

1860.
March 29th
Present

W. Boutcher Esq
Col. Macdonald
G. H. Cripps Esq M^o D^r

The Minutes of the Meeting of this Board held on the 7th instant were read & confirmed.

The Banker's Account submitted showed a Balance of £667.10.8 in favor of the Company.

Read Letter dated the 7th instant from Mess^{rs} Glyn Mills & Co assenting to make the Loan solicited from them under the Board's Order of the same date.

Read Printed Letter dated the 19th instant with subsequent communications from M^r A. R. Lafone.

The Man^o Dir^t informs that being unable to assemble a Board in time for determining the course to be adopted he conferred with the Company's Solicitor, who agreed that under the circumstances the Comp^y had better not be represented at the Liverpool Meeting but await a report of what the other Creditors may agree to.

Resolved - That the terms offered by the Circular Letter dated the 26th inst^t from Mess^{rs} H. Banner & Son being the best that are procurable be accepted, and that intimation of the Board's assent be now forwarded in the Printed Form which has been furnished from Liverpool.

The Man^o Dir^t submits a Certificate in regard

to Seal Island signed by - John Walker, Capt.^m Edward Dunsterville, Michael Walker and John Arrowsmith - being four eminent Hydrographers, procured in conformity with the last Board's Order.

Resolved - That a Letter as now proposed, be addressed to the Colonial Land & Emigration Compt.^y, expressing the Board's wish that this question may be determined in England instead of being again sent back to the Falklands.

The Man.^y Dir.^t reports that by invitation he attended Lloyd's Committee on the 21st inst.ⁿ and explained some of the features that had induced this Board to address them on the subject of their Agency at the Falklands.

Bill drawn by Mess^{rs} Rowson & Co. in payment for Stores sent to Stanley ff. 'Fairy' and 'Sunrise' is notified & the acceptance of it confirmed.

The Man.^y Dir.^t reported having had an interview with a Danish Gentleman who is about opening a Fishing Establishment at the Falklands, for collecting & expressing Oil from a species of Blubber known to be procurable near the Islands, the scheme embracing sending out a number of Danish families to reside on some Island to be selected whereon they can farm & colonize themselves, giving the Compt.^y oil in exchange for what may be required for their maintenance.

Ordered - That the Man^y Dir^t is authorized to hold out expectation that the Comp^y will gladly afford any reasonable assistance for promoting this enterprise, by allowing one of its Islands to be appropriated & furnishing Cattle & Stores on terms which shall be mutually agreed by the Promoters & the Co^y Manager at Stanley, and that there will be no difficulty in arranging for their pecuniary requirements under the guarantee of Mess^{rs} Kleinwort & Co of 5 Water Lane.

The Man^y Dir^t reports that the following Shipment from Stanley belonging to M^r Dean has just arrived, viz: -

136 casks 4 tanks Oil

4,717 Sealskins

19 Hogskins

2 casks Fur Sealskins

5 tons Old Junk

Cheques were ordered and signed for -

London Joint Stock Bank, Interest	52. 5. 5
Capt ^m Travers, Half Pay to Wife	10. " "
Ricketts & Co., Insurance	70. 14. "
London Office, Salaries	54. 3. 4

After considering the proper mode of obtaining the payment of M^r Lafone's proposed Dividend.

Resolved - That at the proper time an authority be sent under the signature of the Man^y Dir^t for M^r Bard to receive the amount & remit it to London, he signing the Deed of Arrangement

on behalf of the Company.

Signed on behalf of the Meeting,

Wm Boucher
Chairman

1860.
April 9th

Present
W. Boucher Esq
Col. Macdonald
G. H. Cripps Esq M^r. D.

The Bill advised in M^r. Lane's Despatch N^o. 42 and drawn by him on Company's account upon the Directors for £250 is presented by Mess^{rs}. Masterman & Co and accepted under the signatures of two of the Directors.

Bills as agreed by Board's Order of the 8th February drawn by Ward Sturt & Sharp for £112.12.6 and by Sturt & Sharp for £136.4.6 are also accepted.

The Board is reminded that a Bill for £1450.15.1 drawn by Mess^{rs}. Torry Paget & Co for Stores sent to the Falklands by 'Sunrise' is made payable at Mess^{rs}. Glyn Mills & Co on Saturday next & that there are not sufficient funds to meet it.

It is notified that M^r. Boutcher will be in London on Friday next and - Ordered - That his arrangements be then adopted.

Signed on behalf of the Meeting
J^{ms} Boutcher
Chairman

1860.
May 1st

Present
W. Boutcher Esq
Col^l. Macdonald
G. H. Cripps Esq

The Minutes of the Meetings of this Board held on the 29th March & the 9th April were read & confirmed.

The Banker's Account submitted showed a Balance of £596..16..11 in favor of the Company.

Read Letters from the Admiralty dated the 16th and 20th ultimo stating what Coals H. M. Steamers prefer to receive at Stanley -

Ordered - That the Original Lists received from the Admiralty be sent to M^r. Lane to facilitate his sales to the Commanders of Steamers at the Falklands.

The Board is informed that the 'Harriet Armitage', which the Company once thought of purchasing, has

returned from her last voyage and that the Sailors say she is a very wet Vessel & quite unfit for heavy seas, so that she is not suited for the Company's purposes.

The Man^r. Dir^r. reports having heard from a Member of Lloyd's Committee that they have written to Mr. Dean calling for his explanation of matters imputed to him.

Read Letter from Mr. Nölke, dated the 31st January, asking the Board to pay for some Books he has ordered and for which payment Mr. Lane's authority has been received.

Ordered - That a Cheque for £26.. 3.. 8 be now signed for this payment and that the Books be forwarded as directed.

The Board having had under its consideration the subject of Mr. Lane's Security, and looking to his being out of the reach of reference and thus deprived of any opportunity to make arrangements for giving different Security so that upon which he was asked to accept his Appointment - Resolved -

That the same description and amount of Security as was given by his Predecessor be now accepted under the personal Bond of himself, Col^l. Macdonald and Emanuel Boucher Esq, who have offered themselves as Guarantees, and that the Bond of Fidelity be forthwith prepared in the same terms, as was sanctioned for Mr. Havers and that it be then executed.

Referring to the arrangement sanctioned at the

last Board Meeting the Man^r. Dir^r. reports that M^r. Boucher agreed with M^r. Nestitt to advance, if required, £2,500 against the Cargo expected fr. 'Sunrise' and that £1,500 of this amount was paid into Mess^{rs}. Glyn Mills & Co. on the 13th ult. to meet the Bill for £1,450 15 1, which became due on the 14th ultimo.

The Man^r. Dir^r. also reports that the London Joint Stock Bank has extended its Loan of £4,000 due on the 16th ult. to being payable on the 16th Nov^r, the rate of interest to be as may be agreed upon with reference to the current rates.

M^r. Boucher explains that these terms were desirable because at the date of the extension there was a momentary pressure in the Money Market, which would have been prejudicial to the Comp^y. if the rate of interest at that time had been adopted.

Ordered - That a Letter be addressed to Mess^{rs}. Glyn Mills & Co. asking them to extend for 3 months their Loan of £2,000 which becomes due on the 16th inst.

Ordered - That (to prevent M^r. Lane being inconvenienced by the want of material for dressing the Company's Sheep at the proper season) a portion of the quantity of dressing ingredients which he has asked to be sent to him with some Seeds and a few Tools, be shipped so as to reach M. Video by the 1st Aug^r next.

The Board is informed that two men who have returned from Stanley are desirous to fit out a

Sealing Expedition, for which they can make due provision, if the Directors will advance them a Loan of £100 upon the Mortgage of their Vessel and agreeing to put all their Produce into the Company's hands.

To be hereafter considered when the scheme is more matured.

The Man^y. Dir^t. reports that the Danish Gentleman has renewed his proposals for forming a Fishing Establishment at the Falklands, but that the Stanley Alien Law and questions in regard to the National Flag present obstructions; the Board approves of the Man^y. Dir^t. endeavouring to remove these difficulties & if necessary conferring with the Government Authorities about them.

Shares N^{os} 356 to 360 drawn in the name of M^r. Hughes are submitted and duly impressed with the Corporate Seal under the Signatures of W. Boucher Esq & Col^t. Macdonald.

The Man^y. Dir^t. reports that to meet M^r. Lane's application for a Fish Salter a well-qualified man has been found, but he has not stated his terms or when he will be able to leave his present employ.

Cheques are ordered & signed for Petty Cash £20 - London Office £54" 3" 4.

The Original Shares N^{os} 356 to 360 inclusive were cancelled in presence of the Board.

Signed on behalf of the Meeting,

Jm Boucher

Chairman

1860.
May 7th
Present
W. Butcher Esq
Col^l. Macdonald
G. H. Cripps Esq M^r. Dr.

The Minutes of the Meeting of this Board held on the 1st instant were read and confirmed.

The Banker's Account submitted showed a Balance of £496. 9. 11 in favor of the Comp^y.

Despatches N^{os} 43, 44 and 45, with their Enclosures, received by the last Mail are submitted and the reply instructed.

Read Letter from Mess^{rs}. Glyn Mills & Co^s ex-pressing willingness to extend their Loan of £2,000 for 3 months as requested.

A Bill drawn by M^r. Lane for £607. 10. 0 to pay half Freight for the 'Sunrise's' Charter is presented & accepted under signatures of two Directors.

Read Letter from the Colonial Land and Emigration Commissioners conveying the Duke of Newcastle's decision to leave the Company's claim to Seal Island to be decided by Law, and observing that though this course may succeed the Company can have no equitable claim.

Resolved - That the opinion of the Comp^y's Solicitor be taken as to whether it will not be equally

if not more desirable, to submit this question to a Court of Equity and that if it is so a Letter be addressed pointing out the reasons why the Directors are quite willing for this course to be adopted.

Ordered - That when the cost of the Sheep Dressing Materials now in course of shipment be applied for Cheques will be signed by two Directors for payment of the same.

Cheques are ordered and signed for -

Colonial Remittances	13. 5. 3
Houghton Hons	88. 6. 8
Joseph Myers & Co.	38. 3. 2
Russell	63. 16. 4

Signed on behalf of the Meeting,

W. G. Cuseley.

Chairman

1860.
June 14th

Present

Sir W. G. Cuseley

W. Boucher Esq

Col. Macdonald

G. H. Cripps Esq M^r D.

The Minutes of the Meeting of this Board held on the 7th ult^o were read and confirmed.

The Banker's Account submitted showed a Balance of £755.15.3 in favor of the Company.

The Mar.^l Dir.^r reports that the 'Sunrise' from Stanley with Produce for the Company has been heard of, she put into Pernambuco for medical advice required by the Passengers, one of whom a M.^{rs} Dowers had died. The Vessel got away again on the 9th May & may therefore be expected in England about the middle of this month.

Read Letter from M.^r Hocquard advising of a Box containing a Mineral from Stanley resembling Coal, and Ordered —

That when the Mineral arrives it be submitted to proper Chemical authorities for ascertaining its true character and value.

Read — Letter from the War Office dated the 16th May in regard to the Beef Contracts for Troops, at Stanley and reply instructed.

Read — Two Letters dated the 1st inst.^r from the Colonial Office, one respecting Seal Island, the other about the Company's late Land Purchases at Port Salvador.

Ordered — That Copies of both these be sent to M.^r Lane with instructions to him to proceed at Law for recovering Seal Island, and that he must if so required by Gov.^r Moore pay the extra bidding for the Port Salvador Lands, but that he had better not act without demand from the Governor, lest the Secretary of State should be disposed to change his

instructions upon receiving the further apostulatory Letter now agreed to be sent to him.

Read - Letter dated the 23rd ult^o from Mr. Jans Peterson proposing to place a Fishing Establishment at the Falklands & asking for the Co^o's support.

Ordered - That the answer now agreed to be sent to Mr. Peterson and that Copies of the Correspondence be forwarded to Mr. Lane, with request that he will further this undertaking to the full extent that its very promising aspect may justify.

The Board is informed that the last Loan of £1,000 from Mess^{rs} Glyn Mills & Co. becomes payable on the 7th inst^o and that the funds in hand are not sufficient to cover it.

Ordered - That a further Thousand Pounds be drawn from Mess^{rs} Vestill against the expected Produce and that this sum be at once paid into the Bank to repay this Loan.

Read - Extract of a note from Capt^m Wood offering Two Thousand Dollars for half the 'Fairy' and to be allowed to command her for sealing purposes.

Ordered - That Mr. Lane be instructed to treat with Capt^m Wood for letting him purchase a one-third share in the 'Fairy', as the Directors have a high opinion of Capt^m Wood and think that great profit may be expected from enlisting his services and energy in the furtherance of Sealing operations.

Read - Letter from Mr. Robson asking the

Company to advance him about £150 for enabling him to start on a Sealing speculation at the Falklands, his Vessel being mortgaged as security & his sealing Produce to be taken by the Company in liquidation of said Loan.

Ordered - That the Man^y. Dir^y. do make further enquiries upon this subject to ascertain what prospect there is that this aid will enable the undertaking to be properly carried out, and that the subject be again submitted for consideration.

The Man^y. Dir^y. reports that the Sheep Dressing Materials and Seeds ordered to be sent out according to M^r. Lane's application have been forwarded.

Cheques were ordered & signed for -

Bigg	Sheep Dressing Materials	11. 16. 3
Houghton		23. 11. 8
Brankston		10. 15. 6
Beach		6. 6. 8
Martin	Freight on above	8. 15. 4
Capt ^m . Travers	$\frac{1}{2}$ Pay to Wife	10. . . .
London Office		54. 3. 4

Signed, on behalf of the Meeting,
Wm Bantcher
Chairman

1860.
June 15th

Present

W. Boutcher Esq
Colt. Macdonald
G. H. Cripps Esq M^r. D.

The Minutes of the Meeting of this Board held on the 4th inst^l were read and confirmed.

The Banker's Account submitted showed a Balance of £970. 7. 3 in favor of the Comp^y.

Read Correspondence with the Co^{'s} Solicitors in regard to altering the 35th and 44th Clauses of the Company's Deed of Settlement, and -

Resolved - That the Amendments agreed to by Mr. Bischoff be adopted and that an Extraordinary General Meeting be convened for Friday the 29th instant at 12 O'clock, (in terms of the 45th Clause of the Deed of Settlement,) to sanction this alteration in the Deed, subject to confirmation at a subsequent Meeting; and that in the mean time a Letter be addressed to the President of the Board of Trade asking his sanction for effecting this improvement in the Deed of Settlement - and that a Circular be addressed to the Proprietors explaining the object for which the General Meeting is convened.

Read Letter from the Colonial Office dated this day refusing to allow any relaxation of the

Falklands Alien Law in favor of the Danes,
who are proposing to go to the Colony for fishing purposes.

Ordered - That another Letter be addressed to the
Colonial Office informing the Duke of Newcastle that
the concession was asked for the Danes and not for the
Company, and pointing out why this Law might be
relaxed with general benefit to the Colony.

Cheques are ordered and signed for -

Raynbird H ^c :	Seeds	12. 1. 8
Dunlop H ^c :	Freight	4. 3. "
Petty Cash		20. " "

Signed on behalf of the Meeting,

J. Sartorius Chairman

1860.
June 29th.

Present

Sir G. R. Sartorius

W. Boucher Esq

Colt. Macdonald

G. H. Cripps Esq M.D.

The Minutes of the Meeting of this Board held
on the 15th inst. were read & confirmed.

The Banker's Account submitted showed a
Balance of £553..18..10 in favor of the Company.

The arrival of the 'Sunrise' from Stanley with a Cargo of Produce is reported. This Vessel left the Falklands on the 1st April and entered Humphery's Dock last night.

Despatches N^o. 46 and 47, as well as the Bill of Lading by this opportunity, are submitted & Ordered - That the latter be endorsed to Mess^{rs}. Nesbitt with instructions for assignment of Cargo.

Two Bills drawn upon the Directors by the Company's Colonial Manager for £48..3..9 and £53 are presented and accepted.

Looking to the state of the Cash Balance at the Bankers and the Board being reminded that a Bill for £498..7..8 becomes payable on the 3rd instant - Ordered - That Mess^{rs}. Nesbitt be requested to make a further advance of £500 against the Cargo of 'Sunrise'.

Read the Colonial Minister's Letter of the 15th June and Reply instructed.

Cheques ordered and signed, for -

Rent to Midsummer	25. . . .
Stationery & Printing	4. 3. 6

Signed on behalf of the Meeting

Jm Hunter

Chairman

1860.
July 13th

Present

W. Boutcher Esq
Col^l. Macdonald
G. H. Cripps Esq. M^r. D^r

The Minutes of the Meeting of this Board held on the 29th ult^o were read & confirmed.

The Banker's Account submitted showed a Balance of £259. 4. 10 in favor of the Company.

M^r. Moore from M^r. Ogilby Moore M^r. House attends to explain a claim made by the Owners of the 'Sunrise' to be freed from a charge of £25 for putting Ballast into the Vessel at Stanley.

The grounds of this claim having been considered M^r. Moore is instructed that he is at liberty to divide the charge and let the Owners & Charterers each bear a half of it.

Despatches from the Colonial Manager dated the 7th May are submitted & the reply approved of.

The Broker's Report upon the Hides ex 'Sunrise' is submitted and M^r. Boutcher intimates an application for 150 of the 534 Heavy Ox at $\frac{1}{4}$ p^r. lb more than the Broker's valuation, which he recommends being accepted.

The Man^r. Dir^r. brings to notice that before the 1st of this month several Bills will be payable at

the Bankers, for which the Balance in their hands will be not be sufficient.

Ordered - That Mess^{rs}. Nestitt be requested to advance on account of the Cargo of 'Sunrise' a further sum of £500 - and that they be at the same time instructed to accept the offer which has been made of $5\frac{3}{4}$ ~~£~~ for 150 Nides from the first Lot mentioned in their Report.

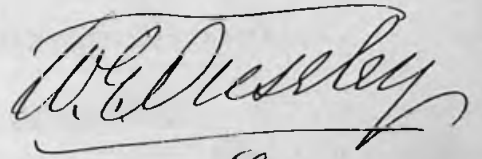
Read Letter dated the 6th instant from the Colonial Office, informing that the Correspondence with respect to the Port Salvador Lands will be referred to the Governor of the Falklands for report.

Ordered - That when the Owners of the 'Sunrise' send a Bill to be accepted for the Charter of that Vessel, it be sent for the Signatures of two of the Directors.

Cheques ordered and signed for -

Colonial Remittances		25. 1. 9
London Office	Sal ^y for June	54. 3. 4
Ricketts & Co.	Int ^y on Debentures	264. 12. 7

Signed on behalf of the Meeting


Chairman.

1860.
August 6th

Present

Sir W. G. Ouseley

W. Boutcher Esq

Col^l. Macdonald

G. H. Cripps Esq M^cQ^r

The Minutes of the Meeting of this Board held on the 13th ultimo were read and confirmed.

The Banker's Account submitted showed a Balance of £ 248. 7. 11 in favor of the Company.

Read - Letter from the Company's Solicitor advising that it is not expedient to press any further the claim that has been made against Mess^{rs} Gibbs Bright & Co., for a refund from the payment for Coals purchased from them in 1857, and - Resolved - That in accordance with this opinion the matter be now dropped.

Read - M^r. Bischoff's Letter of the 28th ultimo expressing that the alterations made by M^r. Lane in the wording of his Deed of Agreement with the Comp^y do not affect the true intentions of the Deed or of the Bond which is connected with it.

Ordered - That the Deed in its present form be accepted.

Read Letter from the Board of Trade, dated the 3rd inst^t., informing that the subject of Wrecks abroad is under consideration, & that the Board's

application for Mr. Lane to be appointed Receiver of the Admiralty Droits at Stanley will be attended to.

Read Letter from Mr. Peterson, dated the 25th ult., making enquiries about the Co's Salt Fish and furnishing particulars in respect to the German system of making Sawages for exportation.

Read Despatches dated the 29th May & the 24th June, with their Enclosures & other Correspondence, just received by the Brazil Mail and Replies instructed.

Ordered - That the Man^r. Dir^r. do give attention to Mr. Lane's Indents and that care be taken to have them complied with within the time that they are required.

In accordance with the wishes of the Board a Statement is submitted of the Financial Position, of the Comp^y. in July 1857 & in July 1860, as follows.

— July 1st 1857. —

<u>Assets</u>		<u>Liabilities</u>		<u>Remarks</u>
Cash in hand	£ 2953	Debentures	£ 18,000	At this time the Chancery Suit was pending, a large amount of the Cash receivable was impounded to cover a claim upon Current Accounts.
do receivable	9232	Loan from Bankers	2,000	
		Instalment to Govern ^t }	1,000	
		ment in Arrear		
		Bills Payable	240	
		Current Accounts	10,203	
	<u>£ 12,185</u>		<u>£ 31,443</u>	
		Deduct Assets	<u>12,185</u>	
			19,258	
Add further Instalments payable to the Government		10,000		Besides this payment the Co. had to exhibit 20,000 head of Cattle before it could obtain Title to the Estate.
Required to clear the Estate		<u>£ 29,258</u>		

July 31st 1860:

<u>Assets</u>	<u>Liabilities</u>	<u>Remarks</u>
Cash in hand £ 526	Debentures payable 16 Sep 60 - £ 4,483	Secured by Debentures £ 10,000. Bills Recd. £ 3,679
Produce under Sale 5,500 <i>value uncertain</i>	do do 16 Oct 60 - 4,000	do 5,000
Small Debt not <i>immediately receivable</i> 700	do 3,200	do 5,000 - do 1,200
Stores at Islands 7,000 <i>to be remitted for</i>	Advances against Produce 5,500	
Promissory Notes 4,879 <i>receivable to Mch 61</i>	Bills Payable 1,304	
<u>£ 18,605</u>	Current Accounts 953	
	<u>£ 19,440</u>	
	Deduct Assets 18,605	
	<u>835</u>	

Add due to Government on 28th September 1861 2,000 Title Deed is now perfected.

Required to clear the Estate £ 2,835

N.B. The Island Establishment is entirely reorganized & much reduced in expense.

A New Settlement Farm with suitable Buildings has been constructed & a Dairy Farm purchased & established.

Many new Houses & much valuable Land purchased.

The Flocks and Herds are nearly doubled, with costly im-
-ports of Rams and Bulls.

A good Hulk of 600 tons is established with a large
Stock of Coals.

Mr. Butcher informs of having received intimation that the Loans procured through his inter-
-vention for £ 4,000 payable in October & for £ 4,483 payable next month will then be called in and that owing to the Notes of hand not having been taken

up according to promise there is no prospect of these Loans being renewed.

The Board having carefully considered these difficulties greatly regret that whilst the progress of the Company is so satisfactory it will be impossible to avoid making a further Call upon Capital unless money can be borrowed to meet the present emergencies, it is therefore -

Resolved - That if it is found impracticable to borrow upon Debentures &c. the sum that is required to provide for the demands which are now threatening, a Call is to be made in the usual manner of Ten Pounds per Share immediately payable at the Company's Bankers, and that Mr. Boutcher and the Man^r. Dir^t. are hereby constituted a Committee for attending to this and any other business which may arise until the next Board is assembled.

The following Cheques were ordered and signed;

Capt ^m Travers, half Pay to Wife	£10. - -
London Office July Salaries	54. 3. 4

Signed on behalf of the Meeting,
J^m Boutcher

Chairman

1860.
October 9th

Present

W. Boutcher Esq

Col. Macdonald

G. H. Cripps Esq M^r D^r

The Minutes of the Meeting of this Board held on the 6th August were read & confirmed.

The Banker's Account submitted showed a Balance of £2,659..7..8 in favor of the Company.

Proceedings in Committee under Board's Resolution of the 6th August read and confirmed.

M^r Boutcher informs the Board that he has with some difficulty obtained an extension of the Loan for £3,563..8..8, which became due on the 7th instant, and it may now stand over until further notice - the London Joint Stock Bank having also consented to an extension for four months of the £4,000 due to them on the 16th instant, so that it shall be payable on the 16th February next.

The Board is informed that the £1,219..13..10 paid by M^r A. R. Lafone on account of his debt to the Company has been placed to the credit of the Loans for which the Promissory Notes were held as Security, in the following proportions, viz:

£300 to Mess^{rs} Picketts Boutcher & Co. reducing the Co's debt to them to £2,900 -

£919. 13. 10 to the other Loan reducing it to
£3563. 8. 8 -

this leaving a further sum due by Mr. Lafone of £3659. 1. 5
payable on the 24th March next.

Despatches with their Enclosures received by the
last Mail from Stanley & Montevideo are submitted,
and proceedings upon them sanctioned.

Read Letter from the War Office, dated the
28th ult^o, informing that the Government is not
prepared at present to purchase any Horses from
the Falklands.

Mr. Peel's Letters of the 14th & 25th Aug^r
& the 3rd ult^o are considered -

Ordered - That the subject be borne in mind
with view to obtaining a settlement of the Account
as soon as circumstances will permit.

The Board is informed that the Chairman
of the Ecuador Land Company has refused to
accept the Bill drawn upon them for £207. 11. 8
and that it has been presented through a Notary,
but that the Secretary of that Comp^y has since been
at this Office to request that the matter may not go
into the hands of Lawyers.

Resolved - That if the Man^r Dir^r cannot
obtain a conciliatory acceptance the Bill be forwarded
to the Company's Solicitors, for them to treat in such way
as may be best for the Company's interests.

The Board is informed that after giving much

trouble Mess^{rs} Ray Hon have honored the Bill for
£40 drawn upon them from Stanley.

Ordered - That Extracts from Mr. Lane's
Report about Wrecks & their management be
forwarded to Lloyd's Committee.

The following Cheques are prepared & signed,
and it is Ordered - That Cheques for the further
portions of the consignment of 'Wilhelm Ludewig'
be sent for the Directors signatures so fast as pay-
ment is required.

Burrows Hon	Books & Shoes, } Mr. Sunrise	276. 14. 3
Magnay & Bennett	Paper	9. 15. "
Burrows Hons	Confectionery	36. " . 9
Hogarth	Provisions	20. 3. 7
London Off.	Salaries	54. 3. 4

Signed on behalf of the Meeting.

W. G. Duseley.
Chairman

1860.
October 18th

Present

Sir W. G. Cuseley

Col^l. Macdonald

G. H. Cripps Esq M^o D.

The Minutes of the Meeting of this Board held on the 9th instant were read & confirmed.

The Banker's Account submitted showed a Balance of £1996..11..5 in favor of the C^o.

The Board is informed that regardless of all conciliatory efforts the Ecuador Land Company would not accept the Bill drawn upon them from Stanley for £207..11..8, and that in accordance with the Resolution passed at the last Meeting the matter has been referred to the Company's Solicitors, who are taking routine steps for recovering the amount and have forwarded a Notice in Bankruptcy to be impressed with the Corporation Seal, preparatory to its being served upon the Ecuador Land Company.

Ordered - That the Corporation Seal be now affixed, which is done under attestation of Sir W. G. Cuseley and Col^l. Macdonald.

The Man^o Dir^o reporting that a Bill will shortly have to be accepted for the Freight of the Consignment leaving London this week p^r.

'Wilhelm Ludewig' for Stanley -

Ordered - That when presented the Bill be sent to two of the Directors for their signatures of acceptance.

Signed on behalf of the Meeting,
J^{ne} Boucher
Chairman.

1860.
December 6th

Present

W. Boucher Esq

Col. Macdonald

G. H. Cripps Esq M^o D^o

The Minutes of the Meeting of this Board held on the 18th October were read & confirmed.

The Banker's Account submitted showed a Balance of £1526..11..2 in favor of the Company.

Despatches N^{os} 53, 54, 54a and 55, with their Enclosures, from the Colonial Manager submitted.

Resolved - With reference to M^r. Lane's complaints and to the arrangement suggested in regard to Cattle Hunting on the Crown Lands that an Interview be solicited with the Duke of Newcastle, but whether by the Chairman only or by a Deputation from the Board to be hereafter determined.

Submitted Letter from the Duke of Newcastle dated the 28th ult^o with Enclosure, respecting the Filling of Cattle upon Crown Lands.

Ordered - That this be further considered preparatory to the proposed Interview with the Colonial Minister.

Letters addressed to the Colonial Minister on the 27th and 28th ult^o - and to Lloyd's Committee on the 4th & 6th inst^o, read and approved.

The Board is informed of the state of the Law Proceedings against the Ecuador Land Co^o for recovery of the amount due by them upon a Bill of Exchange, which they have refused to accept.

The Solicitor's Opinion upon the Co^o's claim against M^r. Havers and his Securities is, considered, and Resolved -

That the Man^r. Dir^r. do place himself in communication with M^r. Bischoff upon this subject.

Bills drawn upon the Directors by the Col^l. Manager for £86 and £450 on Comp^{ts}. Account presented & accepted under the usual signatures.

The state of the Company's Finances being duly considered with reference to the Remittances amounting to £57, and £1,068.15.6 now received from M^r. Lane, and the Loan from Mess^{rs}. Glyn & Co^o of £5,000, payable under security of a personal Promissory Note from the Directors on the 15th inst^o is carefully deliberated, and it is -

Resolved - That the Co.^s Bankers be requested to discount the Bills in hand, which will raise the Balance at the Bank to about £2,568 on the 15th instant, and that the Man.^y Dir.^y do then endeavour to get an extension of the Loan to the extent of £4,000 till the 18th April, (by which time further Remittances from Stanley may be hoped for) writing off £1,000 on the Prom.^y Note.

Resolved - That an Extraordinary General Meeting of the Proprietors be convened for Tuesday the 18th instant at 1 P.M., in accordance with the 80th Clause of the Deed of Settlement, to confirm the Resolution passed at the Extraordinary General Meeting held on the 29th June last.

Read - Letter dated at Montevideo the 28th October from M^r. Nölke, and Reply submitted and approved.

The following Cheques were ordered & signed -
Capt. Travers - 2 mths $\frac{1}{2}$ Pay to his Wife 10. " "
London Office - Nov.^y Salaries 54. 3. 4

Signed on behalf of the Meeting,

J^m Poutcher
Chairman

1860.
December 11th

Present

W. Boutcher Esq
Colt. Macdonald
Sir G. R. Sartorius
G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 6th inst. were read & confirmed.

The Banker's Account submitted showed a Balance of £2,591. 6. 7 in favor of the Co.

Submitted Letter, dated yesterday, to the Bankers conveying the Board's request for an extension of the Loan of £4,000 till the 15th April next, striking off £1,000 from the Promissory Note, as also Mess^{rs} Glyn's reply assenting to this arrangement, provided that a Board's Minute be furnished them giving assurance that the Loan of £4,000 shall be liquidated on or before the 15th April 1861.

Resolved - That the terms suggested in Mr. G. G. Glyn's Note of the 10th instant, now read, be accepted and that a Copy of this Resolution be forwarded to Mess^{rs} Glyn Mills & Co. as assurance that the £4,000 (Four Thousand Pounds) due by the Company to them shall be liquidated on or before the 15th April 1861.

The Board is informed that Sir W. G. Ouseley has undertaken to see the Duke of Newcastle on his return to Town & to solicit his receiving a Deputation from the Board to consist of Sir W. G. Ouseley, Sir E. R. Sartorius, W. Boutcher Esq, Col^t Macdonald and J. H. Cripps Esq, upon the subject of Mr. Lane's complaints against the Government at Stanley.

Resolved - That when the Duke of Newcastle has fixed a time for receiving this Deputation notification be given to the Members of it, in order that they may assemble and determine upon the points to be discussed.

The Board is informed that in terms of its Resolution of the last Meeting an Extraordinary General Meeting is advertised for the 18th instant at One O'clock, to confirm the Resolution passed at the Extraordinary General Meeting on the 29th June last.

A Cheque for Petty Cash £20 was ordered and signed.

Signed on behalf of the Meeting,
Wm. Patchin

Chairman

1861.
January 22nd.

Present

W. Boutcher Esq
Col^l. Macdonald
G. H. Cripps Esq M^o D^r.

The Minutes of the Meeting of this Board held on the 11th ultimo were read & confirmed.

The Banker's Account submitted showed a Balance of £1421. 2.. 9 in favor of the Company.

Submitted Letter to Mess^{rs}: Glyn Mills & Co^{rs} accepting the terms upon which they assented to extend the Loan of £4000 to the 15th April next.

Read Letter from the President of the Board of Trade confirming the Bye Law which was passed at the Extraordinary General Meeting held on the 18th December 1860.

The Board is informed that up to December last Mess^{rs}: Glyn & Co^{rs} only charged 5 p^{er} Cent upon their Loan to the Company.

The Company's Financial Position being carefully considered, with particular reference to the necessity that exists for sending an immediate Consignment of Stores to Stanley, in order that the return Vessel may bring home the last year's Produce - to the Debt of £4000 which becomes payable to the London Joint Stock Bank on the

16th proximo - and to the £4,000 promised to
Mess^{rs} Glyn Mills & Co on the 15th April - it was -

Resolved - That before resorting to a Call
an attempt be made to raise the Funds which are
so urgently required by offering Debentures to the
Shareholders at the high rate of interest now prevailing
in the Money Market, and that with this view the
form of Circular now submitted be forwarded to each
Proprietor, if upon enquiry it appears probable they
will take up a sufficiency of such Debentures to meet
the existing emergency, provide funds for paying off
the Government and leave an adequate floating
Capital for current operations.

Letters to the Colonial Office dated the
4th and 7th instant confirmed, and the Duke
of Newcastle's Letters of the 29th ult^o, the 4th and
17th instant submitted.

Despatch to Stanley by the last Packet
submitted & confirmed.

The Board is informed of the Duke of
Newcastle having intimated that he would not
be in London before the 20th instant and could
not therefore fix any time for receiving a Depu-
tation till after that date.

Read Letter from Mr. Peterson & Ordered
that it remain for further consideration.

Read Letter from Mr. Coleman dated
the 5th instant and, Resolved -

That in consideration of his great attention to the Company's business he be now presented with a gratuity of £20 for his extra services in the past year, and that his Salary be increased from the beginning of this year to £180, it being understood that the annual gratuity of £20 heretofore allowed will be discontinued.

Cheques ordered and signed for -

Rent of Off. to Xmas last	25. . . .
London Office	54. 3. 4
Interest on Debentures	253. 5. 4
Capt ^m Travers	10. . . .
London Office	20. . . .

Signed on behalf of the Meeting

Wm. Bantline

Chairman

1861.
February 7th
Present

W. Boutcher Esq
Col^l. Macdonald
G. H. Cripps Esq M^o. D^r.

The Minutes of the Meeting of this Board held on the 22nd ult^o were read & confirmed.

The Banker's Account submitted showed a Balance of £861. 9. 1 in favor of the Company.

The Board having again discussed the Co's Financial Position and finding that Funds cannot be satisfactorily raised for meeting the Company's current requirements without assistance from the Proprietors - Resolved -

That the following Circular be addressed to them forthwith.

Although this Company's operations during the past 18 months were sufficiently successful to encourage the expectation that funds would soon be available for distribution to the Proprietors, the high rate of interest which has had to be paid upon original liabilities, the necessity for liquidating these arrears so fast as they became due, the desirableness of availing of opportunities, that would otherwise have been lost, to place the concern upon a basis for permanent success, have retarded the Board's efforts, & as large amounts

upon old Debentures, as well as other payments, (including £2000 to the Government in final settlement for the Estate at the Falklands) will become due before sufficient remittances can reach England to meet them, whilst the state of the Money Market precludes funds being raised in it upon satisfactory terms, the Directors are reluctantly compelled to appeal to the Shareholders for assistance.

There are two courses by which this emergency can be provided for, viz: - making a Call upon Capital, or raising a Loan upon Debentures to be taken up by the Proprietors; the first of these is objectionable, because it would increase the permanent debt and reduce the value of Dividends to meet a temporary difficulty, whilst the latter, and that which the Directors consider by far the most desirable, will enable the Shareholders to have the benefit of that interest which has heretofore been sacrificed to strangers, and avoid the necessity for sinking more Capital in an undertaking, which, in all probability, will very shortly be just as remunerative without it.

The amount now wanted for the aforementioned purposes, and to afford a fund for turning current opportunities to full advantage, is £12,000, & if each Shareholder will contribute a proportion thereof upon Debentures running for 18 or 24 months, as may best suit his wishes, at 6 per Cent payable half yearly, the Co. will be launched into independence, for although

difficulties of the most embarrassing nature have had to be overcome, it is confidently believed that arrangements for securing a permanently increasing revenue are now sufficiently matured to afford every prospect of an early dividend being declared.

Under these circumstances, and as the only method by which an immediate Call upon Capital can be avoided, the Directors feel justified in asking you to fill up & return to this Office without delay the enclosed application, upon the understanding that if the sum required is thus obtained, the balance which remains of the Company's Capital (viz. £24,325) will be so hypothecated to these Debentures, that no further Calls can be appropriated from it until the debt that may be due upon them has been provided for.

I remain, &c.

Gentlemen,

I request that from the Loan which is proposed by your Circular of the inst. you will assign to me Debentures for £ payable within months from their date, or such smaller amount as may be proportionate to my interest in the Company's Scrip.

Yours obediently

The Directors of
The Falkland Islands Co.

Referring to Mr. Lane's Indents for Stores
and to the necessity for expediting the return cargo
of Produce from Stanley,

Resolved - That the Man^y. Dir^y. is hereby
authorized to purchase Stores to the value of £4,000
and to charter a Vessel for taking them to Stanley
& bringing home such Produce as Mr. Lane may
require to ship in her.

Despatches N^o. 56 to 62 from the Col^y.
Manager are submitted and the acceptance of
the Bill drawn upon the Directors for £83,10,00
is confirmed.

Submitted Letter, dated the 2nd instant
from the Colonial Office, informing that the Duke
of Newcastle has confirmed Gov^r. Moore's
decision in limiting the period for selecting
Lands to be purchased without Auction.

Read Letter from Mess^{rs}. Ricketts & Boutcher & Co.
dated this day, intimating that the Company
must pay 7 per cent for the following Loans
procured through them, viz:

£4,000 from Mr. W. Boutcher
2,900 Balance of £6,000 from Selves
3563.. 8.. 8 do " 10,000 " Mr. Cobb

Resolved - That the Chairman be conferred
with, as to arranging for the proposed interview with
the Colonial Minister.

The Corporation Seal is affixed, under attes-

-sation of W. Bouscher Esq and Col^d. Macdonald
 to an authority for the Company's Solicitors to draw
 the sum of £70 deposited in the Court of Queen's
 Bench by the Defendant in the Case of the
 Falkland Islands C^o versus the Ecuador
 Land C^o

Ordered - That Cheques be signed for	
Stationery & Printing	9. 15. 6
Insurance	5. 18. 3
London Office	56. 13. 4
Adventure Acc ^t	10. 14. 6
Colonial Remittances	15. . . .
Ward & Co ^s for Stores	58. 16. 8
Houghton & Co ^s " do	37. 2. 3
Frost Bro ^s " do	9. 4. 2
Rownson & Co ^s " do	8. 7. .

Signed on behalf of the Meeting

Wm Bouscher

Chairman

1861.
February 20th.
Present

W. Butcher Esq
Col. Macdonald
G. H. Cripps Esq M^r. Dr.

The Minutes of the Meeting of this Board held on the 7th instant were read & confirmed.

The Banker's Account submitted showed a Balance of £655 .. 17 .. in favor of the Comp^y.

The Board is informed that only three Shareholders have as yet replied to the Circular inviting a Loan from the Proprietors, each of them declining to contribute.

Resolved - That it is not desirable to take further measures upon this subject until more time has been allowed for receiving answers from the Proprietors.

M^r. Butcher informs the Board that in accordance with its wish he has succeeded in getting the £4,000 Loan from the London Joint Stock Bank extended from the 16th inst^l, when it became due, until the 16th June next, but that the Bank minimum being now 8 per cent he could not obtain a lower rate, the Bank however agrees that the Comp^y may pay off this debt at any earlier date that it may prefer.

Resolved - That this arrangement is hereby confirmed with thanks to Mr. Boutcher for having effected it.

Ordered - That a Letter be written to Sir W. G. Cuseley to ascertain if he is well enough to attend a Deputation to the Colonial Minister.

Mr. Boutcher informs that he has arranged for the Barque 'Fantome' being chartered to carry out Merchandize & bring home Produce.

Resolved - That this Vessel be accepted and arrangements made for loading & despatching her as soon as possible.

The Man^y. Dir^y. reports that he has found a Ship Carpenter named Timothy Robson answering the description applied for by Mr. Lane and that he is willing to go out upon the Agreement now read - also that the two Brothers Clethero whom Mr. Lane wishes to be sent out have been written to and are willing to go to Stanley if the Compt^y. can get them a passage.

Resolved - That these three persons with Robson's wife be sent out as Emigrants in the 'Fantome' if the Government will allow them to go on the usual terms and that with this view a Cheque be now signed for £100 to pay for a Land Order which the Man^y. Dir^y. is hereby authorized to procure.

Resolved - That in compliance with Mr. Lane's request a letter be addressed to Mess^{rs}. Lyon

at Valparaiso authorizing them to value on the Directors of this Comp^y at usual date for such Flour as M^r. Lane the Co^s. Col^l. Mang^r. at Stanley may apply for, Mess^{rs}. Lyon sending Duplicate Bills of Lading to the Board's address at the time of drawing upon them,

The Board is informed that the consignment of Merchandize for Stanley is for the most part ready & will be shipped without delay.

Cheques are ordered & signed for -
Store at Stanley £50
Petty Cash 20

Signed on behalf of the Meeting
J^m Bantick

Chairman

1861.

April 2nd

Present

W. Boutcher Esq

Col^l. Macdonald

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 20th Feb^r were read & confirmed.

The Banker's Account submitted showed a Balance of £246..10..11 in favor of the Company.

The Man^r. Dir^r. reports that the 'Fantome' left for Stanley on the 12th ultimo and that the Consignment shipped in her cost £3143..10..3.

Read Letter from M^r. Engleheart dated the 20th March appointing last Saturday for the Board's Interview with the Colonial Minister - Read also the Man^r. Dir^r's reply asking the appointment of some other day.

The Board is informed that the French Packet from Montevideo brought an envelope from M^r. Lane enclosing a Navy Bill for £138..15..4, which has been accepted at the Admiralty & is receivable on the 4th instant.

Read M^r. Banner's Letter of the 1st inst^t asking that the Company will consent to receive half the sum now due by the Mess^{rs}. Lafone & give time, not exceeding a twelvemonth, for their paying

the remainder.

Resolved - That without further consideration it is not expedient to answer this Letter & that the subject is therefore to lie over for a few days.

The Board is reminded that the sum proposed to be paid to the Company is only £1829..10..8½ and that funds are not secured for liquidating the £4000 falling due to Mess^{rs} Glyn Mills & Co on the 15th instant.

Bills are accepted to pay for Stores sent out by 'Fantome' for half their Freight, viz

Anderson	Biscuit	135..11..11
Green & Compton	Coals	108..15..~
Brodie	Freight	550..~..~

and it is Resolved - That Bills presented for further charges on account of this Consignment be sent for the Directors' Signatures of Acceptance so soon as they are left at the Office.

Read - Letter from Lloyd's dated 4th March.

Cheques are ordered & signed as follows; -

West India Dock Co	9 . 8 . 9
Thomas Bigg	11 . 16 . 3
L. Boreighton & Co	9 . 4 . 2
J. W. Brooke Esq	35 . ~ . ~
London Office	113 . 6 . 8
Capt ^m J. B. Travers	10 . ~ . ~
G. Wood & Co	8 . 14 . 3

Signed on behalf of the Meeting,

J. B. Poulton

Chairman.

1861.

April 10th

Present

W. Boutcher Esq

Col. Macdonald

G. H. Cripps Esq M^cD.

The Minutes of the Meeting of this Board held on the 2nd instant were read & confirmed.

The Banker's Account submitted showed a Balance of £262. 10. 10 in favor of the Compt.

The Despatches received by the last Brazil Packet being submitted, and considered, it is -

Resolved - That looking to the value of the Goods which M^r. Lane states he can recover from the Wreck of the 'Sea Ranger' and other Vessels if means are immediately supplied for sending down Divers, a Diving Apparatus be purchased & forwarded to Stanley by the next Packet to Montevideo & that by the same opportunity the Seeds which he has applied for be forwarded.

It is also Ordered - That the Man^r. Dir^r. do make enquiries as to the best terms upon which M^r. Lane can be supplied with the Cargo of Welsh Coal that he has applied for.

The Board is informed that there is some difficulty about the appointment of M^r. Lane to the Hamburg Consulate at Stanley, but that the Consul

General in England will endeavour to overcome the objections & get the nomination confirmed.

Ordered - That enquiries be made for obtaining the Shepherds applied for by Mr. Lane

The Company's Financial Position being considered with particular reference to the £4,000 which is to be paid to Messrs Glyn Mills & Co. on the 15th instant, upon the personal security of the Directors - to the payment of £3,659 which was now to be made to Mr. Cobb and Messrs Ricketts Boucher & Co. by aid of Mr. Lafone's Promissory Notes - to the debt of £2,000 which will soon fall due to the Government - and to the outstanding claim of £4,000 for the Con-
-signment lately sent to the Falklands per 'Fantome' - whilst Mr. Lafone has only sent up half the amount that he had promised to pay to the Company in this month, and the Circular sent to the Shareholders on the 11th February last has failed to secure any pecuniary aid by way of Loan from the Proprietors, the Directors find that they have no other alternative than to make a Call upon the Company's Capital, it is therefore - Resolved -

That a Call be now made of £10 p^r cent upon each Share to be at once notified as usual in the 'Times' and 'Morning Chronicle', payable at the Bank of Messrs Glyn Mills & Co. on or before

the 7th May next, and ^{that} a Circular be addressed to each Shareholder, directing his attention to this demand & to the exigencies which necessitate its being enforced.

Mr. Boutcher informs the Board that in order to enable the promise of payment to Messrs Glyn & Co. being fulfilled, he will make a temporary Loan of the sum that is required to make up the £4,000 which becomes payable to that Bank on Monday next.

Resolved - That this assistance be accepted with the Board's best thanks and that after the Man^r. Dir^r. has thus redeemed the personal bond given by the Directors to Messrs Glyn & Co., those Gentlemen be asked to advance a sum of £3,000 for a couple of months payable from the sums which will be realized upon the Call that is now ordered, and that a Cheque be then signed by two of the Directors to repay Mr. Boutcher the sum that he advances.

Ordered - That so soon as funds are available the Cheques now prepared (for small payments which are urgent) be sent for the Signatures of two of the Directors.

Signed on behalf of the Meeting,

Wm. Boutcher
Chairman.

1861.
May 2nd

Present

W. Boutcher Esq
Col^l. Macdonald
G. H. Cripps Esq M^o. D^r.

The Minutes of the Meeting of this Board held on the 10th ult^o. were read & confirmed.

The Banker's Account submitted showed a Balance of £1051 .. 1 .. in favor of the Co^y.

The Man^o. Dir^r. reports that the arrangement which the Board directed for retiring the Promissory Note for £5000 held by the Company's Bankers were duly carried out, and Mess^{rs}. Glyn Mills & Co^y having conceded the Loan of £3000 Cheques were signed for £2001 .. 1 .. 11 and handed to M^r. Boutcher in payment of the sum (with interest) which he had so obligingly advanced.

The Board is informed that in accordance with its Resolution of the 10th ult^o. Notices of a Call were published in the 'Times' of the 13th & 15th ult^o. & in the 'Morning Chronicle' of the 12th & 13th ult^o.

The Man^o. Dir^r. reports that the payment made by M^r. Lafone of £1829 .. 10 .. 9 was appropriated in terms of the Board's agreement, viz: £1379 .. 10 .. 9 to M^r. Cobb and £450 to Mess^{rs}. Ricketts Boutcher & Co^y thereby reducing the Company's debt to the former to

£2287.. 2.. 7, to the latter to £2524.. 17.. 1.

The Board is informed that a Diving Apparatus of the most improved construction has been purchased from Mr. C. E. Heintke (who has supplied similar apparatus to the Peninsular & Oriental Comp^y, as well as for most of the great diving operations about England) and that it will be shipped by the next Packet for N. Video.

The Man^r. Dir^r. informs the Board that he is in communication with Brokers for consigning a Cargo of Coals to Stanley but that they have not as yet specified terms or offered a Vessel.

Ordered - That the Corporate Seal be now affixed to the Deed of Agreement with Mr. Lane, as well as to four Shares in the Company's Scrip numbered from 437 to 440 both inclusive which have been transferred by H. Burnett Esq to E. Boucher Esq.

On the application of Mr. Cripps -

Ordered - That when the proper preliminaries have been observed the Shares numbered from 326 to 335 standing in his name be transferred to the Executors of the late W. Mortimore Esq

Ordered - That Sir W. G. Cuseley be again asked when he will be well enough to accompany a Deputation to the Duke of Newcastle.

Cheques are ordered & signed for -

Petty Cash £20 London Office £56. 13. 4

Heinke Diving Apparatus	146. 3. 6
Dunlop & Co. Charges on above	15. 5. 7

Signed on behalf of the Meeting,

J^m Poutchik
Chairman

1861.
May 14th
Present
W. Boucher Esq
Sir G. R. Sartorius
Col^l. Macdonald
G. H. Cripps Esq M^o D^r

The Minutes of the Meetings of this Board held on the 10th ult^o and the 2nd inst^o were read and confirmed.

The Banker's Account submitted showed a Balance of £3152, 8, 3 in favor of the Company.

The Income Tax Return for the Year ending 5th April last being submitted - Ordered - That it be filled up as heretofore.

The Board is informed that Probate of the Will of the late Thomas Shepperson Esq has been produced & registered in the Office conformably with the 69th Clause of the Deed of Settlement.

The state of Payments upon the last Call is submitted showing that 28 Shareholders have paid leaving 20 to pay.

Ordered - That after the 21st inst.^e a Letter be addressed to each Shareholder who has not paid up reminding him of the necessity for doing so.

Ordered - That the Corporation Seal be now affixed to the Certificates of Shares numbered from 391 to 400, both inclusive, purchased by Col^l. Macdonald from M^r. Rhodes and the Seal being so affixed is attested by the Signatures of Sir G. R. Portman and W. Butcher Esq.

An application is submitted from W^m. Butcher Esq. requesting to be allowed to transfer Ten of his Shares to George H. Cripps Esq.

Resolved - That this Transfer is approved of and that the covenants of transfer & other requisite papers be executed at the Company's Office.

The Man^r. Dir^r. reports particulars of an Interview which he has had with M^r. Swift and submits from that Gentleman the following application.

" M^r. Swift wishes to know whether the Directors have any objection to M^r. Hackblock & himself and perhaps some other Shareholders coming to the Company's Office, accompanied by a competent Actuary, to examine & read all the Correspondence & Accounts that have passed through the Company's hands within the past year, and any other Books or Papers that they

'may desire, in order that they may have the same
'confidence of the general prosperity of the Company
'and the prospects of an early Dividend, which the
'Man^r. Dir^r. expresses to be entertained by the Directors."

"M^r. Swift desires it to be understood that
'he makes this request in consequence of eleven years
'having now elapsed without any Dividend being
'declared (though the primitive Prospectus of the
'Company's undertakings held out immediate prospect
'of immense remuneration to the Shareholders) - more
'definite information than has been afforded would
'be satisfactory to them."

Resolved - That the Board of Directors do
not feel justified to comply with M^r. Swift's most
unusual request without sanction from the general
voice of the Proprietors, and that a Copy of this
decision be conveyed to M^r. Swift.

The Man^r. Dir^r. submits a Programme of the
subjects to be entered upon at the Interview, with the
Duke of Newcastle upon Thursday next, and it is -

Resolved - That the Directors who purpose at-
tending this Interview do assemble in the Waiting
Room of the Colonial Office at about 15 minutes
before 4 O'clock on the appointed day.

The following Cheques were ordered & signed -

Raynbird & Co	Seeds & 'Oneida'	9. 3. 7
Barrows & Son	Books " 'W. Ludwig'	250. 19. 8
Phillips & Son	Provisions. 'Fantome'	299. 10. 9

Burrows & Sons	Confectionery	J. F. Foulome	82. 5. 2
Bremner & Till	Tobacco		145. 12. 5
Bradbury & Co.	Haberdashery		33. 7. 4
Hogarth & Co.	Pres. Provisions		58. 14. 8
Weston & Westall	Salt		51. 16. 7

Signed on behalf of the Meeting,

W. G. Cussey.
Chairman

1861.
June 4th.

Present

Sir W. G. Cussey

W. Boutcher Esq.

Col. Macdonald

G. H. Cripps Esq. M.P.

The Minutes of the Meeting of this Board held on the 14th ult. were read & confirmed.

The Banker's Account submitted showed a Balance of £2849. 11. 1 in favor of the Co.

The Board is informed that Probate of the late M^r Silver's Will has been left at the Office & duly registered as required by the Deed of Settlement.

The engrossed Copy of the Bye Laws passed at the Extraordinary General Meetings held on the

29th June and the 18th December 1860 is impressed with the Corporate Seal, under attestation by Sir W. G. Cussey and Col^l. Macdonald two of the Directors, and Ordered to be forwarded to the Board of Trade for the President to affix his Signature to the Certificate of approval.

The Board is informed that after the Directors had their Interview with the Duke of Newcastle on the 16th ultimo the Hon^{ble} Dir^r wrote a note to Mr. Under Secretary Elliot, to remind him of what the Board wished the Colonial Office to do upon each of the points that were discussed.

Read - Letter dated the 27th ult^o from Mr. Alex^r. Lafone asking that payment of his Call might be deferred until he heard from Montevideo, as he held the whole 350 Shares in the Company on behalf of his Brother.

The following Reply is ordered -

Your Letter of the 27th ult^o has been submitted to the Board of Directors and they desire to acquaint you, that as 250 of the Shares to which you refer are registered to your personal liability, and the Board has had your assurance that you were the party to be relied upon for arrangements connected with the other hundred, the Directors look upon you as answerable for the Call being paid upon the whole, and as this Call was not made till the money was absolutely required they regret being obliged to request that it may be immediately paid.

Read - Letters submitted by the Chairman from John Hackblock Esq dated the 27th May 1861 and from William Boucher Esq dated the 30th May 1861, Copies of which have been already forwarded to all the Directors - and the Board being advised that its procedure in regard to the last Call is strictly legal & correct and that it has no legal power of action upon the charges made by M^r Hackblock against M^r Boucher, but which charges the Board cannot admit to be correct or justifiable - Resolved -

That the Board of Directors entirely concurring in these opinions and believing them to be equally consistent with the honor as with the best interests of the Company, declines to adopt the views of M^r Hackblock and directs that a Copy of these Proceedings as well as ^{of} M^r Boucher's Letter of the 30th ult^o be forwarded to M^r Hackblock, with intimation that Reports and Accounts of the Company's Administration have been and will continue to be submitted to the Proprietors in strict conformity to prescribed rules.

Read - Letter from M^r John Cox dated the 23rd May, received whilst the Board was sitting, expressing wish to retire from the Direction at the next Gen^l Meeting.

The Board having had under its consideration the Reports and Accounts proposed to be submitted at the next General Meeting, and having with some amendments adopted them - Resolved -

That the Annual General Meeting of the Shareholders be advertised in due form to be held

at the Company's Offices on Wednesday the 26th inst.^o at Two O'clock when Sir W. G. Cuseley will take the Chair and that the Report and Balance Sheet now determined upon be printed and forwarded to the Proprietors on the day before the Meeting with a Circular Letter reminding them of the day, a footnote being added to all Shareholders who have not paid the last Call upon their Shares directing their attention to the 22nd Clause of the Deed of Settlement which precludes their attending a General Meeting.

The Man^r. Dir^r. informs the Board that a request has been made for its permission to allow M^r. Francis B. Ede to transfer his seven Shares numbered from 517 to 524 both inclusive and 938 and 939 to M^r. William Nesbitt.

Ordered - That upon a proper written application to this effect being put in by M^r. Ede and the Call upon these Shares being paid the Transfer may be made in the usual manner.

Cheques were ordered & signed as follows -

Silver V ⁶ :	Appard J ^r . W. Ludwig	119. 18. 4
Capt ^r . Travers	Half Pay to Wife	10. . .
Myers V ⁶ :	J ^r . 'Fantome'	17. 5. 10
Copestake V ⁶ :		50. 8. 6
Hall V ⁶ :		17. 15. .
Carter		5. 17. 3
Houghton V ⁶ :		118. 2. 7
Beach V ⁶ :		120. 9. 8

Rownson & Co.	Stores	76. 2. 8
Frost Bros.	P. 'Fantome'	37. 8. 8
London Office		56. 13. 4

and the following Bills drawn upon the Comp^y for Stores P. 'Fantome' were accepted by the Signatures of Sir W. G. Cuseley & Col^l Macdonald one of the Directors -

Ward & Co.	244. 13. 11
Thurt & Sharp	133. 10. 6
Silver & Co.	460. 6. 3

Signed on behalf of the Meeting,

W. G. Cuseley
Chairman

1861.

June 15th

Present

Sir W. G. Cuseley

Col^l Macdonald

G. H. Cripps Esq M. D.

The Minutes of the Meeting of this Board held on the 14th instant were read & confirmed.

The Banker's Account submitted showed a Balance of £ 6,434 " 19 " 11 in favor of the Comp^y.

Ordered - That Mess^{rs} Glyn & Co be requested to refund themselves the £ 3,000 lent to this Comp^y.

and to grant another Loan of £1500 for three months, in consequence of the Mess^{rs} Lafone and one or two other Proprietors having failed to pay their Calls - and that in consequence of the same cause the London Joint Stock Bank be requested to grant another Loan of £2000 to the Company for four months from this date.

The Man^r. Dir^r. submits a Protest, dated the 7th inst., received from M^r. Hackblock against the legality of the last Call - Ordered -

That the Protest be filed.

Cheques are ordered and signed for -

Colonial Remittances 13. . . .

London Joint Stock Bank 2,000. . . .

W. Boucher Esq Int^r. on Loan 128. 17. 6

Petty Cash 20. . . .

Resolved - That this Meeting do now adjourn till the 24th instant at half past One O'clock.

June 24th.

Present - The same Directors.

Sir William Gore Ouseley submits a Letter dated the 6th instant from M^r. Hackblock, in which he states that the features mentioned in his letter to Sir W. G. Ouseley of the 27th ultimo, with regard to M^r. Boucher, were entirely founded upon admissions & confessions in Letters from that Gentleman, which are set forth in M^r. Alexander Lafone's Affidavit and that Extracts from those Letters shall shortly

be furnished.

Sir W. G. Cussey informs the Board that those promised Extracts not having been furnished he wrote for them and in reply received the Note now laid on the table, dated the 18th instant, in which M^r Hackblock intimates that the said Extracts will be sent in a day or two.

Eighteen days having now elapsed since these Extracts were promised and it appearing very inexpedient that a matter of this nature should be left longer without enquiry, Col^l Macdonald furnishes a Copy of a Paper sent to him by M^r Hackblock headed —

"The following Extracts from M^r Boutcher's Letters show the foundation for the foregoing Letter" which was the Letter, dated the 27th ultimo, from M^r Hackblock to Sir W. G. Cussey.

Upon this data and the Affidavit of M^r Lafone being at hand the late Proceedings in Chancery are now examined, with particular reference to the Letters which M^r Hackblock says, "were entirely unknown to any of us" when M^r Boutcher's Answer was put in, and which Letters to the best of his (M^r Hackblock's) knowledge have never been answered or explained by M^r Boutcher — and the Board finds —

Firstly — That the whole of these Letters were brought to the Company's notice many months before M^r Boutcher's Answer was put in.

Secondly — That these Letters must have been fully known at that time to M^r Hackblock, because they occa-

sioned a new arrangement in the Company's Proceedings to which Mr. Hackblock was a direct party.

Thirdly - That Mr. Butcher's Answer, distinctly explains or specifically pleads and answers the whole of those Letters, on oath.

It is thus evident that Mr. Hackblock was perfectly cognizant of these Letters at the time he now asserts they were unknown to him, and that he was also aware that they had been fully answered and explained.

Under these circumstances and observing that immediately before Mr. Hackblock wrote these assertions he had been made aware, by a Letter forwarded to him from this Board, that they were incorrect, the Board is utterly at a loss to understand Mr. Hackblock's conduct - the only conclusion to which the Board could come, but which they would be most reluctant to adopt, being that Mr. Hackblock brings forward these charges after a lapse of more than five years (and when he has quarrelled with Mr. Butcher,) to mislead the Board into a false course of action and seriously to impugn Mr. Butcher's character with the Shareholders.

Looking to these features it is -

Resolved - First - That the Board sees no ground for departing from the Minute which was advisedly forwarded to Mr. Hackblock on the 12th instant, viz:

"Read - Letters submitted by the Chairman from John Hackblock Esq dated the 27th May 1861, and from William Butcher Esq dated the 30th May 1861,

'Copies of which have been already forwarded to the
'Directors and the Board being advised that its
'procedure in regard to the last Call is strictly legal
'and correct and that it has no legal power of action
'upon the charges made by Mr. Hackblock against
'Mr. Butcher, but which charges the Board cannot
'admit to be correct or justifiable -"

"Resolved - That the Board of Directors entirely
'concurring in these opinions and believing them to be
'equally consistent with the honor as with the best interests
'of the Company, declines to adopt the views of Mr.
'Hackblock and directs that a Copy of these Proceedings
'as well as of Mr. Butcher's Letter of the 30th ultimo
'be forwarded to Mr. Hackblock, with intimation
'that Reports and Accounts of the Company's Admi-
'nistration have been and will continue to be submitted
'to the Proprietors in strict conformity to prescribed rules."

Second - That a full Extract of these Minutes
be now forwarded to Mr. Hackblock with expression
of the Board's regret at the features which they record.

Third - That as the papers furnished by Mr.
Hackblock have afforded such complete opportunity
for testing the merits of his assertions that it has
not been found necessary to call Mr. Butcher from
the Country in regard to them, it is proper for a
Copy of these Proceedings to be forwarded for his
information together with a Copy of Mr. Hackblock's
Letter to Sir W. G. Cussey, dated the 6th instant,

upon which they are founded.

Signed on behalf of the Meeting,

J. H. Macdonald
Chairman.

1861.
July 2nd
Present.

Col^l. Macdonald

W. Anning Esq

G. H. Cripps Esq M^o. D^r.

The Minutes of the Meetings of this Board held on the 15th & 24th ult^o. were read & confirmed.

The Banker's Account submitted showed a Balance of £4,672. 18. 6 in favor of the Compt^y.

The Board having read and considered the Resolution passed at the last General Meeting, on the 26th ult^o, with respect to calling an Extraordinary General Meeting to determine the course to be pursued in regard to the Letter from M^r. Cummins & M^r. Hackblock, read by M^r. Bischoff.

Resolved - That an Extraordinary General Meeting be advertised in the form now submitted, to be held at this Office on Monday the 15th inst^t at 2 O'clock, and that printed Notices of this

Meeting enclosing Copy of the Resolution be forwarded to the Shareholders.

Ordered - That the Man^d. Dir^y. do allow any Shareholder to see the Pleadings which were had in Chancery, but taking care that the Board's opportunity for reference to them be not interfered with. Cheques ordered and signed for London Office £56. 13. 4.

Resolved - That this Meeting be now adjourned to the 5th July.

July 5th Present
Col^l. Macdonald
G. H. Cripps Esq

Read - Letters official & private from Mr. Bischoff together with the Man^d. Director's Replies, (all dated the 4th instant) which are approved & confirmed.

Read - Letter dated the 4th inst^y from Mr. Cummins asking to be allowed to transfer one of his Shares to Mr. Archibald Bruce - & stating that the time fixed for the Extraordinary General Meeting is that advertised for his own Bank Meeting which he is obliged to attend, but that Thursday following will suit him. - Read also the Man^d. Director's Answer, which is approved, for the Board does not feel that it would be proper to alter the day as now advertised without the

voice of the Shareholders, and Ordered -

That the Transfer proposed be adopted & that the papers be signed here or at Mr. Cummins' and Mr. Bruce's Offices, in presence of this Company's Clerk as an attesting Witness.

On application of Mr. Mortimore's Executors, Ordered - That the Signatures to the Share Transfer authorized at the Board's Meeting of the 2nd May be taken at the respective residences of these parties.

Despatch N^o 69 just received from the Falklands, dated the 30th April, is submitted, and,

Ordered - That the Bills for £20 & £150 drawn by Mr. Lane be accepted on presentation.

The Mar^l Dir^l reports having been sent for by Mr. Elliot and his having requested a Memorandum authorized by the Board of what the Directors wished to ask at their late Interview with the Duke of Newcastle.

Resolved - That the note addressed to Mr. Elliot after the Directors' interview with him, as now read, be considered to express the Board's wishes upon this matter.

Signed on behalf of the Meeting,

W. E. Puseley.
Chairman

1861.

July 15th

Present

Sir W. G. Crisley

Sir G. R. Sartorius

W. Inning Esq

Col^l. Macdonald

G. H. Cripps Esq

The Company's Solicitor in attendance.

The Minutes of the Meetings of this Board held on the 2nd & 5th inst.^s were read & confirmed.

The Banker's Account submitted showed a Balance of £649. 15. 9 in favor of the Comp^y.

The Board is informed that Mr. Cummins has stayed any arrangement upon the Transfer of Stock which was sanctioned at the last Board Meeting.

Read the Protest received on the 12th inst.^s from Mess^{rs}. Cummins & Hackblock.

Resolved - That this Protest be read, at the opening of the Extraordinary General Meeting now about to be held, and that, as the Company's Solicitor declares that the Meeting has been legally and sufficiently advertised, the Directors do move that the Protest be rejected and that the business do proceed.

Resolved - That the Statement now sub-

mitted be read to the Extraordinary General Meeting, -
as explanatory of the course which the Directors have
observed in this matter - and that a Copy of the
Letter read by Mr. Bischoff at the Annual
General Meeting be given to Mr. Boucher to enable
him to address the Extraordinary General Meeting
upon it, and that he be allowed Copies of any other
of the papers regarding the matters upon which his
conduct has been attacked.

Signed on behalf of the Meeting,

W. G. Cussey
Chairman

1861.
July 22nd

Present

Sir W. G. Cussey

Colt. Macdonald

G. H. Cripps Esq

The Minutes of the Meeting of this Board
held on the 15th inst. were read & confirmed.

The Banker's Account submitted showed a
Balance of £752. 7. 1 in favor of the Company.

The Board is informed that the Resolutions
adopted at the last Extraordinary General Meeting

have been printed and circulated.

Read - Letter from Mr. Cummins dated the 13th inst. objecting to the way in which the Proceedings were circulated. The Board looks at the former custom in such matters and desires that a Letter be addressed to Mr. Cummins expressing regret at the feelings he appears to entertain towards the Board and reminding him that its procedure has been consistent with former practice.

The Company's Finances and state of the last Call being brought under consideration -

Ordered - That a Letter be at once addressed to Shareholders in arrear calling upon them to pay their Call immediately.

The Board is informed that the 'Quito' is now loading with Coals for Stanley and will shortly leave Cardiff.

Read - Letter from the Colonial Office, dated the 10th instant, enclosing Copies of two Proclamations from the Falklands about Land Leasing and Game Hunting.

Ordered - That the Secretary of State be thanked for these Copies and informed, that if the former is purely prospective and does not apply to any Lands already leased the Directors have no objection to it, though they think that in the present state of the Administrative Government at Stanley no Proclamation or Law should be introduced

until full opportunity had been afforded for public opinion being obtained upon it, and the Home Government's approval communicated - also - That the Law for Cattle Branding appears in all respects objectionable & inconsistent with expectations held out, and ought not to be adopted until the Councils of the Colony are placed on a footing in command some degree of public confidence.

The Board is informed that M^{rs} Kreglinger, Widow of the late J. H. Kreglinger Esq. has sent to the Company's Office the Letters of Administration issued to her as Sole Executrix, and that the same has been duly registered according to the 69th Clause of the Deed of Settlement.

Sir William Gore Ouseley presides and signs the Minutes of the two last General Meetings.

Cheques are ordered and signed for	
Colonial Remittances	46. . .
Rent to Widemann	25. . .
Interest on Debentures	190. 6. 2

on behalf of the Meeting -
W. E. Ouseley
Chairman

1861.

August 5th

Present

Sir W. G. Ouseley

Sir G. R. Sartorius

Col^l. J. H. Macdonald

W. Anning Esq

W. Boutcher Esq

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 22nd ult^o were read and confirmed.

The Banker's Account submitted showed a Balance of £ 655. 4. 5 in favor of the Comp^y.

Read - Despatch dated Grantry 7th May from the Col^l. Manager and Ordered that it be acknowledged by the next opportunity.

Read - Letter signed by the Chairman which was addressed to the Colonial Minister on the 30th ult^o, in conformity with the Board's Order of the 22nd ult^o.

Read - Letter from Mess^{rs} Green & Allin offering for sale the 10 Shares in this Comp^y, numbered from 346 to 355, belonging to the Estate of the late M^r Shepperson.

Ordered - That, a Letter be addressed to them informing that the Directors do not at present know of any purchasers, but that if any parties apply they will be referred to them.

Income Tax Paper submitted and ordered -
That it be filled up as usual after a reply is received in
to the note which the Man^r. Dir^r. addressed to the
Board of Inland Revenue on the 3rd instant.

M^r. Boucher was here, called away.

Read - Letter from the Board of Trade in
acknowledging that a Copy of the Co^s. last
Balance Sheet has been received in accordance
with the Company's Deed of Settlement.

The following Finance Statement - viz:

1861.		£	1861.		£	
Aug 5 -	To Cheques Payable	257	Aug 5 -	By Balance at Bank	655	£ =
13 -	" Bill drawn by M ^r . Lane &	150	29 -	" Bill receivable	50	705
28 -	" do for Timber, F ^r . Fantome	144	"	Ecuador S ^t . Debt	124	
Sept 30 -	" More Debts F ^r . W. Ludwig	764	"	Calls on Shares,		
	" " Fantome			Lafone	3,500	
	" Insurance on Produce Vessels	203		Bigland &	70	
28 -	" Governm ^t . last Instalment	2,000		Steele	1,000	4,694
Oct 4/6 -	" Bills for Stores F ^r . £212	826	"	Lafone's Promissory Notes	1,829	
	£134 £460 £20				7,228	
10 -	" 1/2 Freight of Coals	400	"	Produce expected		
18 -	" Bill for Flour & Shipping	251		F ^r . Fantome	7,500	
Nov 8 -	" Coals F ^r . "Quito"	190				
		1,667				
		5,185				
	The following may possibly be extended for a short time. }					
Sept 15 -	To Glynn's Loan	1500				
Oct 15 -	London Joint W ^r . B ^r . Loan	2,000				
	To Debentures - Ricketts W ^r .	2,450				
	" do Cobb	2,184				
	" Bioch off W ^r . Law et al.	542				
	" Balance	867				
		£ 14,728				
					£ 14,728	

is carefully considered, and looking to the necessity
that exists for realizing without delay all sums that
are due to the Company, the Letters which have been
addressed to & received from the Proprietors who have
not paid the last Call upon their Shares, are read.

From these it appears that irrespective of the
Notices which were advertised in the Newspapers of

the Call being payable on the 7th May, four ~~other~~ applications for payment have been addressed to Mr. A. Lafone, viz: on the 13th April, 24th May, 4th June, 22nd July, and that he has made two replies, viz: on the 27th May promising payment early in July & on the 24th June deferring this till early in August, under plea that time has not admitted of replies being received from Mr. S. Lafone at Mont videoo, but the Board finds that Answers from that Gentleman might have reached England by two (if not more) opportunities.

That three applications, viz: on the 13th April, the 24th May & the 22nd July have been made to Mr. Bigland without any reply being received - and that similar applications have been sent to Mr. Steele, who has written a very proper explanation accounting for his delay by showing the pecuniary difficulties which are embarrassing him.

Taking the whole features of these respective cases into careful attention, and looking to the urgent demand that exists for funds to meet the Company's immediate liabilities, the Board is constrained to determine that the powers of the Company's Deed of Settlement must be enforced against these Shareholders, unless they come to an immediate settlement - it is therefore moved by Col^l. Macdonald, seconded by Mr. Anning and unanimously Resolved -

That unless Messrs Lafone, Mr Steele & Mr Bigland pay the full amount of all Calls now due upon their respective Shares in the Bank of Messrs Glyn Mills & Co on or before the 15th instant, the Shares held by these Gentlemen in this Comp^y be then forfeited under the provisions of the 23rd Clause of the Company's Deed of Settlement.

Ordered - That Letters be written to these Gentlemen informing them of this decision, and expressing to Mr Steele, that under existing circumstances the Board much regrets being for the present obliged to treat his case as one in common with the other Proprietors who are in default.

Cheques were ordered & signed for,
Capt^m J. B. Travers £50. . . .
London Office 56. 13. 4

Signed on behalf of the Meeting
Wm. Anning
Chairman

1861.
August 16th
Present

W. Anning Esq
W. Boutcher Esq
G. H. Cripps Esq M.D.

The Minutes of the Meeting of this Board held on the 5th inst. were read & confirmed.

The Banker's Account submitted showed a Balance of £503. 11. 1 in favor of the Compt.

Bills drawn on the Board of Directors for £190 in purchase of Coals sent to Stanley and for £400 half Freight for the same per 'Quito' are accepted by the Signatures of W. Anning Esq & W. Boutcher Esq two of the Directors.

The Board is informed that a Letter of demand was addressed to Mr. Bigland, Mr. A. Lafone and Mr. Steele according to the Resolution passed at the last Meeting, and that the former of these Gentlemen has paid the amount which he owed.

Read - Letter dated the 7th inst. from Mr. A. Lafone complaining of not having had time to receive funds for paying his Call, owing to his Brother's absence from Montevideo & offering his Acceptances at 12 months date for the amount.

The Board is also informed that Mr. Steele has personally attended to explain that

he has been in such severe pecuniary difficulties, that though he is most desirous to pay his Calls directly he can do so, it is impossible for him to provide funds for this purpose, unless further time is allowed.

The Board, having consideration to the payments that it will have to meet in next month, does not at present feel justified in granting an extension for the payment of these dues beyond the 10th prox^o, it is therefore - Resolved -

That Letters be addressed to M^r. Lafone & to M^r. Steele informing them that the Board has given its best consideration to their applications & has sanctioned the period for paying their Calls being extended to the 10th proximo.

Read - Letter from the Colonial Office dated the 8th instant.

The Board is reminded that the last Instalment of £2,000 for the purchase money is due and must be paid to the Government by the 27th proximo.

The Board instructs that arrangements be taken into consideration for sending a small Consignment of Goods to reach Stanley in time to compete with other Shippers.

Income Tax Return (Schedule D) submitted & Ordered to be filled up as heretofore.

Signed on behalf of the Meeting W. D. Owsley
Chairman

1861.

September 3rd

Present

Sir W. G. Cussey

W. Boucher Esq

W. Anning Esq

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 16th ult^o were read and confirmed.

The Banker's Account submitted showed a Balance of £414. 2. 9 in favor of the Compt^y.

Read Letters addressed to M^r. F. Lafone and M^r. Steele on the 19th ult^o as ordered at the last Board, and those Gentlemen's replies, severally dated the 30th August and the 2nd inst^o, being carefully considered, it is proposed by Sir W. G. Cussey, seconded by W. Anning Esq and Resolved -

That M^r. Steele's proposal be accepted & that M^r. F. Lafone's offer be also adopted, with the alteration that to save his Shares being forfeited on the 10th inst^o he must at once give two Promissory Notes, payable in London six months after date, for Principal, Interest and Expens^e, sending up his Scrip to be subject to forfeiture if the Notes be not paid at their due date.

Read Letter to Admiralty dated the 27th ult^o informing them of the last Coal shipment to Stanley

& the Hon^{ble}. Mr. Dundas' Reply dated the 29th ult. -

The Board is informed that in the Managing Director's absence Mr. Cummins called & asked to see a List of the Shareholders which was shown him, but seeing Mr. Cummins taking a Copy of it Mr. Coleman remonstrated, when Mr. Cummins said if not given he should compel the Board to furnish it and that supposing Mr. Cummins would not mislead him, Mr. Coleman wrote down the names at Mr. Cummins' dictation.

The Man^g. Dir^y regrets this & having explained to Mr. Coleman his mistake it will not occur again - but the Board feels bound to record that it was improper for Mr. Coleman to have complied with Mr. Cummins' application without authority from the Man^g. Dir^y, & that he be strictly enjoined not to accede to such requests in future before obtaining permission to do so from the Managing Director.

The Board is reminded of the payments falling due to Mess^{rs}. Glyn and the Government in this month and, Ordered - That when the Promissory Notes are received from Mr. A. Lafone & Mr. Steele, Mess^{rs}. Glyn be requested to make advances upon them to meet the Co^{'s} present emergencies.

The Colonial Manager's Despatches Nos 70a to 76 are submitted and it is Ordered - That to cover the loss of Stores which have been injured in

the 'Fantome' and to meet Mr. Lane's further very urgent demand, the Goods he now indents for be immediately purchased and shipped in a Vessel to be forthwith chartered for that purpose.

The Board is informed that the Bills remitted by Mr. Lane, viz: two Navy Bills for £819..5..5 and one private Bill for £50 have been presented for acceptance.

The Board considers that engaging a Shipboard should be deferred till we know whether a Vessel can be engaged that has Passenger accommodation.

Read Letter from Capt. Cracroft R.N. asking a repayment of £7.10.. for price of a Cask of Salt Provisions short delivered on Board H. M. S. 'Niger' at Stanley.

Ordered - That this sum be at once remitted to Capt. Cracroft.

Cheques were ordered and signed for -

Bills Receivable	7. 10. "
Petty Cash	20. " "
London Office	56. 13. 4
Store at Stanley	50. " "

Signed, on behalf of the Meeting,

Wm. Baillie
Chairman

1861.
September 17th

Present

W. Boutcher Esq

W. Anning Esq

G. H. Cripps Esq M^r. D^r

The Minutes of the Meeting of this Board held on the 3rd inst^t were read & confirmed.

The Banker's Account submitted showed a Balance of £1081.. 5.. 4 in favor of the Comp^y.

The Promissory Notes received from Mess^{rs} Lafone and Steele are produced, and taking into consideration the payment of £2000 to be immediately made to the Government and that the Loan of £1500 from Mess^{rs} Glyn will shortly fall due -

Ordered, that Mr. Lafone's two Notes and the two first which are payable by Mr. Steele be at once sent to Mess^{rs} Glyn & Co^s with request that they will discount them.

A Cheque is signed for £2000 to pay the Government the final Instalment for the Company's Purchase and it is - Resolved -

That, directly the funds at Mess^{rs} Glyn & Co^s will admit this Cheque be cashed & the amount paid to the Bank of England, in order that the Government may acknowledge its receipt by endorsement upon the Deed of Grant.

The Board's attention is called to the Circulars that have been issued by Mr. Boucher and also by Messrs. Cummins & Hackblock, the former dated the 6th and the latter the 2nd instant, and Resolved - That a Draft Reply be prepared for Messrs. Cummins & Hackblock in conference with Sir W. G. Cussey, it being considered that no more attention should be now accorded to these Extracts from Mr. A. Lafone's Answer than under legal advice was given to them when they were submitted to the Board, of which Messrs. Cummins & Hackblock were members, in February 1857.

It will be proper for the reply to correct the assertion that Messrs. Cummins & Hackblock applied to the Board for an investigation, as their request was to the Shareholders and was by them refused.

The Board is informed that Messrs. Jackson of Liverpool have refused to accept the Bill drawn on them from Stanley for £80, because it embodies Interest on the amount drawn for, but they have remitted the sum of £76..4.. deducting Interest £3..16...

Ordered - That Mr. Lane be cautioned in future to cause his charges to cover interest upon their value.

The Board is informed that the Consignment for the 'Esperanza' is ordered & being shipped

so that the Vessel may sail by the 30th instant.

Order'd - That six Cheviot Ram Lambs be sent by this opportunity if they can be procured in time.

The Man^r. Dir^r. reports Capt^r. Cracroft R.N. of H.M.S. 'Tiger' from Stanley having called at this Office and given a most favorable account of the Falklands and the reception afforded to him by the Company's Manager, who supplied Coals & Stores to the full extent required.

A Cheque is ordered & signed for £30 a Colonial Remittance for M^r. Bennett at Swansea

Signed on behalf of the Meeting,

W. Sartorius Chairman.

1861.

October 7th

Present

Sir G. R. Sartorius

Col^r. Macdonald

W. Boutcher Esq

G. H. Cripps Esq M^r. D^r.

The Minutes of the Meeting of this Board held on the 17th ult^o were read & confirmed.

The Banker's Account submitted showed a Balance of £1,347. 5. 9 in favor of the Comp^y.

The Board is informed that its wish for Mess^{rs} Glyn & Co to discount Mr Lane's Promissory and two of those from Mr Steele had been carried out and the amount has been placed to the Company's credit, also a sum of £1,500 which Mess^{rs} Glyn have advanced to the Co. upon Loan for two months.

Mr Lane's last Despatches are submitted and the following Bills drawn by him on the Board for Company's account are endorsed with the acceptance of two Directors -

favor of Isabella Beer	£160
do Joseph Steel	500
do Capt ^r Travers	50

The Board is informed that the 'Esperanza' sailed on the 30th ult^o for Stanley with a Cargo embracing everything indented for by Mr Lane, except some of the logs of Timber that could not be got in and some Boots that were not made in time, the whole costing £3,285.. 11.. 6, upon which with Freight & Insurance has been effected.

A Bill drawn by Mess^{rs} Smith & Gregory on the Directors for £454, being half Freight of the 'Esperanza', is accepted by two of the Directors.

The Board is informed that the Grant from the Crown is now perfected & the receipt for the last Instalment of £2,000 endorsed upon it,

Ordered - That this Grant with the Co's Charter & Scrip pledged as Security be for

safely deposited at the Bank in a tin box, under the permission now read from Mess^{rs} Glyn & Co.

Letter submitted from the Storekeeper General of the Navy dated the 30th ult^o complaining of the price of Coals sold at Stanley to H. M. Steamer 'Tiger'.

Ordered - That a Letter be addressed to the Admiralty explaining this charge.

Mr. Boucher leaves the Board Room.

Mr. Bischoff the Company's Solicitor, attends in accordance with the Board's request.

A proposal is submitted from Mr. John Hackblock, dated the 27th ult^o, to transfer Twenty of his Shares to William Critchell Esq Capt^r R. N. of N^o 28 Sussex Square, Brighton - and Twenty of his Shares to Henry Vigurs Esq of 61 Inverness Terrace, Hyde Park, upon a consideration of £5 per Share - and the Board is informed that Mr. Cummins and Mr. Hackblock came together and prepared this proposal in the Company's Office.

After consultation with the Comp^y's Solicitor, with particular reference to its being obvious that these Transfers are desired for the sole object of creating a sufficient number of friends to enable Mr. Cummins & Mr. Hackblock to apply for an Extraordinary General Meeting - Resolved -

That a Letter be written informing Mr.

Hackblock that these Transfers are sanctioned upon the requisite documents being signed at the Company's Office in presence of M^r. F. Coleman.

Read a Note from M^r. Bischoff, dated the 30th ult^o., asking for M^r. Butcher's Answer to be sent to his Office for M^r. Hackblock's perusal - as also the Man^r. Dir^r's Reply of the same date informing that this request will be submitted to the Board's next Meeting in terms of the 58th Clause of the Deed of Settlement.

After a long consultation with the Company's Solicitor in which he informed the Board, that he had carefully read the Papers circulated by Mess^{rs}. Cummins & Hackblock and then sent for those Gentlemen, as private friends, and informed them, that there was nothing in the Extracts they had circulated which justified the course they were adopting against M^r. Butcher - and further, that on plea of being the Company's Solicitor, he had refused an application from Mess^{rs}. Cummins & Hackblock to act on their behalf if sued by M^r. Butcher for Libel - it was Resolved -

That as the Proprietors assembled at a Special General Meeting, expressly convened to consider the matters raised by Mess^{rs}. Cummins & Hackblock, resolved not to sanction any further enquiry into their charges against M^r. Butcher, a compliance with the request now submitted

would be inconsistent with that Resolution & with the general interests of the Company, and that a Copy of this Resolution be sent to Messrs Bischoff & Co in reply to their Note of the 30th ult^o.

The Board wishing to be advised upon the procedure which must be observed in event of five Shareholders requiring an Extraordinary General Meeting to be called, or, calling it themselves upon the Directors not doing so, Mr. Bischoff explains that it will be for the Board to determine whether it will call such a Meeting, but that failing to do so the five Proprietors may call it, in which case and upon their application, it will be the Board's duty to furnish all Papers that the Company's Deed of Settlement requires to be produced at such Meetings.

The Man^r. Dir^r. submitted that having been in constant attendance since his illness in the early part of the year, he will be glad of a little relaxation and will, with the Board's permission, place the business of the Company in a state to admit of his going into the Country for a while, not however beyond immediate reference & where he can answer daily requirement or return if wanted.

The Board approves of this arrangement.

The following Cheques were ordered & signed -

Lane	8. 17. 3	Col ^r . Remittances	£10
Ricketts & Co	84. 4. -	Bigg	35. 14. -
Weston	120. 19. -	Anderson	109. 6. -

Champion H ^c :	34.3.~	Hogarth H ^c :	25.19.5
Milroy H ^{ons}	13.3.~	Gundry H ^c :	13.10.6
White Bro ^s	42.~.~	London Office	56.13.4
Brooke	19.11.9	Gow	25.~.~
Martin	10.18.~	Lane	30.19.6
Petty Cash	20.~.~	Moss H ^c :	139.4.2
Baynes	20.5.9		

Signed on behalf of the Meeting,

G. R. Sartorius

Chairman

1861.

October 18th

Present

Sir G. R. Sartorius

Col^l. Macdonald

W. Anning Esq

W. Boutcher Esq

G. H. Cripps Esq M.P.

The Minutes of the Meeting of this Board held on the 7th inst^l. were read & confirmed.

The Banker's Account submitted showed a Balance of £674..10..1 in favor of the Comp^y.

The Company's Financial Position being considered, the Board is informed that the London Joint Stock Bank has consented to carry on the Loan of £2,000, which was payable

on the 15th instant for four months from that date which is agreed to.

A further sum of £2500 being urgently required to meet payments immediately due for the Consignment *ff. 'Esperanza'*, which was to have been covered by the Produce expected per *'Fantome'*, whose arrival is now uncertain —

Resolved — That in order to effect these payments and to secure full Discount upon them a Bill be now accepted by the signatures of two of the Directors for £2500 payable in three months, extendible to six months, at 5 *ff* Cent Interest, with an allowance of 2½ *ff* Cent Commission for discounting.

Draft Letters to be signed by the Chairman are read & approved for being forwarded to the Secretary of State, with *M^r. Lane's* Complaints upon Land Leasing, Cattle Killing & *Capt^m. Hadden's* Statement.

The Board is informed that the Transfers of Shares by *M^r. Hackblock* to *Capt^m. Critchell* and *M^r. East*, as sanctioned at the last Meeting, have been executed.

The *Man^r. Dir^r* reports that the Bye Laws passed on the 29th June 1860 have been left at the Court of Chancery to be enrolled.

A Printed Circular without name, address or date, supposed to be from *Mess^{rs}. Cum* —

mins of Hackblock, is submitted.

Ordered - That any Bills drawn for Goods of 'Esperanza' be sent to two Directors for Acceptance.

Despatches N^o 76a, 77 and 78 from Stanley are submitted.

Cheques ordered and signed for -

Bell & Black	38 " " "	Champion V ^c :	34 " 1. 4
Mozs V ^c :	139 " 4 " "	Weston & Westall	120 " 18 " "
Bradbury V ^c :	84 " 7 " 6	Torrey V ^c :	924 " 9 " 11
Copestake V ^c :	138 " 9 " 6	Bremner & Till	40 " 17 " 8
Phillips & Son	320 " 3 " 6	Fell V ^c :	26 " 12 " 5
Burrows & Sons	46 " " "	London Office	56 " 13 " 4

Signed on behalf of the Meeting,

W. Sartorius

Chairman.

1861.

November 7th

Present

Sir G. R. Sartorius

Sir W. G. Cuseley

Col. Macdonald

W. Anning Esq

G. H. Cripps Esq

W. Boulcher Esq

C. Bischoff Esq

The Minutes of the Meeting of this Board

held on the 18th ult. were read & confirmed.

The Banker's Account submitted showed a Balance of £934.9.7 in favor of the Comp^y.

A Requisition for an Extraordinary General Meeting signed by -

Ja^s. J. Cummins

John Hackblock

Rich^d. Swift

Ja^s. Bruce

A. W. Critchell

Jo^s. Dowson

W. Critchell

Marilda Shepperson

is submitted and the Board is reminded that Mr. Dowson and Mr. Shepperson are not Shareholders, and that Capt. Critchell is the Husband of Mr. Hackblock's Sister, Mr. Critchell - the former having been lately qualified by Mr. Hackblock.

Mr. Bischoff being in attendance is consulted as to the proper course to be observed in regard to the Requisition for a General Meeting: intimating that looking to the imputations made against the Directors he advises the Board to call the Meeting, and to have the Advertisement settled by Counsel.

The Board concurs in the propriety of these suggestions & directs that they be adopted.

Mr. Bischoff informs the Board that Mr. Cummins mentioned yesterday that Mr. Mozley of Liverpool had complained that his Father had been inveigled into the Company by Mr. Boucher.

Read a Letter from Mr. Swift asking the Board's sanction for his transferring one Share to Henry Rumsey Forster Esq.

As this application does not mention the Profession of Mr. Forster which the Deed of Settlement requires, Resolved -

That Mr. Swift be requested to supply this omission and if there is nothing objectionable about the party proposed, that the Transfer be sanctioned & perfected at the Company's Office.

Read an application from Mr. Cook for employment and - Ordered - That he be informed the Board has no power of assisting him in the way that he solicits.

The Colonial Manager's Despatches Nos 81 and 82 are submitted.

The Board is informed that in accordance with Minute at last Meeting the following Bills have been accepted for Stores for 'Esperanza' -

Silver H ^o :	137. 18. 3
Mews H ^o :	193. 18. 10
Ward H ^o :	96. 19. 4
Shurt & Sharp	48. 7. 11

Rowson H^c 132. 5. 8
and Beach H^c 155. 7. - presented
and accepted this day).

Ordered - That a Bill advised by Mr.
Lane for £56 in favor of the Rev. & Wm.
H. Shirling be accepted on presentation.

It was Resolved - That a Letter
should be addressed by the Board's Chairman
to Messrs Cummins & Hackblock acknow-
ledging the receipt of the Requisition for an
Extraordinary General Meeting.

Ordered that a Cheque be prepared and
signed to pay Messrs Gosnell H^c for Goods
'P. Esperanza' so soon as the Discount to
be allowed is ascertained.

Signed on behalf of the Meeting

W. E. Duseley
Chairman

1861.
November 26th

Present

Sir W. G. Cuseley

W. Anning Esq

W. Boutcher Esq

G. H. Cripps Esq M^c D^r

Col^t Macdonald attended later.

The Minutes of the Meeting of this Board held on the 7th inst^t were read and confirmed.

The Banker's Account submitted shewed a Balance of £ 1,030 .. 19 .. 10 in favor of the Comp^y.

Read Copy of Letter addressed by the Chairman to acknowledge the Requisition for an Extraordinary General Meeting.

The Man^r Dir^r reports that he attended a Consultation last evening with M^r Bischoff at M^r Lloyd's Chambers to settle the form of Advertisement for the proposed Extraordinary General Meeting, and that M^r Lloyd pronounced the last Meeting to have been legally held, so that the question for the Shareholders to determine at another Meeting will be, whether they confirm the Resolution which they before adopted.

Resolved - That an Extraordinary General Meeting be advertised in such terms as M^r Lloyd may recommend, to be held at this Office on the

16th of next month at 12 O'clock.

The Board is informed that Mr. Swift has in accordance with the Board's authority transferred one of his Shares to Mr. Forstere.

Read application from Mr. Hackblock to transfer one of his Shares to Mr. Swift.

Ordered - That the usual permission be given.

The Board is informed that the Bye Laws passed at the Extraordinary General Meetings of the 29th June & the 18th December 1860 have been enrolled at the High Court of Chancery and are now perfected.

Ordered - That a note be written to Messrs. Glyn Mills & Co. asking them to extend their Loan as the Co's Vessel is not arrived.

Read Letter from the Colonial Office dated the 12th inst. acknowledging the Board's Letter of the 23rd October.

The Board is informed that Capt. Travers late Commander of the Company's Vessel 'Fairy' has returned to England, his term of employment having expired.

Mr. Boutcher informs the Board that the Underwriters have fixed 28 p. Cent on the 'Fantome's' Insurance as a fair allowance for the injuries done to her Cargo, but that it will not be paid for some weeks.

The Man^y Dir^s reports having received intimation from Mr. Mozley, under date of the 8th instant, that he never told Mr. Cummins that Mr. Boutcher had induced his Father to join the Co.

An application is submitted from Mr. Ricketts to appoint Mr. Rhodes to receive a Transfer of Five Shares to qualify him for attending to protect his interests at the next General Meeting.

Ordered - That Mr. Ricketts' requests be complied with.

Signed, on behalf of the Meeting

W. G. Cusley
Chairman

1861.
December 2nd

Present

Sir W. G. Cusley

Col. Macdonald

W. Boutcher Esq

G. H. Cripps Esq Mr. D.

The Minutes of the Meeting of this Board held on the 26th ult. were read & confirmed

The Banker's Account submitted shewed a Balance of £1048. 11. 6 in favor of the Comp^y.

Read Letter from Mess^{rs} Glyn & Co^y intimating that the Loan from them to the Company of £1500 will be carried on for two months.

The Board is informed that conformably with the permission given at the last Meeting of the Directors, Mr. Hackblock has transferred one of his Shares to Mr. Swift, thereby raising that Gentleman's Shares to the same number (10) as he held before he transferred one share to Mr. Forster - and that Mr. Ricketts has transferred five Shares to Mr. Rhodes.

An application is submitted from the Executors to the Estate of the late Lewin Mozley to register the fiftyfive shares Nos 579 to 603 and 908 to 937 all inclusive now standing in his name to the name of Lewin Barned Mozley Banker of Liverpool an heir to the Estate

Resolved - That this Transfer is sanctioned when Mr. L. B. Mozley signs the Deed of Settlement.

The Notice of the next Extraordinary General Meeting as advertised in the 'Times' and 'Morning Chronicle' by advice of Mr. Lloyd were read.

A Cheque for £56.13.4 London Office is ordered and signed.

Application for Mr. Kreglinger being

registered as the Proprietor of Shares N^{os} 501 to 505, both inclusive, on the same conditions as they were held by her late Husband, to whose Will she is sole Executrix, having been submitted - ordered, with reference to the registry recorded on the 22nd July last, that it is sanctioned.

Application is also submitted to the same effect from the Executors of the late M^r. Mortimore to transfer five Shares, N^{os} 324 to 325 both inclusive, belonging to the Estate of the Deceased to the name of M^r. Foster Mortimore one of the Executors.

Ordered - That this is sanctioned.

The Board is adjourned to Friday the 13th instant at 12 O'clock.

Present

Col^l. Macdonald in the Chair

W. Boutcher Esq

W. Anning Esq

G. H. Cripps Esq

The Board is informed that M^r. Mozley has signed the Deed of Settlement in terms of the Resolution passed on the 2nd instant, also that M^r. F. Mortimore has signed the Deed.

Probate of the Will of the late Admiral Prioris brought to this Office on the 12th inst was submitted & ordered to be registered under

the 69th Clause of the Deed of Settlement.

Arrangements for the Extraordinary General Meeting to be held on Monday next the 16th instant were adopted.

Cheque ordered & signed for £20 Petty Cash.

Signed on behalf of the Meeting,

Wm. Boucher

Chairman

1861.

December 24th

Present

W. Boucher Esq.

W. Anning Esq.

Col. Macdonald

G. H. Cripps Esq. M^o. D^r.

The Minutes of the last Meetings held on the 2nd & 13th inst^s were read & confirmed.

The Banker's Account submitted shewed a Balance of £889. 2. 6 in favor of the Comp^y.

The Board desires record to be entered of the Extraordinary General Meeting held on the 16th inst^s, and that Capt^s Purvis & M^r. Bruce's were allowed by the Meeting to be in the room, on behalf of Shares in the Company held by their late Fathers.

Read Colonial Office Letter dated the 16th inst.^d and Ordered - That it be further considered hereafter.

Read Letter dated the 12th inst.^d from the Admiralty about Coals and the reply sent on the 17th instant, which is approved.

Read Mr. Lane's last Despatch dated the 20th September and with reference to the Company's claim upon the Underwriters against the 'Fantome's' damaged Cargo, Mr. Boucher informs the Board that the accident to that Vessel is not considered a strand rendering the Underwriters liable and therefore they dispute liability for the injury done, but that the subject is still under consideration.

Read application from Capt.ⁿ Travers late Commander of the 'Fairy' for £50 compensation for losses &c. in returning to England.

Ordered - That a gratuity of £20 be given to Capt.ⁿ Travers.

The Man^r. Dir.^r reports an application from ^{M^r. Bischoff on behalf of} M^r. Cummins for a Copy of the shorthand Writer's record of his speech.

Ordered - That M^r. Bischoff be informed that applications from Shareholders cannot be entertained unless received direct from themselves or through their own Solicitors, as the Board does not recognise the propriety of their Solicitor having

communication with any one except the Directors upon Company's affairs.

The necessity for providing Funds to meet Mr. Lane's Bills due on the 4th proximo being mentioned, it was Resolved that this Board do adjourn to Wednesday the 1st proximo when some tidings may have reached of the Cargo expected per 'Pantome'.

The acceptance of the Colonial Manager's Bill upon the Directors for £208.. 2.. 8 is confirmed.

Cheque for London Office £56.. 13.. 4 is ordered and signed.

Signed on behalf of the Meeting

J^m Bantcher

Chairman

1862.
January 1st

Present

W. Boutcher Esq

Colt. Macdonald

W. Anning Esq

G. H. Cripps Esq M^r. D^r

The Minutes of the Meeting of this Board held on the 24th ult^o were read & confirmed.

The Banker's Book submitted, closed for last year, shewing on the 31st Dec^r. 1861 a Balance of £726..14..10 in favor of the Company.

Read Printed Letter dated the 27th ult^o from J. Lafone Esq, offering payment of the Balance due on account of compromise, viz: - £1829..10..8 if claim for interest is stayed pending their convenience to pay it.

Read also the Man^r. Director's reply dated the 28th ult^o assenting to this offer, which M^r. Boutcher informs the Board was written with his concurrence, adding that this payment is now made and will be appropriated to paying the Loans for which the corresponding Promissory Notes were held as security.

The Cash Balance at the Company's Bankers amounting to only £726, whilst a Bill is payable there tomorrow for £454 and others on the 4th inst.

for £710 - Mr. Boucher complies with the Board's request and says he will place £1000 on Loan to the Company's account at Messrs Glyn's until the 'Fantomes' Bills of Lading come forward.

Read Mr. Bischoff's note dated the 30th ult. & the Man^r. Director's Reply of the same day, which is approved of - Read also Mr. Bischoff's Note of yesterday, sending the Original Letter addressed to him by Messrs Cummins & Hackblock on the 25th June last and his reply thereto (of the same date) which he read to Mr. Cummins.

Ordered - That these be kept with other papers upon the same matter for future reference.

Read a Note from Mr. Cummins, dated the 31st ult., asking for a Copy of the words spoken by him at the last Extraordinary General Meeting as recorded by the Shorthand Writer.

Ordered - That the cost of a Copy be ascertained and that Mr. Cummins be informed, that upon his depositing the amount at this Office a Copy will be obtained for him.

In reply to enquiry from Mr. Boucher the Man^r. Dir^r. explained that other matters had of late pressed so heavily that there had not been time for going sufficiently into the late Letters from the Colonial Office, but that these, with our complaints to Lloyd's Committee against Mr. Dean, would now be attended to.

Signed on behalf of the Meeting, *J. M. MacDonald*
Chairman

1862.
January 13th
Present

Col. Macdonald
W. Anning Esq
W. Boutcher Esq
G. H. Cripps Esq M^r. D^r

The Minutes of the Meeting of this Board held on the 1st instant were read and confirmed.

The Banker's Account submitted shewed a Balance of £562..14..10 in favor of the Comp^y.

The Board is informed that the 'Fantome' arrived on the 11th having left Stanley on the 28th October thus having made the voyage in 74 days.

Read the Colonial Manager's Despatch N^o 86 announcing the departure of the 'Fantome' & her Bills of Lading being submitted -

Ordered, that the Cargo be assigned as follows -
Wool to Mess^{rs}. Hall & Webster
Fur Seal skins to Mess^{rs}. Lampson
Produce & Hair Seals to Mess^{rs}. Anning Hobbs
the Residue as may be found most advantageous.

Ordered - That a Vessel of about 250 to 280 tons be immediately engaged to leave London as early in next month as may be practicable, and that the Goods indented for by M^r. Lane be at once procured for shipment by her, as well as the four

Shepherds he applies for.

The application from the Admiralty for passage of some Soldiers to Stanley by the Company's next Vessel is submitted and it is - Ordered - That a letter be addressed offering to convey these Passengers at £28..10.. for each Statute Adult.

Ordered - That in order to reduce the cost of sending out Shepherds the Emigration Commissioners be applied to for Land Orders, carrying with them the privilege of sending out Ten Emigrants at the Government expense.

Ordered - That an application be made to Messrs. Anning Hobbs to advance £1500 against the Produce now entrusted to them.

The following Cheques were ordered & signed -

Capt. Travers	20. . .	by
Rent Guarantee Society	25. . .	"
Petty Cash	20. . .	00
Capt. Hadden	12. . .	
Ricketts Butcher H.° Put. on Deb. 188.	3. 4	1
Colonial Remittances	10. . .	
Ricketts H.° Loan returned	1000. . .	
Burrows Hon	131. 12. 2	
Houghton Hons	21. 13. 5	
Myers H.°	40. 14. 8	1

Signed on behalf of the Meeting,

J. M. Bontchii

Chairman

1862.
January 28th
Present

W. Boutcher Esq
W. Anning Esq
G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 13th inst. were read & confirmed.

The Banker's Account submitted showed a Balance of £1294..8..10 in favor of the Comp^y.

The Charterparty upon which the Brig 'Hamon' is engaged to go to Stanley and back is submitted and approved.

The valuations of Hides and Fur Sealskins ex 'Fantome' are submitted and it is Ordered - That the respective Brokers be instructed to dispose of them by Public Sale to the best advantage.

The Board is informed that advances have been paid in to the Company's Bankers upon Produce ex 'Fantome' as follows, viz: -

£3,000 against Hides

1,200 " Wool

1,200 " Fur Sealskins

Total £5,400 of which £806..4..2 has been paid to close the Loan of £10,000 contracted by the Board's Minute of the 24th May 1858 and to redeem the Five Debentures of £2,000 each, which were held

as Security for this debt.

The Debentures N^o 86 to 90 are cancelled in the Board's presence.

The Board is informed that Mess^{rs} Glyn & Co have sanctioned the Loan of £1500 due to them on the 1st proximo lying over till the Produce of Fantome is realized.

The Company's Solicitors Bill up to the 31st December 1860 amounting to £571. 11. 1, and their Bill up to the end of last year amounting to £44. 19. 2 are submitted.

Ordered - That a Cheque be drawn for payment less the amount due upon Judgment against the Ecuador Land Co., which the Directors assume will be very shortly settled - and that a letter be sent with this Draft informing Mr. Bischoff, that pressure arising out of unexpectedly created difficulties has necessitated this payment being delayed longer than the Directors would have desired, and that though the Bill for 1861 is paid in full there are charges in it which have not been incurred with the Board's authority; & that unless demands against the Comp^y are restricted, to those which the Board sanctions, it is impossible for them to exercise that control over the Company's Finances which it is their duty to maintain.

The Board is informed that owing to Shipowners being reluctant to charter Vessels subject

to Admiralty regulations for carrying Soldiers it was found impossible to make any arrangement that would not entail loss to the Comp^y. for taking out Troops by the 'Hamon', and that intimation to this effect has been given to the Admiralty.

Read - Emigration Comp^y's Letter dated the 25th instant and Ordered, that a Cheque be now signed for £100 to be paid in at once to purchase a Land Order in terms of the Comp^y's offer, in order that any Passengers going out by the 'Hamon' may so be paid for.

The Man^r. Dir^r. reminds the Board of a promise of gratuity made to Capt^r. Hadden if he expedited the 'Fantome' to Stanley & back and allowed his Cabin for the Company's Passengers.

Ordered - That a Cheque be now signed for £10 for this purpose as Capt^r. Hadden met with difficulties, which he overcame with very creditable exertions & spared no pains to promote the Comp^y's interests in a position of much trial.

The Board is reminded that the Bill drawn by Mr. Brodie and accepted for half Charter of the 'Fantome' includes also £25 which was relaxed from the charge of interest made against him upon ship's expenses at Stanley, which under the circumstances the Board has thought it just to remit.

The following Cheques are ordered & signed -
Ricketts Butcher & Co. To Loan 806. 4. 2

Store at Stanley	50. . . .
London Office	56. 13. 4
Bischoff, Cox & Bompas	476. 10. 1

Signed on behalf of the Meeting,

W. Boutcher
Chairman

1862.
February 7th
Present

W. Boutcher Esq
Col. Macdonald
G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 28th ult^o were read & confirmed.

The Banker's Account submitted shewed a Balance of £1924 in favor of the Compt^y.

The Return Sales upon Produce ex 'Fantome's' being as yet incomplete & the Company's claim against the Underwriters upon the 'Fantome's' Policy, being disputed, the state of the Company's Finance cannot be gone into.

Ordered - that the Cargo now going out per 'Hamon' be insured as usual.

The acceptance of Bills drawn by the Col^l.

Manager for £150, £157..4..4 and £335 is approved.

Despatches from Stanley N^{os} 87, 88 and 89 are submitted.

M^r. Boucher reports that after considerable trouble some of the Underwriters upon the 'Pantomie's' outward Cargo have conditionally agreed to settle the claim made against them, others still holding out for a reduction.

Ordered - That the adjustment of this matter be left to M^r. Boucher's discretion to obtain the best terms that are procurable, the legal question being so doubtful that it is not desirable to open it.

The Board is informed that although a Land Order has been purchased & every effort made to obtain Shepherds, none have as yet been found to go out of 'Hamon'.

Cheques are ordered & signed for -

Hogarth V ^c :	130. 9. 8	G. Woods	28. 5. 3
Carter	18. 10. ~	Hydropull V ^c :	7. 3. 6
Copestake V ^c :	14. 6. 9	House V ^c :	10. 3. ~
J. Bigg	91. 16. ~	Cook V ^c :	10. ~. ~
Champion V ^c :	7. 6. ~	J. T. Morton	119. 10. 2
Keen W ⁿ	12. 16. 6	Townend V ^c :	14. 14. ~
W. Phillips	70. 8. ~	King W ⁿ	10. 13. ~
Overall V ^c :	22. 18. 6	J. Baynes	25. 16. 10
W. Betts	8. 2. ~	B. Fowler V ^c :	42. 13. ~
Soc ^y of Apothecaries	17. 11. ~	J. Bennett	33. 12. 6

Signed on behalf of the Meeting

John Boucher
Chairman

1862.
February 14th.

Present

W. Boutcher Esq

Col. Macdonald

W. Anning Esq

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 7th inst. were read & confirmed.

The Banker's Account submitted shewed a Balance of £4033..15.. in favor of the Compt.

The Board is reminded that the Loan of £2000 from the London Joint Stock Bank falls due tomorrow and that money being now at low interest, this and the Debenture for £6000 held by Messrs Ricketts Boutcher & Co might be advantageously cancelled by borrowing a sufficiency to pay the claim of both upon the Security of the Debentures for £5000 already held for the former Loan - That with this view it has been ascertained that the London Joint Stock Bank will advance £4000 at 5 per cent for six months, or at 4 per cent for three months, upon the Debentures which it now holds, provided the Directors will add a Letter binding themselves to the payment of this sum.

Resolved - That the London Joint Stock Bank's offer at six months be accepted and that

the £4000 thus raised be appropriated to liquidating the £2000 payable to that Bank tomorrow, the remainder to be used for paying a like sum which is long over due upon Debenture N^o 64 for £6000, dated the 20th October 1854, and that this Debenture be now cancelled.

A Cheque being drawn and signed for £2022.. 1.. 8 to redeem this Debenture with all Interest due upon it and for the Interest due upon the Bank Loan - and the Directors having signed a promise of payment to the London Joint Stock Bank, the Debenture N^o 64 is handed in and cancelled by the Board.

The Man^r. Dir^r. submits the desirableness of four more Land Orders being purchased from the Government in order to secure free Passages for the Shepherds & their families applied for by Mr. Lane, as by this means the Comp^y. may be able to get possession of the whole Cantera Country without any payment, as the Government refunds the sum deposited for the Land Orders directly the Emigrants are landed. With this view, and in order to avail of the advantages of this system whilst the Proclamation which is to interrupt this description of arrangement is in abeyance, as notified by the Sec^y. of State's Letter of the 16th December 1861.

Ordered - That before the arrival of the next Mail a Cheque be signed for £400 to purchase four

more Land Orders, and that they be sent to Mr. Lane with expectation that these and the Order sent to him by Mr. 'Hamon' will enable him to purchase and get long Leases of the whole tract now held upon Licenses, before the privileges attached to such purchases are abrogated.

The Board being informed that only two Emigrants were sent out by the 'Hamon', which sailed on the 12th instant, Orders -

That efforts be made to secure at least four good Shepherds to be sent out with their families by the earliest opportunity to supply Mr. Lane's urgent demand for them, and that other Emigrants be also sent if likely to prove useful.

The Board is informed that the Cargo for the 'Hamon' will cost upwards of £6000 and that it has been insured at £7000 to cover charges &c, but that of this about 100 tons are left behind as the Vessel could not receive more than the quantity sent, which is computed at 320 tons.

Ordered - That this be properly taken care of to be forwarded with the Shepherds when an opportunity offers.

Ordered - That in consideration of Mr. Coleman having had to attend both before as well as after hours and to do much writing at home he be allowed a Gratuity of £20.

Signed on behalf of the Meeting,

Am. Sutcliffe Chairman.

1862.

February 20th

Present

W. Boutcher Esq

Col. Macdonald

Sir W. G. Cuseley

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 14th instant were read and confirmed.

The Banker's Account submitted shewed a Balance of £1948..17..6 in favor of the Company.

The Board is informed that Capt. Melliish R. N. has been appointed Governor to the Falklands to relieve Capt. Moore.

Resolved - That the Letter now agreed upon be signed by the Chairman and forwarded to the Committee at Lloyd's, reminding them of the complaint made by this Board in March 1860, in regard to the procedure of Lloyd's Agent at Stanley, and pointing out the ill effect of Mr. Dean being retained in that Office.

A Cheque is signed for £400 and it is Ordered - That this amount be at once paid to the Government to purchase four Land Orders at the Falklands.

The following Bills are accepted in payment for part of the consignment which has been forwarded.

to Stanley by the 'Hamon' and it is - Ordered -

That on any further Bills being presented
they be accepted -

for £169.3.2 @ 6 mths in favor of Shurt & Sharp

219.4.10 " 6 " do Ward H^c:

174.2.4 " 6 " do Burrows & Sons

416.17.3 " 3 " do G & A. Anderson

Cheques are ordered & signed for -

L. Houghton H^c: 18.8.2

Bell & Black 16.18.6

Hastuck Bro^s: 10.8.6

Leslie 15.11.9

Joseph Myers H^c: 8.11.8

J. Blanch & Son 30.2.~

Christy H^c: 20.~.~

F. Coleman 20.~.~

Green & Compton 22.8.7

Capt^m Blampied 30.~.~

King & Son 10.11.4

Baker & May 10.6.4

Signed on behalf of the Meeting,

W. E. Duseley.
Chairman

1862.

March 7th

Present

Sir W. G. Cuseley

W. Boutcher Esq

Colt Macdonald

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 20th ult^o were read and confirmed.

The Banker's Account submitted shewed a Balance of £1656.. 9.. 10 in favor of the Comp^y.

Read Letter of the 6th instant from the Secretary to Lloyd's Committee & instructions given for reply.

The Chairman reports that he duly forwarded the Letter, dated yesterday, which was addressed by the Board's Order to the Duke of Newcastle, asking for instructions being sent to Stanley about the Company's last purchased Land Order.

A Tender is submitted from Mess^{rs} Smith & Gregory to send the 'Johanne & Oluffa' to the Falklands if the Company will guarantee £250 of Freight and Passengers, as mentioned.

Ordered - That these terms be accepted so that the Goods left out from the 'Hamon' may be forwarded to Stanley with the Shepherds so urgently required by M^r Lane.

The following Bills are accepted -

for £261.1.7	@ 6 mths	in favor of	Beach H ^c :
1574.1.~	"	do	Torry Paget H ^c :
172.17.2	"	do	Mews H ^c :
70.14.~	4	do	Gosnell H ^c :
453.11.11	4	do	Phillips H ^{on}
41.15.4	3	do	Raynbird H ^c :
571.3.2	6	do	Silver H ^c :
65.15.11	"	do	Bradbury H ^c :
173.3.4	"	do	Holt Bro ^s :

and Cheques are signed for -

Bischoff Cox & Bompas	6.11.~
London Office	56.13.4
W. Pacon	6.6.9

Signed on behalf of the Meeting

W^m Boutcher

Chairman

1862.

March 28th

Present

W. Boutcher Esq

Col^l. Macdonald

W. Anning Esq

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 7th inst^r were read & confirmed.

The Banker's Account submitted shewed a Balance of £927.11.2 in favor of the Company.

New Share Certificates numbered from 579 to 603 and 908 to 937 all inclusive are im-
-pressed with the Corporation Seal under the Signatures
of Col^t. Macdonald and W. Anning Esq - These
Shares being now held by Lewin Barned Mozley
Esq under inheritance from his deceased Father.

Bills are accepted by two Directors for -
£ 91 . 5 . 5 @ 6 mths in favor of Frost Bro^s.

50. " " " 90 dys " Le Lacheur Hon

454. " " " 30 " " Smith & Gregory

Read Letter from Lloyd's dated 27th inst^t.
and Reply as submitted ordered.

Read Letter from A. R. Lafone Esq dated
the 17th instant and Reply ordered.

Colonial Manager's Despatches N^os 91 to 94
are submitted. Col^t. Macdonald expressing intention
to see Mr. Longden, who has lately returned from Stanley,
is requested to try and induce him to attend a Board
Meeting.

Read Draft Letter proposed to be addressed
to the Naval Commanders on the China & Australian
Stations & Ordered that it be adopted.

Ordered - That a Letter be addressed to the
Admiralty giving Mr. Lane's explanation of the
price of Coals sold to H. M. S. 'Niger'.

The Board is informed that the Wool received
fr^m 'Fantome' has met with a spirited Sale & realized
rather higher prices than heretofore, as displayed in

the Brokers' Account Sales now submitted.

Ordered - That the Certificates of all transferred Shares be called in & new ones prepared in substitution.

Read a Letter dated the 26th instant addressed to the Chairman, which proves to be under the false Signature of a "Wellwisher" - Ordered that no notice be taken of it.

Cheques are ordered and signed for

Petty Cash	20. . . .
Colonial Remittances	5. . . .
Ricketts Butcher & Co.	110. 15. .
London Office	56. 13. 4

Signed on behalf of the Meeting,

W. G. Ouseley
Chairman.

1862.

April 23rd

Present

Sir W. G. Ouseley

Col. Macdonold

W. Anning Esq

W. Boucher Esq

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 28th ult. were read & confirmed.

The Banker's Account submitted shewed a Balance of £941. 7. 2 in favor of the Comp^y.

Read a Note from Mr. Longden late Colonial Secretary at the Falklands expressing regret that pressure of business so occupies the short stay he can make in England, that he fears it will be impossible for him to meet the Directors which he would have much desired to do, from believing that the Company's prospects at the Falklands are exceedingly good, particularly from Sheep, and very judiciously superintended by Mr. Lane.

The Man^y. Dir^r. reports that neither Mr. Hackblock nor Mr. Swift have taken any notice of the Letters requesting them to return the Certificates which they hold of Shares that they have sold.

Bills are submitted from Mr. Banner of Liverpool, for his Fees for attending in London to get the compromise with Mr. Lafone adjusted - and from Mess^{rs}. Walsh, for the Shorthand Notes which they took at the last Extraordinary General Meeting.

Ordered - That Cheques be prepared to pay both these charges as they are justly due.

Account Sale is submitted from Mess^{rs}. Lampron shewing that the 500 Fur Seal skins kept back from the first Sale ex 'Fantome' have now realized Thirty shillings each.

Read Letters from the Colonial Office, dated 31st March and 4th April.

Resolved - That although the matters so

which this Correspondence refers are still left upon an open & very unsatisfactory basis, it is better to withhold further measures pending our hearing some particulars about the new Governor.

Board Read Letters from and to Lloyd's and the is informed that a Letter was written by the last Packet asking Capt.^m Powell, who is now residing at Buenos Ayres, to furnish an Affidavit explanatory of the circumstances under which he was paid £20 by M.^r Dean not to bid at a Sale of condemned Whalebone.

The last Despatches to and from M.^r Lane are submitted.

The Board is informed that Mess.^{rs} Lindsay & Co. have agreed to have their Steamer 'Tynemouth' coaled by the Company at Stanley, and that the 'Robert Lowe' another Vessel intended for the same line will be required to call at the Falklands & take Coals from the Company if the 'Tynemouth' fills satisfactorily, and that in consequence of this intimation the opportunity of sending a few Coals to Stanley by the 'Johanne & Oluffa' has been availed of and she will carry 200 tons @ 30/- p. ton, as that quantity has been offered at the unusually low price of 16/- p. ton.

The Man.^y Dir.^y reports that after a great deal of correspondence and various Shepherds offering, a sufficient number were engaged under

very promising circumstances, but that when too late to arrange with others those who had agreed to go refused, so that the space available by the 'Johanne & Oluffa' would have been lost but that an offer was made by the Admiralty, which enabled a party of Soldiers to be shipped on terms so favorable that the excessive payment for their passages will cover the extra cost of sending some Shepherds out by the 'Tynemouth', if that course should be thought desirable.

The Board is informed that Mr. Lyndon (on behalf of Messrs. Smith Bros. Owners of the Settlement at New Island, West Falkland,) had a long interview with this Company's Man^r. Dir^r. with a view to some arrangement for their wants in Provisions &c being supplied from the Company's Store at Stanley, the Vessels employed for that purpose carrying back Produce to be shipped with the Company's Consignments to England.

The Man^r. Dir^r. reports having assured Mr. Lyndon that this Company would be quite willing to further such an arrangement, but that it must be organized between their Agent at New Island and the Company's Manager at Stanley, to which effect the latter has been duly instructed.

A Letter is submitted from Messrs. Croft & Co. of Valparaiso mentioning the probability of a line of Steamers being established between that place &

Montevideo, which might be tempted by a good Postal Subsidy to call at the Falklands.

Ordered - That this subject be borne in mind so that any opportunity which offers for promoting it may be availed of.

Read, Letter from the Admiralty, dated the 17th inst., saying that it can make no definite arrangements about coaling H. M. Steamers at Stanley.

The Board is informed that a person has applied to know whether the Company will be disposed to assist the new Governor and party to get a passage to Stanley, and that he will call again when His Excellency comes to London.

The following Cheques were ordered & signed

Cuthbert & Southey	14. 7. 6
Ricketts & Co.	12. 14. 9
A. Romain	21. 12. ~
D. Hogarth & Co.	130. 9. 8
G & J. Anderson	6. 1. 6
Capt. Petersen	20. 12. ~
Walsh & Son	11. 9. ~
Banner & Son	15. 13. 6

Signed on behalf of the Meeting,

W. D. Duseley;
Chairman.

1862.
May 3rd

Present

Sir W. G. Cuseley

Col. Macdonald

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 23rd ult. were read & confirmed.

The Banker's Account submitted shewed a Balance of £ 427 .. 12 .. 2 in favor of the Compt.

The Board is informed that the 'Johanne & Oluffa' sailed for the Falklands on the 26th ult.

Read Letter from Lloyd's dated the 28th ult. and Ordered - That measures be taken for obtaining the best procurable evidence to substantiate the charges which have been made against Mr. Dean.

Despatch from the Colonial Manager N^o 90 is submitted and it is Ordered - That the Case forwarded by Mr. Lane be laid before Sir Hugh Cairns & Mr. Montague Smith, in order to obtain such an Opinion upon the Law & Procedure adopted by the Authorities at Stanley as shall induce the Secretary of State to withdraw the claim and prevent a repetition of such practices.

Ordered - That arrangements be made for sending out some Shepherds either in a Vessel that takes the new Governor or the 'Tynemouth'.

Bills are accepted for £162. 10. ~ Coals
for 'Johanne & Oluffa' and £550 Freight for the
same Vessel.

The Man^y Dir^s reports that several Vessels
being advertised for British Columbia Letters
have been addressed to their respective Owners and
Brokers calling their attention to Stores &c being
always procurable at Stanley on the most reason-
able terms.

The Board having examined the state of
the Company's Bank Account, Resolves - That
unless the Mail to be delivered on Monday brings
Remittances that can be made available, £2,000
are to be borrowed to meet the existing demands.

The following Cheques were ordered & signed -

Gillett	8. 1. 3
Colonial Remittances	10. ~. ~
House H ^c	8. 1. 6
Torry H ^c	5. 18. 11
Smith & Gregory	112. 10. ~
London Office	56. 13. 4

Signed on behalf of the Meeting,

W. G. D. H. S. S. S.
Chairman.

1862.
May 16th

Present

Sir W. G. Cuseley

Sir G. R. Sartorius

Col. Macdonald

W. Anning Esq

W. Butcher Esq

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 3rd instant were read and confirmed.

The Banker's Account submitted shewed a Balance of £875.10.3 in favor of the Company.

The Board is informed that the Remittance expected from Mr. Lane by the last Packet did not arrive and that as Funds were required to meet Bills falling due, Mr. Butcher at once responded to the Resolution adopted at the last Meeting and advanced £3000 upon a Bill accepted by two Directors for that amount, payable in 3 months, from which money the debt of £1500 due to Mess^{rs} Glyn Mills & Co. was immediately liquidated.

Despatches N^{os} 97, 98 & 99 from the Colonial Manager were submitted and the Board approved of the 'Harmonia' being at once chartered to carry out 350 tons Coals from Cardiff at 27/6 per ton, in hopes that they may arrive before the existing

supply at Stanley is exhausted.

Ordered - That this opportunity be availed of to send out some Shepherds.

The Board is informed that the Opinion of Sir Hugh Cairns and Mr. Charles Pollock having been taken upon proceedings adopted against Mr. Lane for refusing to carry Specie,

they advise the Board submitting the whole matter to the Colonial Minister, as the great irregularities which it presents are more fitting subjects for the Government than for the Privy Council to correct.

Ordered - That in conformity with this Opinion a Letter be at once addressed bringing the whole of this matter before the Colonial Minister, and that the Duke of Newcastle be requested to allow the Directors an Interview upon it.

The Man^r. Dir^r. reports that the decision in favor of the Company against the Ecuador Land C^y has been affirmed with costs.

The Board is informed that the new Governor of the Falklands has called at the Company's Offices and that he leaves England for Stanley by the July Packet to Montevideo.

The Man^r. Dir^r. reports that as Notice has been served that the Company's present Offices are to be pulled down to make room for a new Street, other accommodation which appears likely to suit

in affording more convenience for the business has been found in King William Street.

Ordered - That a Committee consisting of two Directors and the Man^y. Dir^t. do determine and do what is necessary in this matter & report the arrangement which they adopt to the next Board Meeting, as it is feared that if there is any delay the accommodation which now offers may be lost.

The following Cheques were ordered & signed

Burrows & Son	154. 11. -
Weston & Westall	134. 6. -
Bremner & Till	55. 5. -
Petty Cash	20. - -

Signed on behalf of the Meeting

W. E. Duseley
Chairman.

1862
June 5th

Present

Sir G. R. Sartorius

Col^t. Macdonald

W. Anning Esq

W. Boucher Esq

G. H. Cripps Esq

The Board having assembled in consequence of an intimation from the Colonial Office that the Duke of Newcastle would receive

a Deputation of the Directors this day at 1/2 past 3 P.M., the subjects to be then discussed were carefully considered and it was -

Resolved - That as Sir W. Gore Ouseley had promised to be at the Colonial Office, he, as Chairman, should explain to His Grace the general objects to which we solicit attention, and refer to the Man^r. Dir^t. in regard to features of detail with which he would necessarily be most conversant.

The subjects to be introduced on this occasion being - The treatment which the Company has experienced from the Government authorities at Stanley in regard to the Fine imposed for Mr. Lane's asserted breach of the Postal Contract - In regard to the Fine of £1080 with Costs 8/- which they have imposed for the Company killing Cattle upon its own Farms - their preventing our taking possession of Seal Island - and to know if the Colonial Minister will sanction our selecting Lands & connected Grazing Farms, under our purchased Land Orders, from the tracts which the Company has hitherto held upon annual Licenses.

Cheques are ordered & signed for -

James Biggar	Advances to Shepherds,	20. 0. 0
London Office		56. 13. 4
Silver 46:	£21 - Wages	£20

on behalf of the Board } W. E. Ouseley
Chairman.

1862.

June 13th

Present

Sir W. G. Cuseley

W. Boucher Esq

Col. Macdonald

W. Anning Esq

G. H. Cripps Esq

The Minutes of the last two Board Meetings as well as those of the last Extraordinary General Meeting were read and attested.

The Banker's Account submitted shewed a Balance of £892..6..11 in favor of the Company.

The Board is informed that four Shepherds and families from Scotland and two young men from Hampshire have been engaged to go out in the 'Harmonia', and that the necessary authorities have been obtained from the Government for their being sent in this Vessel as Emigrants.

The Man^r. Dir^r. reports that the new Offices alluded to at the Board's last Meeting have been taken by a Guano Company.

Ordered that the Cargo expected from Stanley J. Hamon be insured at £6,000.

Read a Letter from Mess^{rs}. Smith Bro^{rs} proposing an interchange of business between their Manager at New Island & Mr. Lane at Stanley,

and the Board is informed, that according to their expressed desire to promote some arrangement of this sort, instructions were sent by the 'Tynemouth' authorizing him to entertain such a scheme and if possible to get it introduced on terms that shall be advantageous to both parties.

The Board is informed that the Official Auditors have this morning examined the Company's Accounts for the past year & signed the Balance Sheet, which is now submitted.

Ordered - That the Annual General Meeting of the Proprietors be advertised for Monday the 30th instant, at 12 O'clock, & that a Draft Report be prepared to be submitted for approval at the Board's next Meeting.

Read Draft of a Letter proposed to be sent to the Duke of Newcastle in regard to the Board's last Interview with His Grace, which is ordered to be reconsidered when the written opinions of Sir Hugh Cairns and Mr. Pollock upon the Case submitted to them have been received.

The Man^r. Dir^r. having submitted an application from Mess^{rs}. Ogilby Moore & Co. for a settlement of their Account - Ordered that when they draw upon the Company it be accepted.

Mess^{rs}. Rowson & Co. Bill for Stores for £122. 17. 8 is accepted.

The following Cheques are ordered & signed -

Truman Hanbury Esq	127.. 11. 6
E & G. Hibbert	12. 3. "
Emigrant's Expenses	30. " "

Signed on behalf of the Meeting,
W. E. Cuseley
 Chairman

1862.
 June 24th

Present

Sir W. G. Cuseley

W. Anning Esq

W. Boutcher Esq

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 13th instⁿ were read & confirmed.

The Banker's Account submitted shewed a Balance of £953.. 15.. 5 in favor of the Compt^r.

The Board is informed that the 'Harmonia' with 808 tons Coals, some Beer, Captⁿ Mellersh's Baggage and six Shepherds with Families left Cardiff on Thursday the 19th instant, and that the Emigration Board has been asked to remit the half allowance, £85, for these people's Papages.

The Man^r Dir^t reports that Captⁿ Mellersh has intimated his intention to resign the Governorship.

of the Falklands owing to his Wife being very unwell.

The Case submitted to Sir Hugh Cairns and Mr. Pollock is laid before the Board and it is Ordered - That their Opinions be embodied in the Letter now preparing for the Duke of Newcastle and that it be then signed by the Chairman in the terms now read & approved of.

The Advertisements for the Annual General Meeting are submitted and the Report of the Directors as now agreed is ordered to be printed & circulated before the General Meeting.

Ordered - That Mr. Walsh be again engaged to take short-hand notes at the next General Meeting.

Ordered - That when the Bills for the Coals, Beer and Freight of 'Harmonia' are presented they be accepted.

The following Cheques are ordered & signed -

Petty Cash	20. 0. 0
Ricketts Butcher & Co.	82. 10. 0
R. Connon & Co.	129. 14. 6

Signed on behalf of the Meeting,

H. Macdonald
Chairman.

1862.

July 3rd

Present

Col^l. Macdonald

Sir G. R. Sartorius

W. Boutcher Esq

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 24th ult^o. were read and confirmed.

The Banker's Account submitted shewed a Balance of £252.15.9 in favor of the Company.

The Man^r. Dir^t. submitted a Statement of Receipts & Expenditure during the past year prepared according to the request of the General Meeting, and informs the Board that the Expenditure cannot be minutely apportioned to the different heads of Revenue that have been collected by it, because there are general charges for superintendence, Stationery, Law, Offices &c. &c. which must stand in bulk against the whole, whilst the Receipts at the Islands and in England cannot in propriety be separated, because though the value of Produce is realized in England the collection of it has been paid for at Stanley.

The Man^r. Dir^t. also notices that it is not expedient to separate Store Revenue from that which is realized by Produce, because it may

prove very prejudicial to the Company's mercantile operations.

Ordered - That the form now submitted be circulated to the Proprietors with the Resolutions which were adopted at the last General Meeting.

Read three Letters dated the 24th ultimo from the Colonial Office and ordered, that the Draft Reply now submitted be copied & signed by the Chairman of this Meeting.

The following Cheques were ordered & signed -

Rent Guarantee Society	25. 5. 5
London Salaries.	56. 13. 4
R. Connon & Co.	122. 19. 10

Signed on behalf of the Meeting

J. Macdonald
Chairman

1862.

July 14th.

Present

Col. Macdonald

W. Arming Esq

W. Boucher Esq

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 3rd inst. were read & confirmed.

The Banker's Account submitted shewed a Balance of £1048. 2. 7 in favor of the Comp^y.

The Board is informed that the Balance is thus increased by Mess^{rs} Glyn having complied with the Board's request & placed £1000 on loan to the Company's Credit, pending the 'Hamons' arrival with Produce.

Read Letter from M^r. A. Lafone, dated the 10th instant and Draft Answer approved of.

Read the Circular to the Shareholders as ordered at the last Board's Meeting.

The Board is informed that the Letter to the Col^l. Minister decided upon at the last Meeting was signed by Col^l. Macdonald the Chairman of the day and taken to the Colonial Office that same evening.

A Cheque was ordered and signed for £18 to pay for Emigrants' Expenses.

Signed on behalf of the Meeting

J. H. Macdonald
Chairman

1862.

August 6th

Present

Col^l. Macdonald

W. Anning Esq

W. Boutcher Esq

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 14th ult^o. were read and confirmed.

The Banker's Account submitted showed a Balance of £791.12.1 in favor of the Company.

The Board is reminded that the Bill for £3000 payable to Mess^{rs} Ricketts Butcher & Co is due on the 8th instant, and that the Loan of £4000 from the London Joint Stock Bank is payable on the 17th instant.

Resolved - That M^r Butcher's offer to discount another Bill for £3000 to pay off the one due on the 8th inst^t be thankfully accepted, and that a Bill be now accepted for that purpose by two of the Directors - also that M^r Butcher be asked to get the Loan for £4000 from the London Joint Stock Bank renewed for six months.

Read Letter from the Board of Trade, dated the 17th ultimo, acknowledging to have received the Company's last Annual Balance Sheet.

Despatches from the Colonial Manager Nos 100, 101 and 101a are submitted and the Board approves of the Memorial sent home by M^r Lane having been at once forwarded to the Secretary of State with the Chairman's Letter dated the 21st ultimo.

The Man^g Dir^r reports that M^r Cummins having asked to see the records from which the Board's Circular of the 14th ultimo was extracted was appointed a time, but anticipated the fixture and

entering the Board Room with much discourteous violence of manner was shown the records which he protested were untrue, though one was signed by himself and the other by the Shorthand Writer and that Mr. Cummins's whole procedure was so unbecoming that the Company's Clerk was called in to witness what occurred.

The Man^y Dir^s also reports that he has had a conversation with Mr. Murdoch about the Comp^y's present difficulties with the Government but without any beneficial result.

Cheques are ordered & signed for -

General Purchases	17. 6. 4
Emigrants Expenses	6. 14. 8
London Office	56. 13. 4
Petty Cash	20. . . .
General Purchases	117. 16. 7

Signed on behalf of the Meeting,

W. G. Cuseley
Chairman.

1862.

September 10th

Present

W. Boutcher Esq

Sir W. G. Cuseley

G. H. Cripps Esq M^r. D.

The Minutes of the Meeting of this Board

held on the 6th ult. were read and confirmed.

The Banker's Account submitted shewed a Balance of £1488..18..9 in favor of the Comp^y.

The Man^r. Dir^r. reported that the 'Hamon' 67 days out from Stanley arrived in London on the 31st ult. and that her Cargo is landed - the Wood having arrived just in time for the Sales, which were about closing, has realized the unprecedented price of 11³/₄ per pound in the grease.

The Hides & other Cargo, as ff. Bills of Lading now submitted, have been put into proper train for being disposed of.

Mr. Lane's Despatch N^o. 1016 of the 14th June and those sent out by the last Mails are submitted and approved of.

Read a Note from Capt^r. Blampied claiming £23..2..8 on account of an Anchor & some Canvas said to be sold to the Comp^y. at Stanley, but not paid for. The Board is informed that as the exact state of this transaction is not sufficiently explained Mr. Lane has been asked to report upon it.

Ordered - That Capt^r. Blampied be informed that payment must be suspended pending Mr. Lane's Reply.

The Board is informed that Offices suitable for the Company's business have been found in Gracechurch St. and that Mr. Boucher having

inspected and approved of them, an offer has been made which if accepted will place them at a lower rent than those tried to be obtained in King William St., as the proposal is to take the whole premises and let off the Third Floor Offices which the Company does not require.

Ordered - That if the Landlord will accept £250 for the first three years and £275 for the second, making a whole term of six years, upon the conditions proposed the premises had better be taken at once as the last were lost by delay.

The Board is informed that Messrs Glyn have placed £2,000 to the Company's Credit on Loan payable on the 27th October, and that Messrs Nesbitt have made an advance against Cargo, which enabled £600 being transferred to Messrs Ricketts Butcher & Co. in payment of a Loan very considerably made by them to meet a Bill drawn at sight for that amount by Mr. Lane being half of the Hamon's Freight, which was presented quite unexpectedly and when the Balance at the Banker's would barely cover it.

The Man^r. Dir^r. submits a Bill presented for acceptance by Capt^r. Blampied for £141. 17. 10 being Balance due on 2^d half of Hamon's Freight.

This is signed by Sir W. G. Cuseley only as Mr. Butcher had then left the Board.

Cheques are ordered and signed for -

Colonial Remittances	5. . .
London Office	56. 13. 4
Ricketts Butcher & Co.	604. 11. 3
Edw. P. Steele Esq	6. 3. .

Signed on behalf of the Meeting,

W. E. Ouseley

Chairman

1862.
September 16th

Present

Sir W. Gore Ouseley

W. Anning Esq

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 10th instant were read & confirmed.

The Banker's Account submitted shewed a Balance of £707. 17. 7 in favor of the Comp^y.

The Sale of Hides ex 'Hamon' is reported and confirmed, and the Board looked into the Broker's Reports upon the Sealskins.

The Man^r. Dir^r. mentioning that some Hair-Sealskins from the Cargo of 'Fantome' remain unsold, it is suggested that the two Brokers confer together and determine whether it may not be desirable to offer the Skins ex 'Fantome' at the same time as

those Mr. 'Hamon' are sold.

The Board is informed that a Capt. Mackenzie R. N. has been appointed Governor of the Falklands in place of Capt. Mellersh who has resigned in consequence of his Wife's illness.

The Man^r. Dir^r. reports that he has this morn^g. finally adjusted the terms upon which the Compt^r. may occupy the proposed Offices in Gracechurch Street if the Board determines on taking them, and that pending the concession of these points the instructions to engage them have not been carried out.

After careful consideration the Board is of opinion that it is desirable to take these Offices on the terms offered, not only as they appear very suitable for the Company's business but because Rents are so rapidly rising that delay may prove in all respects disadvantageous.

The Man^r. Dir^r. mentioned that as the Tenants below are willing to take on the Offices now occupied by the Compt^r. there will be no loss of Rent, but that some expense will have to be incurred for procuring Fittings and the requirements which will be necessary for the transfer of business.

Ordered - That the Man^r. Dir^r. at once give the necessary notices for effecting the change of Offices and having the new ones suitably prepared, as well as fitted, as economically as it can be done consistent with the business requirements.

The Board is informed that information has been given by two Sailors of the 'Hamon' that the Captain and Mates of that Vessel, committed very serious frauds upon the Company's Cargoes out Home, as well as on that which was shipped in this Vessel at Stanley for transmission to Darwin Harbour, and that if these depredations are proved the amount agreed for chartering this Vessel will be forfeited and the accused be subject to heavy punishment.

The Man^y. Dir^r. also reports that he, consulted the Company's Solicitors, who, advised him to see Mess^{rs}. Mullens as they are experienced in Criminal Law practice, & that these Gentlemen having considered it desirable to send to Jersey for a Witness residing there, a Messenger was despatched who has just returned without finding the man who was required.

Ordered - That the Man^y. Dir^r. do continue to act in this matter according to Mess^{rs}. Mullens' advice, & that if they recommend Capt^m. Blampfield's last Bill being accepted that it be forwarded for the signature of any Director nearest at hand.

The following Cheques were ordered & signed -

Ogilby Moore & Co.	400. . .
Gooch & House	43. 5. 6

Signed on behalf of the Meeting

A. MacDonald
Chairman

1862.
October 2nd

Present

Col. Macdonald
W. Anning Esq
G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 16th ult. were read & confirmed.

The Banker's Account submitted shewed a Balance of £822..19..6 in favor of the Company.

Read Letter from the Company's Solicitors, dated the 20th September, informing that the new Acts of Parliament in regard to Joint Stock Companies have no bearing upon this Company, except if there be any occasion to wind up its affairs.

Read Letters from the Rev. J. L. Moody offering a Lot of his Land, at Stanley for sale, and Ordered - That it be referred to Mr. Lane.

The Board is informed that Mr. Pyne now a Government Clerk at Stanley is appointed Colonial Secretary for the Falklands.

The Man^r. Dir^r. reports that from the amount viz, £1904..8..1 paid in, on account of the Sale of the Wool ex 'Hamon', £1000 has been paid to Mess^{rs}. Glyn & Co. in liquidation of a Loan from them of that amount. Payment confirmed, as by this course any further sacrifice of interest was avoided.

The Board is informed that by advice from the Company's Solicitors & from Messrs. Mullens the Bill drawn for Freight per 'Hamon' has been finally accepted and returned, as it was found impossible to establish a Case against the Captain which would justify Criminal Proceedings being instituted against him.

The Broker's Report upon the Oil ex 'Hamon' is submitted, the Man^y Dir^t. informing that by enquiry from the Cooper who drew off the Tanks, the Water found in them is attributed to having existed in the casks of the Sealers from whom it was purchased.

Ordered - That intimation of this be given to Mr. Lane, as well of the statements which have been made in regard to the Cargo of Stores on board the 'Hamon' having been pilfered.

The Man^y Dir^t. reports that the new Offices are now in course of preparation, but that some little expense is indispensable to make them suitable for occupancy.

Ordered - That a Cheque be now signed for £20 to pay any that are immediately necessary.

Read Letters from the Duke of Newcastle, dated the 24th and 27th September, giving up Seal Island to the Company, but declining to alter his decision in regard to the Cattle Killing Penalty, the Postal Question & Land Leasing Regulations.

Resolved - That a Letter be prepared in consultation with Mr. Bischoff before departure of the next Packet, apprizing the Colonial Minister that the Board cannot adopt these prejudicial decisions, and asking his assistance to bring the grievances complained of before the Privy Council, if upon further consideration His Grace cannot redress them.

The following Cheques were ordered & signed -

London Office	56. 13. 4
Petty Cash	30. " "
Charges on Produce	6. 18. 10
London Office	13. 10. 1/2

Signed on behalf of the Meeting

W. G. Cussey
Chairman

1862.

November 21st

Present

Sir W. G. Cussey

W. Anning Esq

Colt. Macdonald

W. Boucher Esq

G. H. Cripps Esq

Sir G. R. Parbores too late from not knowing the Company's new Offices.

The Company's Solicitor in attendance as invited.

The Minutes of the Meeting of this Board held on the 2nd ult. were read & confirmed.

The Banker's Account submitted shewed a Balance of £693. 2.. 5 in favor of the Comp^y.

This being the first sitting in the New Offices the Board desires it to be here recorded that the business was transferred on the 4th instant from Charlotte Row to N^o 39 A Gracechurch Street.

The Man^y. Dir^s. reports that a Photographer has offered to take the upper Offices at £100 a year for the whole term of the Company's proposed occupancy, provided he may remove part of the present Roof and substitute glass.

After due consideration it is resolved to reject this offer least the business of such a tenant should prove objectionable & not to be got rid of.

The Board is informed that from the proceeds of the Cargo ex 'Hamon' Mess^{rs}. Glyn Mills & Co. have been paid a further £2,000, thus liquidating the Company's debts to them, and that Mess^{rs}. Ricketts & Boulcher & Co. have been paid £2,000, leaving the Company's debt to them at £3,500 upon a Bill, which will be payable on the 3rd February next.

Read Letters addressed to the Colonial Office on the 6th and 7th ult. with the Replies thereto, dated the 18th ult. and 4th inst., in regard to the Penalties imposed at Stanley upon the Co. for killing Wild Cattle and for refusing to carry

Specie from Montevideo.

The Cases connected with these matters having been furnished to the Company's Solicitor & the subjects carefully considered, it is -

Resolved - Under Mr. Bischoff's advice that however arbitrary the procedure of the Island Authorities may have been in regard to the Postal Contract, and Counsel having instructed that the Governor may be made personally liable on his return to England, the amount at stake is not sufficient to justify an Appeal to the Privy Council, but that in the Cattle Case irrespective of the fine being £1,000, with confiscation of Hides, Costs $\frac{1}{2}\%$, the very serious questions are involved of whether the Government can prohibit the Comp^y killing Wild Cattle upon their own Lands and licensing others to do so, which is of such vital importance to the Company's speculation that in accordance with the suggestion of Mr. Lush, an Appeal to the Privy Council must be resorted to, provided that after a further consultation with Counsel upon the whole case that course is still recommended.

Mr. Bischoff is therefore instructed to take this matter in hand and in conference with the Man^d. Dir^y to adopt such measures as they may concur in considering to be most desirable for protecting the Company's interests. ||

Mr. Lane's suggestion to have the Co's premises & Stores at Stanley insured against Fire is brought forward and the Board is informed that proposals have been invited from several Offices, and that all offer the same terms viz: - Twentyfour Shillings per Cent, but that the Northern Assurance Company alone consents to take the full risk of £10,000.

Resolved - That it being the duty of the Board to protect the very valuable Stores at Stanley and the Buildings which contain them against the risk of Fire, the Man^r. Dir^r. is to arrange a Policy at the abovementioned rate for £8,000 upon Stores and £2,000 upon Premises containing the said Stores.

Affidavits made by Capt^r. Hadden of the 'Fantome' dated the 9th May 1862 - by Capt^r. J. L. Yates of the 'J. E. Davidson' dated the 19th August 1862 - and by Mr. Dale, dated the 8th instant - in regard to malpractices by Lloyd's Agent at Stanley, with the Letters that accompanied them to Lloyd's Committee, dated the 13th ult^o & 17th inst^o, as well as Mr. Halsted's Replies, dated the 20th ult^o and the 19th instant are laid before the Board, which inform that the two former have been sent for Mr. Dean to answer, but that the latter treats of events too far back to admit of their being now investigated.

Read a Letter, dated the 8th ult. from Mr. Lindsay in regard to the Coaling of his Steamer at Stanley with the Board's reply of the 24th ult., also Mr. Lindsay's Answer dated the 13th inst. and Ordered - That the Draft Letter now agreed to be forwarded to Mr. Lindsay, as it is quite obvious from Mr. Lane's Reports, corroborated as they are by Capt. Peare's Statements, that the 'Tynemouth' was delayed at Stanley by the defective arrangements of her Captain, as well as the insufficiency of means and great insubordination that prevailed on board her.

The Man^y. Dir^y. submits a Statement that has been prepared to enable the Board to understand the precise financial result of Mr. Lane's Administration, from the date of his arrival at Stanley to the 22nd August 1862.

Despatches are submitted from Mr. Lane Nos 102 to 106, and Replies Nos 269 & 270 - the former having been already circulated to the Directors.

A Statement is submitted shewing that Mr. Lane estimated the Cargo of 'Hamon' at £4300 and that it will probably realize as much if not rather more than that amount.

Mr. Bischoff's Bill of Costs upon the Ecuador Land Company's dispute is submitted with his letter applying for payment & Ordered -

That it do lie over for further examination.

With reference to Mr. Lane's application for Stores, as well as Shepherds, Gardener and Laborers, and looking to the necessity for securing freight for the present year's clip of Wool &c. which has to be brought home -

Resolved - That the Man^r. Dir^r. do take the necessary measures for engaging a Ship of suitable capacity for these requirements, and that he do procure the Men & Goods applied for by Mr. Lane, to leave England as early as possible after the close of this year.

A Bill is brought in drawn by Mr. Lane on Company's Account for £20 upon the Directors & it is accepted by the Signatures of two of them.

The following Cheques are ordered & signed -

Proprietors of Hay's Wharf	7. 18. "
E. Gough Esq.	13. 13. 6
G. Hicks	9. 6. 6
London Office	56. 13. 4
F. Gaynor	20. " " "
Thomas Clarke	10. 19. 9

Signed on behalf of the Meeting,

W. E. Dunsley
Chairman

1862.
December 30th

Present

Sir W. G. Cuseley

W. Anning Esq

Col^l. Macdonald

G. H. Cripps Esq

Col^l. Macdonald was obliged to leave.

The Minutes of the Meeting of this Board held on the 21st ult^o. were read & confirmed.

The Banker's Account submitted shewed a Balance of £ 2098 8 in favor of the Company.

The Board is informed that the Brig 'Matilda' has according to the Resolution passed at the last Meeting been chartered to leave London on the 6th prox^o for Stanley and that the Cargo in accordance with Mr. Lane's Indents has been prepared and is in course of shipment.

Eight very desirable Emigrants have been procured, viz:

James Hunter, first class Shepherd @ £ 35 p. and
his Wife & 3 children, equal to one Adult

Colin M^c. Lean, Sheep Herdsman & 30 "

John Cassidy, ^{General Laborer} first class Shepherd 30 "

Archibald Wilson, Gardener 30 "

John Ganner, do

Owen M^c. Dermott, Laborer

upon Agreement to serve five years, with increasing

Wages, free Passages out Home, Belf and House accommodation.

The Vessel ought to have taken only four, viz: one to every 50 tons, but the Emigration Commissioners have obligingly extended their permission and will allow the Government rate of £20 a head to be paid for the eight.

The Man^r. Dir^r. submits Account Sales of the 'Hamon's' Cargo, which is all disposed of except a part of the Fur Seal skins, which were bought in and now appear likely to realize improved prices.

The Board is informed that by Mr. Boutcher's assistance the London Joint Stock Bank has extended its Loan of £4,000 to become payable at 5 p^{er} C^t on the 17th April next.

Explanations are given in regard to the Company's claim for Interest upon the sum paid by Mr. A. Lafone to compromise the Chancery Suit, and it is - Ordered - That this debt having been admitted by him at the last General Meeting, and by Mr. Banner's notes on behalf of the Estate, be now entered in the Accounts.

Despatches Nos^{os} 108, 109, 110, 111, and another dated the 6th Nov^r., just received from Mr. Lane, are submitted, with the Board's last Despatch to him dated the 8th inst^t. and - Ordered -

That in replying to the above the Board's thanks be conveyed for the Remittances of £652..1..8 £29..6..- and £844..2..5 received this week.

Resolved - That Copies of the Memorials from Mr. Lane to the Secretary of State, forwarded by him through the Governor of the Falklands (about burning Grass upon the Company's Lands, and about the Governor allowing the interests of the Merchants at Stanley to be interfered with by Government Officers,) be sent to the Colonial Office, with intimation that the statements they contain are too clear to necessitate any further explanations upon them from the Board.

The propriety of the Board taking any steps for bringing the Falklands under attention as a Convict Colony is carefully considered, and it is - Resolved - That looking to the feeling which exists at the Colonial Office it may prove prejudicial to the Company's interests for the Board to interfere in this matter, beyond at the proper time writing to the Commission, who are appointed to enquire into the subject, & mentioning the Board's readiness to further their investigations and afford any assistance which the Company's means can render of use.

The Board is informed that Mr. Lindsay has not answered their Letter of the 24th ultimo, so that his complaint about delay in Coaling the

Tynemouth appears to have dropped.

Cheques are ordered & signed for—
General Purchases 50. . . .

Northern Assurance Co 120. . . .

Dunlop & Co 16. 14. 1

T. Bigg 46. 4. .

London Office 113. 6. 8

Rent 87. 10. .

Boord & Co 22. 18. 8

Burrows & Son 696. 7. .

Emigrants' Advances 50. . . .

T. Bigg 92. 8. .

London Joint Stock Bank 66. 17. .

Cannon & Co 29. 8. 7

Signed, on behalf of the Meeting,
Jm Boutwell

Chairman

1863.
January 14th
Present

W. Boutcher Esq
W. Anning Esq
Col^l. Macdonald
G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 30th ult^o. were read & confirmed.

The Banker's Account submitted shewed a Balance of £2123..8..8 in favor of the Comp^y.

The Board is informed that the 'Matilda' sailed from London for Stanley on the 4th instant quite full with the Consignment which was ordered for her.

A Certificate being produced from Mr. Lane of the full delivery of Coals ex 'Harmonia', a Bill for the Balance of Freight is accepted by the signatures of two of the Directors.

Read application from Mr. Tudor Executor to the late Joseph Dowson Esq, dated the 2nd inst^o, asking that the Ten Shares held by the Deceased may be transferred to Joseph Dowson of Holywell House, Eastbourne - Frederick Dowson of Rochampton Lodge, Putney - and Edward Dowson of Wootton, Lincolnshire - his surviving Sons.

Resolved - That the Transfer be allowed

and that the usual arrangements be adopted.

The Board is informed that Gov^t. Moore has arrived from Stanley, and it is -

Resolved - With reference to the opinion given by Sir Hugh Cairns and Mr. Pollock that Capt^m. Moore can be made liable on his arrival in England for illegally arresting Mr. Lane, that the Company's Solicitor be conferred with to ascertain whether any and what proceedings can be properly taken in this matter, with a view to preventing a continuance of the obstructions that have so long existed in the Colony against the Company from the personal animosities of the Governors.

Read - Letters dated the 2nd and 8th inst^s. from the Northern Assurance Company, with the Answer given to the former by this Company's Managing Director, and -

Resolved - That although the Board concurs in the propriety of the views & procedure adopted on this Company's behalf, the amount in dispute is too small to be of importance in comparison with at once obtaining the Policy of Insurance for £10,000, and that expressing this view the Northern Assurance Co^y be requested to fill up the Policy at once from such date as they may adopt.

Letter signed by the Board's Chairman

to the Colonial Minister, dated the 9th instant enclosing Copies of Memorials forwarded by Mr. Lane through the Governor at Stanley is read and approved.

Upon reading an application from the Rector of this Parish on behalf of the Lancashire Relief Fund - Resolved -

That as the Directors have individually contributed on their own behalf and the Company's funds are strictly appropriated to the exigencies of its working operations, without any surplus for extraneous matters, the Board does not feel justified in making any official appropriation to this Charity.

Mr. Coleman presents a Letter soliciting a gratuity in consideration of the services which he has rendered during the past year, in excess of what would ordinarily be required from him.

Resolved - That the Board giving Mr. Coleman full credit for his attention to the Company's interests and quite aware that he has been obliged to devote much overtime to the Company's business without being allowed any holiday relaxation during the past year, resolves that he be paid a gratuity of £20 for which a Cheque is signed.

The Man^r. Dir^r. informs the Board that a Gentleman has applied on behalf of Mr. Dale to have his Fidelity Bond returned to him.

Ordered - That if there is no official objection this may be done.

The following Cheques were ordered & signed to pay for 'Makilda's' Consignment &c -

Morton	150. 16. 7	Millington	14. 18. 6
Raynbird	12. 1. 3	Wood & Co	76. 10. "
Rosher	6. 7. 6	J. Carter	16. 18. "
I. Corrar	6. 5. "	Wright & Haugridge	96. " "
House & Co	68. 15. "	Baker & May	10. 3. 4
Hall & Webster	28. 11. 1	Townend & Co	6. 12. "
Desiccated Milk Co	8. 8. "	Nat. Boat Build. Co	16. 16. "
Whitehead Bros	21. 14. 3	Adkins	15. 12. 9
Blanch & Son	22. 19. 6	E. Cook & Co	23. 10. "
White Bros	43. 4. 6	Frost Bros	6. 15. 8
Phillips	22. 10. "	Martin	11. 1. "
H. & G. Russell	51. 13. 6	Hewelson & Co	52. 15. "
G. Woods	26. 18. "	W. Betts	24. 6. "
Houghton & Co	10. 14. 7	Taylor & Sons	5. 8. 8
Overall & Co	18. " "	Copestake & Co	32. 1. 5
Weston & Westall	49. 14. 1	R. Waters	13. 3. "
R. J. Bristow	119. 10. 6	Ward & Co	10. 9. 9
Hogarth & Co	11. 15. 4	G. J. Morton	6. " "
Deane & Co	5. 10. "	J. Biggar	15. 2. 6
Ricketts & Co	43. 5. "	London Salaries	20. " "
Burney & Bellamy	53. 2. "		

Ordered - That the Scrip numbered 644 to 653 inclusive, held by the late Joseph Dowson, be now cancelled and that other be prepared in the names of Joseph Dowson, Fred^k Dowson and Edward Dowson, to be impressed with the Corporate Seal in presence of two of the Directors.

Signed on behalf of the Meeting

W. Duncley
Chairman

1863.
January 30th

Present

Sir W. G. Ouseley

Col. Macdonald

W. Inning Esq

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 14th instant were read & confirmed.

The Banker's Account submitted shewed a Balance of £1200. 11. 9 in favor of the Comp^y.

Read Letter from the War Office dated the 24th inst^t, informing the Board that the proposal conveyed by their Letter of the 6th inst^t, for relieving the Troops at Stanley, will be considered at the proper time.

The Board is informed that some Minerals sent by M^r. Lane to Col. Macdonald for report have been submitted to D^r. Percy at the Geological Museum, who says that those numbered 2 and 4 to be similar to former specimens, which he pronounced to be worthless formations of Iron Pyrites. N^o. 3 are pieces of rolled quartz, which are common in many countries and of no value, but that without analysis he cannot give an opinion on N^o. 1, this specimen has therefore been left for further examination.

Read the 2nd Rule in the Conditions affixed to the Policy for £10000 granted by the Northern Assurance Co., which establishes the correctness of the view adopted by the Directors at their last Meeting and the Board is informed, that an intimation to this effect has been sent to the Secretary of the Assurance Co.

The Man^y Dir^r reports that some Penguin Skins, sent home by Mr. Lane to be valued for the purpose of determining whether these Skins can be advantageously exported from the Falklands, have been submitted to Mr. Lampton and in accordance with his advice two have been sent to be dressed preparatory to the whole being offered for sale.

The Board is informed that the M^y Dir^r has been in conference with the Solicitors upon the Cases to be submitted to Counsel in regard to the Cattle Killing Penalty, as well as the Postal Contract, and that Mr. Bischoff promises to have them expedited.

Read - Letter from the Colonial Office, dated the 28th instant, expressing that the Duke of Newcastle has received explanations which induce his declining to afford any redress upon the complaints from Mr. Lane, which were submitted with the Board's Letter of the 9th inst^t.

Resolved - That a Letter be addressed to the Colonial Office requesting that the Board may be honored with the explanations afforded, in order that if they remove the features by which Mr. Lane induced the Board to support his complaints he may be informed thereof, and receive such instructions as the features then portrayed may render necessary.

The Directors are informed that this Board was particularly assembled in consequence of a Bill, payable to Mr. Boutcher for £3500, being due on Tuesday next funds must be raised to meet it, as the Balance at the Company's Bankers will then be only £730.

The Board having carefully considered what course should be pursued -

Resolves - That a Letter be addressed to Mr. Boutcher inviting his assistance and asking the benefit of his judgment upon the proper measures to be observed, in preference to at once applying to the Company's Bankers to place £3500 to the Company's Credit on Loan, which the Man^r. Dir^r. is authorized to do in event of Mr. Boutcher being unable to afford the requisite aid.

Bills are accepted for £93. 15. - for Beer and £285. 5. 11 Timber ff. Matilda
The Board is informed that the Springbok

280 tons, is just chartered by Mr. Dean to Stanley at over £1600.

Cheques are signed for -

Charges on Merchandize	6. 15. 6
Fell H?	9. 18. 7
General Purchases	30. . . .
London Office	56. 13. 4

Signed on behalf of the Meeting

W. G. Cuseley
Chairman.

1863.
March 23rd

Present

Sir W. G. Cuseley

Col. Macdonald

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 30th Jan^y were read & confirmed.

The Banker's Account submitted shewed a Balance of £1350. 3. 7 in favor of the Compt^y.

Read Letter addressed on the 6th February, under the last Board's Resolution, to the Secretary of State and Mr. Sec^y Elliot's Reply of the 13th February, refusing to inform the Board of the nature of Gov^t. Moore's Report which justified

the course he had adopted in respect to the Grays
Burning Case and to his interference with the
Ship 'Paulina' complained of by Mr. Lane.

The Board is informed that by the authority
of the last Meeting application was made to Messrs.
Glyn & Co., who at once advanced the £3500 which
was required to take up the Bill which became
payable on the 3rd ultimo.

The Man^y. Dir^r. reported that three of the
sample Penguin Skins have been dressed under
Mr. Sampson's management and will be exposed
for sale to try their worth, but that they do not appear
likely to realize prices to make such Skins a propi-
-table remittance.

Read Letter dated the 9th January last
from the Paymaster of H. M. S. 'Termagant',
asking to be refunded £4^{..}7^{..}.. imprest against
him by the Admiralty for 2½ doz. of Wine short
delivered by Mr. Lane to that Vessel when last
at Stanley, where the cost of articles purchased
from the Company as per Bill annexed amounted
to £848. 9. 5.

This application being conceded a Cheque is
prepared and signed to refund this amount to Mr.
Royle.

Read Opinions given by Counsel in the
Cases of the Crown v. James Lane for a breach
of Postal Contract, and the Crown v. The Falk-

land Islands Co: for killing Wild Cattle without a License.

Resolved - That in accordance with the Opinion given upon the former further efforts in regard to it must be abandoned - and that Mr. Lush's advice to carry the latter Case before the Privy Council be adopted, when the proper preliminary measures have been taken by the Company's Solicitors.

The Man^r. Dir^r. submitted Correspondence upon a Claim set up by the Owners of the 'Johannes Oluffa' for £402. 7. 6, value of Gunpowder said to have been lost at Stanley whilst in the Company's charge.

Ordered - That the Company's Solicitors be instructed to resist this Claim, taking care to ascertain whether acts done within the jurisdiction of the Falklands can be prosecuted in England.

The Man^r. Dir^r. mentioned that the £4,000 due to the London Joint Stock Bank would be payable on the 17th prox^o. & suggested for the Board's consideration whether it would not be desirable to obtain a Loan for about four years of £6,000 upon Debentures to meet this debt, as by that time funds could be set aside for liquidating the whole of it.

Ordered - That this subject do lie over

for future consideration.

The Board is informed that the Owner of the 'Witch of the Teign' has asked a refund of £ 31.4.2, charged by Mr. Lane as Interest upon the items incurred by that Vessel at Stanley which were paid for by a Bill at 30 days sight, it being represented that Mr. Lane's demand was made in breach of a promise that there should be no such charge.

The Man^y. Dir^y. reports that the Account having been referred to a Broker experienced in such matters, the sum of $\frac{2}{5}$ has by his advice been refunded because it appears to be a compound Interest, but the propriety of conceding the amount of rebate applied for is necessarily a question, which will depend upon whether the charge is reported by Mr. Lane to have been made under any mistake.

The Man^y. Dir^y. mentions that Dr. Percy finds the Metallic Balls sent home by Mr. Lane to be a compound of Iron and Sulphur, which is quite worthless.

Read Mr. Lane's Despatches N^{os} 115, 116, 117, 118 and 119 and the Board, referring to former Despatches from Stanley and those written to the Colonial Manager, thinks that Mr. Lane will perceive that the arrangement made in regard to the 'Matilda' will work out better than if the whole collection of Produce during the Summer of 1862/3 was left at Stanley till the end of the winter,

when it is noticed -

Firstly - That this arrangement was, as mentioned to him in Despatches Nos 267 and 268, decided upon immediately after the last General Meeting, when so much anxiety was expressed for a Dividend in this year and when all previous information had created the impression, that Merchandize had better be sent out in divided consignments, the home Cargo being always to be provided for at the end of the Summer from there being but little collection during the winter months.

Secondly - That the cost of the 'Matilda', out and home will only be a few Pounds more than would have been paid to send out the Indents & Passengers shipped in her, if freight could have been secured by a passing Vessel which the Emigration Commissioners would have allowed to carry the Shepherds whom it was necessary to despatch.

Thirdly - That as Dividends for each year must hereafter depend upon the state of the Accounts on the 31st December, a Cargo sent from Stanley in all October 1863 could only be availed of for a Dividend in June 1865, leaving no funds for appropriation in 1864, thus creating a break which would nullify any advantage which would otherwise result from meeting the expressed desire for a Dividend in this year.

Fourthly - That the Consignment *P. Matilda* not being yet paid for the Board could not, without receiving an intermediate Cargo, provide for the next Indent, which may be estimated at £10,000 - whereas upon the arrangement adopted the *Matilda's* home Cargo will reach England in time to pay for what went out in her and to assist in purchasing the next Consignment to go out in July, consisting of half the year's Indent the second moiety going out in the early part of 1864 by a Vessel to bring back the collection of 1863, 4, at the close of the Summer, and in time for a Dividend on next year's Accounts, declarable in June 1865.

Fifthly - That this course will cause a saving of six months Interest upon £5,000 of the outward investment, and upon £14,000 the two year's homeward consignments - ensure fresh Goods without deterioration by long storage for supplying the last half of the year - secure the Commission $\frac{1}{2}\%$ upon two Ships instead of one - prevent comments upon an increased accumulation of Merchandise and fulfil the scheme for which the Government sanctioned the Company's Deed of Settlement being altered in 1860.

read first the Paragraph after this -

With regard to the proposal from the Rev. Bull, the fact of its not being authorized by the Governor of the Colony would preclude the Board from entertaining it, even if it was of a nature

to be carried out, but the Directors believe that Camp Servants separated by the whole width of the Northern Peninsula, could not be instructed under one Teacher residing at Darwin Harbour - the Board is further of opinion that when such requirements are shown by the Island Manager to be essential, they had better, in respect to the Establishments of the Company, be provided at its own cost and under its own control.

Lastly - That it was expected that the arrival of the 'Matilda' would facilitate rather than retard Sheepshearing by reason that if it had not ended by that time, the six able hands who went out in her would in five weeks render valuable assistance towards its completion and in expediting the packing &c.

The following Cheques were ordered & signed -

Stationery & Printing	14.7.8	F. Gaynor	15. " "
London Office	56.13.4	Petty Cash	20. " "
Colonial Remittances	11. " "	Lampson & Co	68.6.9
Petty Cash	20. " "	Spry & Co	52.4.1
Store at Stanley	4.7. " "	Rent Acc ^t	62.10. " "

Signed on behalf of the Meeting,
John Boucher

Chairman

1863.

May 7th

Present

W. Boutcher Esq

W. Anning Esq

Colt. Macdonald

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 23rd March were read and confirmed.

The Banker's Account submitted shewed a Balance of £1047. 12. 0 in favor of the Compt^r.

The Man^r. Dir^r. reports that his reason for delaying a Meeting of the Board for a longer period than usual was that there has been nothing pressing for attention, and that Scarlet Fever having occurred in the House it was thought desirable to keep it as free from visitors as possible until all risk had entirely passed away.

" The Board is informed that a Petition to the Queen, praying for the Compt^r. to be allowed to appeal to the Privy Council upon the Cattle Killing Penalties, has been prepared under the advice of Sir Hugh Cairns, Mr. Lush and Mr. Pollock, and was impressed with the Corporate Seal on the 17th April preparatory to its being presented the same day.

The Board is also informed that the Plaintiffs in the Gunpowder Case have caused their principal,

and indeed only Witnesses, to be examined and that nothing then transpired to cause anxiety for the result.

The Drafts alluded to in Mr. Lane's Despatch N^o. 122 for £766. 8. 1 have been received and are accepted, and the Bills drawn by Mr. Lane upon the Directors for £3300 against Remittances to be immediately made, for supplying the Spanish Squadron at Stanley were accepted and returned to the London, Buenos Ayres and River Plate Bank through which they were presented.

As Funds were not available for paying off the Loans from Mess^{rs}. Glyn Mills & Co. and the London Joint Stock Bank, on the 2nd May and the 17th ult^o, they have been extended - the former to the 20th July next, and the latter to the 17th August next.

Referring to Mr. Lane's application for a Cargo of Coals - Ordered - That Freight be immediately engaged and that 800 tons Welsh Coals be despatched as soon as possible.

Read Letter from Lloyd's Committee dated the 23rd ult^o exonerating their Agent at Stanley from all blame in regard to the malpractices imputed to him, and it was -

Resolved - That a Letter as agreed upon be sent in reply.

The Man^g. Dir^r. brings to notice a new ingredient for the treatment of Scab, called 'Hayes'

Specific, which is reported by the Melbourne Papers to have been satisfactorily tested at the Government Experimental Farm in that Colony, and asking the wishes of the Board in regard to ordering that a Hogshead of this Ingredient may be sent to Sydney, it is decided that this had better stand over.

The propriety of complying with Mr. Lane's request to be furnished with blank sealed Land Grants as well as applications from Strangers for procuring Lands ^{is considered,} and it is decided that if the latter can be obtained they may be sent.

Mr. Lane's Despatches N^o. 120, 1, 2, 3 & 4 were read and explanations given for preparing the reply to them.

Cheques were ordered and signed for -

Colonial Remittances	10. . . .
Rownson & Co.	69. 14. 6
London Office	56. 13. 4
Henderson & Son	5. 15. 2

W. E. Dunsley
Chairman

1863.
June 9th

Present

Sir W. G. Cussey

W. Boucher Esq

W. Anning Esq

Col. J. H. Macdonald

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 7th ult. were read & confirmed.

The Banker's Account submitted shewed a Balance of £2,375. 7. 10 in favor of the Co.

The Colonial Manager's Despatches Nos 125 to 129 were submitted, and Board is informed that Mr. Lane's last Remittances total £7095. his Drafts on the Directors being for £224. 15. 6 and £50.

The verbal application of Mr. Tudor to change the parties to whom the late Mr. Dowsen's Shares are to be transferred is reported, and the Board is informed that Mr. Tudor has promised to make his application in writing, in accordance with the Deed of Settlement.

Ordered - That this Transfer do lie over until the proper application has been submitted to the Board.

Read a Note from J. J. Cummins Esq

asking permission to transfer eight Shares, viz: those numbered from 231 to 238 to Mr. Edmund Charles Buaton whose property they already are.

AB. /
Ordered - That Mr. Buaton be enquired of about the consideration by which the stamp on the Transfer has to be regulated, and that upon his reply being received the documents be made out for transferring these Shares as desired - the sale by Mr. Cummins to be executed (if he wishes) at the Union Bank of Australia in presence of Mr. Coleman, the acceptance by Mr. Buaton and his Signature to the Deed of Settlement at the Company's Offices.

The Board is informed that in compliance with its Resolution on the 7th ult. the 'Chowdean' and the 'Georgiana Grenfell' have been chartered, the former at 29/- with 578 tons, the latter at 30/- with 375 tons Steam Coals to be delivered at Stanley as soon as possible.

Ordered - That Freight be at once engaged for taking out so much of Mr. Lane's General Indent as will sufficiently keep up his supplies.

The Board is informed that two of the upper Offices over the Board Room have been let at £60 a year to the Coaling Agent of the Russian Steam Navigation and Trading Company.

Read Mr. Bischoff's intimation that the Company's Petition for permission to appeal to

H. M. Privy Council upon the Cattle Killing Penalties will be heard at the Privy Council Office on Saturday next.

The last Despatches to the Colonial Manager are submitted.

After full consideration it is Resolved - That the Annual General Meeting of the Shareholders shall be held on Saturday the 27th instant at 12 O'clock, & that a previous Meeting of the Board of Directors be held at 11.30 A. M. on that day.

Drafts of the proposed Report, Balance Sheet, Epitome of Receipts and Expenditure, with a Sheet of Liabilities and Assets are submitted and ordered to be adopted.

Resolved - That the Director's Report, the Balance Sheet and Epitome of Receipts & Expenditure be printed and circulated to the Shareholders before the General Meeting, and that timely notices of the Meeting be published in the Newspapers.

The following Cheques are ordered & signed -

Petty Cash	20. . .	Thames Mersey Co.	11. 14. 9
London Office	56. 13. 4	Burrows & Son	96. 7. .
Compton & Hardeys	259. 5. 9		

Signed on behalf of the Meeting,

W. E. Duley
Chairman

1863.
June 27th

Present

Sir W. G. Cuseley

W. Boutcher Esq

Colt. Macdonald

W. Anning Esq

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 9th inst^r were read and confirmed.

The Banker's Account submitted shewed a Balance of £ 2,017 " 14 " " in favor of the Comp^y.

The necessity for Sir W. G. Cuseley vacating the Chair at the General Meeting during his own re-election to the Board is considered and pronounced unnecessary.

In considering the order of proceedings to be observed at the General Meeting of Proprietors to be held this day, it is determined that all official Motions be put by the Directors.

An application is submitted from Mess^{rs} Tudor & Son requesting the Board's sanction for the Shares formerly held by the late Mr. Dowson, numbered from 644 to 653 inclusive, to be transferred to his two Sons Joseph and Edward - and,

Ordered - That this Transfer is sanctioned and that it be executed at the Company's Office,

the new Proprietors signing the Deed of Settlement either in person or by medium of a Power of Attorney.

" The Board is informed that the Privy Council have decided to entertain an Appeal from the Company against the Penalty enforced at Stanley for killing Wild Cattle. "

The Man^d. Dir^r. mentions that a Mr. Griffiths, said to be a Barrister, is appointed Stipendiary Magistrate at Stanley.

The Board is informed that the 'Matilda' arrived from Stanley on the 14th inst^t. having made the return voyage in 59 days, and that in accordance with the Resolution passed at the last Meeting she has been engaged for £875 to return to Stanley with the Stores applied for by Mr. Lane, and that by her Charter she is to bring back Cargo from Stanley at a total cost of £1200 if required to do so by Mr. Lane.

The Cargo ex Matilda is reported to be landed & partly sold, but that the Hides, are somewhat indifferent and cannot be expected to realize good prices.

A Bill drawn by Mess^{rs}. Wright and Langridge for £650 the Balance of the Freight due to the Owners of the 'Matilda' is accepted.

Cheques are ordered and signed for -
Capt^m. Johns £10 Petty Cash £50

Johnson & Dymond 62.10.- London Off. 56.13.4
Insurance Acc^t. 22.2.5 Silver &c 8.16.7

Signed on behalf of the Meeting,

M. Macdonald
Chairman

1863.
July 13th

Present

Col. Macdonald

W. Anning Esq.

G. H. Cripps Esq.

The Minutes of the Meeting of this Board held on the 27th ult. were read and confirmed.

The Banker's Account submitted shewed a Balance of £ 9427..10..4 in the Co.'s favor.

The Board is informed that the 'Georgiana Grenfell' sailed from Swansea on the 4th inst. with 345 tons Coals for Stanley, and that the 'Merilda' left London yesterday with a general Cargo consigned to Mr. Lane - the Vessel being so full that about 5 tons of Stores had been necessarily kept back.

The Man^r. Dir. explains that the Five

Emigrants who have left for Stanley by the 'Matilda' are persons whom Mr. Lane wished to have sent out, and that their passages will be paid for by their Relations at the Falklands.

Read - Correspondence between the Man^y Dir^t and the Company's Solicitor in regard to deducting from the Dividend due to each Proprietor, the amount due for Interest upon delay in paying Calls at the time they were due.

Ordered - That the amount of Interest so due under the 60th Clause of the Deed of Settlement, and the amount claimable for Income Tax, be deducted from the amount of Dividend payable to each Shareholder.

This arrangement being agreed upon, printed letters are adopted, having a Draft attached to them, for each Proprietor, which are signed by two of the Directors as well as by the Man^y Dir^t and ordered to be posted tomorrow the 14th inst.

Read Letter addressed on the 8th inst.ⁿ to Mr. Alex^r Lafone, with that Gentleman's Reply dated the 9th inst.ⁿ and, Ordered -

That a Letter be sent to Mr. Lafone expressing the Board's regret that he has misinterpreted the Board's motive, and informing him that as he objects to settling his Interest account just at present, it will

not be deducted from the Dividend.

Read a Letter from Mr. Gordon dated the 9th inst., repeating the complaint made on his behalf by Mr. A.R. Lafone at the last General Meeting of his not having been furnished with any Copy of the Directors' Annual Report to the Shareholders.

The Man^r. Dir^r. reports that two Copies of the Report had been posted to Mr. Gordon's usual address, and that another Copy has since been sent to his present address, which is a new one not before communicated to this Co^s Office.

The Board is informed that when notice is given by the Privy Council of this Company being allowed to appeal against the judgment passed at Stanley upon the Cattle Killing Question, a sum of £300 will have to be deposited at the Appeal Court as security for Costs."

The following Cheques were ordered & signed-

Board V ^c :	45. 8. 2	Batty	14. 11. 3
Baynes	19. 11. 1	Crawley	297. 18. 4
Hunter & Reeve	13. 12. 6	Desic ^r . Milk Co ^s	19. 11. 1
Store	30. ~. ~	House V ^c :	89. 7. 5
Friend V ^c :	127. 11. 4	Morton	10. 9. 1
Burney	9. 18. 6	Bells	8. 2. ~

Signed on behalf of the Meeting,

W. D. Dunsley

Chairman.

1863.
July 23rd

Present

Sir W. G. Cuseley

Colt. J. H. Macdonald

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 13th inst. were read & confirmed.

The Banker's Account submitted shewed a Balance of £5,313.. 7.. 1 in favor of the Comp^y.

The Shares numbered from 231 to 238, transferred by Mr. Cummins to Mr. Buaton, are impressed with the Corporation Seal and signed by Sir W. G. Cuseley & Colt. Macdonald.

The Man^y. Dir^y. reports having received intimation of the death of Mr. Ricketts holder of Shares numbered from 371 to 385 - and further that Probates have been presented and registered (in compliance with the Deed of Settlement) of the Wills of the late Mess^{rs}. Groucock and Bruce, who were both Shareholders in the C^y.

The Board is informed that the Balance Sheet submitted at the last General Meeting has been forwarded to the Board of Trade.

Report Sales of Sealskins, Oil and Hides ex 'Matilda' are submitted.

Letters received from Mr. Cummins, Mr.

Hackblock and Mr. Lafone in regard to the deduction of Interest made from their Dividends are read, and Draft Answers submitted and ordered to be adopted.

Read Despatches N^o. 131, 2. received from Mr. Lane by the 'Criterion' to Cork.

The Financial Position of the Company was submitted as follows -

Balance at Glyn's		£ 5,313
24 July - Bills Payable	3,340	
1/8 Aug - do do	158	
Dividend	470	3,968
Emigrants Passages	50	1,345
Sealskins to receive	270	
Advance on Wool	1,500	1,820
Cheques drawn	224	3,165
do to draw	1,554	1,778
Bills Receivable	627	
Wool Balance	500	1,127
<u>Liabilities</u>		£ 2,514
17 Aug - Debentures L. & S. Bk	4,000	
26 " - Bills Payable	650	
3 Sep - do do	275	925
20/30 Oct - 3 mths Bills for Stores	1,520	
15/25 Nov - 4 " do		1,239
15/25 Jan - 6 " do		1,808
		9,492
Deduct Bank Balance		2,514
		£ 6,978

and it appearing that the Company would now be entirely free from debt and have a large Stock of Merchandize on sale, but for the necessity of sending out a Consignment of Stores to meet the requirements of the Stanley market, the propriety of obtaining funds to carry on this very profitable branch of the Company's undertaking is so obvious, that it is Moved, Seconded and -

Resolved - That arrangements be made for obtaining a Loan not exceeding £10,000, upon Debentures under the Corporation Seal to run, as may be found desirable, for periods not exceeding six years.

Ordered - That a Letter be addressed to each of the Directors inviting their assistance to obtain this Loan on the most favorable terms.

Bills are accepted for £400 to Wright Langridge - £288. 2. 11 Phillips Hon. £444. 17. 9 Silver H^c: & £359. 17. 3 G. A. Anderson.

The follow^g Cheques are ordered & signed -

Morton	527. 9. 8	Houghton	20. 7. 3
Champion H ^c :	7. 9. 3	Wood H ^c :	5. 3. 6
Nat. Boat C ^o	26. 2. "	Bell & Black	38. 9. 6
Blanch Hon	13. 5. 9	Williamson	13. 3. 3
Wedgwood	5. 18. "	Overall	17. 17. "
Keen H ^c :	6. 13. 9	Wright Langridge	60. " " "
Whitehead Bro ^s	43. " " "	Bristow	92. 11. 11
Townend H ^c :	39. 9. 10	Davies Hon	57. 17. "
Gosnell H ^c :	14. 4. 5	Russell	19. 4. 3
Carter	9. 14. 4	Howatson H ^c :	48. 5. "
Hall Hon	8. 9. "	Boulcher	133. 3. "
Beach H ^c :	130. 5. 11	Thames & Mersey C ^o	108. 10. 11
Green	48. 5. 3		

Signed on behalf of the Meeting,

J. B. Bantam Chairman.

1863.
October 15th

Present

W. Boutcher Esq
Colt. Macdonald
W. Anning Esq
Sir W. G. Cussey
G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 23rd July were read and confirmed.

The Banker's Account submitted showed a Balance of £1,053..13. 9 in favor of the Company.

The Board is informed that the 'Chowdean', which was chartered by the Company with Coals, has put into Rio de Janeiro so leaky that her Cargo has been landed; and by the last advices it was doubtful if she could proceed upon her voyage: the Owner having expressed desire to purchase this Coal if the Ship cannot go on, and there having been no time before the Mail left for ascertaining the sentiments of the Board, the Man^r. Dir^r., supported by the judgment of Mr. Boutcher, agreed to sell the Coals for £340, which would leave a profit of £65 to the Company - Mess^{rs}. Ogilby Moore & Co. having guaranteed the fulfilment of this bargain, if within one month it is announced that the 'Chowdean' cannot proceed to Stanley.

Resolved - That this arrangement is confirmed and that if carried out the Man^y. Dir^t. must as soon as possible charter another Ship with sufficient Coals to ensure the supply at Stanley being sufficient.

The Man^y. Dir^t. reports that the Government has purchased and despatched the Schooner Yacht 'Foam' of about 86 tons to take up the Postal Service between Stanley & Montevideo, and that by permission from the Emigration Commissioners the Company sent out $7\frac{1}{2}$ tons of Goods at £3 per ton, which were shut out of the 'Matilda'.

Read - Letter from Mr. Hackblock dated the 3rd September, expressing desire to examine the private Accounts of the respective Shareholders in the Company, in order to test the truth of the assurance given him by the Board that all had been treated alike in the exaction of Interest upon their overdue Calls.

The Man^y. Dir^t. reports that on Friday last another Letter was received at the Compt^y. Office from Mr. Hackblock, expressing that if the application made in his former letter was not conceded within a week he would take other measures for attaining his object.

Read also a Letter dated the 9th Sept. from the Man^y. Dir^t. informing Mr. Hackblock, that there would be some delay in submitting his Letter to a

Board as many of the Directors were out of Town.

After careful consideration it was -
Resolved - That as Mr. Hackblock had been furnished with sufficient information to enable him to compute the accuracy of the charge made against himself, and had been informed by the Board in reply to his enquiry that this demand for Interest has been equally enforced against all the Shareholders, his present Letter applying for permission to examine the private Accounts of the Shareholders, in order to test the truthfulness of that reply, is obviously intended as a gratuitous insult to the Board which it therefore declines to answer.

Read Correspondence with Mr. A. R. Lafone ending with his Letter of the 31st July last and the Man^r. Dir^{ts} acknowledgment of it dated the 8th September - and Ordered -

That the Man^r. Dir^{ts} do address a conciliatory, demi-official Letter to Mr. Lafone expressing regret at the views which he entertains, and assuring him that the Board having now lost sight of the past and desiring to let it rest, believes that the best hope of promoting the Company's success must be by a policy of harmony and good feeling, which it has been their endeavour to enforce and which they are still most desirous to maintain.

An application is submitted from Mess^{rs}.

Taunton H^c: of Liverpool asking the value of Shares in the Comp^y for purpose of calculating Probate Duty on the late M^r: Mozley's Estate.

Resolved - That they be told the Board has no power of affording them any definite information upon this subject, but that it be believed that Shares upon which £85 is paid have been sold for £30 each.

A form of Debenture upon which it is proposed to raise a Loan is submitted & ordered to lie over for further consideration

Despatches from the Colonial Manager from N^o: 133 to 140 are laid on the table, and Replies from N^o: 284 to 288 are confirmed.

The Board is informed that the 'Matilda's' home Cargo has realized £6073..17..8 gross and £5215..3..5 nett.

The Board is informed that the Income Tax Return has been signed, quoting the Profit for last year at £1150, and that this was done in consultation with M^r: Apsellor Nail.

The Man^y: Dir^t: reports that in consequence of seeing a new Peat-making Machine in the Exhibition a quantity of Peat has been sent for from Stanley and worked up by it, but that the prepared specimen having been sent to the Geological Museum for testing its burning properties no report had yet been obtained.

The Board is informed that Mr. Boutcher was good enough to get an extension of the London Joint Stock Bank's Loan to the Company of £4,000, and that it is now running at $5\frac{1}{2}$ per cent payable 18th Dec. next.

Mr. Boutcher is requested to accept the Board's thanks for this assistance.

The Man^y. Dir^y. mentions that the Arrears of Calls due by Mr. Steele of Liverpool are now liquidated & that his Shares have been returned to him.

The arrival of the Ship 'Springbok' with a Cargo of Produce from Stanley belonging to Mr. Dean is reported.

The Board is informed that the Government has engaged the Ship 'Velocidade' to carry Troops to Stanley and back, and that the Tender was so hastily invited that the Company had no power to consider whether it could make an offer.

The Man^y. Dir^y. reports that Capt^y. Peel's debt to the Stanley Store of £27. 6. 0 is at length paid after upwards of two year's delay.

The following Cheques are ordered to be signed -
Bischoff & Co. for Appeal Case £300. 0. 0

London Office

56. 13. 4

Petty Cash

20. 0. 0

Proprietors of Hay's Wharf

28. 4. 4

Colonial Remittances

12. 0. 0

Copeland & Co.

62. 1. 9

Proprietors of Hay's Wharf	L 6. 4. 8
G. Leslie	31. 3. 6
Myers & Co.	16. 14. 8
Frost Brothers	73. 18. 3
Patent Ink & Stationery Co.	7. 18. "
North British Fire Insd. Co.	115. " "
London Office	56. 13. 4
Colonial Remittances	20. " "
J. Humphery	16. 4. 4
Proprietors of Hay's Wharf	19. 12. 9
London Office	56. 13. 4
Johnson & Dymond	62. 10. "
R. J. Bristow	38. 2. 9
Smith Barry & Co.	22. 1. 4
Petty Cash	20. " "

Ordered that the following Bills be accepted:

favor of Bremner & Till	222. 2. 5
J. W. S. Holt	268. 8. 6
J. Houghton & Sons	248. 14. 10
Ward, Shurt & Sharp	449. 12. 3
Shurt & Sharp	90. 4. 11
Bradbury & Co.	85. 17. 4
Capt. John Scott	150. " "
Compton & Hardey	168. 15. "
Torry Paget & Co.	779. 1. 7
John Mews	99. 10. 8
Rev. James Horsburgh	50. " "
Rowson Drew & Co.	137. 17. 7

Signed on behalf of the Meeting,

W. L. D. Osley
Chairman.

1863.
November 6th

Present

Sir W. G. Ouseley

Sir G. R. Sartorius

Col. Macdonald

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 15th ult. were read and confirmed.

The Banker's Account submitted shewed a Balance of £728..14..11 in favor of the Comp^y.

Read Letter dated the 29th ult. from Mess^{rs} Field, Roscoe, Field & Trallis, the Solicitors of M^r Hackblock to Mess^{rs} Bischoff, Cox & Bompas.

The Company's Solicitor being in attendance is called in, and after much consideration as to the propriety of entertaining a Letter addressed to the Solicitors instead of to the Board, and upon the proper course for the Board to adopt, it is agreed as advised by M^r Bischoff that a Letter, which he has now prepared in draft, be addressed to Mess^{rs} Field after it has been submitted to the Man^g Dir^y with some trifling amendments in its verbiage.

An Analysis of Falkland Islands Peat, as received from the Geological Museum (dated the 5th instant) is read, which shews as follows.

"The following is the composition of the Peat

in 100 parts and in order to arrive at an estimate of its value as a Fuel, analyses of Peat from India from Ireland and of Steam Coals from South Wales are sent for comparison.

	Peat from Falklands.	Peat from India.	Peat from Ireland.	Steam Coal South Wales.
Carbon	34.05	33.28	61.04	92.56
Hydrogen	3.06	3.66	6.67	3.33
Oxygen } Nitrogen }	21.51	22.84	30.46	2.53
Ash	25.38	29.81	1.83	1.58
Water	16.00	10.41	—	—
	<u>100.00</u>	<u>100.00</u>	<u>100.00</u>	<u>100.00</u>

"A large proportion of the water in the Peat from the Falkland Islands might be removed by drying. The amount of Ash is considerable tho' possibly other and more carefully selected Samples would prove to be of superior quality."

Resolved - That this Analysis be paid for and that no further measures be at present adopted, as the prospect of any advantage from the manufacture of this Peat appears so very unpromising.

The Form of Debenture for raising a Loan is again submitted, but as the minimum Bank rate of Interest has been raised from 4 to 6 per Cent since the last Board's Meeting, the difficulty of getting out these Debentures is so materially increased that the subject is ordered to lie over until better opportunity of obtaining

a Loan may be at command.

The Board is informed that one of the Firm of Fox Wilson & Meadows (Solicitors) have been at the Office to enquire about Mr. Lane's Salary and position, and that he was informed Mr. Lane held the Office of Manager to the Company at Stanley, which carried with it a living Salary without perquisites of any sort.

The Man. Dir. reports that in terms of the arrangement sanctioned at the last Board's Meeting the Coal shipped per 'Chowdean' has been paid for, and freight is being sought for 800 tons of Coals from Cardiff to Stanley.

Ordered - That this shipment be expedited as much as possible and that by the same Vessel, a couple of in-Calf Heifers of approved breed and 20 Cotswold Ewes in lamb be sent to the Falklands, in charge of two Shepherds who must be engaged & sent out as Emigrants if possible.

The Board is informed that the Barque 'Velocidade' A1. of 287 tons, chartered by the Government to carry Troops to and from Stanley, sailed from Woolwich on the 31st ult. at the follow^g Rates - Officers & Ladies £30 & 10/- p. day for victualling - Out & Home - Troops, Women & Children £12 per head - Out do do 13.15/- do - Home - which includes fitting out the Ship with Berths & all

conveniences of Bedding, Cooking &c.

The Letter that was addressed to Mr. Alex. Lafone on the 16th ultimo under the Board's instructions at the last Meeting of the Directors is read and approved.

The state of the Company's Finances being carefully considered and it appearing that the existing Cash Balance will by no means suffice to meet the Bills that are falling due within a few days -

Ordered - That the Man^d. Dir^s. do at once apply to the Company's Bankers for a Loan of Two Thousand Pounds for Three months.

Cheque for London Office 56. 13. 4 was ordered and signed.

Signed on behalf of the Meeting

Wm. Rivington
Chairman

1863.
December 4th
Present

W. Anning Esq in the Chair
W. Boutcher Esq
Col^t. Macdonald
G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 6th ult^o. were read & confirmed.

The Banker's Account submitted shewed a Balance of £1,665..19.. in favor of the Company.

Read a Copy of the Letter which Mess^{rs}. Bischoff H^c addressed on the 7th ult^o. to Mess^{rs}. Field H^c., Solicitors to M^r. Hackblock, in terms of the arrangement which was adopted at the Board's last Meeting.

The Board is informed that in accordance with its request Mess^{rs}. Glyn Mills H^c have placed £2,000 on Loan to the Company's Credit for three months, which will expire on the 6th Feb^r. next.

The Man^r. Dir^r. mentions that the Loan from the London Joint Stock Bank of £4,000 will become payable on the 18th instant.

Read the last Despatches from M^r. Lane.

The Board is informed that in compliance with instructions given at its last Meeting, the Ship 'Paula' has been chartered for a lump sum of £1400

to take to Stanley 850 tons Welsh Steam Coals, the Live Stock and two men in charge, as directed. Shepherds are being treated with & it is expected that two good ones will be secured from Scotland.

Read a Letter dated the 30th Nov^r from M^r Impey about money due to him by M^r Lane, and threatening to take active measures at the Falklands for its recovery if the claim is not immediately settled.

The Board is informed that the matter has been before the Company's Solicitors, who consider that the Directors can under the circumstances do no more than offer its assistance to promote any means of settlement, that upon M^r Impey's proposals may appear desirable & proper.

In compliance with a request from Sir W. G. Cuseley the Man^r Dir^r read a confidential Letter received from Sir William, expressing regret at his inability to attend this Board & hoping that it would assist M^r Lane in respect of the demands of M^r Impey so far as might be consistent with propriety.

Ordered - That a Letter now submitted in draft be addressed to M^r Impey in accordance with the Solicitor's advice.

Ordered - That the next Despatch to M^r Lane do inform him of what has transpired.

with Mr. Impey in regard to himself & furnish him with Copies of the Correspondence that refers to it.

The Board is informed that the ten Shares formerly held by Mr. Joseph Dowson, now deceased, have been transferred in proper form to his Sons Mr. Joseph and Mr. Edward Dowson, and that the former has signed the Deed of Settlement for himself and on behalf of his Brother by Power of Attorney, dated the 3rd February last.

The new Scrip numbered from 644 to 653, both inclusive, is impressed with the Corporate Seal in the presence of Col. Macdonald & William Anning Esq, and the old Scrip is exhibited cancelled, as well as those signed on the 16th Jan^y last which contained Mr. Frederick Dowson's name in addition.

The Board is informed that, a Draft of the Appeal Petition to be submitted to the Privy Council in the Gamble Killing Case has been prepared and is in course of examination, to be ready by the time that the Court's Records from Stanley are received.

Cheques were ordered and signed, viz:
Colonial Remittances 5. 7. 6 Petty Cash 20. 7. 7
Stationery & Printing 7. 10. 7 London Office 56. 13. 4

Signed on behalf of the Meeting,

W. E. Duseley
Chairman

1863.
December 17th
Present

Sir W. G. Cuseley
Col. Macdonald
W. Butcher Esq
W. Anning Esq
G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 4th inst. were read & confirmed.

The Banker's Account submitted shewed a Balance of £675.17.6 in favor of the Company.

Read Letter from Mr. Impey dated the 7th instant and the Reply thereto, with a portion of the Board's last Despatch in regard to the claim made against Mr. Lane.

The Board is informed that the Petition of Appeal to the Privy Council was yesterday settled so far as is practicable pending the arrival of the Court's Records from Stanley."

Mr. Butcher having been requested to continue his oft repeated services in obtaining an extension of the Loan of £4,000, due tomorrow to the London Joint Stock Bank, informs the Board that with considerable difficulty he has induced the Bank to accede to his

request, but that they would only grant an extension for two months at Eight per Cent, which is the current rate of the Bank of England and upon being furnished with the personal Guarantee of four Directors.

The Board expresses its thanks to Mr. Boucher for its valuable aid in this unpleasant task and the Guarantee being signed by Col. Macdonald, W. Boucher Esq, William Anning Esq and G. H. Cripps Esq it is -

Ordered - That the Debentures N^o. 138 for £2,000, N^o. 139 for £2,000, and N^o. 140 for £1,000 by which this money has been heretofore secured be now cancelled.

The following Cheques were ordered and signed -

Petty Cash	20. 5. 5
Johnson & Dymond	62. 10. 5
Thames & Mersey Co.	31. 18. 6

W. E. Dwyer
Chairman

1863.
December 21st

Present

Sir W. G. Ouseley

Colt. Macdonald

W. Anning Esq

G. H. Cripps Esq

The Minutes of the Meeting of this Board held on the 17th instant were read and confirmed.

The Banker's Account submitted shewed as Balance of £ 675 .. 17 .. 6 in favor of the Company.

Read - Letter dated the 18th instant from Mess^{rs} Cotterill & Sons, Solicitors to M^r Empey, informing that by the last Packet to Montevideo powers were sent to M^r Dean to enforce at Stanley a Judgment taken out in England by M^r Empey against M^r Lane.

The Man^r Dir^r reports that immediately on receipt of this letter he took the advice of the Company's Solicitor upon the course to be pursued, and on returning to the Office M^r Anning had been there to intimate having heard from M^r Hackblock that he and M^r Cummins were aware of what had been done, and that by advice

of Mr. Bischoff, whom he had consulted, he informed Mr. Anning.

The Man^r. Dir^r. explains that he has seen Mr. Bischoff this morning, who mentioned that he had only just received this information from Mr. Hackblock when Mr. Cripps brought in the official announcement of it from Mess^{rs}. Cotterill & Sons, which accounts for his not having communicated what he had heard to the Board.

Draft Letters to be addressed to Mr. Lane and Mr. Hocquard, to be forwarded by the French Mail on the 23rd instant, are submitted and approved.

Read also a Draft Letter to be addressed to Mess^{rs}. Cotterill & Ordered that it be adopted.

The Board is informed that by a letter dated Stanley 26th October, from the Captain of the 'Matilda' to his Owners, we may expect that Vessel to arrive with a Cargo about the middle of next month.

Signed on behalf of the Meeting,

W. E. Duseley

Chairman

Board Meetings in 1863.

	W. G. O.	Ch ^r M	W. B.	J. R. F.	W. A.	E. K. C.
Jan 14		1	1		1	1
30	1	1			1	1
Mar 23	1	1				1
May 7		1	1		1	1
June 9	1	1	1		1	1
27	1	1	1		1	1
July 13		1			1	1
23	1	1				1
Oct 15	1	1	1		1	1
Nov 6	1	1		1		1
Dec 4		1	1		1	1
17	1	1	1		1	1
21	1	1			1	1
13	9	13	7	1	10	13

Chairman

2484
 1240.6
 22 62.6