Langridge	✓500. ⸗. ⸗	Davey	✓117. 2. 10
do	✓337. 10. 5	India Rubber Co.	✓23. ⸗. 10
Burrows	✓59. 2. 8	Langridge	✓475. ⸗. ⸗
Crout	✓167. 14. ⸗	Morton	✓262. 10. 5
Jamieson	✓127. 13. 4	Hindley	✓123. 6. ⸗
Morris	✓545. 10. 5	Hastilp	✓50. ⸗. ⸗
London Office	✓100. ⸗. ⸗	Beach	✓33. 8. 7
Leslie	✓34. 13. ⸗	Miss Piper	✓20. ⸗. ⸗
Barrett	✓76. ⸗. ⸗	Wild	✓35. 2. ⸗
King	✓50. 18. ⸗	Yates	✓311. 12. 2
Scottish Provident	✓26. 19. ⸗	Hewitt	✓318. 6. 7

W. Hughes Hughes
Chairman.

1882.

January 2nd.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 5th. ult. were read and confirmed.

The Banker's Account showed a Balance of £4,474 " 15 " 6 in favor of the Company.

Read Despatch Out No. 598 and the Secretary to Mr. Cobb on 14th. ult., which are confirmed.

Reported Telegrams Out No. 21 about Ships' charter — Home No. 32 about German vessels repairing at Stanley, and the reply Out No. 22 — and Home No. 33 about Produce being shipped by Steamer home.

Read the Chairman's Letters of 6th. and 8th.

ult°. to Mr. Harvey about his Printed Report upon the Co's. business being sent to H. E. the Governor of the Falklands, which are approved, and Mr. Harvey's reply of 7th ult°.)

The result of enquiries at the London and Lancashire Fire Office as to insurance of the Co's. property at the Colony is reported, and it appearing that no benefit would accrue from a change, this business is to continue with the National

Submitted the Correspondence with Mr. Henry Lafone about the late A. K. Lafone's Shares.

The Board is informed that Mr. John Waldron had not accepted the draft on him for £1,455.12.6 on account of his Brother's debt at the Islands.

The Secretary reports that the Income Tax deducted from the Debenture interest cannot be received by the Government it being a charge on the Co's. Income Tax, it is therefore decided that it is to be retained by the Company.

A Certificate for Mr. F. Coleman's Two Shares Nos. 219 and 220 is stamped & signed.

The Loans of £14,000 to Messrs. Laurence and £1,500 to the National Discount Comp'y. are brought to notice, and it is decided that £12,000 or more may be continued with Messrs. Laurence Sons & Gardner on their depositing adequate Security and that some is to be placed with the Ontral Bank if they will allow fair interest.

The Board is informed that the Silver Medal

for the Co's. Wool at the Crystal Palace Exhibition is to be presented there this month, and the Secy. is instructed to attend and receive the same.

Read Mr. C. P. Clay's Letter of 26th. ult. implying that he was still in the Co's. service Ordered – That he be informed of the Directors surprise at such an assertion, their Col. Mgr. have stated that he left of his own accord, that they repudiate any claim and that the matter be reported to Mr. Cobb by next Mail.

The Board is informed that Mr. Dean has purchased the St. 'Rance' for Psland service.

The Board decided that as they might be able to declare an interim Dividend early in April next, the Loans to Messrs. Laurence and others must not be fixed further than end of March

Financial Statement is submitted.

Sanction is given for acceptance of Bill favo R. Plate Bk 102.10.11 – and payment of following Cheques

Blake	£1,200.-.-	London Office	£200.-.-
Ward	£ 592.2.-	Rowonson	£ 145.-.-
Laurence	£5,000.-.-	Weston	£ 71.14.5
Nat. Disc. Co.	£1,500.-.-	Harper	£ 112.3.-
Gen. Purchases	£ 250.-.-	Laurence	£1,000.-.-
National Fire Co.	£62.5.-		

E. Boutcher

Chairman –

1882.

February 6th.

Present

E. Boutcher Esq

James Anning Esq

Foster Mortimore Esq

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

The Banker's Account showed a Balance of £2,259 " 11 " 7 in favor of the Company.

The Board is informed that the following Loans had been made to the National Discount Co.

£2,500 to the 28th inst. @ 3 7/8 per cent Interest

£15,000 " 3rd April " 4 " " "

The Silver Medal awarded to the Compy. for their Wool exhibited at the Crystal Palace last year is produced and ordered to be mounted under a glass case.

Read Despatches Nos. 324, 5. and Bishop Stirling's Circular dated 4th Nov. last soliciting subscriptions for a new Church at Stanley, a decision on this is deferred.

The Secretary states that the Directors met on 6th ult. just after the above Despatches arrived and gave instructions for reply by Despatch 599 which is now read and confirmed — as well as the Secretary's Letter to Cobb on 10th ult.

The Board is informed that the Bp. Cordova

had been chartered for Stores and Passengers out, and to bring back Produce and the Tallow; as she is to sail at end of the month the Board decided to ship £1,500 Specie by her to pay off some of the Deposits at Stanley and purchase Land.

Read Despatch No. 326 In and part of Despatch Out No. 600 replying to same, a portion of this latter being missing – and read the Secretary's Letter to Mr. Cobb dated 3rd. inst.

Produced Mr. E. Boulcher's Letter of 1st. inst. about request for acceptance of Bills not being made by the Secretary – and the Chairman's letter of the 1st. instant from Nice.

The Secretary reports that he had inspected at Liverpool the Str. 'Ranee' purchased by Mr. Dean for Island service.

The Directors perused with interest an Epitome of the Census of the Falklands taken 3rd. April last, kindly lent by Mr. Sargeaunt, showing the number of inhabitants to be 1,553 – and instructed the Secretary to apply to the Colonial Office for some copies.

Financial Statement is submitted.

Submitted several papers and offers for purchase of a Yacht for Island Service, which Mr. Mortimore undertook to attend to.

Telegram Out No. 23 about bailing the 'Sussex' at Stanley in a Salvage Action is approved.

The Board is informed that the Str. 'Ramses'

had brought 229 bales Wool, handed to Messrs. Edenborough & Co., and 147 bales Sheepskins, handed to Messrs. Anning & Cobb.

Sanction is given for acceptance of Bills, £400 & £100 favor of Hooton & Yates – 296.7.5 Crown Agents – £80 Rosmos & Co. – £250 London & R. Plate Bank – £90 J.A.H. Seemann – Mohr Nicole & Co. 524.9.7 – 146.6.– & £50 C.R. Sturken – £52 M. Rosenstein – and for payment of following Cheques

London Office	√ 100.–.–	Nat. Discount Co.	√ 4,000.–.–
Army & Navy	√ 20.–.–	D. Hamilton	√ 52.–.–
Nat. Disc. Co.	√ 13,500.–.–	Dymond	√ 65.–.–
London Off.	√ 200.–.–	T.M. Williams	√ 124.17.1
Nat. Fire Office	√ 9.18.9	H.P. Cobb	√ 150.–.–
Edw. Cobb	√ 40.–.–	Wylie	√ 100.–.–
D.P. Herald	√ 50.–.–	J.T. Short	√ 25.–.–
Dent	√ 13.10.–	Anning Hobb	√ 42.18.–
Hewitt	√ 66.11.9	Morton J.T.	√ 54.1.–

W. Hughes Hughes
Chairman

1882.

March 6th.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £2,681.1.6 in favor of the Company.

It is decided that Bishop Stirling's Circular of 4th Novr. last about a new Church at Stanley is to be submitted to the Proprietors at the next Annual General Meeting.

The Board ordered a Subscription of £5 to be made to the Library at Darwin Harbour.

The Board is informed that Mr. Alfred Lafone had sent in a Transfer dated the 22nd ult. signed by Capt. Fitzmaurice for the sale of his Ten Shares to himself, which the Directors agreed could not be received as Capt. Fitzmaurice had not applied for permission to transfer, but the Transfer was to be allowed on production of such application and Mr. Lafone initialling an alteration of the date.

Read Despatches Out Nos. 601, 602, which are confirmed, also the Secretary's letters to Mr. Cobb on 17th and 28th ult. and his private one of the last date about the troubles with the 'Cordova'.

Instructions for next Despatch were given.

Read Correspondence with the Post Office respecting the delay of Despatch No. 592 - and their letter of 2nd inst. returning Despatch No. 595 improperly returned to London.

The Sale of Sheepskins ex 'Ramses' is reported - also that her Wool will be offered this day.

Mr. Mortimore reported that he had inspected the Yacht 'Egidia' at Rochester - and it is decided to employ Mr. Meager to examine her thoroughly and report upon her condition, value &c.

Upon consideration of an Interim Dividend the Directors deemed it right to propose one though the Island Accounts had not yet been received, and

Ordered - That an Extraordinary General Meeting be advertised for the 22nd. inst. at 3 O'clock, so that a Dividend could be paid on the 29th. inst. - the Board to assemble at 2.30 P.M. to arrange Resolutions &c.

The Mail Table for the present year was produced showing that the Kosmos Steamers now called at Dartmouth, out and home, for Passengers and Mails.

Financial Statement is submitted.

Sanction is given for acceptance of Bills 76. 5.3 favor of Neekelmann &Co. - 89. 3. 6 favor of R. Plate Bank - and for payment of following Cheques -

Crosse	✓ 49. 17. 7	Schroeder	✓ 85. 1. 1
Browne	✓ 22. 8. 5	Wendt	✓ 601. 12. 3
Travers	✓ 210. 8. 1	Millar	✓ 194. 4. 8
Gen.t Purch.s	✓ 1,700. -. -	Rawley	✓ 33. 14. 6
Rofs	✓ 81. 11. 3	Rylands	✓ 625. 10. 9
Robey	✓ 38. 18. 8	Fenner	✓ 324. 11. 8
Langridge	✓ 1,000. -. -	Leslie	✓ 63. 18. 11
Burrows	✓ 62. 2. 7	Tyler	✓ 229. 11. 4
Hewitt	✓ 116. 2. 7	Burney	✓ 29. 10. 6

W. Stephen Mansfield
Chairman

1882.

March 22nd.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £2,294 " 19 " 8 in favor of the Company.

The Transfer Committee approved on the 9th inst. the Transfer of Ten Shares from Capt. Fitzmaurice to Alfred Lafone Esq and the same is now registered - a Certificate for these Shares is sealed and signed.

The Board is informed that the Wool ex Str. 'Ramses' had been sold at 9 3/4 to 9 a lb.

The Board is informed that Mr. Meager had inspected the Yacht 'Egidia', which will not suit for the Co's. service and he is instructed to inspect the Yacht 'Hornet' at Dartmouth.

Read Despatches In Nos. 327 and 328, on which replies are ordered - Despatch Out No. 603 is read and confirmed.

The Secretary reports that the Bottomry Bond upon the 'Avance' had been claimed at New York and £671 " 18 " - received - it is decided that

the Owner's claim for a return of part of the premium cannot be entertained.

The Secretary stated that notice had been given to the National Discount Co. to withdraw £5,000 on the 29th and the Chairman signs a letter to that effect – the terms for continuation of the remaining £10,000 to be learned and reported at the next Board on 3rd April.

The Board is informed that the Advertisements for the Extraordinary General Meeting to be held this day appeared in three Newspapers on the 8th inst., the Circular about the Interim Dividend dated 6th being issued on 7th – the Directors then decided to propose an Interim Dividend of 5 ℔ ℅ payable on 29th inst.

Financial Statement is submitted.

A rough Profit & Loss Account for last year is produced.

Orders are given for Estimates for a Steam Launch to be obtained for the next Board.

Sanction is given for acceptance of Bill £11,19,8 favor the Crown Agents – and for payment of the following Cheques –

Whetham	£27. 13. 2	Weston	£68. 5. –
Bass	£43. 14. –	Beach	£35. 8. 7
Bovill	£52. 5. –	Lund	£70. 18. 3
Morris	£177. 8. –	Burrows	£67. 1. –
Langridge	£220. 19. –	Arnold	£693. 14. 3
Morton F.	£197. 10. 9	Ward	£218. 14. –
Civil Service	£30. –. –	Harper	£271. 12. –
Yates	£64. –. 8	Stephenson	£122. 5. 11
Rownson	£575. 9. –	Sharpe	£113. 18. 11
London Office	£150. –. –	Sturgeon	£34. 15. 10
Bullivant	£425. 8. 9		

W. Hayes Sadler
Chairman

1882.

April 3rd.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £1,766 „ 11 „ 3 in favor of the Company.

The Secretary reported that an Extraordinary General Meeting was held on the 22nd. inst., at which an Interim Dividend of Five per cent was declared, this was paid on the 29th. inst. and the Minutes of this Meeting are now signed by the Chairman.

A cancelled Dividend Warrant and two extra Warrants are produced and destroyed.

Read Despatch Out No. 604 which is con-firmed - also Despatch In, dated 25th February, received this morning, upon which instructions for reply are given to go by the Mail of 21st inst., which Steamer carries out Stores ordered by Indent No. 58.

It is not considered necessary to telegraph on 15th inst. to catch Despatch No. 603 per 'Cordillera' at Montevideo about the Schr. 'Nimrod', or the Yacht and Steam Launch asked for by Mr. Cobb.

Read Report upon the 'Hornet', dated 28th ult.,

by Mr. Meager, who attends to give further explanations, and it is decided to offer Seven Hundred Pounds for this Vessel.

It is reported that the Ship 'Sussex' damaged at Stanley is advertised for Sale by Auction on the 27th. instant.

Submitted 12 Estimates for building a Steam Launch and ordered that further enquiries be made.

The Board is informed that the Revd. A. Yeoman Presbyterian Minister at Darwin had resigned his appointment and returned to England.

Financial Statement is submitted - also, a Balance Sheet for last year's Accounts.

Submitted Correspondence with the Crown Agents for the Colonies respecting their Agreement with the Kosmos Steamship Co. for the establishment of a Steamer for service at the Falklands.

Upon consideration of the Loan of £10,000 to the National Discount Co. expiring this day it is - Resolved - That £5,000 India 3½ p.c. Stock be purchased in the names of the Chairman and Deputy Chairman - and that £5,000 remain with the Co. at 2¼ % Interest at seven days notice.

Ordered - That future Boards be held on the third Wednesday of every month, commencing on the 17th. May next.

Sanction is given for acceptance of Bills, £194 in favor Crown Agents - 410. 11. 7 favor M. Rée - £150 favor

River Plate Bank – and for payment of the following Cheques –

Lapthorn	✓ 105. 4. 3	Copestake	✓ 26. 1. 9
Stark	✓ 65. 2. 7	Sharpe	✓ 90. ". "
Cowdell	✓ 47. 13. 4	London Office	✓ 100. ". "
Cunningham	✓ 20. ". "	Yeoman	✓ 150. ". "

W. Hughes Hughes
Chairman

1882.

April 26th.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £1,168 " 6 " 6 in favor of the Company.

The Board is informed that £5,000 India 3½ pct. Stock had been purchased for £5,112. 10. " and that the Stock had been accepted by the Chairman.

Read Despatch In № 329 and Despatch Out № 605, which is confirmed.

Submitted Balance Sheet for last year – it is decided that future Boards are to be held, on the third Monday of each month at 2 P.M. – and the Annual General Meeting on Monday the 19th June at 3 P.M.

The Correspondence with the Crown Agents about the date of the Agreement with the Kosmos Co. for establishing a Steamer for Poland Service is laid on the table.

The late Correspondence with the Admiralty respecting a Contract for Coals at Stanley is submitted, and the Board decided that it would not be proper for the Co. to enter into one upon the terms proposed.

The Secretary reports that the Ship 'Sussex' damaged at Stanley is to be put up for Sale by Auction here tomorrow — he is instructed to attend the sale and bid up to £1200 for her.

The Board is informed that the Yacht 'Hornet' proves to be a very suitable vessel and that it has been arranged to purchase her at £800 — a Cheque is ordered and Messrs. Cox & King hand over the Register and Bill of Sale, dated 18th inst., signed by Charles E. Lethbridge Smith Esq — it is determined to bring her to London to fit out and alter, to take if possible a Steam Launch and sail middle July next — the classing at Lloyd's to be determined hereafter.

Submitted Watkins' and Lowe's Estimates for building a Steam Launch and Ordered — That detailed Estimates be obtained from Messrs. Miller & Tupp and from Mr. Lowe including all costs, the price not to exceed £1,200 and to be finished by the end of June; if necessary Mr. James Watkins may be engaged to superintend the building &c.

The Chairman signs a letter to the National

Discount C°. for the withdrawal of £1,000 on 28th inst.

The Board is informed that the Revd. W. H. Philip has been appointed Presbyterian Minister at the Falklands to succeed the Revd. A. Yeoman.

Financial Statement is submitted.

Sanction is given for acceptance of Bills £350, £100 favor Hooton & Yates – £250 favor Dean & Sons – £85.9.– favor C. H. Sturken – £60 favor Hosmos C°. – 126.4.11 favor London & R. Plate Bank – and for payment of the following Cheques –

Dymond	✓65.–.–	Hewitt	✓72.15.2
Mc. Alpin	✓25.–.–	Crosse	✓55.9.4
Gray & Hughes Hughes	✓5,112.10.–	Langridge	✓10.13.6
Genl. Purch.	✓100.–.–	Penn	✓55.2.4
Travers	✓222.6.5	Wratten	✓25.–.–
Morton	✓89.14.8	Browne & C°.	✓161.5.4
National Fire	✓17.–.–	Cox & King	✓800.–.–

W. Hughes Hughes
Chairman

1882.

May 15th.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £1,020 „ 14 „ 11 in favor of the Company.

With respect to the Contract for Coals with the Admiralty, the Secretary reported that he had seen the Director of Navy Contracts who had said that they could not guarantee a regular demand for H. M. Steamers, but that Patent Fuel if laid down at Stanley would keep any length of time - still it was decided no action should be taken for the present.

The Board is informed that the Sale of the "Sussex" had been postponed until the arrival of the next Mail bringing the decision of the Admiralty Court of Enquiry respecting her salvage; it was determined that a bid of £2,000 is authorized with further discretion by one of the Directors attending with the Secretary.

Estimates for Steam Launches from Axford, Forrestt and Miller & Tupp are produced - particulars of these are to be reported by the Mail of tomorrow to Mr. Cobb with request for specific reply by telegram - Axford's to be mentioned with favor.

Submitted Report for Annual General Meeting drawn up by the Chairman, which is approved and ordered to be issued as usual for the Meeting on the 19th prox. at 3 P.M., a Board to be held at One P.M. previously.

Read Despatches Fn Nos. 330 and 331 - and Telegram Home No. 34, on all of which instructions for reply were given.

The arrival of the Yacht 'Hornet' in Lond is reported, instructions are given for Mr. Meage to put her in order with strict economy.

Submitted four Bills of Lading for Produce p.r 'Ukudesnaes' and - Ordered - That two for Hides, Sheepskins &c. be handed to Messrs Anning Hobb - and the two for Wool to Messrs Edenborough &c.

Permission is given to the Secretary to go over to Hamburg to inspect the Str. Malvinas.

Ordered - That the Indents for Stores now here be executed by the Str. 'Denderah' on the 23rd. proximo.

Financial Statement is submitted.

Sanction is given for acceptance of Bills - favor Richers 34,7.s - favor Kohlmeger 24.2.5 - and for payment of the following Cheques -

London Office	v 200.s.s	H.P. Cobb	v 150.s.s
Yates	v 31.19.10	Wild	v 153.2.8
Burrows	v 157.4.10	Beach	v 30.17.10
Bevington	v 26.6.4	Hewitt	v 14.18.11
Thomas	v 36.11.3	Bovill	v 21.1.6
Codd	v 15.6.s	Stephenson	v 17.3.9

W. Hughes Hughes
Chairman

1882.

June 19th.

Present

W. Hughes Hughes Esq
James Anning Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 15th. ult. were read and confirmed.

The Banker's Account showed a Balance of £1,581 . 3 . 4 in favor of the Company.

Read Despatches Out Nos. 606 and 607 which are confirmed - also Telegram Out No. 24.

The arrival of the 'Skudesnaes' with Produce on the 25th. ult. is reported.

Read Despatches In Nos. 332, 333 and 334, upon which instructions for reply are given.

The Board is informed that Mr. Dean had purchased the 'Sussex' and her Coals for £5,000 and had contracted for Repairs &c. for £3,500.

The Secretary reported that the Wool ex 'Skudesnaes' had been sold on the 10th. inst.

It is arranged that Mr. E. Boutcher is to be requested to choose a Captain for the 'Hornet' - that she is to be loaded with useful and saleable Stores - conveying the Revd. W. H. Philip's Furniture free - and to sail towards middle of July.

Submitted Mr. Staude's Letter of 17th. received this morning, stating that the Co. need not keep a

stock of Coals at Stanley for their Island Steam
and the Board decides it will not now be advisab
to enter into a Coal Contract with the Admiralty

A Financial Statement is submitted.

Ordered – That £5,000 be invested in
East India 3½ % Stock in the same names as befo

Read Letter dated Stanley 1st. May from the
Lord Bishop of the Falklands, soliciting a con
tribution from the Co. towards the Cathedral
Church he proposes to build at Stanley: Mino
the Chairman undertakes to answer by next Ma

The business for the Annual General Meetin
to be held at 3 O'clock is then arranged.

Sanction is given for acceptance of the followin
Bills – Townsend 78.17.7 – Rosnos Co. £700, £70
£208 – Kohlmeyer £70 – Quast £50 – Lon & R. Plate
Bank £50 – and for payment of the following Cheques

Arthur & Co.	✓ 43.19.5	London Office	✓ 200.–.–
Mc. Callum John	✓ 150.–.–	Meager	✓ 100.–.–
do Angus	✓ 180.–.–	Fjeldsen	✓ 600.–.–
Hewitt	✓ 208.12.4	Collins	✓ 240.–.–
Langridge	✓ 282.13.1	Topham	✓ 40.–.–
Army & Navy	✓ 15.–.–	Rawley	✓ 105.18.6
White	✓ 180.–.–	Mercer	✓ 80.–.–
London Office	✓ 200.–.–	Hamilton	✓ 50.–.–
Hughes & Hughes	✓ 185.11.–	Anning	✓ 137.16.10
Mortimore	✓ 132.11.6	Boulcher	✓ 129.18.10
Robinson	✓ 64.1.10	Sawyer	✓ 21.–.–
Cobb	✓ 21.–.–	Morton	✓ 93.–.10
Browne	✓ 164.5.6	Carncross	✓ 285.–.–

V. Hughes Hughes
Chairman

1882.

July 17th

Present

W. Hughes Hughes Esq
Emanuel Boutcher Esq
James Anning Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 19th ult. were read and confirmed.

The Banker's Account showed a Balance of £2,165 „ 12 „ 7 in favor of the Company.

Read Despatches Out Nos. 608 and 609, which are confirmed.

The Board is informed that the Dividend declared on the 19th ult. had been paid on the 27th ult. – and the Chairman then signed the Minutes of that General Meeting.

The Certificate of the purchase of £5,000 East India Stock is produced – and it is reported that £6,000 had been deposited on the 26th ult. with the National Discount Co. at 2 per cent.

The Board is informed that the Company's last Balance Sheet has been sent to the Board of Trade in terms of the Deed of Settlement – also that the Income Tax Return for the present year has been made at £8,795 Profit.

The Secretary reports that the Str. 'Sakkarah' sailed from Dartmouth on the 24th ult. with

Passengers, Mails and Cargo for Stanley – and that the Schr. 'Hornet' purchased for Island service had sailed on 14th inst. with a Passenger & Cargo.

Read Despatch Sn No. 335, upon which instructions for reply were given.

A Financial Statement is submitted.

Sanction is given for acceptance of Bills £97.8.10 favor London & R. Plate Bank – £500 favor E. H. Barwaser – and for payment of the following Cheques.

Vorwerk	√ 102.11.7	Meager	√ 250.–.–
Bass	√ 112.16.3	Gray	√ 5,050.–.–
N. Disct. Co.	√ 6,000.–.–	Vivian	√ 77.12.5
Meager	√ 200.–.–	E. Roperie Co.	√ 334.4.11
Jenkins	√ 25.–.–	Burrows	√ 250.–.9
Lafthorn	√ 84.1.6	Langridge	√ 33.1.7
Houghton	√ 50.6.6	Travers	√ 103.–.4
London Office	√ 200.–.–	Dymond	√ 65.–.–
Morton	√ 112.18.2		

E Boutcher
Chairman

1882.

August 21st

Present

E. Boutcher Esq
James Anning Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £427.6.8 in favor of the Company.

Read Despatch Out No. 610 which is confirmed.

The Board is informed that the Probate of the Will of the late Shareholder Robt. Brooks Esq had been exhibited and endorsed on the 27th ult., the Executors being his Sons, Robert Alexander Brooks, Henry Brooks and Herbert Brooks.

Read Despatches In No. 336, 337 and 338, upon which instructions for reply are given.

Submitted the late Correspondence with the Admiralty about Coals at Stanley — and the Secretary is instructed to endeavour to charter a ship for the Ocean Merthyr Steam Coals ordered by Mr. Cobb.

The Vice Chairman signed a Letter to the National Discount Co. for the withdrawal of £2,000, but this was afterwards ordered to be cancelled if possible and some Bills discounted there instead.

The Board is informed that it is proposed to insure the Co's Wool Sheds for a continuance as they have only been insured during the clipping season, and they decide that this shall be done.

Mr. Joseph Hawkes, lately arrived from Stanley, attends to give particulars about a Steam Launch required at Stanley, as Mr. Cobb states he could afford valuable information.

A Financial Statement is submitted.

The Secretary asked for leave of absence for a short holiday and was granted from the 23rd. inst. to the 4th Sept. –

Ordered – That the following Telegram about the 'Formica' be sent this day to catch the Mail at Montevideo "Insurers Formica's Cargo promised cash with vessel retain cargo until fully satisfied."

Sanction is given for acceptance of the following Bills – London & River Plate Bank £75 and £320 – Hengstenberg 400.9.6 – Kosmos Co. £147 – Capt. Schweers 39.15.– – and for payment of the following Cheques.

Turner	✓	49. 1. 5	General Purch.s	✓	200. –. –
Lewington	✓	22. 8. 6	Westwater	✓	69. –. –
Ward	✓	163. 6. –	Yates	✓	291. 10. 2
Wills	✓	25. 1. –	Meager	✓	167. –. –
Frost	✓	32. 2. 3	H. P. Cobb	✓	150. –. –
E. Cobb	✓	40. –. –	London Office	✓	100. –. –
Hewitt	✓	161. 19. 10	Burrows	✓	138. 17. 3
King	✓	30. 9. –	Wild	✓	24. –. –
French	✓	100. –. –	Hawkes	✓	183. –. –
London Office	✓	200. –. –	Stickney	✓	100. –. –
Browne	✓	20. –. –	Irving	✓	83. 14. 6
Ward	✓	25. 19. 2	Morton	✓	244. 2. 5
Burrys	✓	54. 8. 5	Browne	✓	150. –. –
Hindley	✓	125. 4. 8			

W. [illegible]
Chairman

1882.

September 18th.

As only Mr. Anning & Mr. Mortimore attended they formed themselves into a Committee to attend to the urgent matters.

The Balance of £906 „15 „ 6 at the Central Bank was found to be correct.

The request of the Executors of the late R. Brooks Esq dated the 7th inst. to transfer his Ten Shares to Mr. R. J. Brooks was allowed.

Read Despatches Out Nos 611 and 612 — and Despatches In Nos 339 and 340, upon which instructions for reply were given.

The Secretary is ordered to execute the Indent for Stores by the Kosmos SV. of 27th prox.

The Charter of the Barque 'Inverness' with 400 tons Steam Coals from Swansea is approved.

It is decided to send out Ten Rams and Ten Ewes of the Romney Marsh breed by the Tallow Vessel next February, the Ewes being first put to Merino Rams — also that a Steam Launch from Miller & Tupp is to be shipped by her, Mr. Hawkes to advise on this, also about the Jetty.

The Expenses of the Schr. 'Hornet' are explained and ordered to be reported to Stanley.

Financial Statement is submitted.

[illegible]
Chairman.

1882.

October 16th.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board on the 21st. August were read and confirmed.

The Banker's Account showed a Balance of £742 " 2 " 5 in favor of the Company.

The Minutes of the Meeting of a Committee on the 18th. ult. were read and confirmed.

Read Despatch Out No. 613 which is confirmed.

The Board is informed that a Steam Launch had been ordered from Messrs. Miller & Tupps.

The Secretary brought to notice the Exhi-bition at Amsterdam next year for Colonial Products, but it was decided that no action should be taken.

Read Despatches In No. 341 & 342, instruc-ions for reply being given thereon.

Submitted the late Correspondence with Mr. Stuart B. Caley of Concordia, Entre Rios, respecting his commencing an establishment at the Falklands for preserving Meat and - Ordered - That Mr. Cobb be directed to assist such an under-

taking but that the Co must not be bound by any contract.

Financial Statement is submitted.

Read Letter from Mr Bolte of Elsfleth, dated the 1st inst., about the 'Formica's' expenses at Stanley and Ordered - That an answer be sent repudiating his assertions of false statements by this Co respecting the Draft £297.1.- be accepted & paid for his vessel, but offering to collect for him, if possible, any claims he may have on the Cargo by her now at Stanley.

Sanction is given for acceptance of following Bills favor of Addison & Co £50 - Capt Jones 118.12.4 - Capt Seemann £75 - and for payment of the following Cheques -

London Office	✓ 100.-.-	National	✓ 65.18.10
Morris	✓ 457.14.8	W. Blake	✓ 400.-.-
London Office	✓ 150.-.-	North British	✓ 32.8.10
Ring & Co	✓ 30.-.-	National	✓ 38.15.6
Baillon	✓ 30.-.-	Partridge	✓ 394.4.1
Miller & Tupp	✓ 146.5.-	Dymond	✓ 65.-.-
London Office	✓ 100.-.-	Travers	✓ 305.-.3
Civil Service	✓ 30.-.-	Army & Navy	✓ 50.-.-
Haining	✓ 150.-.-	Oetzmann	✓ 25.-.-
Morton	✓ 93.8.8	Crosse	✓ 55.17.7
Frazer	✓ 15.-.-	Rowson	✓ 67.13.8

W. Hughes Hughes
Chairman

1882.

November 20th

Present

W. Hughes Hughes Esq

E. Boutcher Esq

James Anning Esq

Foster Mortimore Esq

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

The Bankers Account showed a Balance of £570 " 16 " 4 in favor of the Company.

Read Despatch Out No. 614, which is confirmed.

Submitted Telegram Home No. 25 which reports arrival of the missing Mail and that the Hornet reached Stanley on 4th ult..

Read Despatch In No. 343 _ instructions were given for reply on the 28th instant.

The Board is informed that ten Rams and ten Ewes of the Romney Marsh breed had been purchased for the Tallow-vessel leaving next February, which is approved, but as the Colonial Manager requests that 12 or 15 Rams might be sent by Steamer of 29th prox.o to arrive in time for next season's service, it is decided that 6, 8 or even 10 might be shipped if favorable terms for freight can be made.

The Secretary reports that upon Mr. Cobbs

suggestion he had written to Mr. Hawkes about a successor, who thought he could recommend some one.

Mr. Boothby of Edenborough & Co. attended to explain that they proposed to put the Co's. Wool to Auction on the 25th inst., and the Directors approved of this.

It is reported that Stores are being ordered for the next direct Steamer from Hamburg.

Financial Statement is submitted, which records that £5,000 is deposited at the National Discount Co. at 3¼ per cent interest.

Sanction is given for acceptance of Bills — 740.2.6 favor Dean — £150 favor R. Plate Bank — and for payment of the following Cheques —

Langridge	✓500.—.—	Schroeder	✓162.12.7
Genl. Purchs.	✓200.—.—	Bals	✓180.10.—
Browne	✓ 40.—.—	Ward	✓192. 2.—
Burrows	✓159.17.11	Nicole	✓295.17.11
Thomas	✓ 39. 3. 6	Wild	✓ 40.14. 1
H.P. Cobb	✓150.—.—	Blake	✓ 45.16. 6
Langridge	✓ 600.—.—	Baillon	✓100.—.—
N. Disct. Co.	✓1,000.—.—	Nat. Fire Co.	✓ 17.19.—
do	✓2,000.—.—	Browne	✓130.—.—
do	✓2,000.—.—	Piper	✓ 13. 6.10
Langridge	✓ 51.19.11		

W. Hayhurst Hayhurst
Chairman —

1882.

December 18th.

Present

W. Hughes Hughes Esq

James Anning Esq

Foster Mortimore Esq

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

The Banker's Account showed a Balance of £2,212 " 9 " 8 in favor of the Company.

Mr. Mortimore reported the serious illness of Mr. E. Boulcher who is now in a fair way of recovery, and the Directors asked him to express their regrets and hopes for his complete restoration.

Despatch Out No. 615 was read & confirmed and the Secretary's Letter of 1 Dec. was read.

The Board is informed that Eight Rams had been purchased to be shipped by the St. Sakkarah on the 29th inst. - that the Wool ex 'Cordova' was sold on the 25th ult. at slightly lower prices - and that Messrs. Wills of Bristol had received a letter from the Colonial Office dated 28th ult. stating that the Government were to equalize the duties on Tobacco at the Falklands.

The Board considered the proposal to complete the Steam Launch here and send her by a Pacific Steamer to Sandy Point, but it was deemed better to carry out the original plan of sending her

in pieces by the Tallow vessel for completion at Stanley.

The Secretary states that at Mr. Cobb's suggestion Mr. Hawkes had endeavoured to find a successor for Marine Superintendent, and the Company had also issued an advertisement to which they were a great number of replies, but the matter is now settled by Mr. Cobb having appointed Mr. Mc. Lauchlan at Stanley to fill the situation.

Read Despatch En No. 344 and instructions were given for reply.

With respect to chartering the Tallow vessel for despatch in February next it is decided that it will be necessary to wait until the next Mail comes in when one of 300 to 350 tons is to be procured.

Mr. Hardwicke and Mr. Strong had an interview with the Board about preserving Meat and certain information was given to them.

Mr. Meager who fitted out the 'Hornet' and Capt. Liddell who sailed her to Stanley attended and gave assurances of her being a strong sound vessel and a safe and fast sailer.

The Board is informed that Mr. Sawyer the Co's. Auditor died on the 14th. inst., and the Directors ordered a letter of condolence to be written to his Brother.

A Financial Statement is submitted.

The Bills given by the National Discount Co.

as Security for the Deposit of £13,500 with them are submitted and approved of.

Statement is produced showing the Quantity and Value of the Produce received from the Colony this year.

A Certificate is signed for Mr. Silver's fourteen Shares in the Co: upon the guarantee of his letter dated 15th. instant.

The Board is informed of the claim upon the Cordova for damage to Wool – a demand is to be made upon the Owners from certificates from the Brokers.

Sanction is given for acceptance of Bills 374.4.1 favor of Vorwerk Bro: & Co:– 98.5.7 G. Robertson Sons & Co:– 297.1.– G. Botte – and for payment of the following Cheques –

National Disct. Co:	£2,300	£1,000	£1,000	£1,500	£2,700
London Office	100.–.–	Hewitt	157.–.7		
Irving	79.2.4	London Office	100.–.–		
Miss Piper	34.3.1	Travers	148.9.3		
Arthur	114.17.3	Gibson	30.–.–		
Miller & Tupp	146.5.–	London Office	200.–.–		

W. Hughes Hughes
Chairman

1883.

January 15th

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £1,042 " 17 " 6 in favor of the Company.

Despatch Out No. 616 was read & confirmed.

Read Letter of condolence to Mr. John Sawyer of 19th ult., his reply of 28th ult. and Circular of 22nd ult., and he is to be informed that the Board will be happy to have him as Auditor to succeed his late Brother.

Read Capt. Liddell's application of 8th inst. for a gratuity for successfully delivering the Schr. Hornet at Stanley - and Ordered - That a present of Five Pounds be made to him.

Submitted Five Photographs of 'Hornet' and other vessels in Stanley Harbour sent by Mr. Cobb, for which the Board's thanks are to be transmitted to him.

The Board discussed the advisability of paying at the end of the month an Interim Dividend of Five per cent and Ordered - That an Extraordinary

General Meeting be called for this purpose on the 29 inst. so that the Dividend may be paid on the 31st inst.

Read and approved Despatch Out No. 617 to be sent by the Mail of tomorrow.

The Board is informed that the Mail due from Stanley on the 18th inst. may be delayed.

The Secretary brought to notice Mr. Cobb's observations upon the desirability of a Coal Contract with the Admiralty, but as they would not guarantee a certain demand for Coals, though they wished a supply to be kept there for H.M. Steamers, the Board decided that no action could be taken.

Letter to the National Discount Co. for withdrawal of Cash on deposit there was signed.

Financial Statement was submitted.

Sanction is given for acceptance of Bills, 38.13.4 favor P.W. Heyman – 69.15.10 River Plate Bank – 63.13.8 Capt. Seemann – and for payment of the following Cheques –

Nicol	√ 63.17.8	Rownson	√ 17.19.4
Wild	√ 163.11.4	Morton	√ 159. 5.11
Fenner	√ 27.17.6	Burrows	√ 114. 2.6
Mudie	√ 57.14.6	Schroeder	√ 22.10.5
London Office	√ 100.–.–	Bals	√ 338.8.9
Browne	√ 275.19.11	National	√ 46.19.2
Tyler	√ 24.–.–	Dennis	√ 33.12.5
Rigden	√ 20.–.–	Neame	√ 61.–.–
Pellatt	√ 242.17.8	Dymond	√ 65.–.–
Rigden	√ 18.15.–		

W. Hughes Hughes
Chairman

1883.

January 29th.

Present

W. Hughes Hughes Esq
E. Boulcher Esq
James Anning Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 15th. instant were read and confirmed.

The Banker's Account showed a Balance of £530 „ 16 „ 1 in favor of the Company.

The Secretary reports that the Advertisements for the Extraordinary General Meeting to be held this day at ½ past 2 O'clock for declaring an Interim Dividend appeared in the Times, Daily News and Standard on the 16th. instant and the Circular to the Shareholders was issued on the 17th. instant.

Read Despatches Dn Nos. 345 and 346, upon which instructions for reply were given.

The Board is informed that the Barque "Wave Queen" of 313 tons Register is chartered for the Tallow Vessel to sail towards the end of next month with Passengers, Stores and Sheep.

Submitted the Lancet of 20th. inst. with Advertisement issued by the Colonial Office for a Medical Man to reside on West Falkland.

Read a Memo from the Director of Navigation

Contracts, Admiralty, about a Coal Contract and the Secretary is authorized to attend but no Contract is to be entered into at present.

Financial Statement is submitted.

After the Extraordinary General Meeting passing an Interim Dividend payable on the 31st. inst. the Warrants were signed.

Sanction is given for acceptance of Bills £50 favor of the London & R. Plate Bank - 186. ~. 3 G. Robertson Sons & Co. - £330. 19. ~ Richardson Bros. -

W. Hughes Hughes
Chairman

1883.

February 19th.

Present
W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq

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

The Banker's Account showed a Balance of £769 " 18 " 10 in favor of the Company.

Read Despatch Out No. 618 and the Secretary's letters to Mr. Cobb on 1st. and 2nd. inst. which are confirmed.

Read Despatch In No. 347.

The Secretary reported that he had seen the

Director of Navy Contracts at the Admiralty about the Co. keeping a stock of Coals at Stanley, but as the Admiralty would not guarantee a regular consumption the Directors decided that they could not enter into any Contract.

The Board is informed that the Probate of the Will of the late Joseph Sawyer Esq had been exhibited on the 3rd. inst., Mr. John Sawyer being the sole Executor.

Submitted application from John Sawyer Esq to transfer his late Brother's Ten Shares to himself, which is granted - also application from James Beckett Esq to transfer his twenty Shares to Mr. J. Dun and Mr. W. C. Ashlin, which is granted, provided that this Transfer is re-dated and re-executed.

The Minutes of the Extraordinary General Meeting held on the 29th January were signed by the Chairman.

Read Despatch In No. 348 upon which instructions for reply were given.

The Board is informed that the Str. 'Theben' had brought home some Wool and Sheepskins - and Orders - That the former be placed for sale with Messrs. Edenborough & Co., and the latter with Messrs. Anning Hobb.

Mr. John P. Clements was seen by the Board and engaged as Clerk from the 2nd April next at £110 per annum, increasing yearly by

£5 up to £150 – the engagement to be monthly with a month's notice.

Read Letter from Mr. Page dated the 14th inst. and reply verbally given that the Directors will bear him in mind in case of a suitable vacancy at the Islands.

The Board is informed that the Election of Mr. John Sawyer as Auditor to succeed his late Brother requires an Extraordinary General Meeting, and it is decided to delay this matter until the Annual General Meeting in June next.

Financial Statement is submitted.

Sanction is given for acceptance of Bills favor, Hooton & Yates £200 – Diesenis £32 – Kohlmeyer 48.6.– – Schweers £100 – and for payment of the following Cheques –

Gooding	✓ 25.6.6	London Office	✓ 200.–.–
H.P. Cobb	✓ 150.–.–	E. Cobb	✓ 40.–.–
Hewitt	✓ 115.10.2	Miller & Tupp	✓ 146.5.–
Gen. Purchases	✓ 100.–.–	Schroeder	✓ 20.2.5
Oetzmann	✓ 30.–.–	Crout	✓ 60.1.3
Wylie	✓ 100.–.–	Allen	✓ 40.–.–
Morton	✓ 53.15.8	Miller & Tupp	✓ 100.–.–
Langridge	✓ 350.–.–	Hindley	✓ 125.–.7
Mac Andrew	✓ 591.4.–	Langridge	✓ 444.10.–
Gen. Purchases	✓ 200.–.–		

W. Hayter Hughes
Chairman

1883.

March 19th.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 19th. ult. were read and confirmed.

The Banker's Account showed a Balance of £ 924 " 7 " 3 in favor of the Company.

The Board is informed that the "Wave Queen" sailed on the 26th. ult. for Stanley with 5 Passengers, 20 Sheep & full cargo of Stores.

Read Despatches Out Nos. 619, 620 and 621 - also the Secretary to Mr. Cobb on the 24th. ult., which are confirmed.

Read Despatches In Nos. 349, 350 and 351 upon which instructions for reply are given.

Read Letter to the Admiralty dated 2nd. inst. about a Coal Contract and their reply of 5th. inst.

Ten Certificates of Mr. John Sawyer's Shares were sealed and signed.

The Board is informed that the Wool ex Sr. Theben 15th. ult. was sold on the 15th. inst. at rather better prices than anticipated.

Financial Statement is submitted, also Balance Sheet and Profit & Loss Statement

for last year, which show a good result.

Proposed by E. Boulcher Esq and seconded by James Anning Esq – That the Chairman be requested to take charge of the Silver Medal granted to the Company for the Wool Exhibition at the Crystal Palace in 1881.

Sanction is given for acceptance of Bills, favor Hooton & Yates £500 – Rev.d L.E. Brandon £100 and for payment of following Cheques.

Finlay	√31.10.–	Bass	√180.10.–
Enthoven	√89.16.9	Fenner	√60.17.5
Morton	√46.12.–	Burney	√57.5.8
Miller	√84.5.–	Rigden	√45.–.–
Neame	√45.10.6	Shropshire Iron C.o	√28.18.8
Browne	√97.1.2	Rylands	√83.–.3
Arnold	√793.8.10	Hewitt	√48.–.9
Sturgeon	√95.16.10	Rofs	√58.4.3
Davey	√100.13.4	Rosher	√60.8.11
Meager	√228.1.4	Harper	√199.15.2
Yates	√59.12.–	Wild	√43.2.6
N. British C.o	√76.8.4	Houghton	√16.11.–
Ward	√245.7.–	Gen.l Purchases	√100.–.–
Rowson	√523.–.–	Apothecaries C.o	√28.5.–
Beach	√34.14.8	King	√50.12.6
Story	√76.19.6		

W. Haughton Hayhurst
Chairman

1883.

April 16th

Present

W. Hughes Hughes Esq

E. Boutcher Esq

James Anning Esq

The Minutes of the Meeting of this Board held on the 19th ult. were read & confirmed.

The Banker's Account showed a Balance of £1,028 . 5 . 10 in favor of the Company.

Read Despatch Out No. 622 and Secretary's Letter of 27th ult., which are confirmed.

Submitted Telegram Home No. 36 rec.d on 22nd ult. - and Telegram Out No. 26 in reply sent on 4th inst.

The Board is informed that the 'Elise' 396 tons has been chartered to convey Steam Coals and some Timber from Swansea.

The Secretary reports that £6,000 had been deposited with the Central Bank on the 30th ult., at 2 1/4 % Interest and produces the Bank receipt.

Miss Cogle the holder of Debenture No. 24 for £100 having requested that the same may be paid off at the end of this month, the Board agrees to do so.

The Board is informed that Dr. A. T. Anderson of Huntly, Aberdeenshire, has been appointed by the Government as Medical Officer for West Falkland and goes out with his family by the St. Meneo' on

1st. prox.o – which Steamer also takes some Stores for the Company.

Submitted Correspondence with Mr. Cobb about his undertaking the Agency of the National Fire Office at Stanley in lieu of the North British Fire Office which he represents, and it is agreed to request him to do so leaving to the insurers the choice of the Office they wish to patronize.

The Board is informed that Mr. John Lawyer has finished the Audit of last year's Accounts.

The Kosmos Mail Service Table received on 14th. inst. from Hamburg is submitted.

A Financial Statement is submitted.

Sanction is given for acceptance of Bills favor R. Plate Bank £100 – North British Ins. Co. 364.10.8 – and for payment of the following Cheques –

Browne	✓ 47.13.4	Pigou	✓ 34.14.8
London Office	✓ 100.–.–	Hewitt	✓ 89.10.10
Dymond	✓ 65.–.–	Crosse	✓ 105.19.3
Morton	✓ 26.13.5	Morris	✓ 239.4.6
Yates	✓ 223.15.10		

W. Hughes Hughes
Chairman

1883.

May 21st

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £676.16.10 in favor of the Company.

Debenture No. 24 for £100 having been paid off is exhibited cancelled.

Submitted Telegram Out No. 24 sent to Montevideo on the 23rd ult.

Read Despatches In Nos. 352, 353, 354, Mr. Cobb's Letter of 15th March last, Despatches Out Nos. 623 and 624 – and instructions were given for next Despatch Out.

The Board is informed that the London Gazette of 4th inst. notified that Mr. G. M. Dean and Mr. J. L. Waldron had been appointed Members of the Legislative Council at the Falklands.

Submitted Letter to W. H. Wills Esq M.P. on 26th ult. respecting the Colonial Petition on Taxation 2nd March last – which is approved.

The Secretary reports that the SS. 'Luxor' had delivered on 30th ult. 542 bales Wool and 12

bales Sheepskins, the former handed to Messrs. Edenborough & C°., the latter to Messrs. Anning & Cobb. Report upon the Wool is submitted and Mr. Boothby of Messrs. Edenborough attends, when it is decided to sell the Wool on the 31st. instant.

The Board is informed that the St. Memphis may deliver more Wool about middle of next month.

The new Mail Table for latter part of the present year is submitted, the same having been issued to the Government Offices & private persons connected with the Colony.

A Share Certificate for Messrs. Dun and Ashlin's 20 Shares is sealed & signed.

The Board decides to hold the Annual General Meeting on the 18th. prox°., as well as an Extraordinary General Meeting for the election of an Auditor in place of the late Joseph Sawyer Esq. the Directors approve of a Report drawn up by the Chairman — pass an advertisement for the two Meetings — and the Chairman signs proposals for reelection of two retiring Directors & for election of Mr. John Sawyer as Auditor.

It is reported that the 'Elise' had sailed on the 4th. inst. with 570 tons Steam Coals, which had been notified to the Admiralty.

Financial Statement is submitted.

It is decided that some Repairs to the Offices are to be arranged with Mr. Dymond the Landlord.

Ordered — That the Secretary's Salary is

to be raised to Six Hundred Pounds per annum from the commencement of the present year – that Ten Pounds be presented to the late Clerk Mr. Page for his work on the balance Accounts of last year and that Mr. Clements and Mr. Mathews the two Office Clerks are to have Five Pounds each.

Sanction is given for acceptance of following Bills – £437.10.6 and 733.5.10 favor of Crown Agents – 128.17.11 favor London & R. Plate Bank – and for payment of the following Cheques –

Carden	√ 50.–.–	Wallace	√ 100.–.–
Milen	√ 120.–.–	Maxwell	√ 53.–.–
Campbell	√ 120.–.–	Lon Office	√ 100.–.–
Mc. Alpin	√ 60.–.–	Wills	√ 40.7.6
Browne	√ 104.–.7	Debenture 24	√ 101.8.9
Cobb H.P.	√ 150.–.–	Nat. Ins. Co.	√ 17.–.–
Gen. Purch.	√ 100.–.–	Travers	√ 150.18.8
Ward	√ 68.13.–	Copestake	√ 20.1.7
Schroeder	√ 43.7.11	Morris	√ 370.–.–
Bevington	√ 26.6.4	Partridge	√ 298.10.9
Hackett	√ 851.3.11	Langridge	√ 572.8.4
Thomas	√ 149.7.9	Lon & West. Bk	√ 500.–.–
London Off.	√ 100.–.–		

W. Hughes Hughes
Chairman

1883.

June 18th.

Present

W. Hughes Hughes Esq
E. Boulcher Esq
James Anning Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 21st ult. were read & confirmed.

The Banker's Account showed a Balance of £497 . 8 . 10 in favor of the Company.

Submitted Mr. Page's Letter expressing his thanks for the £10 Gratuity.

Read Despatches Pn Nos. 355, 356 and 357 Mr. Cobb's Letter of 13th Apl. instructions were given for reply upon the two last – Despatch Out No. 625 was read and confirmed.

The Board is informed that Mr. John Waldron had requested that the Bill for 1,200. 4. 3 drawn upon him by his Brother might be delayed presentation for the present.

The Sale of the Luxor's Wool on 31st ult. is reported and attention drawn to Lot 556 sold at 9¾ the highest price of the sale, which being ¼ Merino bred from the Merino Rams from Montevideo, the Board decide it will be proper to get some more Merino Rams and give instructions that Mr. Ricketts is to be written to and arrangements mad

with Mr. Cobb to get down not more than 20 Merino Rams for next year's service.

Reported that the Probate of the Will of the late Joseph Oldham Esq had been exhibited on the 14th inst., the Widow Mrs. Oldham being left sole Executrix, whose application to transfer the 10 Shares to herself is submitted and passed.

The death of Wm. Boulcher Esq on the 5th. instant is reported, which the Board learns with sincere regret as he was for many years their esteemed Colleague, as well as Chairman of the Co., and had been it's most staunch supporter from the commencement of the undertaking.

As Mr. Langdon has not yet arrived his attendance at the Board must be deferred until the Meeting of next month.

Financial ~~Statement~~ is submitted.

Arrangements are made for the Extraordinary General Meeting and the Annual General Meeting called for this day - after which the Direction Grant Account is agreed and ordered to be paid - also that the Income Tax on this and the London Salaries are to be paid by the Company.

The Board is informed that the Return for Income Tax was declared on 13th. inst. at the amount of £15,660.

Submitted Mr. Alfred Lafone's application of this date to be allowed to transfer Six Shares

to his Son Mr. Harold Lafone, which is granted.

Dividend Warrants at Ten per cent payable on 25th. instant are signed.

Sanction is given for acceptance of Bills £150 favor of London & R. Plate Bank – and 403. 2. 5 favor of Nat. Bank of Chili – and for payment of the following Cheques –

Bank of Scotland	√28.–.–	Army & Navy	√60.–.–
Civil Service Soc.	√20.–.–	Bain & Field	√20.–.–
Bevington	√25.10.9	Hewitt	√150.14.–
London Office	√100.–.–	Hughes Hughes	√211.1.–
E. Bourcher	√142.4.9	J. Anning	√145.8.9
F. Mortimore	√132.12.9	Robinson	√68.12.9
R. Cobb	√21.–.–	J. Sawyer	√21.–.–

W. Hughes Hughes
Chairman

1883.

July 16th

Present

W. Hughes Hughes Esq
James Anning Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £703.14.6 in favor of the Company.

Submitted Circular of 20th ult. announcing the Resolutions passed at the Annual General Meeting

on the 18th ult. – and letter from the Board of Trade dated 20th ult. acknowledging Copy of the Balance Sheet for the year ending 31st Dec. 1882.

Certificates for Mr. Oldham's Ten Shares and Mr. Harold Lafone's Six Shares are sealed and signed by two of the Directors.

Submitted Mr. S. W. Silver's application of 28th ult. to be allowed to transfer four of his Shares to Mr. Wm. Manley, which is granted.

Read Letter to the Pacific Co. and their reply of 26th ult. about one of their Steamers calling at Stanley early next year for Wool – and Letters to the Kosmos Co. on 22 June & 4 July complaining of their last Steamer not receiving the Wool that was ready for her, and their replies of 25 June & 6 July which are approved of and the Secretary is directed to ask Messrs. Lamport & Holt if one of their Steamers could call in for Wool.

Mr. Langdon the Co's. Clerk from Stanley attends to see the Directors and agrees to return by the 12th Nov. Steamer upon an Agreement for 4 years or more as before, his Commission being increased to £10 for every one per cent of rate of Dividend and half pay being allowed him whilst in England.

Submitted Telegram Home No. 37 received on the 9th instant.

The Board is informed that the Repairs to the Offices are to be commenced on the 30th inst.

and the Secretary requests that he may have his holidays at the same time, which is granted.

Read Despatch Out No. 626 on the 12th inst. which is confirmed.

The Board is informed that Mr. Tallerman had called and written about buying Sheep at the Colony for a refrigerating Steamer, but it is decided that it would be premature to make any such arrangements at present.

A Financial Statement is submitted.

The Adjourned General Meeting was held at 3 O'clock when Mr. Harold Lafone was elected a Director in the place of the late W. Boulcher Esq.

Ordered – That a Circular be issued to the Proprietors notifying this election.

Sanction is given for acceptance of Bills £290 favor J. M. Dean & Sons – £350 favor Frosmos Co. – £60 and 180. 9. 2 favor London & R. Plate Bank, and for payment of the following Cheques –

Debtors at Stanley	✓100. –. –	Townsend	✓30. 5. –
Boyd	✓58. 11. –	A. E. Baillon	✓100. –. –
G. Cobb	✓100. –. –	Hackett	✓235. 9. 2
Morton & J.	✓42. 19. –	London Office	✓100. –. –
E. Cobb	✓31. 5. –	H. P. Cobb	✓12. 10. –
F. Mortimore	✓ –. 10. –	Travers	✓222. 2. 11
Arthur	✓120. 8. 2	Rawley	✓24. 14. –
London Office	✓200. –. –	J. Leonard	✓45. –. –
Browne	✓355. 11. 2	Yates	✓81. 1. 4
Burrows	✓95. 4. 3	Thomas	✓37. 14. 4
Meager	✓235. 15. 3	Wild	✓86. 6. 8
Bals	✓179. 7. 10	Frost	✓69. 18. 11
W. Leonard	✓20. –. –	Eskelund	✓112. –. –
Millar	✓126. 15. –		

E. Boulcher

1883.

August 20th

Present

E. Boutcher Esq

James Anning Esq

Foster Mortimore Esq

H. Lafone Esq

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

The Banker's Account showed a Balance of £871 " 9 " 5 in favor of the Company.

Read Letter to Messrs. Lamport & Holt of 18th inst. about one of their Steamers calling at Stanley for Wool, their reply of 20th inst. — Mr. Staudes Letter of 16th July about compensation for the Rosmos Steamer not receiving the Co's. Wool, and it is decided that the matter of the Co's. Wool coming home next year must be delayed until Mr. Cobb can arrange with the Rosmos Co's.

Submitted Circular of 16th July notifying to the Proprietors the Election of Harold Lafone Esq as Director of the Company — Mr. H. Lafone signs a letter informing the Central Bank that same will appear on the Co's. Bills and Cheques.

Read Despatches In Nos. 358 to 361 upon which instructions for reply were given — and Despatches Out Nos. 627 & 628 which are approved,

also the Secretary to Mr. Cobb on the 18th instant.

Certificates for Mr. Silver's Ten Shares & Mr. Manley's Four Shares are sealed and signed by two of the Directors.

Submitted Correspondence with Mr. Tallerman about Sheep Carcases for a Refrigerating Steamer, he is to be informed that such a business cannot be entertained at present.

Submitted List of Cargo p. Wave Queen and Ordered - That the Tallow & Sheepskins &c. are to be placed with Messrs. Anning Hobb, the Wool with Messrs. Edenborough & Co., and the Sundries to be disposed of to the best advantage.

Financial Statement is submitted.

Sanction is given for acceptance of Bills £200 favor Hooton & Yates - £442 favor E. Hagen & Co. - and for payment of following Cheques -

Langdon	✓ 162. 3. 9	Dymond	✓ 65. ". "
Whetham	✓ 47. 16. "	Lapthorn	✓ 15. 17. 3
Christy	✓ 18. ". 6	London Office	✓ 200. ". "
H. P. Cobb	✓ 150. ". "	E. Cobb	✓ 40. ". "
Hewitt	✓ 185. 17. 11	Herald	✓ 100. ". "
Cameron	✓ 200. ". "	W. Blake	✓ 300. ". "
Richards	✓ 18. 6. 4	Hackett	✓ 600. ". "
Tarrant	✓ 30. ". "	do	✓ 603. 10. 10

Fortu Mortimore

1883.

September 14th

Present

E. Boutcher Esq

Foster Mortimore Esq

James Anning Esq

H. Lafone Esq

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

The Banker's Account showed a Balance of £1,474 " 6 " 5 in favor of the Company.

Read Despatch In No. 362 upon which some decisions are given for next Mail out.

Read Despatch Out No. 629 which is approved.

The Board is informed that the St. 'Narda' had taken a large quantity of Stores and the six Shepherds required by Mr. Cobb.

Submitted Messrs. Edenborough's Memo of 7th inst. notifying a slight fall in the value of Wool, Mr. Du Croz attends respecting the proposed Sale of the Co's. Wool on the 21st inst. and is instructed to sell with fair competition.

The Secretary states that the Loan from the Central Bank is at 5 per cent whereas Messrs. Edenborough would advance at half per cent above the Bank rate now 3½ %, but the Bank Loan is to remain until the prompt for the Wool.

Mr. Langdon came to the Office about his pay for keeping the Butchery Accounts at Stanley but the Directors did not see him as they decided the extra pay ought to be continued for extra services.

The sale of some Tallow ex 'Wave Queen' is reported, instructions are given for further weekly sales at fair competition - as this Tallow is not so firm as it ought to be Mr. Langdon to be instructed by the Broker as to certain improvements in future meltings &c.

Financial Statement is submitted.

The Probate of the Will of the late W. Boulcher Esq having been left for registry is produced.

Sanction is given for acceptance of Bills. 220.2.3 favor C. Pini - 104.6.- favor London & River Plate Bank, & for payment of following Cheques -

Cancelled 21.11.11. ~~Bruno~~	~~100.-.-~~	F. Coleman's Acct.	£ 200.-.-
Blake	£ 164.11.1	Langridge	£ 500.-.-
Denison	£ 110.-.-	Crosse	£ 117.15.6
Morton	£ 156.15.10	Morris	£ 204.6.7
National	£ 66.10.-	Irving	£ 84.1.3
Gt. Northern	£ 30.7.1	London Off.	£ 200.-.-
Rylands	£ 88.19.5	Hackett	£ 267.5.11
Travers	£ 29.11.-	Tyler	£ 17.10.-
Langridge	£ 177.17.6	Schroder	£ 82.11.9
Browne	£ 671.11.5	Rowson	£ 374.9.-
Fenner	£ 85.4.5	Bass	£ 225.12.6
Hindley	£ 48.1.-	Morris	£ 1,056.10.5
Wild	£ 116.8.-	Yates	£ 161.5.2
Ward	£ 331.7.6		

W. Humphreys Mayor
Chairman

1883.

October 15th

Present

W. Hughes Hughes Esq

E. Boutcher Esq

James Anning Esq

H. Lafone Esq

Foster Mortimore Esq

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

The Banker's Account showed a Balance of £552. 2. 2 in favor of the Company.

Submitted correspondence about the payment of Dividend on the late W. Boutcher's Shares to the Executors, which is to wait the transfer of the shares.

Read Letter to the Colonial Office on 21st ult. upon the Stanley Memorial and their reply of 26th ult., which is approved.

Read Despatches Out Nos. 630 and 631 which are confirmed – and read Despatch In No. 363 on which instructions for reply are given.

The Board considered the matter of Mr. Cobb having a seat at the Legislative Council to look after the interests of the Comp. in the Colony, but decided no action can be taken at present.

The Board is informed that Mr. Staude the Managing Director of the Kosmos Steamship Co. is about to visit their stations & will call at Stanley.

about the Mail Service & general business there.

The Sale of the Co's Wool on 21st ult. is reported the prices being rather lower than the former sales. Mr. Anning reports that the Tallow is selling weekly at very good prices, though the quality is not so good as last year.

The terms of Mr. Langdon's Agreement as Clerk at Stanley are settled and he attends to receive the Board's instructions before leaving on 13th prox.

The Board is informed that the Deposit of £10,000 at the Central Bank is at 2¼ % Interest.

The Secretary reports that a large quantity of Timber being ordered the expense of freight by Steamer would be so great that it would answer to charter a small vessel & send out some House Coals much needed, which met the views of the Committee and the 'Amber Nymph' of 254 tons was chartered and reported to Mr. Cobb by Telegram Out No. 28 and Letter of 22nd inst. now read, which is approved.

The Directors considered Mr. Cobb's report of having undertaken a Contract to supply H.M's Steamers with Coals, but were not able to come to a decision as no copy has come to hand stating the terms.

Financial Statement is submitted.

Sanction is given for acceptance of Bills, £120 favor of Hosmos Co. — 292. 9. 5 favor A. W. Halden and for payment of the following Cheques —

Burrows	√ 140. 11. 9	Thomas	√ 36. 11. 3
Burys	√ 20. 7. 6	A. Lapone	√ 48. 19. —
Fukes	√ 91. 18. 10	Edinburgh Co.	√ 68. — . —
Baynes	√ 26. 1. 2	Morton &	√ 18. 12. 10

National Insc. Co.	✓ 43. 6. 6	Story	✓ 23. 12. 10
Turberville	✓ 17. 16. 2	Frost	✓ 192. 18. 6
London Office	✓ 200. " . "	Cobb G.	✓ 100. " . "
Piper	✓ 35. " . "	do E.	✓ 25. " . "
London Office	✓ 100. " . "	Ellis	✓ 130. " . "
Houliston	✓ 90. " . "	Fraser	✓ 165. " . "
Wilson	✓ 120. " . "	Anderson	✓ 50. " . "
Currie & Co.	✓ 75. " . "	Baillon	✓ 50. " . "
Hewitt	✓ 214. 19. "	London Dock Co.	32. 2. 11

W. Hughes Hughes
Chairman

1883.

November 19th.

Present

W. Hughes Hughes Esq
E. Boulcher Esq
James Anning Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 15th. ult. were read and confirmed.

The Banker's Account showed a Balance of £600 " 12 " 8 in favor of the Company.

The Board is informed that the late W. Boulcher's Shares had been transferred, 14 to E. Boulcher Esq, 14 to Alfred Lafone Esq, 5 to W. E. Boulcher Esq and that the last Dividend on these Shares had been paid to the new Proprietors in proportion - also that the four Debentures of £500 each held by the late Wm. Boulcher had been paid off on the 1st. inst. & cancelled - both these transactions are sanctioned & approved.

The Secretary reported that the 'Amber Nymph' sailed on the 27th ult. with a full cargo of Stores &c. Despatch No. 632 by her is read and approved.

Read Despatches Inw. Nos. 364 and 365 – and Despatch Out No. 633 which is approved.

The Board is informed that Mr. Langdon & family left on 13th inst. by the S.S. 'Sakkarah' from Dartmouth for Stanley.

Submitted Mail Tables for first half of new year issued by the Co. and the Post Office.

It is reported that the 4th Wool Sales are to commence tomorrow and it is arranged that the 10 bales Wool ex 'Neko' are to be sold on 24th inst.

The Copy of the Correspondence at Stanley upon the Land Question which has to be forwarded to the Colonial Office is submitted.

The Contract for the supply of Coals at Stanley to H. M. Steamers dated 14th August last having been received on 8th inst. in Despatch 364 is now considered and though not exactly approved cannot be altered or declined at present.

Submitted the Secretary's Letters to W. Bethell and to Mr. Patterson.

Three Certificates are sealed and signed for E. Boutcher's 14 Shares, A. Lafone's 14 Shares and W. E. Boutcher's 5 Shares.

Financial Statement is submitted.

Read Despatch Out No. 634 to be sent this day by the 'Dennis Brundrit'.

Sanction is given for acceptance of Bills, 225.17.3 favor of Kosmos Co. – 33.0.9 favor of P. W. Heyman – and for payment of the following Cheques –

Miller	✓ 89.6.6	Anglo Swiss Co.	✓ 122.10.0
Morris	✓ 110.4.5	Hindley	✓ 94.19.7
Drymond	✓ 65.0.0	Specie for Stanley	1,000.0.0
Tarrant	✓ 37.14.6	London Office	✓ 100.0.0
Debentures 7/No	2,028.18.3	H. P. Cobb	✓ 150.0.0
W. Blake	✓ 45.16.6	Langridge	✓ 500.0.0
London Office	✓ 200.0.0	Browne	✓ 158.0.0
Dividend W. Boulcott's 6 Shares	313.10.0	Morton	✓ 112.11.11
Hewitt	✓ 45.16.2	Millar	✓ 372.16.5
Morton & Co.	✓ 27.19.4	Bruno	✓ 100.0.0
Davey	✓ 153.15.0	Browne	✓ 20.0.0
Langridge	✓ 23.3.4	Hearder	✓ 18.5.0
Burrows	✓ 106.0.0	National	✓ 19.19.0
Shropshire P. Co.	✓ 17.14.2	Yates	✓ 20.14.9
Ward	✓ 229.0.0	Rowson	✓ 34.15.4
Tyler	✓ 15.11.5		

W. Hughes Hughes
Chairman

1883.

December 17th

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
H. Lafone Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 19th ult. were read and confirmed.

The Banker's Account showed a Balance of £792.13.2 in favor of the Company.

Read Despatch Out No. 635 which is confirmed - also Despatch In No. 366, upon which instructions for reply are given.

The Board decided that an Interim Dividend at 5% could be paid on the 31st. prox. and Ordered - That an Extraordinary General Meeting is to be called for the 21st. Inst. at half past 2 Oclock to declare same - a Draft Circular to the Shareholders being approved.

Submitted Statement of the Company's Wool brought home this year being 1,080 bales - and anticipated dates for arrival of Produce next year.

Four Certificates for Shares belonging to Alfred Lafone Esq were sealed and signed.

Financial Statement is submitted.

Sanction is given for acceptance of Bill £60 favor E. L. Jameson - and for payment of following Cheques.

Arnold	√ 420. 16. 3	Christy	√ 22. 3. 4
London Office	√ 100. -. -	Nat. Fire Off.	√ 71. 5. -
Clark	√ 25. 3. -	London Office	√ 100. -. -
Baillon	√ 50. -. -	N. British	√ 69. 11. 6

W. Hughes Hughes
Chairman

1884.

January 21st.

Present

W. Hughes Hughes Esq
James Anning Esq
H. Lafone Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £445.1.10 in favor of the Company.

Read Despatches Pn Nos. 367 and 368 - and submitted Telegram Home No. 39.

Reported the arrival of 10 bales Sheepskins pr. St. Ramsés on 29th ult. - also some Wool & Tallow for Mr. Waldron being the first Tallow by Steamer.

The Committee Messrs. Hughes Hughes, Anning, Lafone and Mortimore who had met on 7th inst. respecting the last Despatch Out reported their proceedings, Despatch No. 636 was then read and confirmed - the Secretary reported that it had left pr. St. 'Denderah', with Mr. J. P. Brooks, the new Col. Secretary for Stanley, M. Bethune Family the Co's. Shepherd & some Stores.

Instructions were given for next Mail out.

Submitted the Charter of the 'Psyché' for the Tallow vessel to sail next month, which is approved.

Financial Statement is submitted.

An Extraordinary General Meeting was then held as per Circular to the Shareholders dated the 4th instant, when an Interim Dividend of 5 per cent payable on 31st inst. was declared – after the Meeting the Directors signed the Dividend Warrants.

Sanction is given for acceptance of Bills, £145 favor of Crown Agents – £177 W. Prior – 130.12.5 North German Fire Ins. Co. – £50 C. Nehve – 255.6.4 Schroder & Co. £200 C. Williams – and for payment of following Cheques –

J. McKinnon	✓ 12.–.–	M. J. Browne	✓ 25.–.–
Debtors at Stanley	✓ 25.–.–	London Office	✓ 100.–.–
National Fire	✓ 71.5.–	E. Cobb	✓ 18.15.–
H. P. Cobb	✓ 12.10.–	Crosse	✓ 48.16.5
Morton	✓ 111.3.7	Lardner	✓ 27.18.6
London Office	✓ 100.–.–	Pellatt	✓ 326.5.–
Hill	✓ 53.15.1	Hastings	✓ 43.14.2
Travers	✓ 245.6.4	Read	✓ 36.6.5
Bals	✓ 225.12.6	Dymond	✓ 65.–.–
Schroder	✓ 81.14.3	Browne	✓ 366.18.–
Morris	✓ 173.8.9	Arthur	✓ 91.11.2
Ward	✓ 86.4.–	Rowson	✓ 29.10.9
Thomas	✓ 37.17.4	Tyler	✓ 207.8.2
Wild	✓ 91.16.6	Newbery	✓ 27.14.–

W. Haynes Hawkes
Chairman –

1884.

February 18th.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 21st ult. were read and confirmed.

The Banker's Account showed a Balance of £537 " 4 " 7 in favor of the Company.

Read Despatch Out No. 637 which is confirmed.

The payment of the Interim Dividend of 5% on the 31st ult. is reported - and that Mrs. Macdonald had called to express her thanks and wish to make a further investment in the Co. when possible.

Read Despatches In No. 369 and 370, upon which Instructions for reply were given.

The Board is informed that the 'Psyché' is nearly loaded and will sail on or before the 23rd inst.

The Board decided that the 335 bales of Wool per St. 'Menes' due on 23rd inst. are to be handed to Messrs. Edenborough & Co. and the 136 bales Sheepskins to Messrs. Anning & Cobb.

The Secretary reported that in anticipation of Cash being needed he had seen the Manager of the Central Bank whose terms for Advances were One per cent over Bank rate, with a minimum of 4 %-

and the Directors instructed him to borrow money at this rate – and to ship £500 Specie by the 'Psyche' and another £500 by the Steamer of 12 May next.

Submitted the San Francisco Chronicle of 10 Aug 83 containing a statement complaining of the expenses and delays in repairing vessels at Stanley especially in respect to the 'Utrecht', which had been in Dean's hands – and it is Ordered that a draft reply be drawn up.

Financial Statement is submitted.

Sanction is given for acceptance of Bills, 30.–.– favor of North British Fire Office – £400 Crown Agents and for payment of the following Cheques –

Houghton	√ 12.8.8	London Office	√ 100.–.–
Stephenson	√ 43.13.6	H. P. Cobb	√ 150.–.–
Edwd. Cobb	√ 40.–.–	Hindley	√ 13.11.6
Maple	√ 42.2.11	London Office	√ 100.–.–
Hewitt	√ 85.–.8	Capt. Patmore	√ 200.–.–
Specie	√ 500.–.–	London Office	√ 100.–.–
Langridge	√ 530.–.–		

W. H. Rees Thomas
Chairman

1884.

March 17th.

Present

W. Hughes Hughes Esq

E. Boutcher Esq

James Anning Esq

H. Lafone Esq

Foster Mortimore Esq

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

The Banker's Account showed a Balance of £1,152.8.10 in favor of the Company.

The Board is informed that the 'Psyché' sailed on the 21st ult. with a full cargo of Stores, and the Str. 'Theben' had taken a small quantity.

The Original of Despatch Pn No. 370, of which the Duplicate was read at last Meeting, is submitted and Despatches Out No. 638 and 639 are read and confirmed — Despatch Pn No. 370½ is read but does not require an answer.

Submitted proposed Letter for San Francisco Chronicle respecting the Statement of 10th Augt. last about Vessels at Stanley, which is altered & is to be submitted to Chairman before being sent out.

The correspondence with Mr. H. S. Walpole about his Shares is read and approved.

The Secretary reported the sale of 335 bales Wool ex Str. 'Menes' on 10th inst.

The Board is informed that Mr. Martin, the Co's late Engineer, had called to report his return to London, without leaving statement or claim.

Financial Statement is submitted, also some Photographs lately received from Mr. Cobb.

Sanction is given for acceptance of Bills, £160 favor Kosmos Co. – £50 Nelive – 29.8.5 Tuborgs – and for payment of the following Cheques –

Fenner	√ 67. 5. 2	Read	√ 27. 13. 2
MacDonald	√ 50. –. –	London Office	√ 200. –. –
Wilson	√ 100. –. –	Nicholl	√ 70. –. –
Millar	√ 162. 14. 8	National Fire	√ 87. 14. 7
Arnold	√ 305. 1. 6	Bags	√ 63. 13. –
Bell	√ 41. 13. –	Crout	√ 128. 17. –
Leslie	√ 49. 6. 5	Morton	√ 55. 16. 8
Hackett	√ 500. –. –	Story	√ 53. 11. 6
Carter	√ 19. –. –	Davey	√ 52. 10. –
Harper	√ 97. 13. –	King	√ 84. 15. 6
Meager	√ 42. 9. 7	Rosher	√ 72. 1. 6
Weston	√ 63. 19. 2	Hewitt	√ 41. 4. 2
Hackett	√ 130. 7. 5	Sturgeon	√ 18. 16. –
Schroeder	√ 78. 19. 7	Rownson	√ 633. 16. 8
Tuborgs	√ 46. 9. 10	Wild	√ 145. 13. 10
Beach	√ 37. 4. 10	Read	√ 34. 11. 6
Browne	√ 146. 8. 1	London Office	√ 100. –. –

W. Mayhew Hughes
Chairman.

1884.

April 21st.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
Harold Lafone Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £480 " 18 " 11 in favor of the Company.

The Board is informed that Mr. Martin the Co's late Engineer had called on 1st inst. with Statement and Account for £36 " 16 " 9 which had been paid by Order of the Committee, but the Statement is now ordered to be returned to him unread.

Read Letter to the Editor of the San Francisco Chronicle dated 18th ult. respecting Vessels calling at Stanley, which is approved.

Read Despatches Pn No. 371 and 372; and Despatches Out No. 640 & 641, which are confirmed.

The Board is informed that Mr. Cobb is coming home by the Str. 'Araucania' due at Liverpool on the 30th instant.

The Secretary reported that the Sheepskins ex Menes 26 Feb. had been sold on 27th ult., the

prices not being quite so good as formerly, which may perhaps be attributed to improper cutting of the skins as Mr. Bryant, Messrs. Anning & Cobb's Porter, attend with one and a specimen skin from the River Plate without the offal cut off, this is to be sent out and brought to the especial notice of the Stanley authorities: submitted Freight Accounts of Wool & Sheep Skins ex Menes showing the former cost -.6 3 the latter 2 3/4 each for freight to London.

The Board is informed that the Probate of the Will of the late Thomas Hewitt Esq had been registered on the 4th inst., the Executors being W. Hughes Hughes and R. T. Hewitt Esqrs.

The Balance Sheet and Profit & Loss Statement for last year were submitted - also Mail Service Tables for latter half of this year.

Attention is drawn to the article in the Globe Newspaper of 10th inst. respecting the exchange of the Falkland Islands for New Caledonia with the French Government.

Financial Statement is submitted.

The shipment of some Stores by the Anna Mr. Waldron's vessel is authorized.

Sanction is given for acceptance of Bills 168.10.3 favor Brazilian Bank - 311.3.3 Crown Agents 441.3.4 N. British Dnst. Co. - and for payment of the following Cheques -

Rawley	✓ 34.8.9	Bags	✓ 63.13.-
Burrows	✓ 108.10.6	Crawford	✓ 22.13.1
Thomas	✓ 37.17.3	Ward	✓ 205.1.-

Houghton	✓ 18.19.3	Pigou	✓ 34.14.8
Craig	✓ 48.6.—	Blake	✓ 1,200.—.—
Christy	✓ 18.8.3	Martin	✓ 36.16.9
London Office	✓ 100.—.—	Hewitt	✓ 99.18.2
Langridge	✓ 131.1.11	Dymond	✓ 65.—.—
Davies	✓ 50.—.—	London Office	✓ 150.—.—

W. Hughes Hughes
Chairman

1884.

May 19th.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
H. Lafone Esq
Foster Mortimore Esq
J. G. Robinson Esq

The Minutes of the Meeting of this Board held on the 21st ult. were read and confirmed.

The Banker's Account showed a Balance of £356 „ 15 „ 1 in favor of the Company.

Submitted the San Francisco 'Sunday Chronicle' of 13th ult. with notice of the Co's. letter respecting repairs and afsistance to vefsels at Stanley — also the London 'Times' of 6th inst. respecting the exchange of the Falklands for New Caledonia with the French Govt.

Read Despatches Pn Nos. 373 and 374, and Mr. Cobb's Letter of 25th March — and Despatch Out No. 642, which is confirmed.

Read Mr. John Waldron's Letter of 8th. instan-
about not accepting his Brother's draft for £1,650..14..2
and - Ordered - That this Bill be noted.

The Sale of the Ibis's Wool on 15th. inst. at
fair prices is reported, also that the Str. 'Ramses'
would bring more Wool about the 5th. prox.o, which
is to be sold at the present sales if prices are main-
tained & the Brokers consider it desirable.

The Secretary reports that as the 'Anna', Mr.
Waldron's vessel, did not receive all the Stores sent
down to her they had been shipped by the Rosmos
Str. 'Rambyses' of 12th. instant.

Read the Colonial Office letter of 6th. inst.
respecting the C.o erecting a new Pier at Stanley.

The Chairman submitted the Annual Report
he had drawn up for the General Meeting to be
held next month, which is approved after a few
little alterations, and it is decided to hold a Board
on the 11th. June at 2 Oclock and the Annual General
Meeting the same day at 3 Oclock.

Mr. F. E. Cobb the Col. Manager attends
and enters into various subjects relating to the
management at the Islands with the Directors.

Financial Statement is submitted.

Sanction is given for acceptance of Bills £100
and £140 favor London & R. Plate Bank - £150 for Rosmos
C.o - and for payment of the following Cheques -

National Bnst. Co.	✓17..-..-	John Lees	✓100..-..-
Angus Cameron	✓140..-..-	Ewan Morrison	✓50..-..-
London Office	✓200..-..-	do do	✓150..-..-
E. Baillon	✓50..-..-	Mrs. L. Baillon	✓45..-..-

T. Goodwin	✓211.12.—	Js. Wylie	✓50.—.—
John Philip	✓ 40.—.—	Robt. Campbell	✓20.—.—
Millar & Co:	✓228.13.9	Travers	✓183.3.6
Mr. E. Payne	✓ 25.—.—	Hackett	✓800.—.—
F. E. Cobb	✓150.—.—	do	✓315.16.—
Bevington	✓ 14.17.8	London Office	✓650.—.—
G. Cobb	✓300.—.—	Morton	✓249.15.3
Travers	✓ 45.1.4	Browne	✓148.17.4
Weatherley	✓ 32.4.—	Apothecaries Co.	✓ 25.4.11
Cobb's Insurance	✓ 47.13.4	Ward	✓ 37.2.—
Davey	✓ 44.15.6	Harper	✓110.—.—
Arnold	✓ 37.17.7	Burrows	✓ 32.16.—

W. Hughes Hughes
Chairman

1884.

June 11th.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
H. Lafone Esq
Foster Mortimore Esq
J. G. Robinson Esq

The Minutes of the Meeting of this Board held on the 19th ult. were read and confirmed.

The Banker's Account showed a Balance of £298.19.11 in favor of the Company.

Read Despatches Pn Nos. 375 and 376, and Despatch Out No. 643, which is confirmed.

Read Letter of 23rd ult. from Messrs. W. Hughes-

Hughes and A. T. Hewitt, Executors of the late Thomas Hewitt Esq, requesting that his five Shares may be transferred to themselves – this is granted.

Submitted Colonial Blue Book published last month containing Report from H. E. Govr. Kerr for the year 1881.

Read Letter of 30th. ult. to the Colonial Office about the proposed New Pier at Stanley and their Reply of 3rd. instant.

The Board is informed that the 'Standard' Newspaper of 28th. ult. had a short notice about the exchange of the Falklands for New Caledonia with the French Government.

The Secretary reported that the Annual Report had been issued on the 4th. inst. to all Share-holders for the General Meeting this day at 3 O'clock – the Attendances of the Directors for the Year is submitted, also the account of the division of the Direction Grant which is approved.

It is reported that the Str. 'Ramses' had brought home 430 bales of Wool for the Co., which is to be put up to auction on the 18th. inst., together with 311 bales Wool from Holmested & Blake by same Steamer, not consigned to the Co. as usual.

The Board is informed that the Indents for Stores would be shipped by next Steamer on 5th. prox., also some Wire Fencing from Antwerp if possible.

The Board considered the Land Question with respect to purchasing the Sections leased from

the Government North of Choiseul Sound, and the proposed interview with the Secretary of State for the Colonies, and it was decided that no action was to be taken at present.

Financial Statement is submitted.

The Annual General Meeting was then held, eight Shareholders having attended, after which the Dividend Warrants for 10 ₰ct. payable on 26th inst. were then signed.

Sanction is given for acceptance of Bills, 44.10.5 favor London & Brazilian Bank – £300 Hooton & Yates £250 Vosmos C°. – and for payment of the following Cheques –

Agra Bank	√ 450. ⁻.⁻	W. Blake	√ 500. ⁻.⁻
London Office	√ 100. ⁻.⁻	Hewitt	√ 113. 5. 5
Hughes Hughes	√ 168. ⁻. 5	Boulcher	√ 115. 16. 9
Anning	√ 121. 1. 8	H. Lafone	√ 105. 7. ⁻
Mortimore	√ 121. 1. 8	Robinson	√ 68. 12. 6
Sawyer	√ 21. ⁻.⁻	Cobb R	√ 21. ⁻.⁻
Hackett	√ 400. ⁻.⁻	do F.S.	√ 200. ⁻.⁻
Lacey	√ 20. ⁻.⁻	do S.	√ 500. ⁻.⁻
Hackett	√ 257. 11. 4		

N. Hughes Chairman

1884.

June 25th.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 11th inst. were read and confirmed.

The Banker's Account showed a Balance of £979."7."— in favor of the Company.

The Board is informed that the Co's and their Clients' Wool ex Str. 'Ramses' had been sold on the 18th inst. at good prices.

Submitted Board of Trade Letter of 13th inst. acknowledging the Co's Balance Sheet for 1883 according to the Co's Deed of Settlements.

Certificate for five Shares belonging to W. Hughes Hughes and J. T. Hewitt Esqs. is sealed and signed by two of the Directors.

Read Despatch On No. 377 upon which instructions for reply were given.

The Secretary reported that he had seen Prof. Robertson at the Royal Veterinary College about the blindness amongst the Co's Sheep, who considered it arose from indigestion through eating dry food and would be but temporary, which opinion is confirmed by above Despatch reporting the decrease

of this malady.

The Board considered the proposal to buy an old vessel at Liverpool to be sent to Stanley for a Hulk, but decided not to carry this out.

Financial Statement is submitted.

As the last Despatches reported that the Steaming Launch 'Wasp' did not steam fast enough the proposal to send out larger boiler or stronger engines was considered but ordered to be deferred for further information.

Sanction is given for acceptance of Bill 345.12.5 in favor Schroder & Co. and for payment of following Cheques—

London Office	£100.—.—	Crosse	£88.3.9
Morris	£144.8.7	London Office	£200.—.—
James Patterson	£80.—.—	John Bonner	£2,031.3.10
Wm. do	£68.—.—	C. Stickney	£50.—.—

W. Hughes Hughes
Chairman

1884.

July 21st

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
H. Lafone Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 25th ult. were read and confirmed.

The Banker's Account showed a Balance of £1,514 " 13 " 6 in favor of the Company.

Read Despatch Out No. 644 and Letter to Mr. Langdon on 5th inst., which are confirmed.

The Secretary reported that on the 1st inst. he had had an interview with Mr. Wingfield, Asst. Under Secretary of State at the Colonial Office, accompanied by Mr. Cobb, Mr. Dean and Mr. Langridge Clerk, respecting the Port Regulations at Stanley which cannot be carried out and the Letter to him of the 2nd inst. is read and approved.

The Board is informed that Mr. Sillem had died at Stuttgart, the last Dividend Warrant is produced cancelled.

Submitted Analysis of Bone Ash dated 10th inst. upon Sample from the Tallow Works.

The Board is informed that the 'Jungfrau' had been inspected at Liverpool but was not suitable for a Hulk – the 'Daylight' offered here being not sold it was determined to give up the matter, as the Stores required which she might have carried it was determined to charter a small vessel in due course.

Submitted Miller & Tupp's Estimate for new Engines & Boiler for the Steam Launch 'Wasp' and Young's Estimate for a Boiler, and it was decided that Miller & Tupp had better supply a Boiler.

Submitted Estimate from Rowson Drew & Co. for an Iron Pier at Stanley, which is not to be entertained at present.

Read Shattock & Ashmead's Letter of 16th inst. about the Co's. Shares, they are to be informed there

are none for sale.

Submitted Sale Contract for Sheepskins ex Memphis 30 June 84 – the Wool cannot be sold until towards the end of next month.

Read Mr. Cobb's Letter of 19th inst. about extra pay to Mr. Langdon for attending to his duties during his absence and the Board decided to compensate Mr. Langdon up to £100.

Financial Statement is submitted.

The Secretary asked to be allowed to be absent from 25th inst. to the 15th proxo., which is granted, and it is arranged that Boards are to be held on 18th August and 29th September.

Sanction is given for acceptance of Bills £150 favor of Kosmos Co. – £50 Nehve – 242.13.2 Humphreys and for payment of the following Cheques –

Hastings	v 157. 8. 11	Anglo Swiss Co.	v 61. 5. ~
Travers	v 162. 1. 1	Cobb H. P.	v 43. 15. ~
Cobb &	v 18. 15. ~	Bell	v 80. ~. ~
Hackett	v 300. ~. ~	Bass	v 270. 15. ~
Bonner	v 2,477. 14. 4	Wills	v 49. 17. 6
Hewitt	v 94. 6. 6	Browne	v 259. 6. 7
Rawley	v 33. 14. 6	Matson	v 50. ~. ~
Cobb F. E.	v 200. ~. ~	Hackett	v 221. 4. 4
London Office	v 200. ~. ~	Browne	v 70. ~. ~
Drymond	v 65. ~. ~	Arthur	v 73. 11. 4
Burrows	v 127. 3. 4	Rownson	v 192. ~. ~
Ward	v 108. ~. ~		

Foster Mortimore

1884.

August 18th.

Present

Foster Mortimore Esq
James Anning Esq
H. Lafone Esq

The Minutes of the Meting of this Boa held on the 21st. ult. are read and confirmed.

The Banker's Account showed a Balan of £2'74 " 2 " 10 in favor of the Company.

Submitted Colonial Office Letter of 24th. ul about the Port Regulations at Stanley stating th Rule 23 was repealed, which is satisfactory.

Read Despatch In No. 3'8 and Despat Out No. 645, which is approved - also Telegra Home No. 41 reporting German Bge 'Orion' in distress.

Submitted Messrs. Edenborough Hos. Repor of 1st. inst. upon 338 bales Wool ex Memphis, 30 June and - Ordered - That this Wool be put up to auctio on 27th. inst. according to their advice.

The Board is informed that Mr. Waldron Produce had arrived by the 'Swithiod' on 15th. ins and instructs the Secretary to take the earliest step to obtain payment of the Bill not accepted by his Brothe

Attention is drawn to the Colonial Office Letter of 3rd. June about the proposed Pier at Stanley but it is considered that it need not be answered

With reference to the last Board's decision to

charter a small vessel for Stores out, as there is a considerable order for Stores by the last Mail & Mr. Cobb states that Building Timber &c. is required, it is deemed better to obtain a larger vessel and the Secretary is instructed to inspect the "Gipsy Queen" 453 tons offered by Messrs. Langridge &c., as it is reported she could accommodate the Shepherds now being engaged.

Financial Statement is submitted.

Sanction is given for payment of the following Cheques – H.P. Cobb £150 – C. Cobb £40 – Hewitt 162.7.1

W. Hughes Hughes
Chairman

1884.

September 29th

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Inning Esq
H. Lafone Esq

The Minutes of the Meeting of this Board held on the 18th ult. were read and confirmed.

The Banker's Account showed a Balance of £321.18.2 in favor of the Company.

The Board is informed that the Wool ex Memphis 30 June was sold on 27th ult. at fair prices – also that Waldron's Bill had been paid with int.

Submitted Letter to the Colonial Office dated 29th ult. about Port Regulations at Stanley and the reply of 3rd. instant.

Read Despatches In Nos. 379, 380 and 38 also Despatches Out Nos. 646 & 647 which are confirmed – instructions being given for next Despatch

The Secretary reported that 7 Shepherds, 1 Storekeeper for North Arm and a quantity Stores had been shipped p. Str. Memphis – that the 'Gipsy Queen' had been chartered and had sailed on 24th with Passengers & full cargo of Stores.

The Board is informed that the Bge 'Psyche' had returned on 8th inst. with a full cargo of Produce amongst which is the first shipment of Bone Ash from the Co's Tallow Works, as the Brokers report that Nitre damages the Tallow and other cargo it is in future to be retained until sufficient for a separate cargo.

Read the Agreement with the Kosmos Co. dated the 6th inst. for bringing Wool to England next year by their Steamers at 4/- a ton being a reduced rate from 42/6, which is approved – also their letter of 17th inst. offering their Str. 'Malvinas' at £7,500 which is to be absolutely declined.

Read Letter of 9th inst. from Mr. H. N. Sullivan respecting Tussac Grass being utilized for paper making

Read Telegram Home No. 42 on which nothing can be done, the next Despatch is to express regrets that such a useless expense has been incurred.

Read Mr. Cobb's Letter of 27th inst. respecting

the heavy Stock of Stores at Stanley and Ordered - That the two Indents for Stores now received are to be shipped by next Mail if Mr. Cobb considers them necessary.

The Board is informed that the Secretary had learned from the Colonial Office that Mr. Cobb has been appointed to the Legislative Council at Stanley.

Financial Statement is submitted.

Sanction is given for payment of following Cheques

London Office	£100.-.-	Crolse	£21.13.8
do do	£100.-.-	Patterson	£859.13.9
Millar	£ 50.-.-	National Fire	£66.10.-
Lees	£ 20.-.-	Travers	£28.12.-
Morton	£ 82.18.5	Forbes	£ 25.-.-
Morris V.C.	£157.16.11	Crolse	£ 21.8.8
Fright	£267.16.-	Short	£ 25.-.-
London Office	£200.-.-	Maple	£ 30.14.10
Browne	£211.19.6	Morris Little & Co.	£1,214.1.3
Baillon	£175.10.-	Hindley	£264.8.-
Davey	£ 90.-.-	Langridge	£255.5.7
National Fire	£ 45.8.3	do	£624.-.-
Sparks	£200.-.-	London Office	£200.-.-

W. Bayntun Hitchins
Chairman

1884.

October 20th

Present

W. Hughes Hughes Esq

E. Boutcher Esq

James Anning Esq

H. Lafone Esq

Foster Mortimore Esq

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

The Banker's Account showed a Balance of £1,826.6.6 in favor of the Company.

Read Despatch Out No. 648 and Telegram Out No. 30, which are confirmed.

Read Letter to Mr. Robinson of 8th inst. and his Reply of 10th, about paying off Debentures and calling up balance of the Co's. Capital.

Read Colonial Office Letter of 10th instant with Extract from the Governor's Despatch of 4th August respecting the purchase of the foreshore opposite the Co's. Store at Stanley or rental for the same, and it was determined in replying to same to offer a Rent of £20 a year as admission of the Government's right to the land upon a long lease but that the purchase is declined for the present.

Mr. F. E. Cobb conferred with the Board before returning to Stanley by the Mail of 8th proxo.

Financial Statement is submitted.

On consideration of the Debentures due 15th Jan.y next it appeared that it would be better to pay them off and reifsue £5,000 at 4 per cent, of which the Chairman would take £3,000.

Sanction is given for acceptance of Bills favor Kosmos C.o £150 – Vorwerk & C.o 362.18.11 – and for payment of the following Cheques –

F. E. Cobb	✓ 19. 3. 6	Ward	✓ 105. 16. –
Christy	✓ 21. 17. –	Harper	✓ 228. 12. –
Sturgeon	✓ 32. 5. 8	Weston	✓ 38. 7. 6
Huntley	✓ 24. 11. 5	Beach	✓ 35. 2. 10
Hewett	✓ 244. 11. 3	Wild	✓ 83. 9. 5
F. E. Cobb	✓ 100. – . –	Wood	✓ 15. 8. 6
Gabriel	✓ 817. 17. 6	Rowson	✓ 383. 1. 6
Burrows	✓ 81. 19. 1	Dymond	✓ 65. – . –

W. Hughes Hughes

1884.

November 17th

Present

W. Hughes Hughes Esq

E. Boutcher Esq

James Anning Esq

Foster Mortimore Esq

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

The Banker's Account showed a Balance of £467 „ 14 „ – in favor of the Company.

Read Letter to the Colonial Office dated the 23rd ult.o about renting the foreshore at

Stanley opposite the Co's Store, which is approved

Read Despatch In No. 382 - also Telegram Home No. 43 - and Despatch Out No. 649 which is confirmed.

The Board is informed that Mr. Cobb and family returned to Stanley on the 10th inst. by the Kosmos St. 'Kambyses', as well as four Shepherds and a quantity of Stores.

The Secretary reported that a German Copy of the Will of Mr. A. H. Tillem, a Shareholder who lately died at Stuttgart, has been submitted and the Executors entered in the Official Book, and the Board decide that it will be necessary to obtain the Solicitors opinion whether this Will has to be proved in England.

The Board is informed that the Tallow ex 'Psyché' is selling weekly at fair price, the Bone Ash is ordered to be sold at once and the Wool ex Totnes on the 26th instant.

Upon further consideration of the Debentures for £12,100 due 15th Jan. next it was determined to renew £5,000 at 4 p. cent and to offer a balance of £1,800 to the present holders.

The Board is informed that Mr. Cobb had been gazetted on 4th inst. as Member of the Legislative Council at the Falkland Islands.

Financial Statement is submitted.

Sanction is given for acceptance of following Bills, £154 favor Kosmos Co. - 84.13.6 Mr. Stehr - 89.3.3

F. L. Humphreys, and for payment of following Cheques—

Jacobsen	✓ 10. ⁄. ⁄	Miller & Tupp	✓ 40. 13. ⁄
Travers	✓ 164. ⁄. 6	London Office	✓ 200. ⁄. ⁄
Morris	✓ 119. 10. 8	Gooding	✓ 11. 3. ⁄
Macrae	✓ 30. ⁄. ⁄	Miller & Tupp	✓ 30. ⁄. ⁄
Gibson	✓ 30. ⁄. ⁄	Anglo Swiss C°	✓ 122. 10. ⁄
Yates	✓ 157. 14. 2	Blake	✓ 45. 16. 6
Cole	✓ 12. 10. 6	Williams	✓ 60. ⁄. ⁄
Hackett	✓ 152. 14. 8	Browne	✓ 200. 10. ⁄
Miller & Tupp	✓ 50. ⁄. ⁄	do	✓ 230. 13. 4
London Office	✓ 100. ⁄. ⁄	do	✓ 64. 5. 4
Morton	✓ 80. 7. 6	Miller & Tupp	✓ 36. 1. 8
Fleming	✓ 16. 12. 10	National	✓ 19. 19. ⁄
Beach	✓ 34. 14. ⁄	Dennis	✓ 24. 4. ⁄
Mills	✓ 41. 17. 2		

W. Hughes Hughes
Chairman

1884.

December 15th.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
H. Lafone Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £519. 7. 4 in favor of the Company.

The Board is informed that the Executors of the late Mr Sillem will have to take out a Probate of his Will in England.

The Secretary reported that all the Tallow and Wool had been sold.

The Board is informed that Debentures for £5,000 at 4 ℔ Cent had been taken up and orders eight Debentures for this amount to be sealed and signed, which is done – and the Chairman is requested to attend to the sale of the East India Stock for paying off £7,100 Debentures on 15th. prox.

Read Despatches Inn Nos. 383, 384, Mr Langdons Letter of 20th Oct., Mr. Cobb's Letter of 17th Nov. – and Despatch Out No. 650, which is confirmed.

Read Letter of 10th Oct. from Mr. G. M. Dean Secretary of the Stanley New Church Building Committee asking for the Co's. Subscription to be paid to the Treasurer Mr. Langdon – and Ordered –

That the Colonial Manager be authorized to pay Two Hundred Pounds as per Resolution No. 6, passed at the Annual General Meeting held on 19th June 1882, when Contract for building is signed or other definite steps taken.

Submitted Messrs. A. Hoffnung & Co's Outline of Proposal, received 11th inst., for a Refrigerating Steamer to proceed to the Colony for carcases of Sheep for the London market, Mr. Hoffnung attends to explain matters and it is arranged that he will send out a confidential person to make enquiries.

The Board arranges to pay an Interim Dividend of 5 per cent at the end of next month as usual, the Extraordinary General Meeting for this purpose to be

held at the Board Meeting on 19th Jan.y. at half past Two O'clock, a Circular as formerly to be sent to each Shareholder.

The new Mail Table for the first half of next year is laid upon the Table.

The Board is informed that Mr. Harvey would like to purchase for the Chilian Ambassador the Co's. duplicate copy of the book published 1873 of the Laws & Ordinances of the Falkland Islands, but it is decided this cannot be done.

The Secretary reported that Mr. Banks one of the Co's Tenants had spoken to him about continuing in his Office at termination of his present Agreement on 29th Sept.r and the Board decided he could do so upon same terms until 29th Sept.r 1892, when the Co's. Lease terminates.

Read letter of 11th inst. to the Colonial Office about the Colonial Accounts at Stanley and receipts for payments to the Governor, which is approved.

The Secretary is instructed to ship some Romney Marsh Rams by the Tallow Vessel of next February if she is suitable for the purpose.

Financial Statement is submitted.

Sanction is given for acceptance of Bills 197.1.2 favor Reynard – £200 Wooton & Yates – 149.13.4 Crown Agents – 110.1.8 Humphreys – and for payment of the following Cheques –

Wild	√ 56.3.–	Burrows	√ 192.–.8
Eastwood	√ 29.14.–	Ward	√ 28.14.–
Rowlson	√ 20.3.6	Thomas	√ 33.6.–

London Office £100.-.- Forbes £25.-.-
Gray £398.10.- London Office £100.-.-

E. Boutcher

1885.
January 19th.
Present
E. Boutcher Esq
James Anning Esq
H. Lafone Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 15th. ult. were read and confirmed.

The Banker's Account showed a Balance of £2,576 . 3 . 9 in favor of the Company.

The Board is informed that the £10,000 East India 3½ Stock had been sold at 102 ⅛ - that Debentures for £7,100 had been paid off - £5,000 Debentures having been renewed at the reduced rate of 4 % Interest for five years from 15th. instant.

Submitted Colonial Office reply of 22nd ult. upon the publication of the Colonial Accounts at Stanley, and their letter of 6th. inst. about the Port Regulations.

Read the last Despatch Pn No. 385 and Mr. Cobb's Letter of 6th. Decr. from Montevideo - and Despatch Out No. 651 which is confirmed.

The Secretary reports that Mr. W. H. Windsor went out per S.S. Ramses on 10th. inst as Representative

of Messrs. Coffnung & Co. to arrange about their Refrigerating Steamer obtaining a supply of Mutton at the Colony.

The Board is informed that Mr. Shepperson a Shareholder died on 10 Oct. last, that Letters of Administration had been taken out by her Son Mr. Allin Thomas Shepperson, who had applied to be allowed to transfer her ten Shares to himself and Mr. Gerald William Shepperson –

Ordered – That this Transfer be allowed.

Submitted Mrs. Jane Lafone's Letter of 12th inst. requesting to be allowed to transfer her Six Shares in equal portions to her Daughters Mary Elizabeth and Jane Lafone.

Ordered – That this Transfer be allowed.

The Agreement for Lease of Offices to Mr. W. C. Banks was sealed and signed.

Submitted Wool & Tallow Returns for last year.

The Board considered it would be necessary to charter a vessel early next month to bring home the Tallow.

Financial Statement is submitted.

An Extraordinary General Meeting was then held at which a Resolution was passed that an Interim Dividend of 5% should be paid on 31st inst. and another expressing condolence & sympathy with the Chairman W. Hughes Hughes Esq. who was absent on account of the death of his Wife on 14th inst.

Sanction is given for acceptance of Bill £75 favor of Capt. Winther and for payment of following Cheques –

London Office £50. . . National Fire Co. £54. . .

London Office	£100. ~. ~	Income Tax	£365. 2. 6
Latter	£162. 10. ~	do	£ 33. 10. 11
E. Cobb	£ 18. 15. ~	de Wolf & Son	£ 9. 19. 10
Morton	£ 59. 1. 3	London Office	£100. ~. ~
Clark	£ 20. 10. ~	Travers	£ 31. 17. 2
Hackett	£108. 18. 6	Browne	£ 52. 12. 10
Drumond	£ 65. ~. ~	Starling	£200. ~. ~
Edenborough	£5,000. ~. ~	do	£100. ~. ~
Latter	£1,000. ~. ~	Hussey	£100. ~. ~
Arthur	£ 51. 18. ~	Crawford	£ 45. 3. 1
Yates	£ 61. 8. 8		

W. Hughes Hughes
Chairman

1885.

February 16th

Present.

W. Hughes Hughes Esq
James Anning Esq
H. Lafone Esq

The Minutes of the Meeting of this Board held on the 19th ult. were read and confirmed.

The Bankers Account showed a Balance of £449 . 19 . ~ in favor of the Company.

The Board is informed that the Interim Dividend of 5 per Cent was paid on 31st ultimo.

Read Despatch In No. 386 _ and Despatch Out No. 652, which, with the Secretary's Letter to Mc Co of 29th ult., is confirmed.

Read Despatches In Nos. 387 and 388 upon which instructions for reply are given.

The Secretary reported the Charter of the 'Harry

Keslake' to receive rough Stores here and proceed to Swansea for 300 tons Ocean Merthyr Steam Coals & there embark 12 Romney Marsh Rams - and that she had left the West India Docks on the 14th inst..

Share Certificates are sealed and signed for Mr. A. T. Shepperson and Miss M. E. Lafone and Miss Jane Lafone.

Submitted tabular Statement of Sheep, Wool, Tallow, Stores, Sheepskins, Capital & Dividends from 1875 to 1884, prepared by order of Mr. Mortimore, and Return of Produce received last year.

Submitted Correspondence with Prof. Robertson of the Royal Veterinary College and Messrs. Morris Little & Son respecting the deaths of Sheep after dipping, as detailed in Despatch 387, Par 2, but as there is great uncertainty in the matter the Directors agree to wait further advices - though on learning that the Rosinos Steamers will not convey this Dip in future they decide that it will be wise to ship 2,000 gallons to keep up the supply by the 'Harry Keslake' from Swansea.

Financial Statement is submitted.

Sanction is given for acceptance of Bills £300 favor Wooton & Yates - 240.7.- Crown Agents - 103.19.5 New London & Brazilian Bank - 469.16.1 Crown Agents - and for payment of following Cheques -

Ward	✓ 104.4.-	Gaze	✓ £500 ✓ 500.-.-
Beach	✓ 33.8.7	National	✓ 146.15.10
London Office	✓ 100.-.-	Evans	✓ 1,000.-.-
Burrows	✓ 55.15.11	Boyd	✓ 61.4.6

Hewitt	£73.19.3	E. Cobb	£40.0.0
Lewis	£20.0.0	London Office	£100.0.0
W. Bonner	£15.0.0		

W. Hughes Hughes
Chairman

1885.

March 16th

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
H. Lafone Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £756.3.5 in favor of the Company.

Read Despatches In Nos. 389 and 390 – also Despatches Out Nos. 653 and 654 which are confirmed.

The Board is informed that the 'Harry Heslake' had left Swansea on 3rd inst. with Steam Coals for the Admiralty Contract, Stores and 12 Romney Marsh Rams – and that Messrs. Drabble Brothers & Co. had shipped 30 Merino Rams from Montevideo p.s. 'Ramses' on 9th ult.

The Secretary reported that Messrs. Hoffnung & Co's S.S. 'City of Paris' intended for the Refrigerated Mutton business had been lost at sea – and that Mr. Staude had proposed that the Kosmos Steamers might enter into this

business, but the Board decided they could not give them any support as long as the Co. was in treaty with Messrs. Hoffnung & Co. for this purpose.

The continuation of the Mail Contract with the Kosmos Steamship Co. is reported and a new Mail Table is submitted – as the English Government has not bound them to keep their S.S. 'Malvinas' at the Colony Mr. Staude enquires whether the Directors will reconsider their decision not to buy her, and the Board desire him to be informed that they cannot purchase her.

Submitted Messrs. Edenborough's Reports on 312 bales Wool ex Theben 23 ult. and 195 bales ex Sakkarah 5 inst. – Mr. Boothby attends to explain matters and it is decided to put them up for sale on the 30th instant.

Read Letter from the Crown Agents for the Colonies respecting Bills in their favor drawn at Stanley.

Financial Statement is submitted.

Read Mr. Boulcher's Letter of this date asking to be allowed to transfer one Share to Mrs. Boulcher, this is granted.

Sanction is given for acceptance of Bills – £37 o favor W. Smith & Co. – £300 Hooton & Yates – £150 Kosmos Co. – £300 Hamilton – 344. 3. 9 N. British Co. – 95. 11. 7 New London & Brazilian Bank – and for payment of following Cheques,

Crout	✓ 78. 10. 6	Read	✓ 31. 11. 4
Fraser	✓ 170. ". "	Oliver	✓ 77. " . "
Lewis	✓ 20. " . "	London Office	✓ 100. " . "
Hackett	✓ 477. 3. 8	C. McLean	✓ 53. " . "
Gabriel	✓ 20. " . "	Forbes	✓ 25. " . "
Godwin	✓ 56. " . "	London Office	✓ 100. " . "
Arnold	✓ 104. 4. "	Langridge	✓ 305 . 6. 2
Wild	✓ 39. " . "	Morris Little & Co.	✓ 328 . 7. 4
Hastings	✓ 27. 10. 8	Neame	✓ 55. 10. 6

King	✓86. 11. 6	Sturgeon	✓48. 1. —
Hackett	✓299. 4. 11	Rownson	✓33. 7. —
Read	✓41. 9. 9	Partridge	✓159. 6. 9
Browne	✓69. 6. —		

W. Hughes Hughes
Chairman

Ap 20th 1885.

1885.

April 20th

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
H. Lafone Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £1,529 " 14 " 5 in favor of the Company.

The Sale of 507 bales of Wool on 27th ult. at very good prices is reported.

The Board is informed that the Certificate of Mr Boutcher's Share No. 436 was sealed & signed on 25th ult..

Read Despatch Out No. 655 and Letter of 26th ult. which are approved - read Despatch In No. 39[illegible] and Despatch Out No. 656 in reply, which is approved also Despatches In No. 392, 393 upon which instructions for reply were given.

Telegram Home N°. 44 is reported, and Reply N°. 31, which is approved – Telegram Home N°. 45 is submitted but cannot be answered until Mr. Botsch of Hamburg has replied to the Co's. letter about his vessel.

Submitted Balance Sheet and Profit and Loss Statement for last year just drawn up from the Accounts and Returns received in the last Despatches.

Read Royal Colonial Institute's notice about their Building, but no action is to be taken.

Read Letter of 16th. inst. to the Secretary of the Indian & Colonial Exhibition for next year about the Co. having space there, which is approved.

Financial Statement is submitted.

Sanction is given for acceptance of Bills favor Drabble 181.10.3 – Crown Agents 284.16.5 – Rosmos Co. 146.7.6 – Lewis £50 and 50 – North British Co. 293.16.5 – Hooton £200 – and for payment of the following Cheques –

Meager,	v 22.2.4	Bass	v 96.8.–
Burgoyne	v 19.7.–	Waldron	v 162.18.6
London Office	v 100.–.–	Burrows	v 61.10.–
Stephenson	v 39.18.8	Craig	v 24.7.6
Latter	v 150.–.–	Mathews	v 47.13.4
Wood	v 13.5.–	Lewis	v 18.–.–
Hewitt	v 113.16.4	Gladwell	v 15.14.6
London Office	v 150.–.–	Edenborough	v 500.–.–
Houston	v 50.–.–	Baillon	v 100.–.–
Durose	v 16.16.3	Lawson	v 25.–.–
Philips	v 50.–.–	Macdonald	v 26.5.–
Mc. Kenzie	v 500.–.–	Mc. Mym	v 240.–.–
do	v 135.–.–	Watherston	v 66.–.–
Dymond	v 65.–.–		

W. Angus Chairman

1885.

May 18th.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
H. Lafone Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £1,474 " 17 " 7 in favor of the Company.

The Board is informed that Mr. C. H. Millar had died on the 20th October last year, the Probate of his Will having been submitted on 24th ult. - that the Executors had requested to be allowed to transfer his seven Shares to Mr. Edwd. Millar, which was sanctioned by the Transfer Committee on the 9th inst. - a new Certificate for these Shares is now sealed and signed and a Cheque for £33 " 5 " - is ordered to be sent him for the Interim Dividend of 31st January last.

The Secretary reported that Admt. Sir G.R. Sartorius died on the 13th ult.

Read Colonial Office Letter of 27th ult. with Extract of Govr. Kerr's Despatch of 6th March last, about Receipts for Cash paid into Court - copies of these having been sent to Stanley on 16th instant.

The Blue Book Statistical Abstract of the

Colonies just issued was laid upon the table.

Submitted Telegrams Home No. 46 about Explosion at the Tallow Works and No. 47 about Bass' Ale being required at the Store.

Read Despatch In No. 394 and Despatch Out No. 657; which is approved.

Read the Annual Report to be submitted to a General Meeting to be held on the 15th prox.° which is approved as amended.

Financial Statement is submitted.

Sanction is given for acceptance of Bills £162 favor of Kosmos Co. – 88 " 18 " 3 Humphreys – and for payment of the following Cheques –

✓ Haining	45. ". "	Gartner	✓ 15. ". "
✓ Perkins	23. 18. 6	National Fire	✓ 19. ". "
✓ Crosse	96. ". 3	Kinane	✓ 16. 18. 6
✓ London Office	150. ". "	Hackett	✓ 700. ". "
✓ Morris	62. 3. "	do	✓ 171. 5. 2
✓ Morton	154. 16. 9	Wills	✓ 30. 17. 6
✓ Hastings	48. 5. 5	Blake	✓ 200. ". "
✓ Schroeder	71. 8. 4	Mc. Intosh	✓ 23. 5. 4
✓ London Office	100. ". "	Millar	✓ 33. 5. "
✓ Rowns-on	34. 2. "	Yates	✓ 38. ". "
✓ Burnett	43. 7. "	Schweppe	✓ 20. 3. 9
✓ Morton F & C.	177. 18. 9	Ward	✓ 69. 9. "
✓ Meager	30. 12. 8	Browne	✓ 354. 3. 6
✓ Bass	248. 3. 9		

W. Hughes Hughes
Chairman

June 1st 1885

1885.

June 1st.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
H. Lafone Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 18th. ult. were read and confirmed.

The Banker's Account showed a Balance of £717.9.3 in favor of the Company.

The Board is informed that a Proof Report had been sent to Mr. Robinson on 19th. ult. with notice about the General Meeting on 15th. inst.

Submitted printed Report for issue on the 5th. inst. which is approved.

The Secretary reported that Probate of the late Mr. Sillem's Will was exhibited on the 20th. ult. and entered in the records.

Read Despatches Dn Nos. 395, 6 and 7 - the Employer's Liability Act is considered, also the letter of 30th. ult. from the Employer's Liability Assurance Co. - four legal Books on this subject are submitted and ordered to be sent to the Islands - Martin's offer for reengagement as Engineer is declined - and Humphreys' Letter 8th. ult. about procuring an Engineer at Montevideo is read.

Upon consideration of the Indent for Stores they are to be shipped by Steamer, together with Machinery and Wire Fencing for the Co. if possible, the Timber being delayed for a vessel.

The Board is informed that Mr. Hoffnung had been obliged to go to Honolulu and would not be back until towards the end of August – that Mr. Windsor might return middle of this month when Buildings would have to be ordered for the Refrigerating business and could probably be combined with the Co's vessel out.

It is reported that Messrs. Edenborough & Co. have Wool Sale days on 8th and 19th inst., it is decided to leave it to their judgment to fix the day for the sale of the Co's Wool ex 'Totnes'.

Instructions for Despatch Out tomorrow are given.

Sanction is given for acceptance of Bills £200 favor Dean – £450 favor Kosmos Co. and for payment of Cheque £25 to James Forbes.

W. Westerhaus Chairman

June 15th 1883

1885.

June 15th.

Present

W. Hughes Hughes Esq
E. Boulcher Esq
James Anning Esq
H. Lafone Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £505 " 9 " 3 in favor of the Company.

Read Despatch Out No. 658, which is confirmed

Read Colonial Office Letter of 3rd. inst. about purchase of foreshore opposite Co's. Store at Stanley and draft Reply, which is approved.

Read Letter to the Employers' Liability Assurance Co. about insurance against accidents at the Tallow Works and their reply of 4th. inst. declining the business.

The Board is informed that the Brokers advised that the 'Wool ex 'Totnes' 20 April last should be put up to Auction on the 19th. inst., this is agreed to.

Statement of Division of Direction Grant for the last year is submitted & Cheques ordered to be signed

The Secretary reports that the Probate of the Will of the late Sir G. R. Santorius had been submitted a

is now registered in the Company's books, also the Probate of A. H. Lillem's Will.

Financial Statement is submitted.

Sanction is given for acceptance of Bill £109 favor of G. Botsch V for payment of the following Cheques -

London Office	✓ 100. ~. ~	Hewitt	✓ 263. 10. 3
Hughes Hughes	✓ 172. 16. 2	Anning	✓ 123. 1. 2
Mortimore —	✓ 116. 2. 2	Robinson	✓ 58. 2. 8
H. Lafone	✓ 113. 15. 8	Cobb	✓ 21. ~. ~
Sawyer	✓ 21. ~. ~	Boutcher	✓ 116. 2. 2

The Annual General Meeting was then held and as a Dividend of 10 ₱ Cent was declared the Dividend Warrants were ordered to be signed.

W. Hughes Hughes
July 20th 1885 Chairman

1885.

July 20th

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
H. Lafone Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 15th ult. were read and confirmed.

The Banker's Account showed a Balance of £702 " 2 " ~ in favor of the Company.

The Board is informed that the Ten Shares

of the late A. H. Sillem had been transferred to Mr. Bieber – Mr. Lafone's Letter of 29th ult. about transferring ten Shares to his Son Wm. Boutcher Lafone is submitted, having been granted by the Transfer Committee on the 15th instant.

Read Letter of 16th ult. to the Colonial Office about purchase of the foreshore at Stanley opposite the Co's Store, and their reply of 23rd ult. which are approved, copies having been sent by the last Mail to Mr. Cobb with instructions.

The Secretary reports that the Income Tax Return for the present year has been returned as £12,894, the Tax being due early next year.

Read Despatch Pn No. 398 and Telegrams Home Nos. 48 and 49 – also Despatch Out No. 659 which is confirmed.

The Chairman and Mr. Anning reported that they had seen on 24th ult. Mr. Windsor who had returned from Stanley about the Refrigerated Mutton business and Mr. Green, Messrs. Hoffnung's Representative – Mr. Windsor's Letters of 14th May to Mr. Cobb and of this date to the Directors were then read and Mr. Windsor and Mr. Green had an interview with the Board when it was decided the Co. should enter into this business.

Instructions were given for the Mail out on 28th inst.

Financial Statement is submitted – also Blue Book with Govr. Kerr's Report for 1883.

The Chairman signed the General Meeting

Minutes of the Meeting on 15th ultimo.

Sanction is given for acceptance of Bill 157. 6. 1 favor of Humphreys, and for payment of following Cheques -

Latter	✓ 162. 10. -	E. Cobb	✓ 18. 15. -
Browne & Co.	✓ 20. - . -	Bieber	✓ 142. 10. -
Kelland	✓ 40. - . -	Hutchings	✓ 50. - . -
Cooke	✓ 95. - . -	Belcher	✓ 200. - . -
Browne & Co.	✓ 200. - . -	Atwood	✓ 25. - . -
do	✓ 288. 17. 9	Anglo Swiss Co.	✓ 107. 10. -
Hastings	✓ 171. 9. 2	Morton J. T.	✓ 19. 6. 5
Crosse	✓ 15. 12. -	Bonner	✓ 1,178. 13. -
Travers	✓ 80. 9. 2	Hindley	✓ 22. 14. 2
Wild	✓ 172. 9. 11	Dymond	✓ 65. - . -
Rowson	✓ 95. 12. 6		

E Boutcher

17 Aug st /85

1885.

August 17th

Present

E. Boutcher Esq in the Chair

James Anning Esq

H. Lafone Esq

Foster Mortimore Esq

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

The Bankers Account showed a Balance of £658 „ 19 „ 8 in favor of the Company.

Submitted Telegram Home No. 56 announcing that a Despatch Home had been returned to Stanley.

Read Despatch In No. 399 and Despatch

Out N°. 660, which is confirmed.

The Board is informed that the 'Angara' had arrived on the 11th. inst. from Stanley with 926 Hides for the Co., which had been handed over to Messrs. Anning Hobb for report and sale.

The Secretary reported that the next Wool Sales would commence on 1st. prox. and it was ordered that all the Wool now on hand and that expected by next Steamer should be sold.

A Share Certificate for Mr. Bieber's Ten Shares and one for Mr. Theobald's Five Shares, which had been transferred to him as Executor of the late Sir G. R. Sartorius, were sealed and signed by two of the Directors.

The Board is informed that Mr. Holmested, one of the Co's clients at the Falklands, had complained that his Firm Holmested & Blake were not allowed interest upon the credit balance of their account, and it was decided that the matter must be referred to Stanley for arrangement.

The Financial Statement is submitted.

Sanction is given for acceptance of Bill £150 favor London & R. Plate Bank and for payment of following Cheques –

Yates	36.6.8	✓	Crout	✓	18.16.6
Browne	285.15.1	✓	Ward	✓	42.2.–
do	48.–.–	✓	Thomas	✓	31.6.10
Holmested	50.–.–	✓	H. H. Cobb	✓	200.–.–
F. Morton & Co.	229.1.3	✓	E. Cobb	✓	40.–.–
Craig	38.12.7	✓	Theobald	✓	47.10.–
Dennis	164.14.–	✓	Burrows	✓	139.15.4
Hewitt	146.6.–	✓	Macdonald	✓	32.9.–
London Office	100.–.–	✓	Hiemann	✓	50.–.–
Mrs. Hill	18.–.–	✓			

Foster Dartmoor

1885.

September 21st.

Present

Foster Mortimore Esq in the Chair

James Anning Esq

H. Lafone Esq

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

The Banker's Account showed a Balance of £558.14.5 in favor of the Company.

The Board is informed that the Original Despatch No. 399 read at last Meeting was now received — and Despatches Pr. No. 400 and 401 were read — Telegram Out No. 32 was read and approved.

The Board considered it would be well to have the Co's. Wool of next year home by Steamers as before and sanctioned the Col. Mgr. being so instructed.

Submitted Estimate and Plans for Tallow Works Buildings at Goose Green from Arnold & Co. and the Secretary was instructed to procure two other Estimates by this day week if posible.

Submitted Mr. Rundell's letters complaining of the high commission of 35 % upon the Respondentia Bond for the Salmon saved ex wreck of 'Perthshire', and Ordered — That enquiries be made of Messrs. Waltons Bubb & Walton if a reduction is necessary.

Read Letter from Mr. J. G. Robinson received this morning asking permission to transfer his 45

Shares, viz: 13 to Mrs C. Lawrence, 8 to Mrs H. Lafone, 8 to R. Cobb Esq, 7 to A. Nesbitt Esq, 5 to Capt Williamson 3 to Trustees of Mrs H. Mortimore and 1 to H. Lafone Esq which is allowed - also letter of 16th inst. from Mr Silver requesting sanction to transfer 5 Shares to Mr Manley, which is also allowed.

The death of Sir Charles Whetham on the 14th inst. is reported, and it is decided that a quarter notice is to be given to terminate the Agreement for the room in this House he held from the Co.

The Board is informed that the 926 Hides ex Angara were sold on the 10th inst., and a quantity of Wool ex Totmes, Luxor and Sakkarah on 12th inst. - also that Mr Harrington wishes to sell his 3 Shares which Mr M. E. Hughes Hughes would like to buy - and that a small quantity of Wool was on sale this day.

Read Despatch Out No 661 which is confirmed.

Mr Hoffnung attended the Board to explain the present position of his Refrigerated Mutton busines as there is a difficulty in procuring a Steamer he is to be allowed until this day week for a decision and requests that the Co's Stores &c may be delayed and sent out by his steamer.

The Board is informed that Capt Packe proposes that the Co and himself should instruct their managers at Stanley to carry out the Scab Ordinance, No 3 of 1867, which provides that any one allowing scabby Sheep to be within a mile of any other farmer's station is liable to be fined, the Directors agree

to this provided that all complaints from this Compy. are concurrent with & supported by the like complaints from Capt. Packe through his agent Mr. Mansel at Stanley.

Financial Statement is submitted.

Sanction is given for acceptance of following Bills £250 favor Dean Sons - £700 & 400 Hooton & Yates - £25 and 300 Capt. Seemann - £100 Kosmos Co.; and for payment of the following Cheques -

National Fire	✓ 71.13.6	Wylie	✓ 50.--.--
Edith Cobb	✓ 12. 8.--	Civil Service	✓ 60.--.--
London Office	✓ 100.--.--	Herald	✓ 36.--.--
Bell	✓ 50.--.--	Nordström	✓ 78.--.--
Blake	✓ 360.--.--	Crosse	✓ 74.14.10
Morris & Co.	✓ 404. 9.1	Hastings	✓ 282.15.--
Higgins	✓ 77.15.1	Anglo Swiss	✓ 107.10.--
Langridge	✓ 294. 3.1	Holmested	✓ 350.--.--
Travers	✓ 139.18.7	Hindley	✓ 92.18.6
Hackett	✓ 593.15.1	Morton	✓ 51. 6.7
Arthur	✓ 147. 6.--	Hewitt	✓ 39. 3.8
Mudie	✓ 23. 1.4	London Office	✓ 100.--.--
Wills	✓ 22. 9.3	Read	✓ 98.--.--
Dennis	✓ 48. 5.3	Wild	✓ 189.10.4
National Fire	✓ 66.10.--	Ellis	✓ 50.--.--
Enthoven	✓ 42. 7.1	Blake	✓ 555.16.6
Holmested	✓ 700.--.--	National Fire	✓ 45. 8.3
Houghton	✓ 22. 1.--		

The Board was then adjourned to this day week to receive Mr. Hoffmung's decision, or if only two Directors attend they are to be a Committee for this business.

W. Douglas Mackinnon
Chairman

1885.

October 9th.

Present

W. Hughes-Hughes Esq
E. Boutcher Esq
James Anning Esq
H. Lafone Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 21st. ult. were read and confirmed - and it was stated that the Meeting proposed for the 28th. ultimo was not held.

The Banker's Account showed a Balance of £155 „ 18 „ 6 in favor of the Company.

The Refrigerated Mutton business being considered and the Directors declining to take Shares in the proposed Limited Liability Co. for working this matter, a letter was written to Mr. Hoffmung to this effect, who subsequently called and stated that he still hoped to carry out the business.

The Board examined Estimates from Messrs. Arnold & Co., Messrs. Rowson & Co. and Mr. Falkner for supplying a Machinery Shed for Goose Green Tallow Works and decided to accept the latter's.

Submitted Mr. Rundell's letters of 30th. ult. and 2nd. inst. requesting a further reduction beyond Ten per cent upon the 'Perthshire's' Bond for the salvage Salmon, but this could not be granted.

Read letter of 29th ult. to Capt. Packe about the Co. and himself combining to have the Scab Ordinance No. 3 of 1867 carried out, and he having agreed to this Mr. Cobb is to be informed to attend to this.

The two Statements ex Despatch 400 upon an Educational Grant at the Colony were brought to notice, but no action is to be taken until Mr. Cobb reports further upon the matter.

The Secretary reported that the Transfer requests of Mrs. Bigsby and Miss C. Wilson, passed by the Committee on 22nd July, had not been entered at the subsequent Board, it was therefore ordered to be done for the present Meeting.

The Chairman read Mr. Robinson's Letter to him of 28th ult. taking leave of the Board as a Director through having parted with his Shares and Ordered – That this be entered on the Minutes and that the Secretary write him expressing the regrets of his Brother Directors at losing his valuable services.

Read Mr. Silver's letter of 28th Sept. on his leaving the Co. and his request of 7th inst. to be allowed to transfer 5 Shares to R. Cobb Esq – also Mr. Manley's request of 28th ult. to transfer 4 Shares to R. Cobb Esq and these two transfers are granted.

Read Mr. Gosler's letter of 26th inst. about selling Mr. Harrington's 3 Shares and the Secretary's reply of 28th ult. which is approved.

Two Certificates for Mrs. Bigsby's 7 Shares,

one Certificate for Miss Wilson's 6 Shares and one Certificate for Mr. Manley's 5 Shares were sealed & signed.

Read letter of 22nd ult. to Mr. Wickham giving notice to terminate the Agreement for his Office and the Secretary having stated that he had called to say the Agreement would not expire until next Midsummer, it was decided that proper notice was to be given him to that effect.

Upon consideration of the Election of a Director to fill Mr. Robinson's place it was Ordered That the matter stand over until the Extraordinary General Meeting usually held in the month of January for the Interim Dividend – meantime Mr. Anning proposed E. T. Doxat Esq which was seconded by the Chairman.

The Board is informed that the Kosmos Str. 'Malvinas' has been sold to Montevideo.

Edenborough's Wool Circular of 5th inst. is submitted.

Submitted two Lists of Co's Employes on 30 Sep 84 and 31 Mch 85, showing that the number of men & amount of Wages had much increased in the six months, this is to be brought to Mr. Cobb's notice & explanation requested.

Read Mr. Cobb's Letter to the Sec'y of 22nd Aug. received on the 1st inst. from Sandy Point, the Despatch of same date not having arrived.

The Board determined that it would be necessary to charter a vessel for the Digester, Machinery Shed & Stores if Mess'rs. T. Coffin & Co. did not decide on sending a Steamer.

Financial Statement is submitted – and some

instructions were given for Despatch Out on 20th instant.

Sanction is given for acceptance of Bill 193. 3. 5 favor London & R. Plate Bank & payment of following Cheques

Browne	✓ 317. 13. 4	Crawford	✓ 54. 13. 1
Gebhardt	✓ 17. 7. 6	Ward	✓ 403. 17. "
Rownson	✓ 64. 14. "	Bonner	✓ 1,871. 16. 5
Burrows	✓ 274. 13. "	Copestake	✓ 21. 4. "
Burgon	✓ 24. 2. 6	Morton	✓ 18. 5. "
Rundell	✓ 72. " "	Latter	✓ 150. " "
London Office	✓ 100. " "	Frost	✓ 57. " "
Langridge	✓ 20. 15. 7	Cobb-H. H.	✓ 200. " "
Hewitt	✓ 29. 18. 3	Mc Gilvray	✓ 110. " "

W. Hughes Hughes
Chairman

1885.

October 19th

Present

W. Hughes-Hughes Esq
E. Boutcher Esq
H. Lafone Esq

The Minutes of the Meeting of this Board on the 9th inst. were read and confirmed.

The Banker's Account showed a Balance of £848 " 1 " 8 in favor of the Company.

Read Mr. Gosler's Letter of 8th inst. requesting permission to transfer three Shares belonging to Mr. J. W. Harrington to Mr. M. E. Hughes-Hughes, this is granted.

One Certificate for Mr. R. Cobb's Nine Shares lately transferred to him was sealed and signed.

The Board is informed that Telegram Out No. 33 was despatched on 12th inst., notifying that the Refrigerating Steamer would start middle of next month.

Read Despatches In Nos. 402, 3, 4, instructions being given for replies by Mail of tomorrow.

The proposed Agreement with The Falkland Islands Meat Co., who are to purchase Sheep from this Corporation for refrigerating, was considered, and letters from and replies to Mr. Hoffmung on 12th and 15th inst. having been read, Messrs. Hoffmung, Langridge and Benham, Directors of the new Co., with Mr. Attlee their Solicitor, and Mr. Windsor, who went to the Colony to arrange this business, attended and the Agreement was settled with certain modifications, including a Bank Guarantee of £2,000 towards payment for the Sheep to be provided for them.

Read letter from Rev. W. H. Philip at Darwin dated the 13th Aug. last, thanking the Co. and Directors for their attentions to him, and the Secretary was ordered to express their satisfaction that he was so comfortable.

Financial Statement is submitted, also report on sale of Wool & Tallow this year as against 1884.

Sanction is given for acceptance of Bills £50 favor Capt. Seemann – £500 Hooton & Yates – £1,000 and 115.4 favor Crown Agents – and for following Cheques –

Latter	✓ 100.-.-	Drymond	✓ 65.-.-
Haining	✓ 45.-.-	Grant	✓ 17.-.-
London Office	✓ 100.-.-	Capt. Poulden	✓ 64.10.-

W. Hayes Sawyer
Chairman

1885.

November 16th.

Present

W. Hughes Hughes Esq

James Anning Esq

H. Lafone Esq

Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 19th ult. were read and confirmed.

The Banker's Account showed a Balance of £ 662 „ 9 „ 4 in favor of the Company.

Read Despatches Out Nos. 662 and 663 which are confirmed – and read Despatch In No. 405.

The Board is informed that the Chairman & Mr. Mortimore attended as a Committee on the 10th inst. to seal and sign the Agreement with the Falkland Islands Meat Co., which having been also sealed and signed by them on the 13th inst. is now submitted, together with Copy of Agreement for their erecting Buildings on this Company's Land also sealed and signed by above Committee – the Articles of Association of the F. I. Meat Co. are produced, the names of the Directors given as per Secretary's Letter of 10th inst. and it is stated that their Refrigerating Str. 'Selembria' will sail early next month.

Submitted the Return of Sheep, Wool, Tallow, Profits &c. lately corrected by Mr. Cobb.

The Board is informed that it has been proposed

that Mr. Cobb should be appointed Agent for the Royal Mail Co. in case persons wish to come to Eng by their steamers, and the Directors did not see any objection to this.

Submitted the Rev. Selwyn's request of 23rd ult. to be allowed to Transfer his five Shares to Mess Hankey & Tulloch, which was passed by the Committee for Transfers on the 28th ultimo.

The following Share Certificates were sealed & signed R. Cobb 8 shares – Hankey & Tulloch 5 – Mr. H. Lafone 8 – Mr. Lawrence 13 – Mr. H. Mortimore 3 – C. H. Williamson 5 – A. Nesbitt 7 – H. Lafone 1.

Financial Statement is submitted.

Sanction is given for acceptance of Bills, 293. 16. 1 favor of North British Insurance Co. – £30 Capt. Schwe and for payment of the following Cheques –

W. Blake	√ 96. 13. 10	Browne	√ 155. 9. 2
Browne	√ 15. –. –	London Office	√ 100. –. –
do	√ 15. –. –	National Fire	√ 19. 19. –
do	√ 127. 19. 5		

W Humphery Chairman

1885.

December 21st.

Present

W. Hughes-Hughes Esq
E. Boutcher Esq
James Anning Esq
H. Lafone Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £619 " 11 " 3 in favor of the Company.

Read Mr. Linden's letter of 28th. ult. asking for a reduction of the Rent of his Offices from £60 to £50 a year, to which the Board agreed - Read notice to Mr. Whetham dated 14th. inst. to quit his Office on Midsummer day next or before if possible.

Submitted Telegram Home No. 51 received 8th. inst. about 'Claudine' at Stanley and the Reply by Telegram Out No. 34 on 10th. instant.

Submitted Mr. Webber's Notice of 14th. inst. about the Rev.d A. Hewitt's ten Shares, the Co.s reply of same date and his letter of 15th. instant.

Read Despatch Out No. 664, Despatch In No. 406 and Mr. Cobb's letter of 28th. Oct. and Despatch Out No. 665 in reply, which are confirmed.

The Secretary reported that he had signed a letter to Mr. Wingfield, Colonial Office, dated

the 12th inst., which had been drawn up and signed by other Sheep Farmers about a Scab Inspector, Mr for West Falkland &c., which is approved.

Certificates are sealed and signed for one Sh each for Mr. Montague Hughes-Hughes, Mr. August Hughes Hughes and Miss Edith Hughes Hughes.

It is arranged that the next Board is to held on the 18th Jany. at ½ past One, and an Extra ordinary General Meeting at ½ past Two for elect of Mr. E. T. Doxat as Director in the place of Mr. Robinson and declaring an Interim Dividend, for the latter purpose a Circular is to be issued proposin 5 per cent.

Submitted Advertisement in the Engineer Newspaper of 18th inst. for an Engineer for the Co's Tallo Works at Goose Green and many replies to same, but this matter is not to be proceeded with as Mr. Stanley's letter of 18th inst. states that Mrs. Wagner is going out to join her husband, who is likely to continue in the Co's service.

The Board is informed that the Falkland Islands Meat Co's St. 'Selembria' is to sail from Liverpool on 23rd inst. and that they would like to buy 150 tons Steam Coals at Stanley at 40/- a ton, the Board decides they cannot sell at less than 50/- a ton.

The Secretary reports that the last Indent for Stores will be shipped per St. 'Luxor' on 9th prox.

Financial Statement is submitted.

Sanction is given for acceptance of Bills 275.18.

and £130 favor London R. Plate Bank – 576.4.– favor of Crown Agents and for payment of following Cheques –

Dennis	✓ 209.7.6	Arnold	✓ 266.16.7
Lewington	✓ 33.15.11	Browne	✓ 61.12.3
Bass	✓ 270.15.–	Ellis	✓ 173.13.9
London Office	✓ 100.–.–	Holmested	✓ 156.–.–
Forbes	✓ 25.–.–	Nicholson	✓ 24.14.4
Holmested	✓ 94.–.–	Penner	✓ 16.11.7
Crout	✓ 134.18.11	Faltener	✓ 92.15.–
Tyler	✓ 10.4.–	Sturgeon	✓ 31.5.–
Rowson	✓ 18.10.–	London Office	✓ 100.–.–
Barnes	✓ 29.6.6	Blake	✓ 115.–.–
Atkey	✓ 30.11.–	Harper	✓ 221.5.–
Bayley	✓ 31.10.–	Gray	✓ 199.–.–
Higginson	✓ 60.11.10	Roberts	✓ 95.18.–

W. Hughes Hughes
Chairman 18th Jan. 1886

1886.

January 18th

Present

W. Hughes-Hughes Esq
E. Boutcher Esq
James Anning Esq
H. Lafone Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 21st ult. were read and confirmed.

The Banker's Account showed a Balance of £342 „ 11 „ 8 in favor of the Company.

The Secretary reports that the St. 'Selembria' sailed from Liverpool on the 24th ult. & coaled at St. Vincent on 4th inst. – that the St. 'Memphis' from Stanley had put into St. Vincent damaged and could not

be at Dartmouth until the 23rd. instant.

The Board is informed that Mr. R. A. Brooks a Shareholder died on the 21st. ultimo.

Read Despatch Pn No. 407 and Despatches Out Nos. 666 and 667, which are confirmed.

Letters are produced from the Colonial Office dated 1st. inst. being reply to combined letter of 12th ult. - and dated 11th inst. on Stanley Warehouse charges.

The Board is informed that Mr. Arthur C. S. Barkly sailed pr. St. Luxor on 11th. inst. for Stanley, to undertake the duties of Governor during Mr. Kerr's furlough, the Chairman and Mr. Mortimore having had an interview with him on 7th. inst. - the Secys. letters to him of 9th. inst. and his reply are produced.

Financial Statement is submitted.

It is decided to charter a vessel for Stanley next month after the next Mail has arrived.

An Extraordinary General Meeting was then held and declared an Interim Dividend of 5 per cent to be paid on the 28th. inst. - Mr. Edmund Theodore Doxat was elected a Director to fill Mr. Robinson's place.

Sanction is given for acceptance of Bills - £700 favor Hooton - 63.7.2 Schroeder - 189.15.8 London & River Plate Bank - and for payment of the following Cheques -

London Office	√100.-.-	H. H. Cobb	√100.-.-
Langridge	√ 43.10.6	National Fire	√ 57.-.-
Harrison	√ 45.12.6	London Office	√100.-.-
Bale	√261. 5.-	Latter	√ 162.10.-
E. Cobb	√ 18.15.-	Morris	51.12.5
Pellatt	√474.10.8	Langridge	460.17.6
Crosse	√ 37.16.9	Hewitt	27.13.11
Morton	√ 45. 9.4	Wills	24.11.-
London Office	√100.-.-	Herald	√ 25.-.-

Stewart	£26.-.-	Rae	£16.-.-
Carruthers	£15.-.-	Burrows	£26.3.9
Browne	£247.12.11	Dymond	£65.-.-

W. Hughes Hughes
Chairman

1886.

February 15th.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
Edmund T. Doxat Esq
H. Lafone Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 18th. ult. were read and confirmed.

The Banker's Account showed a Balance of £619.4.6 in favor of the Company.

Submitted Telegram Home No. 52 received on 19th. ult. announcing that the Mail of 18th. Dec. had been returned to Stanley from Sandy Point instead of being sent to England by a Pacific Steamer.

Read Despatch Outward No. 668 on 26th. ult. which is confirmed.

The Co's. new Mail Table dated 27th. ult. is submitted.

The Board is informed that Mr. Barkly was gazetted on 19th. ult. as Lieutenant Governor.

The Board is informed that Mr. Herbert Brooks had stated that the ten Shares of his late Brother would most probably have to be sold and it is arranged that the Chairman & Director are to be informed when they are for sale - Mr. Robinson has also been informed of above.

Read Mr. Lafone's letter of 12th inst. asking to be allowed to transfer ten Shares to Mr. J. G. Robinson, which is granted.

The Chairman signed the Extraordinary General Meeting Minutes of the 18th ultimo.

The Secretary reports that as the two Mails delivered this morning have brought Indents for further Stores, he will now be able to charter a vessel to sail with a cargo towards end of next month as already arranged.

Read Despatches Em, just to hand, No. 408, which was returned improperly to Stanley, and No. 409 by the 'Uarda', which is bringing 418 bales Wool, upon which instructions for reply are given.

The Board is informed that Mrs. Langdon proposes to return to Stanley by next Mail of 13th March.

Financial Statement is submitted.

Ordered - That E. T. Doxat Esq is appointed to the Committee for passing Transfers and attending to matters of emergency, two to form a quorum.

Sanction is given for payment of following Cheques Rowson £24.5.- Jamieson £45.11.3 & Lapthorn 17.3.-

Thomas	28.1.7	Burnett	97.13.11	Norris	24.5.6
Ward	134.7.–	London Offr	100.–.–	Yates	24.18.–
Copestake	35.11.3	Christy	20.17.2	E. Cobb	40.–.–
Burrows	145.5.6	Hackett	49.2.4	Hewitt	95.12.10

W. Hughes Hughes
Chairman

1886.

March 15th.

Present

W. Hughes-Hughes Esq
Edmd. T. Doxat Esq
Harold Lafone Esq

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

The Banker's Account showed a Balance of £792.–.–.5 in favor of the Company.

Read Despatch In No. 410, Telegram Home No. 53 and Despatch Out No. 669, which is confirmed.

The Charterparty of the 'Guyana', 593 tons, dated 19th. ult. is submitted.

Read the Report of the Auditors upon the Depreciation written off upon Buildings, and it is decided that it must be further considered when the Stanley Accounts arrive and last year's Accounts and Balance Sheet are made out.

Read Letter from Falkland Islds Meat Co. dated 10th. inst. requesting that Mr. Cobb may be

allowed to ask for their second shipment of Re=frigerated Mutton next June V July, which is granted.

Read Letter to the Colonial Office on 9th. inst. signed by the Co. and other Colonists, objecting to Ordinance No. 3 of 1885 and Earl Granville's Reply of 13th. inst., stating this Ordinance would not be confirmed at present.

Read Letter from Messrs. Dolphin & Hughes Hughes dated the 1st. instant.

The Board is informed that Mr. Whelham will give up his Office assoon after Quarter Day the 25th. inst. as possible.

Submitted Mrs. Jeaffreson's Transfer of her five Shares to herself and two Daughters as approved by the Committee, and a new Certificate was sealed & signed.

Financial Statement is submitted.

Submitted nine returns of Produce &c. for last year.

Ordered – That Mr. Harold Lafone is appointed a member of the Committee for Transfers & Emergencies.

Sanction is given for acceptance of following Bills – £25 favor Cpt. Gaudin – 1,069. 16. 1 Crown Agents – 217. 14. 2 & 78. 7. 8 Vorwerk Bros. – 178. 4. – Fraguciro – 50. 8. 2 River Plate Bk – and for payment of following Cheques –

✓ National ✓161. 17. ✓ Briffett ✓40. –. – ✓ Latter ✓263. –. 10
✓ King ✓10. –. ✓ Langridge ✓49. 17. 6 ✓ London Off. ✓100. –. –
✓ McDougall ✓45. 6. 3 ✓ Forbes ✓25. –. – ✓ Hackett ✓601. 6. 5
✓ London Off. ✓100. –. ✓ Browne ✓114. –. – ✓ Woolfe ✓28. 7. 6
✓ Edenborough ✓1,200. –. ✓ Harrison ✓15. 2. 7 ✓ Langdon ✓30. –. –
✓ Crofse ✓18. 13. 9 ✓ London Off. ✓100. –. –

W. H. Hughes Hughes
Chairman

1886.

April 19th.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
Edmund T. Doxat Esq
Harold Lafone Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 15th. ultimo were read and confirmed.

The Banker's Account showed a Balance of £760 „ 7 „ 3 in favor of the Company.

The Board is informed that the Boy 'Guyana' left the Docks on 25th. ult., but unfortunately was detained at Deal by contrary winds until 6th. instant.

Certificate for Mr. Robinson's Ten Shares was sealed with Co's Seal and signed by two Directors.

The Secretary reported that the Probates of the Wills of the Rev. A. Hewitt and R. A. Brooks Esq had been exhibited and are entered in the Co's books.

Submitted Mr. Dowson's letter of 21st. ult. and Co's reply of 22nd. ult. about value of his Shares - and Messrs. Smith's letter of 16th. inst. about value of Messrs. Shepperson's Shares, who are to be informed as to the late sales of Shares.

Read Despatch Out No. 670 which is confirmed - Despatch In No. 411 - Despatch Out No. 671 which is confirmed - and Despatch In No. 412, upon which

instructions for reply were given.

Submitted Messrs. Bompas & Co.s Account for Law Charges last year £3.14.10 which is to be paid.

The Secretary reported the steps he had taken to represent the Colony at the Colonial and Indian Exhibition, which are approved as the Government are not moving in the matter – the expenses are to be kept as low as possible.

The Directors inspected the adjoining room vacated by Messrs. Whetham & Sons and ordered it to be repaired & cleaned, and certain Furniture to be obtained as it is to be used as a Reception Room.

Submitted the Royal Mail Co.s Letter of 9th inst. asking for a Guarantee for Two Hundred Pounds for Mr. F. E. Cobb, as he is going to act as Agent at Stanley for Passengers by their Steamers to England, and the Board agrees to grant the same.

Submitted Balance Sheet and Profit and Loss Statement for last year now made out from the last Accounts received from Stanley, this is to be now attended to by the Auditors.

The Secretary reported that he had attended a Meeting at the Society of Arts where Mr. Simmonds read a Paper on the progress of the Colonies during the last 25 years, the Newspaper being submitted.

The Board is informed that the Co.s Wool 927 bales Wool ex 'Uarda' & 'Hambyses' had been put up to auction on 14th inst. and most sold at fair prices.

The Secretary reported that Govr. Kerr & family had

returned to England in the Str. 'Rambyses'.

Financial Statement is submitted.

Sanction is given for acceptance of following Bills -

Fragueiro 178.4.- - Lon & R, Plate Bk 50.8.2 - £300 Hooton -

Wehrhahn 61.10.- - and for payment of the following Cheques -

Cooper	✓142.10.-	Morton	✓138.16.2	Morris	✓62.17.4
Ewing	✓30.-.-	Hobbs	✓58.1.-	Read	✓41.9.9
Pott	✓51.8.4	Langridge	✓550.-.-	Jamieson	✓79.19.6
Latter	✓150.-.-	Browne	✓47.13.4	Cobb	✓100.-.-
Wild	✓39.19.6	Arnold	✓567.1.11	Lon Offc	✓200.-.-
Fenner	✓59.19.8	Freebody	✓177.18.3	Sturgeon	✓74.19.8
Fling	✓110.2.8	Crout	✓31.11.-	Hewitt	✓131.12.3
Morrison	✓100.-.-	Leslie	✓16.10.8	Partridge	✓163.4.6
Huntley	✓20.10.10	Rowson	✓366.18.6	Silver	✓25.18.-
Mc Alpin	✓36.13.3	Ed	✓19.16.-	Burrows	✓167.8.6
Thomas	✓27.8.6	Ward	✓46.16.-	Meager	✓91.1.4
Philips	✓50.-.-	Hackett	✓743.15.-	Beach	✓58.16.11
London Offc	✓100.-.-				

W. Hughes Hughes
Chairman

17th May 1886

1886.

May 17th

Present

W. Hughes Hughes Esq
E. Boutcher Esq
Harold Lafone Esq

The Minutes of the Meeting of this Board held on the 19th ult. were read and confirmed.

The Banker's Account showed a Balance of £1,793 " 3 " 4 in favor of the Company.

Read Letter from the Colonial Office dated 19th ult. in reply to the combined letter of 12th Dec.

last, which has been reported to the Colonists who signed same and to Mr. Cobb.

The Board is informed that by Telegram lately received the S.S. 'Selembria' cannot sail until the 25th inst. with the Refrigerated Mutton - The F. & P. Meat Co's. Guarantee for £2,000 signed by the Bankers Messrs. Fuller, Banbury & Co. of No. 77 Lombard St. is submitted, also two Policies of Insurance for £5,000 and £1,000.

The Secretary reported that Mr. Anning died on the 23rd ultimo.

Read Despatch Out No. 672 which is confirmed.

The Secretary reported the steps he had taken to make a little display at the Colonial & Indian Exhibition, which are approved.

The Chairman submitted the Annual Report and Balance Sheet for last year, which are approved, and it is decided to hold the Annual General Meeting on the 21st. prox.o - and that Mr. Rhodes Cobb be nominated to succeed to the vacancy as Director and Mr. M. E. Hughes-Hughes to the contingent vacancy as Auditor.

Financial Statement is submitted.

Read Mr. Hughes-Hughes' Letter of this date asking to be allowed to transfer four Shares to his Son Mr. M. E. Hughes-Hughes, which is granted.

Moved and Seconded - That any Director coming in half an hour after the appointed time

is not entitled to any fee for attendance.

Sanction is given for payment of following Cheques-

Bryant	✓ 52.-.-	National	✓19.-.-	Crosse	✓49.7.2
Pigou	✓ 34.14.8	Morton	✓27.1.2	Day	✓29.15.-
Higgins	✓ 101.11.9	Harper	✓51.-.-	Rosher	✓48.13.9
Davey	✓ 185.18.-	Dymond	✓65.-.-	Morris	✓150.6.7
Moule	✓ 30.1.6	London Off.	✓100.-.-	Heywood	✓15.1.9
Wild	✓ 37.15.9	Foster	✓ 11.8.9	Craig	✓36.8.4
Hill	✓ 15.5.8	Hastings	✓ 67.10.-	Read	✓66.2.9
Schroeder	✓ 76.13.4				

W. Hughes Hughes

21st May 1886 Chairman

1886.

June 21st

Present

W. Hughes-Hughes Esq

E. Boutcher Esq

Edmund T. Doxat Esq

Harold Lafone Esq

Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 17th ultimo were read and confirmed.

The Banker's Account showed a Balance of £380„15„9 in favor of the Company.

The Board is informed that the Report & Balance Sheet was issued on the 5th inst. to all Shareholders.

Read Despatches In Nos. 413 and 414 and Despatch Out No. 673, which is confirmed.

Read Mr. F. E. Cobb's Letter of 15th April last stating that the Certificate of his five Shares was

missing and requesting that a new Certificate might be issued for which he would be answerable, which request is granted.

Certificates were sealed and signed for W. Hughes-Hughes' 31 Shares and for M.E. Hughes Hughes' 4 Shares.

The Board is informed that the Str. Selembria had coaled at Rio on the 10th. inst. with 900 tons Refrigerated Mutton on board and was expected to be at Dartmouth on 1st. or 2nd. of next month - and that she and the Str. Luxor, due about 13th. July, would have Wool and other Produce for the Compy., which is to be handed to the Brokers as usual.

Financial Statement is submitted.

Read letter from the Secretary of this date asking that he might have a Commission on the Dividend as an increase to his Salary, the Board could not grant this but ordered that he is to have a gratuity of £100 and £5 each to Mr. Clements and Mr. Mathews.

The Annual General Meeting was then held and the Warrants for the Dividend then declared at 10 per cent were afterwards signed.

Sanction is given for payment of the following Cheques-

Browne	94. 7. 5	Jamieson	82. 11. 9	Crawford	52. 19. -
Ward	130. 4. -	Silver	11. 12. 6	London Office	100. - . -
Christy	13. 17. -	London Office	100. - . -	Glendon	200. - . -
Iberston	50. - . -	Forbes	25. - . -	Nicol	40. - . -
Blake	200. - . -	Hewitt	94. 18. 1	Story	25. 16. 3
London Office	200. - . -	Hughes Hughes	186. 5. -	Boutcher	113. 19. 8
Mortimore	118. 17. 11	Lafone	126. 5. 9	Robinson	12. 9. 1
Dosat	40. 9. 2	Cobb	21. - . -	Sawyer	21. - . -
Coleman	100. - . -				

W. Hughes Hughes
Chairman

19th July 1906

1886.

July 19th

Present

W. Hughes-Hughes Esq

E. Boutcher Esq

Rhodes Cobb Esq

Edmund J. Doxat Esq

H. Lafone Esq

Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 21st ult. were read and confirmed.

The Banker's Account showed a Balance of £1,112 „ 11 „ 11 in favor of the Company.

The Secretary reported that the Balance Sheet for 1885 had been sent to the Board of Trade in terms of the Deed of Settlement and acknowledged by letter dated 29th ult. now produced – also that the Circular of Resolutions passed at the Annual General Meeting was issued to all Shareholders on 23rd ult. and that the final Dividend of 10% was paid on the 24th ult.

Certificate for Mr. F. E. Cobb's five Shares was sealed and signed.

Read Despatches In Nos. 415, 6, 7, 8 and Despatch Out No. 674 which is confirmed.

The Board is informed that the St. 'Selembria' arrived on 6th inst. with a cargo of Frozen Mutton which is selling well – They decided that the Bill for the Co's carcases must be paid in Cash by the Mas

Co. – that the Commission upon supplies to their Steamer should be reduced to 2½ per cent – that future arrangements were to be left to Mr. Cobb and that a good number of Cheviot Rams should be shipped by the 'Selembria' as she returns middle of next October.

The Board is informed that the Probate of the Will of the late James Anning Esq had been exhibited on the 29th ult. the Executors being Messrs E. S. Judkins and M. S. H. Gardner and Miss F. A. Anning.

Mr. Langdon's letters of 16th and 30th April last about the expenses of his Wife returning to Stanley were submitted and £50 granted to him.

The Secretary reported that the 703 bales Wool ex 'Selembria' had been sold on 14th inst. at better prices, and it was decided that on arrival of the 'Luxor's' 220 bales the Brokers were to be consulted as to immediate sale or delay until the next Auction on 7th Sept.

Submitted application dated 16th inst. from the Executors of the late Rev. A. Hewitt to be allowed to transfer his ten Shares to Mr. Wm. Golden, one of the Executors, and for Mr. James Webber Junr., another of the Executors, to receive the Dividends, both of these requests being granted.

Mr. M. E. Hughes-Hughes the newly elected Auditor came to see the Directors.

Financial Statement is submitted.

Sanction is given for acceptance of Bills favor of N. British Co. 71.15.4 – Eggers 84.14.– – Reynard £350 – Cooton £150 – Crown Agents 136.18.2 – Rosmos Co. £150

and for payment of the following Cheques –

Latter	£162.10.–	Cobb	£18.15.–	Hill	£58.7.–
Crosse	£60.7.4	A. Swift & Co.	£87.10.–	Campbell	£9.18.–
Cobb E.	£15.–.–	Wills	£36.2.5	Eno	£12.14.8
Wagner	£30.–.–	Wagner	£69.15.6	Mr. Hay & other	£35.–.–
Mr. Hay	£280.–.–	Ritchie	£190.–.–	Bell	£122.–.–
Munro	£160.–.–	Willans	£500.–.–	Cobb H.	£100.–.–
Dymond	£65.–.–	Burnett	£199.1.–	Morris	£123.11.10
Tyler	£70.13.9	Hastings	£283.–.1	Morton	£112.17.6
Hindley	£20.17.1	Travers	£61.3.4	Hanning	£70.–.–

E Boutcher

1886.

August 19th.

Present

E. Boutcher Esq in the Chair

Rhodes Cobb Esq

Edmund T. Doxat Esq

H. Lafone Esq

Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 19th ult. were read and confirmed.

The Banker's Account showed a Balance of £600.12.7 in favor of the Company.

The Board is informed that the Shares of the late J. Anning and A. Hewitt are transferred to the Executors and Certificates in their names for the same are now sealed and signed.

The Secretary reports that the missing Certificate of Mr. F. E. Cobb's five Shares had been found and is now cancelled as a new Certificate had been granted.

The letters of Mr. Whigham, Veterinary Surgeon at Mercedes, Buenos Ayres, dated 15th. and 16th. June and the Secretary's Reply of 23rd. ult°., respecting the mysterious deaths of Sheep were considered.

Read Despatch In No. 619 and Despatch Out No. 675, which is confirmed.

The Directors examined various proposals for a new Schooner for the Islands and though Mr. Cobb had recommended the purchase of a Nova Scotian vessel, as per Mr. Rudolf's estimate and particulars submitted, decided to offer £1,800 for the 'Genesta', 98 tons, just built at Plymouth.

Mr. Hoffmeng and Mr. John Freeland, Directors of the Falkland Islands Meat Co., had an interview with the Board and stated that their Co. could not make any profit upon the Mutton brought by the 'Selembria' at 12/- per carcase, but would be willing to continue the business if the price were reduced — They were told this matter should be considered and a proposal made to their Co.

The Board decided to send out 30 Cheviot or Border Leicester Rams by the 'Selembria'.

The Secretary stated that the Board of next month falling on the 20th. would have to be held on the 16th. or 22nd. Sept. as he would have to be absent at Dartmouth for the Shepherds going out by the S.S. 'Setos' leaving that day.

Mr. Bowlby attended for the Board's decision about selling the 'Luxor's' Wool by private contract as

8 1/2 had been offered and was instructed to sell at 8 3/4.

Financial Statement is submitted.

Sanction is given for acceptance of Bill £50 favor London & River Plate Bank for payment of following Cheques –

Browne ✓	249.19.–	Blake ✓	100.–.–	Rownson ✓	80.11.11
Skinner ✓	29.10.1	Langridge ✓	887.10.5	London Off.ᵉ ✓	100.–.–
Stewart ✓	40.–.–	Stewart ✓	230.–.–	Wheelham ✓	110.18.–
Judkins ✓	101.13.5	Hambly ✓	21.1.8	London Off.ᵉ ✓	200.–.–
Salvage ✓	20.1.4	Ward ✓	143.13.–	E. Cobb ✓	40.–.–
Browne ✓	329.13.9	Stephenson ✓	40.5.6	Hewitt ✓	128.16.–
Judkins ✓	199.10.–	Webber ✓	142.10.–	Bonner ✓	2,155.1.10

E Boutcher

1886.

September 15th.

Present

E. Boutcher Esq in the Chair

Rhodes Cobb Esq

Edmund T. Doxat Esq

H. Lafone Esq

Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 19th ult. were read and confirmed.

The Banker's Account showed a Balance of £1,216.6.2 in favor of the Company.

The Board is informed that the Schr. 'Genesta' 99 tons Register had been purchased from Mr. Shilston the builder for £1,950 he making some additions to her, that two small cabins had been built and she was just ready to leave for Cardiff to take in 150 tons Steam Coals & a little Timber, Bill of Sale dated

Plymouth 26th ult. is submitted, also Photograph of her and Capt. Smith's Agreement to take her out and command her at the Islands.

The Secretary reported that the 'Lucors' 202 bales Wool had been sold at 8 3/4 per pound.

Read Despatch Ord No. 676, which is confirmed.

The Board is informed that a Committee consisting of Messrs. Mortimore, Cobb, Doxat and Lafone had met on the 7th inst. to consider the Letter of the Falkland Islands Meat Co. of the 30th ult. asking that the price of the carcases of Mutton might be reduced to 5/-, to which the Committee agreed and the Board now confirms their action as by the Secretary's letter of 7th inst., and considers their letter of 14th inst. and sees Mr. Hoffnung their Chairman who explains matters & promises to send letter respecting the altered mode of payment.

Read Despatch Sn No. 420 upon which instructions were given for reply on 18th inst.

It is arranged that the Wool ex Memphis on the 11th inst. is to be sold on the 23rd instant.

Submitted Photographs of the exhibit at the Colonial & Indian Exhibition for the Directors, a copy is going by present Mail for Stanley Office and one for Darwin Library — also 4 Photos just received from Mr. Cobb of the Boat Slip at Stanley on the 2nd June last.

Financial Statement is submitted.

Sanction is given for acceptance of Bills — £600

favor Hooton & Yates – £467.5.– favor Crowen Agents – £314.15.11 Lon & R. Plate Bk – and for payment of following Cheques –

Langridge	110.3.3	Baillon	416.7.4	Shilston	200.–.–
London Offs	100.–.–	Browne	30.–.–	do	1,750.–.–
National Fire	66.10.–	Crolse	55.12.4	Hunter	60.–.–
H. H. Cobb	50.–.–	Tyler	39.19.6	Forbes	25.–.–
Little	43.3.9	Hindley	187.17.6	Felten	68.5.–
Harvey	37.2.11	Lon Offs	100.–.–	Dolphin	100.–.–
Browne	30.–.–				

W. Hughes Hughes
Octr. 18th 1886

1886.

October 18th

Present

W. Hughes Hughes Esq
E. Boutcher Esq
Rhodes Cobb Esq
Edm.d T. Doxat Esq
Harold Lafone Esq
Foster Mortimore Esq

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

The Banker's Account submitted showed a Balance of £841.15.10 in favor of the Company.

The Board is informed that the Schr. Genesta went round to Cardiff for Steam Coals & was detained until the 4th instant by adverse weather.

Read Correspondence with the Falkland Islands Meat Co. from the 27th ult. & instructions were given for letter to them stating that a Banker's Guarantee for £1,000 was to be given before the

'Selembria' left London, which could be paid within three months of the date of her return to London with a cargo of Mutton - Mr. Cobb to be informed that the Co. ought not to supply more than 6,000 carcases.

Read Despatches Out Nos. 677 & 678 which are confirmed - also Despatch In No. 421 upon which instructions for reply are given.

Submitted Telegram Home No. 59 received 28th ult. - also notice from Lloyd's about 'Sydney Dacres' received 8th instant.

The Secretary reported that the Wool ex Memphis was sold on 23rd ult. at good prices.

The proceedings respecting the purchase of the 'Great Britain' as a Hulk at Stanley are considered, Messrs. Hughes Hughes, Boulcher, Cobb & Doxat and Mortimore having met as a Committee on the 9th inst., and it was decided that their offer of £3,000 was to be adhered to - Mr. Preston of Messrs. R. W. Leyland & Co. of Liverpool had an interview with the Board on this business.

Submitted Messrs. Longcroft & Wade's Letter of 15th inst. about the late Admt. Purvis' Shares.

The Secretary reported that Mr. Brooks, Brothers late Sapphire had told him that he would sell his Ten Shares at £190 to 200 each.

The Board is informed that as yet cheap freight for Cargo for West Falkland had not been obtained & Mr. Cobb is to be advised of this.

Submitted Mr. L. A. Baillon's Letter of this date with his Prospectus of a Sheep Farming Co. at the Straits of Magellan, and the Board decided they could not enter into this business.

Financial Statement is submitted.

Sanction is given for acceptance of Bills favor Ewing & Co. £450 and Rowell £70 - and for payment of following Cheques -

Shilston	61.17.9	Triplett	111.12.3	Schroeder	29.2.5
National	45.8.3	Browne	316.8.4	Blake	150.-.-
Ward	185.5.-	Robinson	98.8.-	Ellis	34.-.6
Burgon	28.16.8	Burrows	109.-.10	Lon Offr.	100.-.-
National	69.17.2	Jones	88.13.10	Carpenter	70.-.-
Latter	150.-.-	Mc. Lean	30.-.-	Houston	100.-.-
Yates	74.18.7	Lon Offr.	100.-.-	Partridge	55.9.3
Hewitt	134.16.4	Holmes	500.-.-	Hobbs	63.10.-
Patmore	21.-.-	Alexander	114.11.4	Dymond	65.-.-

W. Hughes Hughes
15th Nov. 1886 Chairman

1886.

November 15th.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
Rhodes Cobb Esq
Edmund T. Doxat Esq
Harold Lafone
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £465 „ 19 „ 2 in favor of the Company.

Read Despatch Out No. 67 which is confirmed also the Secretary's letters of 19, 22 & 23rd ult.

Read Despatches Pn Nos. 422, 423 and Mr. Cobb's Private Letter of 22nd Sept. last about Doctor for Darwin and Despatches Out Nos. 680 and 681 which are confirmed.

The Board is informed that the 'Great Britain' is purchased at £3,000 and her cargo of 3,350 tons Steam Coals at £1,750 – the Hulk is insured at £14,000, the latter are to be insured at £1,500 – Telegram Out No. 39 and Gibbs' Telegram to Capt. Stap to deliver over are read.

The Board is informed that H.E. Govr. Kerr returns to the Colony by the St. Telembria sailing tomorrow, she takes for the Co. two Passengers, 30 Rams and a considerable quantity of Stores – as the Falkland Islands Meat Co. has not sent the Bankers Guarantee for £1,000 on account of the next cargo of Mutton a Telegraphic word is prepared to stop the supply of Sheep if necessary.

The new Mail Table dated 19th ult. is laid on the Table.

Read Telegram Home No. 60 received on 5th inst. announcing that Dr. Houston leaves the Co's service end of this month, it is therefore –

Ordered – That a new Doctor be sought for and engaged to go out by the direct Steamer of 22nd Jan. next, £50 to be allowed towards his expenses out.

Read Mr. Stanley's Letter of 10th inst. about reduced

freight on Stores out for West Falkland, copy of which is to be sent to Mr. Cobb.

Submitted Mr. Boutcher's Transfers dated 1st. inst. of three Shares to Mr. W. C. Boutcher and two Shares to Mr. E. F. Boutcher and two Certificates are sealed and signed – also Messrs. Henry & Herbert Brooks' Transfer dated the 6th. inst., as Executors of their late Brother's Ten Shares to themselves.

The Secretary reports that Produce is coming by the Str. 'Totmes' now at Hamburg – and that the Colonial Exhibition closed on the 10th. inst. but the Wool remains there.

Financial Statement is submitted.

Sanction is given for acceptance of Bills – 289.16.5 favor Vorwerk – £100 G. M. Dean – £400 Hooton & Yates and for payment of the following Cheques –

London Office	✓100.–.–	Higgins	✓ 87.13.3
Crofse	✓ 25.2.1	Morris	✓ 31.12.2
Cameron	✓ 110.–.–	Langridge	✓ 1,100.–.–
Gibbs	✓ 3,000.–.–	London Office	✓ 100.–.–
Day	✓ 89.5.–	Blake	✓ 50.–.–
Foster	✓ 57.6.10	Mr. Kerrow	✓ 37.16.–
Pott	✓ 53.5.8	Langridge	✓ 305.1.4
Leslie	✓ 35.16.2	13 Acts	✓ 586.12.6
Kerr	✓ 27.4.8	Read	✓ 129.2.2
Arnold	✓ 334.12.–	National	✓ 19.19.–
Wild	✓ 180.9.–	Lorimer	✓ 62.–.–

W. Napier Bouchier
Chairman

20th Dec. 1886

1886.

December 20th

Present

W. Hughes Hughes Esq

E. Boutcher Esq

Rhodes Cobb Esq

H. Lafone Esq

Foster Mortimore Esq

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

The Banker's Account showed a Balance of £1,011 „ 19 „ 9 in favor of the Company.

Submitted The Falkland Islands Meat Co's. Banker's Guarantee for £1,000 against the next cargo of Mutton dated the 9th ult. signed by Fuller Banbury & Co. received here 16th ult. - and their letter of the 19th ult. detailing rise of prices for carcases of Sheep upon increase of prices of Mutton here - it is reported that the 'Selembria' sailed from Cardiff on 16th ult.

The Board is informed that 300 tons Coals ex 'Gt Britain' had been sold to Messrs. Townsend & Spearing's Str. 'Granville' at 29/6 per ton - The Tasmos Co's. offer of 16th inst. to enter into a contract for their Steamers at 20/- per ton was submitted, and it was decided the price could not be reduced below 25/- a ton.

Dr. Walter F. Dale engaged for Medical Man at Darwin had an interview with the Board,

his Agreement was sealed and signed by the Directors and himself, and it is reported that a Telegram Out No. 40 had been sent on 10th inst. to notify that he would leave by the Mail Str. of 22nd prox.

Submitted Telegram Home No. 61 about 'Edda' and the Policy of Insurance upon her Bottomry Bond for £800.

Read Despatch In No. 424 - and Despatch Out No. 682 and the Secretary's letter of 17th instant which are approved.

The Directors considered the realization of Produce this year as against last year and decided that an Interim Dividend could be recommended at an Extraordinary General Meeting to be held on the 17th prox., and approved a Circular and Advertisement for the same.

Submitted the Commemorative Diploma and Bronze Medal presented to the Co. by the Committee of the Colonial and Indian Exhibition.

Submitted Transfer Applications, Henry & Herbert Brooks one Share to Revd. John Stewart - E. S. Judkins & Co-Trustees two Shares to Mr. T. H. Mortimore, two Shares to Trustees of Foster Mortimore Esq, five Shares to F. Cornes Esq, which are sanctioned,

The following Certificates of Shares are sealed & signed - H & H. Brooks 9 Shares - F. Cornes 5 Shares - Mrs Mortimore 2 Shares - Revd. Stewart 1 Share - Boutcher & others 2 Shares - Judkins & others 11 Shares.

Read Messrs. Clayton's Letter of 1st inst. about

Mr late Adm.r Purvis' Shares and the Secretary's reply, which is approved.

Financial Statement is submitted.

Sanction is given for acceptance of Bill £100 favor London & R. Plate Bk & payment of following Cheques—

Ryle	√ 22. ~. ~	Stiff	√ 25. 10. ~	Crout	√ 19. 3. 6
Harper	√ 127. 18. ~	Schroder	√ 86. 8. 11	London Off.r	√ 100. ~. ~
Goodwin	√ 50. ~. ~	Mc Lean	√ 126. ~. ~	Baynes	√ 15. 1. ~
Lazard	√ 1,750. ~. ~	Gt Britain	√ 23. 15. ~	Langridge	√ 358. 19. 9
London Off.r	√ 150. ~. ~	Langridge	√ 62. 19. 11	Forbes	√ 25. ~. ~
Brooks	√ 142. 10. ~	Browne	√ 109. 18. 10	Compton	√ 16. 5. 3
Higgins	√ 26. 17. ~	Beggs	√ 66. 2. 9	Woods	√ 13. 13. 7
Income Tax	√ 148. 12. 4	Ward	√ 197. 4. ~	Copestake	√ 15. 15. 6
Rounson	√ 55. ~. ~	Burrows	√ 117. 1. 3	Hewitt	√ 162. 6. 6
Hobbs	√ 20. 15. 6	Freebody	√ 175. 4. 2	Yates	√ 79. ~. 5
Sturgeon	√ 57. ~. ~	King	√ 10. ~. ~	Bell	√ 59. 12. ~
Rosher	√ 46. ~. ~	London Off.r	√ 100. ~. ~	Myles	√ 100. ~. ~
Magnasio	√ 32. ~. ~				

W. Hughes Hughes
Chairman

17.th Jan.y 1887

1887.

January 17.th

Present

W. Hughes-Hughes Esq
E. Boutcher Esq
H. Lafone Esq
Edmund J. Doxat Esq
Rhodes Cobb Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £247 „ 11 „ 6 in favor of the Company.

The Board is informed that the Str. 'Selembria' arrived at Stanley on 16th. ult.- the Falkland Islands Meat Co. claim of £285. 6. 8 for rebate on the Mutton sold them was submitted with the correspondence thereon, and it was decided to pay the same under protest - their letter of 11th. inst. promising to send the Policy of Insurance was read.

Dr. W. F. Dale's Duplicate Agreement of the one sealed & signed at last Meeting was sealed and signed by the same two Directors - read his letter of 23rd. ult. proposing to purchase the Furniture at Darwin lately bought by the Co. from Dr. Heuston for £150, provided £50 a year can be deducted from his pay, this is agreed and the Secretary is instructed to return him his letters of recommendation.

Submitted Mr. Hughes-Hughes' application of 3rd. inst. to be allowed to transfer 76 Shares to his own name and his Son Montague Edward, and Ten Shares to his own name and his Son Augustus, which had been passed by the Committee. Three Certificates are then sealed & signed for his own ten Shares and these two Transfers.

Read Letter of 8th. inst. to the Colonial Office about the Mails at Sandy Point and their reply of 13th. inst., which are to be copied for Stanley.

Submitted Legal Notice received on 14th. inst. from Messrs. Radcliffes Cator & Martineau about the Seven Shares which belonged to the late Henry

William Cole and were transferred by the Executors on 8th Oct. 1873 to his Widow - and -

Ordered - That a reply is not needed but that no transfer of these Shares is to be made without the express sanction of the Board after hearing all the facts.

Reported the Telegram from Rio received on 11th inst. from Mr. Barkly returning to England after acting as Governor at the Falklands during Mr. Kerr's absence.

Read Despatch Pn No. 425 and instructions were given for reply on 22nd instant.

The Directors considered the report that the Admiralty might offer to purchase the 'Great Britain' and her Coals, but decided it would be better not to write them - the Secretary reported that letters had been written to the Commanding Officers on the S. E. Coast of America, Pacific and Australian Stations offering these Coals at 30/- a ton.

An Extraordinary General Meeting was then held, when an Interim Dividend of 5 per Cent was declared payable on the 31st inst..

Submitted Statement of Produce and its value received in the years 1885 and 1886.

Read letter from Mr. Mathews the Junior Clerk, dated this day, applying for an increase of his Salary, which is to be increased by Ten Pounds for the present year and Five Pounds each year for the next two years.

Financial Statement is submitted, also new Mail Table printed this day.

Sanction is given for acceptance of following Bills £1069.7.11 favor London & R. Plate Bank - £200 Hooton & Yates - £145 Crown Agents - 834.17.8 C. Wehrhahn - and payment of the following Cheques -

Latter	✓ 162.10.-	E. Cobb	✓ 18.15.-	National	✓ 57.-.-
Lon Offe	✓ 100.-.-	Hewitt	✓ 92.-.8	Oldham	✓ 164.11.2
Pellatt	✓ 547.18.8	Browne	✓ 38.-.-	Anglo Swifs Co	✓ 97.10.-
Morton J. &	✓ 29.8.2	Dymond	✓ 65.-.-	F. S. Meat Co	✓ 285.6.8
Dolphin	✓ 40.9.6				

W. Hughes Hughes
Chairman
21st Feby 1887

1887.

February 21st

Present

W. Hughes-Hughes Esq
E. Boutcher Esq
Rhodes Cobb Esq
H. Lafone Esq

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

The Banker's Account showed a Balance of £837„18„- in favor of the Company.

The Board is informed that Bills for £10,500 had been drawn on Messrs Edenborough & Co. which were discounted on the 28th ult. at 3% and the Interim Dividend paid on the 31st ult.

Read Despatch Out No. 683, which is confirmed – Despatches In Nos. 426 and 427, and Mr. Cobb's Letter of 27th. Dec.r last – Despatch Out No. 684, which is confirmed and further instructions for next Despatch Out were given.

Read Letter to the Colonial Office dated 11th. inst. about shipping Masters of vessels at Stanley.

Mr. Doxat joined the Meeting.

The Secretary reported that the Str. 'Uarda' was due 11th. prox.o with 5 to 600 bales Wool.

Arthur Barkly Esq.r who has just returned from being Lieut.t Governor at the Falklands during Mr. Kerr's leave of absence, came to see the Board and gave various explanations about the Colony.

Submitted the Falkland Islands Meat Co's Insurance Policy for £5,000 upon the 'Selembria's' cargo of Mutton now being loaded – Telegram Home No. 64 announcing that we may supply 9,000 carcases, the Secretary's letter of 15th. inst. applying for a further Banker's Guarantee, the Meat Co's. reply of 18th. inst. objecting to this and it was considered we were entitled to this in terms of their letter of 27th. Sept.r last and instructions were given to make another application.

Submitted letters showing that the 'Great Britain's' Masts & Spars would not fetch much here, and as the Admiralty had not made any proposal about her, the Secretary was instructed to write & enquire if they would make an offer for her.

Submitted Legal Notice received on 8th inst. from Messrs Clayton Sons & Fargus respecting the 26 Shares standing in the name of Henry Spencer Walpole and Ordered – That no transfer of these Shares is to be allowed without the express sanction of this Board.

The Secretary reported that Messrs Brooks' request to transfer their 9 Shares to Mr Langridge had been sanctioned by the Committee on the 16th inst., the Transfers were submitted and two Certificates for these Shares were sealed and signed.

Submitted correspondence with the Greenock Steamship Co., which trading to the West Coast of South America might call at the Falklands.

Four Produce Returns for last year – and the usual Financial Statement are submitted.

Sanction is given for acceptance of Bills – £146 favor of Adams – 785. 14. – Crown Agents – 235. 5. – Kosmos Co. – and for payment of the following Cheques –

Stewart v 40. –. – Haining v 50. –. – Heuston v 270. 8. 8
Whitman v 37. 19. 3 Williams v 41. 6. – Lon Off. v 100. –. –
Greenshield v 150. –. – Heuston v 61. 15. 3 Browne v 80. 4. 10
Edenborough v 4,525. –. 6 Morton v 16. 6. 6 Fowler v 25. –. –
Burnett v 53. 7. 4 Lon Offr v 100. –. – Cobb v 40. –. –
Jamieson v 106. 4. 9 Burgess v 23. 3. 7 Frost v 18. 19. 8
Burrows v 90. 13. 5 Foster v 190. 10. – Hewitt v 22. 19. 3
Ward v 168. 10. – Rowson v 23. 15. – Browne v 73. 10. 3
Baynes v 21. 17. 2

W. Haynes Bayliss
2nd March 1887

1887.

March 21st.

Present

W. Hughes Hughes Esq

Rhodes Cobb Esq

Edmund T. Doxat Esq

Harold Lafone Esq

Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 21st ult. were read and confirmed

The Banker's Account showed a Balance of £1,215 " 1 " 3 in favor of the Company.

Read the Falkland Islands Meat Co. Letter of 24th ult. agreeing to give Cheque or Banker's Guarantee for £1,000 on arrival of St. 'Selembria' on account of 4,500 extra carcases of Mutton on board - also their letter of 19th inst. stating she would return immediately on arrival Ball Hos. undertaking to hand proceeds of Mutton to us is to be obtained.

The Board is informed that the delayed Original of Despatch No 426 arrived on 28th ult.

Read letter of 22nd ult. to the Admiralty offering the 'Great Britain' and her Steam Coals and their reply of 24th ultimo.

Submitted Colonial Office Letter of 7th inst. about shipping Captains at Stanley, Copy having been sent out.

The Secretary reported that he had purchased the Norfolk Roadster Stallion "Young Gentleman"

for 63 guineas to be shipped out by the 'Selembria'.

Papers respecting the Imperial Institute were laid on the table, but no action is to be taken at present.

Mr. Rhodes Cobb brought forward his proposal that Mr. Chs. Weale should be sent out as Camps Manager, this gentleman had an interview with the Board and it was decided that the matter must be delayed for the Col. Mgr's. reply to Mr. R. Cobb.

Read Despatches In Nos. 428 and 429 - and Despatch Out No. 685, which is confirmed.

The Secretary reported that the 'Ulardas' Bill of Lading for 458 bales Wool had been handed to Messrs. Edenborough & Co.

The Board decided to send out some Wire Fencing by the 'Selembria' if a reduced freight is named.

Financial Statement is submitted.

Sanction is given for acceptance of Bills, 35.2.6 favor Weber - 317.7.9 Roope - £500 Stoolon - 741.14.6 Crown Agents - and for payment of following Cheques -

Browne	✓ 29.--.--	Oldham	✓ 57.14.8	Forbes	✓ 25.--.--
Buick	✓ 23.10.--	Lon Off.	✓ 100.--.--	Houghton	✓ 27.17.4
Morton	✓ 47.8.10	Wills	✓ 22.9.6	Tattersall	✓ 66.3.--
Miller	✓ 16.--.--	Yates	✓ 14.16.8	Lon Off.	✓ 100.--.--
Browne	✓ 29.--.--	Langridge	✓ 91.--.7	Nat. Fire	✓ 211.17.--
Wolf	✓ 62.5.6	Burnett	✓ 80.13.3	Cobb	✓ 246.13.10
Lon Off.	✓ 100.--.--	Haig	✓ 170.--.--		

E. Vaughan Hayles
Chairman
8th April 1907

1887.

April 18th

Present

W. Hughes-Hughes Esq

Rhodes Cobb Esq

Edmund T. Doxat Esq

H. Lafone Esq

Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 21st ult. were read and confirmed.

The Banker's Account showed a Balance of £1,464 1 9 in favor of the Company.

Read the Admiralty Letter of 25th ult. stating that the Co. had been misinformed as to the 'Gt. Britain' having been surveyed on their behalf.

Submitted Transfer from Sir J. H. Briggs to W. Hughes-Hughes Esq of five Shares and Certificate in the latter's name is then sealed and signed.

The Secretary reported that the name of Lt. Col. Cautley R.E. had been entered in the Times as attending the Colonial Conference on 4th inst. on behalf of the Falklands, he having been there in 1881 about the fortifications at Stanley - that he had called at this Office for later information that had received a letter of introduction to Mr. J. Barkly the late Lieut. Governor.

Submitted Report on 458 bales Wool ex SS. 'Uarda' which are for sale tomorrow.

Read Despatch Fn No. 430 and Despatch

Out Nº 686, which is confirmed.

Submitted Balance Sheet and Profit & Loss Account for last year and the Chairman is requested to draft a Report to be submitted to the next Board.

It is reported that the St. 'Selembria' arrived late on 15th inst. with a large quantity of frozen Mutton and Produce for the Co. - her Despatch Pm Nº 431 is read and instructions given for reply - it is ordered that the 549 bales Wool are to be sold on 23rd inst. - and the Secretary informed that the F. P. Meat Co. had promised to pay £2,500 on the 22nd inst. to retire their Bills of Lading which is agreed to.

The Directors sanctioned a shipment of Stores by the 'Selembria' - also that a Stallion be obtained to replace the 'Young Gentleman' who unfortunately is a little touched in the wind - and 20 more Border Cheviot Rams are to be shipped.

Submitted the F. P. Meat Co's Letter of this date about 1,000 bales being sent to England by the Selembria's next voyage, which is to be left to Mr. Cobb's decision.

Financial Statement is submitted.

Sanction is given for acceptance of Bills £46 favor Williams - £119 Kosmos Co., and for payment of the following Cheques - H. Langridge ✓ £500 - Browne ✓ 82.12.2 Frost ✓ 46.2.8 Thomas ✓ 28.14.6 Rofs ✓ 22.--.-- Wood ✓ 100.--.-- Philips ✓ 50.--.-- Latter ✓ 150.--.-- Browne ✓ 47.13.4 London Off. ✓ 100.--.-- Hewitt ✓ 72.11.8 Dymond ✓ 65.--.-- Pettersen ✓ 50.--.-- London Off. ✓ 100.--.-- Wolf ✓ 89.10.10 Burnett ✓ 81.16.5

W. Hayes Sadler
Chairman

16th Mar 1887

1887.

May 16th.

Present

W. Hughes Hughes Esq
Rhodes Cobb Esq
H. Lafone Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £1,335 „ 7 „ 6 in favor of the Company.

The Board is informed that the Co's Wool ex St. 'Uarda' and St. 'Selembria' had sold at good prices on the 19th and 22nd ult. — and that the Falkland Islands Meat Co. had paid £2,500 on 23rd ult. against the Mutton supplied by this Co. for the 'Selembria'.

Read the Admiralty Letter of 22nd ult. about the Steam Coals in the 'Gt. Britain' and our reply of 25th ult., and it is stated that all offers of these Coals made by the London Office are withdrawn — the Rosmos Co's Letters of 27th ult. and 5th & 9th inst. being brought to notice.

The returns furnished to Alfred Lafone Esq of the Transfers and Dividends upon his Shares are exhibited.

Reported the sale of Sheepskins ex 'Selembria' at good prices, though Tallow went at a low rate.

Read Despatches Pn Nos. 432, 3, 4 and 5,

and instructions for reply were given where not already answered – Despatches Out Nos. 687, 8. being read and confirmed, also the Secretary's letters to Mr. Cobb on 11th and 12th instant.

Reported that the Str. 'Selembria' sailed from Cardiff on 13th inst for another Cargo of Frozen Mutton, conveying for the Co. a large cargo of Stores, the Stallion 'St. George' and 20 Border Leicester Rams.

The Chairman submitted the Annual Report which he had drawn out, and the Balance Sheet & Profit & Loss Statement passed by the Auditors, which is approved and arrangements are made for the Annual General Meeting to be held on the Board day next month, being the 20th June at 2.30 p.m.

Financial Statement is submitted.

Sanction is given for acceptance of Bills £300 favor Hooton & Yates – 101.10.8 Crown Agents – 86.7.6 Rowell – & for payment of following Cheques –

Houghton	16.15.9	Browne	652.10.5	Travers	39.–.7
Mc. Gilvray	100.–.–	Langridge	673.14.6	Hobbs	87.10.–
Day	79.10.11	Morton	98.–.5	National	19.–.–
London Off.	100.–.–	Dolphin	134.3.–	Dennis	298.11.6
Townsend	440.–.–	Houghton	23.3.6	Foster	11.8.9
Schulz	10.–.–	London Off.	200.–.–	Croul	34.–.5
Schroeder	38.10.5	Spurgeon	124.13.7	Hastings	154.12.–
Read	67.12.10	Langridge	243.18.1	Crawford	55.10.–

Ordered – That the Corporate Seal be attached to a Deed for the sale of Suburban Allotment No. 14 at Stanley as recommended by Mr. Cobb in Despatch 433 Par 9.

W. Hamilton Mackie
Chairman

20th June 1887

1887.

June 20th.

Present

W. Hughes-Hughes Esq
Rhodes Cobb Esq
Edmund T. Doxat Esq
H. Lafone Esq
Foster Mortimore Esq

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

The Banker's Account submitted showed a Balance of £848 " 17 " 11 in favor of the Company

Read the Admiralty letter of 16th ult. with Copy of their letter to Mr. Cobb of the same date about a Coal Contract & Coals ex 'Great Britain', copies of both having been sent to Stanley on 31st ult.

Read Despatch Out No. 689 and the Secretary's Letter of 2nd inst., which are confirmed — and Despatch In No. 436 and Mr. Cobb's letter of 20th April upon which instructions for reply are given.

It is reported that the 'C. C. Hornung' arrived on 9th inst. with Produce & Sundries ex 'Gt. Britain'.

Submitted letters to the Falkland Islands Meat Co. on 8th and 10th inst. with their replies of 9th and 11th it is arranged that the claim for ½ lb draft £24. 4. 10 on the last cargo home is not to be unduly pressed.

The Secretary reports that the Probate of Will of the late Arthur T. Hewitt was left here and endorsed

on the 13th instant.

The Surveyor of Taxes and the Secretary of the Share and Loan Department, Stock Exchange, having applied for Reports, it is decided that copies are to be sent to them.

The Board is informed that a small vessel is about to be chartered to send out the House Coal and Timber ordered by Mr. Cobb.

Financial Statement is submitted.

The Annual General Meeting was then held and the Dividend Warrants were ordered to be signed.

Sanction is given for acceptance of Bill £100 favor Stubenranch & for payment of the following Cheques

Cooper	√141.6.3	Arnold	√112.7.6	Mofs	√55.18.8
Morton	√60.-.-	Langridge	√445.2.2	Burrows	√27.5.5
King	√87.5.-	Ellis	√26.16.5	Johnson	√25.9.6
Keiller	√40.15.7	Lon Armt.	√36.14.4	Ward	√238.4.-
Morrison	√20.-.-	Lon Off.	√100.-.-	Moule	√29.8.9
Craig	√41.16.6	Walkers	√11.15.6	Rowson	√61.15.6
Forbes	√25.-.-	Greenshields	√100.-.-	Hewitt	√138.8.7
Foster	√15.16.9	~~Bidding~~	~~24.-.-~~	Lon Off	√100.-.-
Mortimore	√109.18.-	Cobb	√114.12.2	Doxat	√100.9.8
Hughes Hughes	√159.18.4	Boulcher	√100.9.8	Lafone	√114.12.2
do	√21.-.-	Sawyer	√21.-.-	Langridge	√243.7.-

J. V. Hughes Boulcher

July 18th 1905 Chairman

1887.

July 18th.

Present

W. Hughes-Hughes Esq
Rhodes Cobb Esq
Edm.d T. Doxat Esq
Harold Lafone Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £3,395 . 3 . 11 in favor of the Company.

Read the Board of Trade's Letter of 2nd. inst. acknowledging receipt of this Co.s last Balance Sheet.

The Board is informed that the Dividend due 27th. ult.o has all been paid.

Read the Colonial Office Letter of 5th. instant with Gov.r Kerr's Despatch of 19th. May last about shipping Seamen at Stanley.

Submitted Charter of the Barquentine 'Fri' dated 24th. ult.o now loading Coals & Stores at Grimsby and going to Montrose for Timber.

Read Despatches In Nos. 437 & 438 and Desp.h Out No. 690 which is confirmed.

Telegram Home No. 65 received 11th. inst. about the 'Havilah' at Stanley is reported and Messrs. L. F. Mathias & Co.s Letter of 14th. inst. is read.

The Secretary reported that he is endeavouri

to engage a practical Drainer & Ditcher from Scotland to go out with James Rae, which is approved of.

Permission is granted to the Secretary for his absence from 26th inst. until 12th or 13th August.

Financial Statement is submitted.

The Board is informed that the Falkland Islands Meat Co. had paid all their account for Mutton supplied the Selembria's last voyage.

Sanction is given for acceptance of Bills - £300 favor Hooton - 269.19.11 Vorwerk - 108.15.- London Assurance Corpn. - £110 Crown Agents - 105.14.- Dotzauer - £200 Kosmos Co. - and for payment of following Cheques -

Rae	400.-.-	✓	Walker	160.-.-	✓	Schulz	25.-.- ✓
Lon Off	200.-.-	✓	Latter	162.10.-	✓	Cobb	18.15.- ✓
Rolfe	20.4.-	✓	Herald	20.-.-	✓	Burnett	62.18.5 ✓
Foster	20.11.-	✓	Higgins	85.8.9	✓	Green	80.-.- ✓
Green	100.-.-	✓	Eno	12.14.8	✓	Browne	41.12.- ✓
Lon Off	100.-.-	✓	Dymond	65.-.-	✓	Langridge	147.7.- ✓
Houghton	33.-.-	✓	Ward	85.10.-	✓	Copestake	17.19.- ✓
Burrows	223.3.-	✓	Oldham	46.-.-	✓	Whitman	35.17.9 ✓

Foster Mortimore

19 Sept 1887.

Chairman.

1887.

September 19th.

Present

Foster Mortimore Esq. in the Chair

Edmund T. Doxat Esq.

Rhodes Cobb Esq.

Harold Lafone Esq.

The Minutes of the Meeting on 18th July were read and confirmed.

The Banker's Account showed a Balance of £1,056 " 2 " - in favor of the Company.

The Secretary stated that the Board summoned for 15th ult. was not held as only Mr. Harold Lafone attended.

Read Despatch Out No. 691 and letter to Mr. Cobb on 9th ult., which are confirmed.

Read Despatches In No. 439 to 442, Mr. Langdon's Letter of 13th July and Mr. Cobb's of 15th July, also Telegram Home No. 66 announcing that the Co. had supplied 3,500 carcases to the 'Selembria'.

Read Despatch Out No. 692 and the Secretary's Letter of 12th inst. to Mr. Cobb, which are confirmed.

Submitted Letter & Statement of 23rd ult. to Messrs. L. Anderson & Co., Lunenburg, Nova Scotia, about their building a Schooner for the Co.

The Board considered the new arrangement with the Falkland Islands Meat Co. that the price of carcases of Mutton should be reduced to 5/6 each

and agreed to same on the understanding that the value was to be covered by Banker's Guarantee or Cash - they are informed that £1100 had been received for present shipment and that the 'Selembria' was due on 24th inst.

The correspondence with the Rosmos Co. upon the sale of the 'Gt Britain's' Coals to their Steamers was submitted and it was decided to leave the matter to Mr. Cobb - with respect to the Co's claim on them for non delivery of Hydraulic Ram it was agreed to compromise the matter according to Statement submitted and receive £20 in cash.

Submitted Edenborough's Wool Sale days List, their Circular of 13th inst., their priced Catalogue of 10th inst. being sale of Bonner's Wool ex St. 'Granville', Hoare's priced Catalogue of 16th inst. - and it was decided that the Selembria's Wool could be sold on 3rd prox. as it is to be stored in the South West India Dock.

Submitted The Trading Compy. of England's Circular of 6th inst. asking for List of our Shareholders, this had been refused and the Board approves of it.

The Mail Table issued on 1st inst. is laid on the table.

Financial Statement is submitted.

After the Board Mr. Mortimore read a short Despatch Out No. 693 for the 'Gem' sailing tomorrow and ordered a P.S. that the sale of Coals to the Rosmos Co. is to be left entirely to Mr. Cobb.

Sanction is given for acceptance of Bills £150 favor Felton - 256.1.7 R. Plate Bank - £350 Hooton - favor Felton - £220 & 161.10. - Crown Agents - £100 Rowell - and for

payment of the following Cheques —

London Offe	✓ 200.—.—	Read	✓ 36.19.7	Beach	✓ 45.14.—
Yates	✓ 23.6.3	Millar	✓ 147.7.—	A. Swift & Co	✓ 92.10.—
Jamieson	✓ 110.3.11	Davey	✓ 70.18.—	Crawford	✓ 55.6.3
Bonner	✓ 1,136.9.10	E. Cobb	✓ 40.—.—	Union Bank	✓ 13.16.11
Millar	✓ 546.—.—	Schulz	✓ 25.—.—	Fowler	✓ 50.—.—
Campbell	✓ 130.—.—	Morton	✓ 60.—.—	Townsend	✓ 250.—.—
Winther	✓ 37.—.—	Rae	✓ 44.—.—	Oldham	✓ 231.14.—
Travers	✓ 74.3.7	Hill	✓ 37.16.4	Browne	✓ 45.—.—
Langridge	✓ 51.6.3	Baillon	✓ 81.5.9	National	✓ 67.17.8
London Offe	✓ 100.—.—	Williams	✓ 10.—.—	Wood	✓ 15.—.—
Schulz	✓ 25.—.—	Holmested	✓ 326.12.—	Cooper	✓ 242.5.—
Morton	✓ 106.3.7	Read	✓ 43.13.4	Bass	✓ 267.8.6
National	✓ 66.10.—	Langdon	✓ 29.—.—	Cameron	✓ 60.—.—
Hewitt	✓ 191.10.3	Townsend	✓ 123.7.4	Browne	✓ 323.2.8
Campbell	✓ 264.—.—	Hindley	✓ 195.12.—	London Offe	✓ 100.—.—
Rowntree	✓ 155.—.—	Morton	✓ 20.—.—	Lon Dock Co	✓ 58.16.9

W. Hughes Hughes
17th Octr 1887
Chairman

1887.

October 17th

Present

W. Hughes Hughes Esq
Rhodes Cobb Esq
Edmund T. Doxat Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 19th ult. were read and confirmed.

The Banker's Account showed a Balance of £580.—.— in favor of the Company.

Read Despatches In Nos 443, 444 & 445 and Despatch Out No 694 which is confirmed, instructions being given for a Despatch Out tomorrow.

It is reported that the St. 'Selembria' arrived

on 26th ult. but not with so many Carcases as anticipated, which are paid for at 5/6 each, the price lately agreed upon, the Meat Co. are however to be informed that this Co. can only guarantee 6,000 Sheep for next year - their Str. 'Metapedia' is not likely to be ready to sail until the end of next February.

Submitted Edenborough's priced Wool Catalogue of 3rd inst. showing our Wool had sold at 8d per lb and downwards - also their Circular of 6th instant.

Respecting Fencing ordered for Laforia the Secretary is to be guided by Mr. Luttrell's advice but only a portion is to be shipped by the next Mail Steamer.

Submitted rough Estimate of Co's. Produce this year in comparison with last year, showing a considerable improvement in the amount realized, being an increase of about £8,000.

Financial Statement is submitted and it is Ordered - That a Deposit of £10,000 be made with the Central Bank if they will allow 3%, or elsewhere if necessary.

The Board resolved unanimously to meet in future on the first and third Monday in every month at Two O'clock.

Sanction is given for acceptance of Bills £500 favor Hooton, £200 Bennett and for payment of following Cheques,

Schulz	✓25.--.--	Mr. Myn	✓300.--.--	Bonner	✓3,178.4.8
Dale	✓80.--.--	F.P. Meat Co.	✓368.19.2	Burrows	✓238.19.10
Burgon	✓21.11.--	Ireland	✓204.--.--	Davis	✓158.--.--
Cobb F.C.	✓150.--.--	Rolfe	✓20.4.--	Sim	✓40.12.--
Hewitt	✓87.16.--	Langridge	✓1060.10.11	Drymond	✓65.--.--
London Office	✓100.--.--	Bonner	✓135.4.--	Union Dist. Co.	✓9,000.--.--

W. Hughes Hughes
Chairman

Nov. 4th 1887

1887.

November 7th

Present

W. Hughes Hughes Esq

E. Boutcher Esq

Rhodes Cobb Esq

Edm.d T. Doxat Esq

H. Lafone Esq

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

The Banker's Account showed a Balance of £1,225 „ 18 „ 8 in favor of the Company.

The Board is informed that £9,000 has been deposited with the Union Discount Co. at 2 3/4 % Interest with security, and £1,000 at the Central Bank at 2½ %.

Read Despatch Out No. 695 which is confirmed and the Secretary's letter of 22nd ult.o.

Read Letter to the Falkland Islands Meat Co. on 20th ult.o, and as there is no reply instructions were given to write at once for an answer.

Submitted Telegram Home No. 67 received on 28th ult.o announcing that the Gt. Britain's Coals were sold to the Kosmos Co. at 27/6 a ton and that 1,200 bales Wool were to be shipped by their Steamers next year - and the Board is informed that the St. Vardo leaving Antwerp this day will coal at Stanley, the Secretary's letter to Mr. Cobb on 5th inst. by her is read.

Read Despatch Pn No. 466 and instructions

are given for reply to same.

Read Mess^rs. Anderson's letter of 20^th. ult^o. about the Nova Scotian vessel and the Secretary's reply of 3^rd. instant is approved.

Submitted correspondence with M^r. Bonner about selling his Property at the Falklands, as he proposes to be in London on 18^th. it is arranged that one or two Directors could meet him, meantime the Secretary is to obtain full particulars of the Estate from him.

Financial Statement is submitted.

Sanction is given for acceptance of Bill £200 favor Wooton – 134.12.9 London Agt^s. Corp^n. – £110 Rowell – 167.9.6 Dotzauer – £150 Svarrer – and for payment of the following Cheques –

Langridge	✓ 277.14.–	Baillon	✓ 444.13.4	Langridge	✓ 19.16.8
London Pr.	✓ 200.–.–	Crown Agts	✓ 35.–.–	Whyte	✓ 18.–.–
Schubz	✓ 25.–.–	Crosse	✓ 30.6.5	Browne	✓ 38.–.–
Hindley	✓ 37.4.3	Svarrer	✓ 36.8.–	Rudd	✓ 15.16.–
Hewitt	✓ 146.3.1	Haining	✓ 60.–.–	Burnett	✓ 81.4.3

W. Hughes Hughes
Chairman
21^st. Nov^r. 1887

1887.

November 21^st.

Present

W. Hughes Hughes Esq
Rhodes Cobb Esq
Edmund T. Doxat Esq
Harold Lafone Esq

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

The Banker's Account showed a Balance of £758 „ 2 „ 11 in favor of the Company.

The Board is informed that Mr. Bonner will not now sell his Property at the Falklands.

Read Despatch Out No. 696 which is confirmed.

Submitted Statement about the Freight of Wool to England showing it to be 7/2 per pound.

Read Miss Buxton's letter of 11th. inst. about her Shares & the Secretary's reply which is approved.

Read Mr. Engelbach's letter of the 10th. inst. asking for the Co's. Report, the Secretary's reply of the 11th. inst., and it is decided to send him a Report.

The Board is informed that £1,500 had been deposited with the National Discount Co. at 2 3/4 pr. cent - and it is arranged that for the present no Cash is to be lent on the Stock Exchange.

It is reported that the next Wool Sales commence tomorrow, there being 5534 bales of Waldron's Wool.

Read the Falkland Islands Meat Co's. letter of 17th. instant.

Financial Statement is submitted.

Sanction was given for payment of the following Cheques -

Defries	10.1.5	Houghton	18.8.-	Morgan	51.2.5
Nat. Disc. Co.	£1500	Nat. Fire Co.	19.19.-	Wild	79.19.-
Sturgeon	32.9.8	E. Yorks Car Co.	18.1.6	Yates	165.13.4
Vorwerk	42.12.7	Morton	46.2.-	Bowdidge	40.-.-

W. Hughes Hughes

Chairman

5th Dec. 1887

1887.

December 5th.

Present

W. Hughes Hughes Esq
Rhodes Cobb Esq
Edmund T. Doxat Esq
H. Lafone Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 21st. ult. were read and confirmed.

The Banker's Account showed a Balance of £2,163 . 6 . 10 in favor of the Company.

The Board is informed that the Secretary had been subpoenaed upon the Case in the Chancery Court, Henry Lafone v T. Huth & Co., and the Books & Papers to be produced are exhibited.

Read Despatch On No. 447, the Secretary's Letter to Mr. Cobb 25th. ult., and instructions are given for reply by the Mail of 13th. inst.

Submitted letter to the Kosmos Co. about the Coals to Str. 'Luxor' on 12th. July last not yet fully paid and it was decided to offer a compromise of accepting 25/- per ton.

Telegram Home No. 68 is reported, with letter from Owners of 'Talisman' stating they would accept the Captain's draft on them for her expenses.

Submitted the last Colonial Blue Book with with Govr. Kerr's Despatch of 18th. March last, part was read.

The sale of Wool on 30th ult.o at fair prices belonging to Waldron and others is reported.

Financial Statement is submitted

Mr. Theophilus Ricketts attended to explain the mode of Fencing in the Argentine Republic.

Sanction is given for acceptance of Bill £1.9.10 favor of London & R. Plate Bank & payment of following Cheques

Morton	£ 25.-.-	Jackson	£11.3.-	Harrison	£13.11.6
Browne	£144.5.7	London Off.e	£100.-.-	Ward	£188.6.-
Langridge	£ 88.18.5	Rownson	£384.14.8	Gen.l St.m Nav.n	£ 9.6.6
Mr. George	£232.-.-	Anderson	£300.16.7	London Off.e	£100.-.-

W. Hughes Hughes
19th Dec.r 1887
Chairman

1887.

December 19th

Present

W. Hughes-Hughes Esq
E. Boutcher Esq
Rhodes Cobb Esq
Edmund T. Doxat Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £940.2.4 in favor of the Company.

It is reported that the Rosmos Co. had accepted the Board's compromise of 25/- ₰. ton for the Coals to the St. 'Luxor' and had paid the balance.

The Board is informed that Mr. Enthoven had called to report the death of Miss Amelia Mozley his Co-Proprietor which would occasion a Transfer of the Shares and the Secretary is instructed to call upon him and obtain the usual formal application for a Transfer.

Read Despatch Out No. 967 and the Secretary's Letters of 13th and 17th inst. which are all confirmed.

Read the notice in the South American Journal of 10th inst. about the claim which the Argentine Govt. consider they have upon the Falkland Islands.

Resolved – That an Extraordinary General Meeting be held on the 16th prox.o proposing to declare an Interim Dividend at the rate of 5% per annum and the usual Circular to be issued to all Shareholders –

Financial Statement is submitted.

It is decided to send a letter to Lord Brassey as to Stanley 7:1: lands to Govt. a Coaling Station.

Sanction is given for acceptance of Bill 146.2.4 in favor of J. H. Schroeder and for payment of the following Cheques from Valparaiso –

Hewitt £13.14.1 Foster £13.5.5 F. E. Cobb 150.–.–

W. Brassey Hazell
Chairman

2nd Jan 1908

1888.

January 2nd.

Present

W. Hughes Hughes Esq

E. Boutcher Esq

Rhodes Cobb Esq

Edmund T. Doxat Esq

Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 19th ult. were read and confirmed.

The Banker's Account showed a Balance of £1,540 „ 14 „ 7 in favor of the Company.

Read Letter of 19th ult. to Lord Brassey about Stanley as a Government Coal Port and his reply of 21st ultimo.

The Secretary reported that Mr. Langridge had informed him on the 27th ult. that the Falkland Islands Meat Co. would relinquish their business having sufficient in hand to pay all accounts, nevertheless their four Bills due on the 28th were not met, these having been noted are to stand over pending a Meeting of the Co. on the 5th inst. – Telegram to be sent on 4th inst. to Mr. Cobb that the SV. 'Metapedia' will not go out as expected.

Read Despatch On No. 448 and Mr. Cobb's Letter of 22nd Nov., upon which instructions for reply were given.

The Circular of this date and Advertisement

in "Times" &c. for the Extraordinary General Meeting on the 16th inst. are submitted.

Produce Returns and Realizations for last year are submitted.

Financial Statement is produced.

Sanction is given for acceptance of Bill £400 favor. Hooton - £110 Addison - and for payment of the following Cheques -

Pellatt	£473.12.2	London Off	£100.--.--	Burnett	£55.8.8
National	£57.--.--	Latter	£162.10.--	Cobb	£18.15.--
Rolfe	£20.4.--	Morton	£44.5.7	King	£100.--.--
Solari	£10.--.--				

W. Hughes Hughes
Chairman
16th Jan 1888

1888.
January 16th

Present
W. Hughes Hughes Esq
E. Boutcher Esq
Rhodes Cobb Esq
Edmund T. Doxat Esq
H. Lafone Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £778 " 18 " 3 in favor of the Company.

Read the letter of 5th inst. from the Falkland

Islands Meat Co. about the payment by the Liquidator of their overdue Bills.

Reported that a Telegram had been sent on 7th inst. that the Refrigerating S.V. 'Metapedia' would not go to the Islands and to offer Costello increase - also that a Telegram had arrived on the 9th that an Engineer was to be engaged and sent out by next Mail Steamer.

Submitted Mr. Wilkinson's Transfer of One Share to Mr. M. E. Hughes Hughes, Certificate for which was sealed and signed, also a Certificate for Mr. Wilkinson's remaining four Shares.

The Board is informed that the interest upon the Deposits at the two Discount Co.s will be reduced to Two per cent on the 19th inst.

Read Despatch Out No. 698 and the Secretary's letter of 14th inst. which are confirmed.

The Secretary reported that an Advertisement had been issued for an Engineer, which had brought a great many applications which are to sorted out for the Chairman's examination.

Read Mrs. Vale's Letter of 15th inst. requesting that the 8 Shares standing in her maiden name Buxton may be altered to her married name, as per Marriage Certificate sent, this is ordered to be done.

Financial Statement is submitted.

Sanction is given for acceptance of Bills £226 favor Schulz - £20 Svendsen - 239.17.8 Berg -

and for payment of the following Cheques –

Burnett ✓ 17.–.– Stewart ✓ 45.–.– Wills ✓ 24.12.9
Defries ✓ 23.9.9 Oldham ✓ 45.11.– Wild ✓ 80.4.2
Dymond ✓ 65.–.– Bals ✓ 571.3.9 ✓ Houghton 56.7.3
Norris ✓ 12.10.3 Vorwerk ✓ 49.4.5 ✓ Sturgeon 31.7.7
Ellis ✓ 22.14.6

An Extraordinary General Meeting was then held which having declared an Interim Dividend of 5 per cent, the Directors signed the Dividend Warrants payable tomorrow.

W. Hughes Hughes
Chairman 6th Febr 1888

1888.

February 6th

Present

W. Hughes Hughes Esq
E. Boutcher Esq
Rhodes Cobb Esq
Edmund T. Doxat Esq
H. Lafone Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £639.7.2 in favor of the Company.

The Minutes of the Extraordinary General Meeting held on the 16th ult. were signed.

The late correspondence with the Official Liquidator of the Falkland Islands Meat Co.

is read, it is reported that the last Bill on the Co. £82.7.6 was not met on the 4th inst., and it is decided to offer to purchase the 206 tons Coals left by Selembria at Stanley at 25/- per ton with the sanction of the Liquidator in discharge of claim for Bills and Hulk hire.

The Secretary reported that he had received a second Subpœna in Lafone's Law Case.

The sale of the Tallow ex Selos 16th Jan. at good prices is reported, also that Wool is rising.

Read Despatch Pn No. 449, upon which instructions for reply are given, it being noted that extra Despatches may be expected about 12th inst.

The Board is informed that the German Bge 'Minna Helene' has been offered for a Charter out.

Mr. C. E. Vale's Certificate for her eight Shares is sealed and signed.

Financial Statement is submitted.

Peter Noble's application as Engineer for the Tallow Works is submitted and he is to be engaged if his character from Col. Barlow at Woolwich Arsenal is good.

Sanction is given for payment of follow. Cheques -

Morrison	20.-.-	Frost	110.8.9	Browne	459.4.7
Rowson	328.16.8	Ward	82.16.6	Stephenson	23.3.9
Nutt	30.-.-	Schulz	31.4.6	Costello	34.9.10
London Off.	200.-.-	Latter	40.15.6	E. Cobb	40.-.-
Browne	35.17.7	Burrow	31.7.-	Anderson	37.-.-
Hewitt	69.2.7				

W. Hughes

Chairman 20th Feb. 1858

1888.

February 20th

Present

W. Hughes Hughes Esq

Rhodes Cobb Esq

Edmund T. Doxat Esq

H. Lafone Esq

Foster Mortimore Esq

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

The Banker's Account showed a Balance of £1,246 „ 2 „ 11 in favor of the Company.

Despatch Out No. 699 is read & confirmed.

The purchase of the Falkland Islands Meat Co's Coals at 25/- is reported, the Secretary's Letter of 10th inst. about this was read and Telegram Out No. 44 on the same date was read.

The Charter of the Barque 'Minna Helene' 340 tons is reported and approved.

Read Despatches In Nos. 450 and 451.

Read the National Fire Insurance Co's letter of 17th inst. notifying reductions of Insurance.

Submitted the Agreement with Mr. Peter Noble as Engineer for Goose Green which is approved.

Financial Statement is submitted.

Sanction is given for acceptance of Bill £70 favor Mrs Schulz and for payment of following Cheques—

Foster 98. 5. 5 Rosher 11. 5. 9 —

W. Hughes Hughes
Chairman

5th Feb/88

1888.

March 5th.

Present

W. Hughes-Hughes Esq
E. Boutcher Esq
Rhodes Cobb Esq
Edm.d T. Doxat Esq
Harold Lafone Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £886.8.6 in favor of the Company.

The Secretary reported proceedings with respect to the 'Bidston Hill' lately repaired at Stanley at a great expense & the enquiries about her.

Read Mr. Baker's letters of 28th ult.o & 1st inst. about the property of the F. P. Meat Co remaining at the Colony and the Secretary is instructed to get further particulars and a firm offer of the Steam Launch to hold good until Mr. Cobb's arrival.

Read Despatch No.s 452 and Mr. Cobb's letters of 24th Jan.y, on which instructions for reply were given.

The new Mail Table issued on 1st inst.o is laid on the table, also Financial Statement.

Submitted Mr. Mortimore's recommendation for a Steam Launch at Nova Scotia, upon which

enquiries are being made:

Sanction is given for acceptance of Bills 65.-.10 favor Ott & Co.- 215.4.2 favor Dotzauer, and for payment of the following Cheques -

Browne √ 90.-.- London Off. √ 100.-.- Porter √ 20.-.-
Latter √ 310.10.2 National √ 203.18.10 Townsend √ 27.14.1
Maager √ 300.-.- Swiss Milk √ 92.10.- Morton √ 16.-.-
Oldham √ 211.11.4

W. Hughes Hughes
Chairman
19th March 1888

1888.

March 19th.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
Rhodes Cobb Esq
Edm.d T. Doxat Esq
Harold Lafone Esq

The Minutes of the Meeting of this Board held on the 5th instant were read and confirmed.

The Banker's Account showed a Balance of £3,298.14.3 in favor of the Company.

The Board is informed that the Falkland Islands Meat Co. could not offer their Steam Launch on the terms we proposed, but had sent List of their Property at the Islands, copy being sent out in the last Despatch.

Read Despatch Out No. 700 p. St. 'Memphis' which conveyed the new Engineer for Goose Green Mr. Peter Noble, wife & family - also No. 701 by the

Bqe 'Minna Helene' which passed Deal on the 16th instant with a full cargo of Stores for Stanley.

Read Despatches Pn Nos. 453, 4 and Mr. Cobb's Letter of 9th ult., upon which instructions for reply were given – and the Secretary's letter to Mr. Cobb of 16th inst. about £5 Co's per Specie ff. Dennis Brundrit

Submitted Notice on Stamp Duties received from Inland Revenue, Somerset House on 8th inst. upon which enquiries are to be made.

Mr. Manley's application of 16th inst. to transfer his five Shares to Mr. Alfred Rogers is granted.

Read Lewis Anderson & Co's Letter of 25th ult. and our reply of 17th inst. about Nova Scotian Vessel.

As the next Board falls on Easter Monday, a Bank Holiday, it is decided to hold it on Thursday the 5th April at 2.30 pm.

The Board decides not to take any action about the Exhibition at Paris next year.

Financial Statement is submitted.

Sanction is given for acceptance of Bills – £120 favor Williams – 127.12.8 Lon & R. State Bk – £500 Wehrhahn & Co. – £150 Rosnos & Co. – Payment of following Cheques –

Dennis	✓ 182. 2. –	Edinbro' Life	✓ 43.11.8	Morton	✓ 10.10.10
Burnett	✓ 96. 9. 6	Christy	✓ 16. 9. 7	Lewis	✓ 20. – . –
London Off.	✓ 100. – . –	Langridge	✓ 325. – . –	Latter	✓ 11. – . –
Arnold	✓ 315.16.8	Bafs	✓ 40.14. –	Defries	✓ 20. 5.11
Morton	✓ 95. – .3	Read	✓ 110. 3. 7	Leslie	✓ 30. 2. 1
Freebody	✓ 679.11.3	Putt	✓ 40. – . –	Browne	✓ 60. – . 1

W. Hughes Hughes

5th April 1880 Chairman

1888.

April 5th

Present

W. Hughes-Hughes Esq

Rhodes Cobb Esq

Edmund T. Doxat Esq

H. Lafone Esq

The Minutes of the Meeting of this Board held on the 19th ult. were read and confirmed.

The Banker's Account showed a Balance of £1,148.1.- in favor of the Company.

Read Letter of 21st ult. to the Inland Revenue Office and reply of 22nd ult. stating that Stamps were not required for the Co's Share Certificates.

The Share Certificate for Mr. A. Rogers' Five Shares is sealed and signed.

Read Despatch Out No. 702 which is confirmed - also read Despatches In Nos. 455 and 456 upon which instructions for reply were given.

It is reported that the Denderah's 398 bales Wool had arrived, Mr. Du Croz of Messrs. Edenborough & Co. attends and it is decided to put up to auction all the Co's. Wool on the 20th instant.

Submitted Balance Sheet and Profit & Loss Statement for last year, which are to be further discussed at the next Meeting.

Financial Statement is submitted.

Sanction is given for acceptance of Bill 873.2.10

favor Crown Agents - for payment of following Cheques -

Rosher	49.3.3	Yates	104.3.1	Jamieson	84.5.2
Sturgeon	66.15.5	Burrows	119.6.7	Thomas	30.-.5
Harper	69.3.-	Rowson	138.1.-	Ward	102.10.-
Davey	88.19.-	Barry	19.4.6	Kerr	24.18.8
London Off.	150.-.-	Latter	150.-.-	Browne	47.13.4
Rolfe	20.4.4	Bryant	45.10.-	Boughton	35.5.5
Craig	56.11.-	Heywood	15.5.2	Frost	34.15.-

W. Hughes Hughes

Chairman

16th April 1888

1888.

April 16th

Present

W. Hughes Hughes Esq

Edmund T. Doxat Esq

Harold Lafone Esq

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

The Banker's Account showed a Balance of £9,3.1.- in favor of the Company.

Read Despatch Out No. 703 which is confirmed.

Read Telegram Home No. 71 about Mr. Cobb coming to England per S.S. Britannia due 10th prox.

The Board is informed that the Admiralty cannot enter into a Contract for Coals at Stanley at the former price 50/- a ton, the charge at Montevideo being much under 40/-, it is therefore decided not to charter a vessel for Steam Coals at present and that this is to be telegraphed to Stanley.

Revised Balance Sheet and Profit & Loss Statement for 1887 are submitted.

Submitted Edenborough Hº. Report on Kambyses' 625 bales Wool and Denderah's 398 bales.

Reported Letter of 11 April from Curtis of Bristol about price of Shares & our reply of 13th. inst.

Financial Statement is submitted.

Sanction is given for acceptance of Bill £25 favor Schlottfeldt, and for payment of following Cheques –

Browne ✓ 896.19.8 Dolphin ✓ 60.8.6
Hewitt ✓ 103.8.11 Dymond ✓ 65.–.–

W. Hughes Hughes
Chairman

7th May 1888

1888.

May 7th.

Present

W. Hughes Hughes Esq
Rhodes Cobb Esq
Edmund T. Doxat Esq
H. Lafone Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £1,332.12.5 in favor of the Company.

The Board is informed that the St. Britannia'

with Mr. Cobb cannot arrive until the 16th. instant.

The Sale of Wool on the 20th. ult. and Sheep skins on 26th. ult. at good prices is reported.

Submitted Telegram Out No. 45 on 28th. ult. that Coals could not be supplied, and enquiry of Wehrhahn if he could ship some by his vessels.

Submitted Correspondence with Mrs. M. Mortimore and Messrs. Keary & Stokes about the Transfer of her two Shares to her Trustees Mess.rs D. J. Stokes and P. H. Poore, which is allowed and a new Certificate is then sealed and signed.

The Board considered the revised Profit & Loss Statement having extra Depreciation upon the Co.s Vessels, the Estimate of Realizations for the present year, and the Chairman undertakes to draft a Report for the General Meeting on 18th. prox.o.

Read Despatch In No. 457, Mr. Cobb's Letters of 27th. March and 9th. Apl., and Despatch Out No. 704, which is confirmed.

It is decided to hold the next Board on the 23rd. inst. as the regular day, the 21st. is a Bank Holiday.

The Secretary stated that the Liquidator of the F. & Meat Co. had called to say that he would rather sell the whole of their property to the Co. than make several sales - this matter must be delayed until Mr. Cobb can advise upon it.

Financial Statement is submitted and it is reported that the Ramses has brought Produce.

Sanction is given for acceptance of Bills, £500

favor Hooton, £105 Wilson, and for payment of Cheques –

Browne	620. 5. 7	Oldham	84. 7. 9	Morton	55. 6. 2
London Offs	100. –. –	Rownson	43. 3. –	Ward	21. 2. –
Sheehan	208. 1. 9	Walker	62. –. –	Sharp	80. –. –
Harrison	75. –. –	Baillon L.	76. 9. 5	Baillon E.	73. –. –
Baillon L.	51. 10. –	Hewitt	116. 18. 5	Molineux	1,250. –. –

W. Hughes Hughes
Chairman

23rd May 1888

1888.

May 23rd.

Present

W. Hughes-Hughes Esq
Edmund F. Doxat Esq
H. Lafone Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £1,362 „ 6 „ 1 in favor of the Company.

The Board is informed that Mr. Harday, Actuary, Norfolk St., Strand, had called on the 8th inst. to enquire about the 26 Shares standing in the name of Mr. H. L. Walpole, on behalf of Miss R. L. Purvis, but as there is a Destring as upon these Shares nothing is to be done with them.

The Secretary states that Mr. Staude called here last week and will be prepared to come over from Hamburg to arrange any business for the Kosmos Steamers with Mr. F. E. Cobb.

Read Despatch No. 458 received this morning, and instructions were given for a reply to be sent on the 29th instant.

Submitted the Annual Report & Accounts for the General Meeting on the 18th prox., which is agreed to as amended.

Financial Statement is submitted.

The Co's Colonial Manager Mr. F. E. Cobb, who arrived in England on the 13th inst. upon leave of absence, attended and conferred with the Directors upon business matters at the Colony.

Sanction is given for acceptance of Bill £1.14.3 favor R. Plate Bank, and for payment of following Cheques—
Gen'l Str. Co £370.13.2 National Fire £14.5.— V Browne, 26.10.9
Costello £ 21.—.— London Office £100.—.— Cobb 76.76.300.—.—

W. Hughes Hughes
Chairman

4th June 1888

1888.

June 4th

Present
W. Hughes-Hughes Esq
Rhodes Cobb Esq
Edmund T. Doxat Esq
H. Lafone Esq
~~Foster Mortimore Esq~~

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

The Banker's Account showed a Balance of £1,824.10.3 in favor of the Company.

Read Despatch Out No. 705 which is confirmed – also Despatch In No. 459 and Letter to Mr. Langdon on 2nd inst. acknowledging same, and it is decided that the Deposits at interest by the Co's employées are to be paid off by degrees so that they may invest in the Govt. Savings Bank.

Mr. F. Cobb attended and stated that he was prepared to go over to Nova Scotia to choose a Sailing Vessel when arrangements could be made.

The Revised Annual Report is submitted, also the Balance Sheet signed by the Auditors and the Advertisement in the Newspapers of the 2nd inst. for the General Meeting on the 18th inst. at 2.30 pm, and it is arranged that the Board meets at 1.30 pm on that day to prepare for same.

Read Mr. Staude's letter of 1st inst. about the extra charge of 3/- per ton upon Coals to St. Theben' and it is decided the amount is to be returned.

Financial Statement is submitted.

The Board decided it would be proper to send 400 tons Steam Coals by chartered Vessel – and that a Gratuity of £20 be paid to Capt. McLachlan for his extra attentions to the Gt. Britain's Coals.

Sanction is given for acceptance of Bills 261.6.5 favor Rosmos Co., 101.10.8 and £110 favor Crown Agents, and for payment of £800 to H. H. Cobb.

Jas Humphreys

16 Jan 1900 Chairman

1888.

June 18th

Present

W. Hughes Hughes Esq

Rhodes Cobb Esq

Edmund T. Doxat Esq

H. Lafone Esq

Foster Mortimore Esq

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

The Banker's Account showed a Balance of £901 " 18 " 9 in favor of the Company.

It is reported that the Three Shares in the name of Miss Jane Lafone are now transferred to her present name Mrs Ainslie - also that notice had been received of the death of Mrs Jane Ricketts who held five Shares, which her Son and Administrator Mr Albert Ricketts wishes to transfer to himself, which may be done when he forwards the usual request to be allowed to do this.

The Board is informed that the 250 bales Wool ex 'Ramses' are to be put up to auction on 22nd inst.

Financial Statement is submitted, it being notified that interest on the Deposit with the National Discount Co will be reduced to 1 % on the 22nd instant.

The Board authorized the Chairman to hand at his discretion the £200 voted for Stanley Cathedral at the General Meeting on 20th June 1882

to Bishop Stirling.

Read Letter of this date from the Secretary applying for an increase of Salary, which the Board grants for £50 a year and a Bonus of £50 - and grants gratuities of £15 to Mr. Clements and £10 to Mr. Mathews.

The Annual General Meeting was then held, after which the Dividend Warrants were ordered to be signed.

W. Hughes Hughes
Chairman

2nd July 1888

1888.

July 2nd

Present

W. Hughes Hughes Esq
E. Boutcher Esq
Rhodes Cobb Esq
Edmund T. Doxat Esq
H. Lafone Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 18th ult. were read and confirmed.

The Banker's Account showed a Balance of £602 " 2 " 4 in favor of the Company.

The Chairman signed the Minutes of the General Meeting of 18th ult. and the Board is informed that the Resolutions were issued to the Shareholders on

the 20th ult. and the Dividend paid on the 21st ult.

Submitted the Board of Trade letter of 21st ult. acknowledging receipt of the Co's Balance Sheet.

Submitted Mr. Ricketts' Transfer and a Certificate for his 5 Shares was sealed and signed.

Read Mr. Hughes-Hughes' Letter of 26th ult. asking to be allowed to transfer to his name and his Son Walter Oldham two Shares, to his Son Arthur Lindsay two Shares and to his Daughter Edith Ellen one Share, which Transfers are allowed.

The sale of the Ramsés' Wool on 22nd ult. is reported.

Mr. F. E. Cobb attends the Board.

Read the Admiralty Letter of 21st ult. agreeing to enter into a Contract for Steam Coals at 50/- a ton through Capt. Kennedy at Montevideo, and Telegram Out No. 46 informing Stanley Office that 400 tons would be sent, which is confirmed.

Reported the arrival of the 'Neko' at Dartmouth on the 19th ult. with many Passengers - her Despatch On No. 460 not received until the 25th ult. is then read - also Telegram Home No. 72 reporting that the Schr. 'Genesta' was wrecked - and instructions for reply on 7th inst. are given.

Mr. F. E. Cobb informed the Board that he considered it would be advisable to send out Machinery for the Blacksmith's & Carpenter's Shops at Stanley and it is left to him to select same up to £300.

Read letter of 25th ult. to the Liquidator of the Falkland Islands Meat Co. claiming £40 for short

weight of Coals purchased of them and offering £300 for their Assets at the Colony in our possession – their reply of 28th ult. objecting to both propositions – our rejoinder on 29th ult., which is approved and the Board decides not to give more than £300 but to waive the claim for Coals if necessary.

A proposal to institute an Insurance Fund was not entertained.

The advisability of Mr. A. McCall, the Co's Superintendent at North Arm, coming from Scotland to attend the next Board is considered, but he need not do this until starting for Stanley on the 1st Sept.r next.

Mr. Costello, the Co's late Engineer, attended about Goose Green Tallow Works and the proposed Machinery.

Financial Statement is submitted.

Sanction is given for acceptance of Bills £40 favor Schlottfeldt – 47.11.–, 323.8.9 Dotzauer – £500 Wooton – £25 Brooks – £100 Rowell – & for payment of following Cheques –

Lon Off.e	✓150.–.–	Hughes & Hughes	✓238.10.4	Boulcher	✓106.9.11
Cobb R.	✓154.4.6	Doxat	✓163.15.6	Lafone & Co.	✓149.9.2
Mortimore	✓137.10.7	Sawyer	✓30.–.–	Hughes & Hughes	✓M.C. £30
Mc Call	✓58.–.–	Bethune	✓210.–.–	Bond	✓122.–.–
Mc Lyn	✓69.–.–	Munro	✓125.–.–	Burgess	✓230.–.–
Mc Lean	✓100.–.–	Frazer	✓240.–.–	Travers	✓17.4.3
Crosse	✓60.2.4	Day	✓44.12.6	Burnett	✓36.17.5
Martin	✓185.–.–	Williams	✓23.–.–	Holt	✓150.–.–
Oldham	✓97.5.3	London Off.e	✓150.–.–	Sim	✓38.7.–
Mc George	✓176.19.8	Read	✓100.8.2	Morton	✓125.4.6
Cobb B.	✓324.7.2	Cobb & Co.	✓18.15.–	Rolfe	✓20.4.–

W. Hughes Hughes
Chairman 16th July 1888

1888.

July 16th

Present

W. Hughes Hughes Esq
Rhodes Cobb Esq
Edmd T. Doxat Esq
H. Lafone Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 2nd inst. were read and confirmed.

The Banker's Account showed a Balance of £457.15.4 in favor of the Company.

With respect to the purchase of Mr. Dean's Store business the Secy reports that Mr. Montagu Dean had said nothing could be done until he had returned to Stanley to close his late Brother's affairs, and Messrs R. Cobb and Doxat reported that they had an interview with Mr. Dean but nothing had been arranged.

Read Despatch Out No. 706 which is confirmed.

The Board is informed that £2,500 was deposited on the 7th inst. with the National Discount Co. at 7 days notice at One per cent interest.

The Share Certificates for W and W. O. Hughes-Hughes, for W. and E. E. Hughes Hughes and for W. and A. L. Hughes Hughes were sealed & signed.

It is reported that the Falkland Islands Meat

Co. had accepted £300 for their Afsets at the Colony, the claim on them for £40 for short Coals being waived.

The Secretary is instructed to see Capt. Scovell, Sec.y of the Royal Thames Yacht Club, about purchasing a Yacht which could be converted into a trading vefsel – and the Machinery for Stanley had better be delayed until next Spring and if new Machines are obtained £400 may be laid out.

It is decided that the next Board is to be held on 7th. Aug.t instead of 6th. which is Bank holiday.

Financial Statement is submitted.

Sanction is given for acceptance of Bill £100 favor Rowell – 121. 5. 4 R Plate Bk. for payment of follow.g Cheques

Dennis ✓ 214.13.3	Nat.l Dist.t Co. £2,500	Westhorp ✓ 12. 3.9	
Schroeder ✓ 16.10.11	Lon Office ✓ 150	Bullivant ✓ 110.13.6	
Rowson ✓ 114. 2.–	Bishop F. Bldg ✓ 200	Burgefs ✓ 26.12.–	
Frost ✓ 44. 9.3	Burnell ✓ 92.16.3	Yates ✓ 142. 6.8	
Browne ✓ 201.15.3			

W. Hughes Hughes
Chairman 30th July 1888

1888.

July 30th

Present

W. Hughes-Hughes Esq
E. Boutcher Esq
Rhodes Cobb Esq
Edmund J. Doxat Esq
H. Lafone Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £758.17.6 in favor of the Company.

Read Despatch Pn No: 461 upon which instructions for reply are given.

The Board is informed that the 'Genesta's' Insurance £1,663 is to be received to morrow.

The Yacht 'Castalia' offered by Messrs. Langridge & Co: as a vessel for Island service and inspected by Mr. Cobb is considered, and it is decided that Mr. F. Cobb is to negotiate for her with Messrs. Camper Nicholson with full power to purchase her for £1,500, with the various necessary alterations completed, if quite satisfied that she will be suitable for the Co's. service.

Financial Statement is submitted.

Read letter of this date from Capt'n. Collard asking for compensation for loss of his effects in the wreck of the 'Genesta' - Ordered - That Twenty Pounds be presented to him.

Sanction is given for acceptance of Bill 336.7.6 favor Kosmos Co: and for payment of following Cheques -

Skinner & Co:	√ 74.13.2	Ellis	√ 80.--.--
Baker	√ 300.--.--	Dymond	√ 65.--.--
Robson	√ 713.18.5	Bridham	√ 31.7.5
Morris	√ 86.14.5	Ward	√ 84.12.--
London Office	√ 100.--.--		

W. Hughes Hughes
Chairman 4th August 1888

1888.

August 7th

Present

W. Hughes-Hughes Esq

Rhodes Cobb Esq

Edmund T. Doxat Esq

H. Lafone Esq

The Minutes of the Meeting of this Board held on the 30th ult. were read and confirmed.

The Banker's Account showed a Balance of £1,344 " 7 " 4 in favor of the Company.

The Board is informed that the 'Castalia' has been purchased and is now being altered, Capt. Collard having been appointed to look after her and take her to Stanley - his letter of thanks for the £20 presented to him is submitted.

Read Letter of 30th ult. from the Crown Agents for the Colonies and our reply of 31st ult. about the Government remittances for Savings Bank Cash, and the Secretary reported that he had explained matters satisfactorily to Mr. Blake and Mr. Wingfield at the Colonial Office.

Read Despatch Out No. 707 which goes this day.

It is decided that Boards are not to be held on 20th inst. or 3rd prox., but one is to be held on 10th prox: and then not until the 1st October.

Financial Statement is submitted.

Sanction is given for payment of following Cheques -

E. Cobb ~~£~~ 40. ~. ~	Latter ~~£~~ 122. 10. ~	Carter ~~£~~ 12. 14. 6
Blake ~~£~~ 500. ~. ~	Burrow ~~£~~ 238. 1. ~	Collier ~~£~~ 21. 16. ~
E. Yorks Co. ~~£~~ 14. ~. 6	Croute ~~£~~ 40. 5. 8	London Co. ~~£~~ 100. ~. ~
Langridge ~~£~~ 500. ~. ~	Nicholson ~~£~~ 1,000. ~. ~	Hewitt ~~£~~ 144. 5. 6

1888.

September 10th

Mr. Harold Lafone and Mr. Edmund T. Doxat attended and transacted the following business as a Committee.

The Secretary reported that the 'Taikun' had sailed from Cardiff on 14th ult. with 328 tons Steam Coal and other cargo.

Read Despatch Out No. 708 p. 'Rambyses' which conveyed Mr. A. McCall Several Passengers.

Read Despatch In No. 462.

Instructions are given about the Sch. 'Castalia' now fitting out at Gosport.

Read Mr. Dixon's Letter of 5th inst. about Land at Stanley to which he thinks he is entitled, and he is to be informed the Co. have nothing to do with it.

Submitted Telegram & Letter from Hamburg reporting that the 'Denderah' has brought 300 bales Wool.

Financial Statement is submitted the Bank Balance being £1,234 " 18 " 7, Mr. H. Lafone having checked the last Meeting Cheques in the Cash Book.

Mr. F. E. Cobb attended and Mr. Langridge came to say that Mr. Dean expected to have the Co's decision soon whether his business could be purchased, after much consideration it was decided to hold a Board

on the 24th inst. to settle the matter, the Secretary being instructed to telegraph immediately to the Chairman at Seville in Spain and write him fully tomorrow.

Foster Mortimore

1888.

September 24th

Present

Foster Mortimore Esq in the Chair
Rhodes Cobb Esq
Edmund T. Doxat Esq
H. Lafone Esq

The Minutes of the Meeting of this Board on the 7th ult. and of the Committee on the 10th instant were read and confirmed.

The Banker's Account showed a Balance of £2,963 . 5 . 11 in favor of the Company.

The proposed purchase of Mr. Dean's business was considered, the Telegram of 10th inst. and letter of 11th to the Chairman and 19th inst. at Spain, with his Telegram and Letter of 19th inst. being submitted, and it was resolved to offer Mr. Dean Shares in the Co. not exceeding One hundred at £200 each and the balance in Cash or Debentures at 4½ % interest, the cost of the whole Property, Shipping &c. being considered to be £22,700 as per List drawn up by Mr. Langridge and Goodwill £6,000, making £28,700 - the Book

Debts to be partly purchased and the Stores on hand to be taken at a valuation – and the Directors approved of a letter to this effect written by the Secretary to be sent Mr. Dean immediately.

The particulars of the Denderah's Wool received on the 14th inst. are submitted and orders given for it to be sold on the 26th instant.

The Board expressed great regret at the death on the 14th inst. of their colleague Mr. E. Boutcher and desired the Secretary to write to his Widow expressing their sympathy with her loss.

Submitted Letter of 12th inst. to the Crown Agents of the Colonies respecting the purchase of Bills here to obtain Cash from the Govt. Savings Bank at Stanley and their reply of 17th inst., and as their terms cannot be accepted it is decided to send out £1,000 Specie in gold by the Schr. 'Castalia'.

Read a portion of the Despatch per 'Castalia' as she will be ready for sea on the 26th instant.

Mr. F. E. Cobb attends the Board.

Financial Statement is submitted.

Sanction is given for acceptance of Bills – £60 favor Schlottfeldt – £100 R. Hate Bank – £700 Hooton – £100 Rowell – £80 Kosmos Co. – & payment of following Cheques

Bayliss	√133.15.2	Morton	√56.10.1	Arnold	√100.15.10
Browne	√30.–.–	Anglo Co.	√92.10.–	Chesbrough	√20.14.–
M: Call	√11.4.6	London Off.	√100.–.–	Partridge	√164.18.–
Alexander	√198.4.6	Burnett	√95.17.3	Oldham	√163.8.1
Travers	√38.–.6	Cooper	√807.10.–	Jones	√80.17.–
Waldron	√50.–.–	National	√58.3.2	Townsend	√34.–.–
Morton	√20.–.–	Browne	√46.–.–	Wood	√100.–.–
Duncan	√12.11.2	Browne	√209.12.3	Foster	√9.14.9
Bullivant	√47.9.8	Huntley	√17.1.7	Hindley	√20.6.3

Beach	✓ 42. 6. 8	Barry	✓ 17. 11. 6	Tyler	✓ 210. 8. 6
London Off	✓ 100. –. –	Burgon	✓ 23. 18. –	Crawford	✓ 53. 6. 6
Frazer	✓ 57. 11. 5	Burrows	✓ 229. 14. 8	Jamieson	✓ 17. 18. 3
Wild	✓ 41. 18. 8	Yates	✓ 57. –. 5	Rounson	✓ 66. 7. 8
Ward	✓ 169. 9. –	Houghton	✓ 22. 3. 6	Langridge	✓ 500. –. –
Collier	✓ 30. 5. –	Fenner	✓ 20. 17. –	National Fire	✓ 68. 8. –

W Hughes Hughes

1st Oct 1888 Chairman

1888.

October 1st

Present

W. Hughes-Hughes Esq

Rhodes Cobb Esq

Edmund J. Doxat Esq

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

The Banker's Account showed a Balance of £1,107.. 8.. 8 in favor of the Company.

The sale of the Co's Wool ex St. 'Denderah' on 26th ult. is reported – also that the 'Castalia' sailed from Portsmouth on the 27th ult.

Read Despatch Out No. 709 which is confirmed.

Submitted Telegram from Pacific Co. on 29th ult. that the 'Galicia' was at Lisbon with our Mails.

Read Letter to Mr. Dean on 24th ult. respecting the purchase of his Property and business and his reply of 25th ult. and after conference with Mr. F. E. Cobb and Mr. Langridge it was agreed to

offer 100 Shares at £180 each, to carry Dividend from 1st Jany. next, and the balance in Debentures at 4½ per cent Interest to run five years, the purchase of the Stock and the Book Debts to be arranged at Stanley between Mr. F. Cobb and Mr. M. Dean there - the business to be purchased as from 1st Jany. next - subject to confirmation by the Shareholders of the Falkland Islands Company.

Financial Statement is submitted.

Sanction is given for payment of following Cheques -

London Off. ✓100.-.- Specie ✓1000.1.6 Browne ✓ 372.14.9
Camper ✓ 262.13.6 Hindley ✓ 60.7.6 Latter ✓ 150.-.-

W. Hughes Hughes

15th Oct 1888 Chairman

1888.

October 15th

Present

W. Hughes Hughes Esq
Edm. J. Doxat Esq
H. Lafone Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £2,092.13.11 in favor of the Company.

Read Despatches Out Nos 710 & 711 which are confirmed - also Despatches In Nos 463 and 464.

Read Letter to Mr. Dean of 1st. instant offering to purchase his Property and Business at Stanley and his reply of 4th inst. agreeing thereto and it was Resolved –

First – That it will be to the interest of the Co. to purchase Messrs. J. M. Dean Sons' Freeholds, Buildings, Vessels &c. and his Store business with Goodwill at Stanley for £27,225 as per List furnished by him – such parts of the Book debts and Stores required by the Co. to be taken at a valuation to be determined at Stanley between Mr. Montague Dean and Mr. F. E. Cobb on behalf of the Compy. –

Second – That subject to the sanction of the Proprietors in Extraordinary General Meeting in order to provide for such purchase money the Nominal Share Capital of the Company be increased to £110,000 by the creation of 100 New Shares of £100 each with £95 paid ranking for Dividend as from 1st January 1889 and that £9,225 be borrowed by the creation & issue of Debentures to that amount running from 1st January 1889 and repayable at the expiration of 5 years with Interest in the meantime at the rate of 4½ per cent per annum, payable half yearly on the 1st Jany. and 1st July in each year, together with such further amount not exceeding £25,000 in all as may be required.

Third – That the said purchase money of £27,225 be satisfied as to £18,000 by the issue to the Vendors or their Nominee of the 100 New

Shares credited with the sum of £95 per Share as having been paid up thereon, each such Share being taken at the price of £180 and as to the remaining £9,225 by the issue to the Vendors or their Nominee of £9,225 new Debentures at par –

Fourth – That an Extraordinary General Meeting be convened for the 29th October next at 2 O'clock for the purpose of considering and if thought fit sanctioning and carrying into effect the foregoing Resolutions.

The Secretary is instructed to call upon Messrs. Bompas Bischoff Dodgon Hoxe to consult with them upon the form of Resolution, Advertisement, the circular to Shareholders, Contract for sale of Property & as to transfer of Goodwill.

It is reported that the 'Minna Helene' arrived on 13th inst. with full Cargo of Wool, Hides &c.

Financial Statement is submitted.

Sanction is given for acceptance of Bills – £300 favor Hooton – £1,000 Crown Agents – £42 Wehrhahn and for payment of following Cheques –

Biggs	√ 65. –. –	Oldham	√ 22. 2. 7	Lapthorn	√ 88. 15. 6
Foster	√ 52. 1. 5	Langridge	√ 199. 15. 2	Forbes	√ 16. 6. 3
Crout	√ 24. 13. 1	Baynes	√ 26. 13. 4	Kerr	√ 46. 13. 3
Weston	√ 12. 17. 6	Morris	√ 105. 16. –	Yates	√ 105. 5. 11

W. Hayter Hughes

29th Oct/85 Chairman

1888.

October 29th.

Present

W. Hughes Hughes Esq
Edmd. T. Doxat Esq
Rhodes Cobb Esq
Foster Mortimore Esq
Harold Lafone Esq

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

The Banker's Account showed a Balance of £1063.16.9 in favor of the Company.

The matter of Mr. Dean's business being entered into, Mr. Bischoff's Letters of 16th and 29th inst. were read, the Circulars to Shareholders on 18th & 22nd inst. were submitted, also the Advertisements for the Extraordinary General Meeting this day in the Times & Standard of the 17th inst. and the Daily News of 18th inst. and it was decided to let the sale of the Dennis Brundrit stand over indefinitely.

Submitted application received 24th inst. from the London Chamber of Commerce about the Co. becoming a Member but this was declined.

Read letter to the Crown Agents on 26th inst. about purchasing their Bills on account of the Savings Bank at Stanley, which is confirmed.

Financial Statement is submitted.

It is decided to hold a Board on the 5th proximo.

An Extraordinary General Meeting was then held and the Shareholders present sanctioned & authorized the purchase of Mr. Dean's Property & Business, also the increase of the Co's Capital by the issue of 100 £100 Shares being £10,000 with £95 paid on each, and the borrowing of £9,225 upon Debentures.

The Directors then read and considered Mr. F. E. Cobb's letter to them of 27th instant.

Sanction is given for payment of following Cheques –

Langridge	✓400.–.–	Dymond	✓65.–.–	London Offr.	✓100.–.–
Anglo Swiss C.	✓92.10.–	Hill	✓13.1.9	Browne	✓20.–.–
R. Mail Co.	✓35.–.–	Cobb F. E.	✓250.–.–	Crosse	✓13.2.3
Eno	✓25.9.6	Higgins	✓31.13.11	National Fire	✓57.–.–
Oetzmann	✓18.6.–	Browne	✓15.–.–		

The Secretary is instructed to arrange that all future payments are to be made on every Friday, upon statements of Account left the day previous, so that Cheques may be made out for two Directors to call to sign them or for these Cheques to be sent to their Offices for signature, in order to avoid having blank Cheques signed, Freight, Orders from Stanley and any emergent payments to be met by Cheques made out on the day of presentation and sent round for signatures.

W. Hughes Hughes

5th Nov. 1888 Chairman

1888.

November 5th

Present

W. Hughes Hughes Esq

Rhodes Cobb Esq

H. Lafone Esq

Foster Mortimore Esq

Edmund T. Doxat Esq

The Minutes of the Meeting of this Board held on the 29th ult. are read and confirmed.

The Banker's Account showed a Balance of £1,681 .. 1 .. 8 in favor of the Company.

The purchase of Messrs. Dean's business is considered, the Contract being submitted & Messrs. Bischoff's Letter of 2nd inst. and the Co's reply of 3rd inst. being read, and Mr. Bischoff having explained several Clauses in the Contract it was decided to refer the whole matter to him and Mr. F. E. Cobb.

The Extraordinary General Meeting Minutes of 29th ult. were signed.

The printed Notice of 1st inst. about payments of Accounts on a Friday is submitted and approved.

Instructions are given for Despatch Out on the 10th instant.

Mr. F. E. Cobb's Letter of 27th ult. was again considered and subject to the Dean affair

being carried out Mr. Cobb's Commission from 1st. Jan.y next to be increased to Five per cent. on the Dividends (to include any sum set aside out of Profits towards paying off Debentures), should the Dean affair go off then the per centage to be Four per cent. as from last year's Account.

Read Mr. Cobb's Letter of 4th. inst. and with respect to the proposed reduction of freight upon Wool Mr. Staude Man.g Dir.r of the Rosmos Co. having seen the Board, it was decided to leave it to him & Mr. F. Cobb to arrange if possible.

Financial Statement is submitted.

Sanction is given for payment of following Cheques –

London Off.e ✓100.–.– Langridge ✓150.19.6 Oldham ✓110.5.1
Day ✓44.12.6 Morton ✓93.3.4 Cobb ✓100.–.–
Hewitt ✓177.19.10

Mr. F. E. Cobb attends to receive the Board's last instructions as he returns to Stanley by the R. M. St. 'Tamar' on 8th. inst. to Montevideo, thence p.r Rosmos St. 'Ramses' with the London Mails of 10th. instant.

Resolved – That the Secretary's Salary be increased to Seven Hundred a year from the 1st. instant.

T. H. Hughes Hughes
Chairman

9th Nov.r

1888..

November 9th

Present

W. Hughes Hughes Esq

Foster Mortimore Esq

Edmund T. Doxat Esq

H. Lafone Esq

Rhodes Cobb Esq

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

The Contract for the purchase of Messrs Dean's Store business, property and vessels at Stanley was duly sealed with the Corporate Seal and signed by Messrs Hughes Hughes and Mortimore.

Read Despatch In No. 465.

A portion of Despatch Out No. 712 was read.

Foster Mortimore Esq was unanimously appointed Deputy Chairman.

The Agreement with the Kosmos Steamships Co. signed this day for the conveyance of the Co's Wool next year at a reduced freight is read and approved.

Sanction is given for paym.t of following Cheques.

Hindley £68. 15. 3 Muntz's Co. £36. 10. — Maple £67. — . 4
Wild £45. 9. 6 London Office £100. — . — Browne £59. — . —

W. Hughes Hughes
Chairman

19th Nov.r 88

1888.

November 19th.

Present

W. Hughes Hughes Esq

Foster Mortimore Esq

Rhodes Cobb Esq

Edmund T. Doxat Esq

Harold Lafone Esq

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

The Banker's Account showed a Balance of £3,389 " 4 " 6 in favor of the Company.

The Contract with Mr. Dean for the purchase of his business at Stanley is submitted, also the list of houses & property insured at Mr. Bischoff's advice - the arrival of the Dennis Brundrit on the 15th inst. is reported and that Mr. Dean will convey Stores by her for the Co. - and Letter to Lloyd's on 14th inst. and proposed Advertisement are approved.

Despatch Out No. 712 was read & confirmed and Despatch In No. 466 was read.

Read the Crown Agents' Letter of 9th inst. about Mee Co. buying their Bills for the Govt. Savings Bank funds and our reply of 12th inst. is confirmed.

Financial Statement is submitted.

Sanction is given for acceptance of Bills £500 favor Hooton - £1,000 & £2,000 & 256.15.10 Crown Agents -

107. 7. 3 R. Plate Bank - £150 Wood - 70.2.- Wehrhahn - and for payment of following Cheques -

Browne ✓ 224.1.9 L.V.S.W.Rly Co. ✓ 14.2.9 Lellman ✓ 100.-.-
National ✓ 19.-.- Ward ✓ 175.10.- Burnett ✓ 91.11.9
Rowson ✓ 154.13.6 Wratten ✓ 16.5.1 Townsend ✓ 15.-.-
Armstrong ✓ 32.-.- London Offr. ✓ 100.-.-

W Hughes Hughes

Chairman

3rd Nov. 1888

1888.

December 3rd

Present

W. Hughes-Hughes Esq
Foster Mortimore Esq
Edm.d T. Doxat Esq

The Minutes of the Meeting of this Board held on the 9th ult. were read and confirmed.

The Banker's Account showed a Balance of £453.19.8 in favor of the Company.

Read Letter of 21st ult. from the National Fire Insurance Co. about rearrangement of this Co's Insurance with them.

Read Mr. Rogers' Letter 26th ult. asking to be allowed to transfer four Shares to Mr. W. Manley, which is allowed.

Instructions are given for the Mail Out on the 11th inst., Lloyd's Telegram about the "Wallis Hohn" being at Stanley was submitted & it is reported that

the next Mail cannot arrive until about the 31st. inst.

The Sale of the Wool ex Minna Helene' on the 1st. inst. at fair prices is reported and it is decided that the 'Menes" Wool maybe sold on 10th. or 12th. inst.

The Secretary reports that the Probate of the Will of the late E. Boulcher Esq was submitted on the 1st. inst. and has been registered, the Executors being Mrs. Boulcher and Messrs. W. E. Boulcher, F. Mortimore and A. W. Lafone.

Submitted Circular from the Stock Exchange received on 1st. inst about Burdett's Official Intelligence for 1889 and the replies given about this Compy.

With respect to Mr. Dean business it is reported that the Agency for the Pacific Steam Navigation Co. is transferred to Mr. Cobb, that for the S. Am. Missionary Soc. being delayed for the present.

Financial Statement is submitted.

The Board is informed that the Machinery and Stores for Stanley are being shipped by the 'Dennis Brundrit', also 10 Border Cheviot Rams.

Sanction is given for acceptance of following Bills £128.9.- favor Vorwerk, £12.10.- Dotzauer and for payment of following Cheques—

Burrows £105.3.8 Houghton £35.2.11 Jamieson £86.1.-
Browne £50.-.- London Off. £100.-.- Crown Agents £600

H. Berkeley Chairman

17th Dec. 1888

1888.

December 17th.

Present

W. Hughes Hughes Esq

Foster Mortimore Esq

Rhodes Cobb Esq

Edmund F. Doxat Esq

H. Lafone Esq

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

The Banker's Account showed a Balance of £4,187 " 10 " 7 in favor of the Company.

Certificates for Mr. Alfred Rogers' one Share and Mr. Wm. Manley four Shares are sealed & signed.

The sale of Wool ex Menes' on 12th inst. and Sheepskins on 13th inst. is reported.

Read Despatches Out Nos. 713 and 714 which are confirmed.

The Board is informed that the St. Schleswig will probably leave Hamburg early next month to fetch 3,000 live Sheep from the Falklands.

The Chairman had an interview with the Lord Bishop of the Falkland Islands about getting out the materials for the Cathedral which is about to be built at Stanley and referred him to Messrs. H. Langridge & Co. as to chartering a Vessel.

Read Mr. Pullman's letter of 14th inst. complaining about the flaying of the Hides they had purchased

and the matter is referred to Mr. Mortimore and is to be reported to the Colonial Manager for correction.

It is decided to hold an Extraordinary General Meeting on the 21st. prox.o to declare the usual Interim Dividend and transact any other necessary business.

The Secretary is instructed to deposit tomorrow £4,000 at the National Discount Co. or the Union Co. on the best available terms until 1st. proximo.

Financial Statement is submitted.

Sanction is given for acceptance of Bill 285.6.6 favor R. Grant and for payment of following Cheques – London Off. £100.–.– Tyler £70.13.11 Browne £121.12.7

W. Hughes Hughes
Chairman
7th Jany. 1889

1889.
January 7th

Present
W. Hughes Hughes Esq
Foster Mortimore Esq
Rhodes Cobb Esq
H. Lafone Esq

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

The Banker's Account showed a Balance of £746.12.3 in favor of the Company.

Read Despatch En No. 467, Despatch Out

No. 715, which is confirmed, also letters from Mr. Cobb of 6th and 10th ult. and Telegram Home No. 76 received this morning, and the Secretary is instructed to ship the Steam & House Coal as there requested as soon as possible.

The Board is informed that the 'Dennis Brundrit' sailed on the 29th ult. with a full cargo of Stores, and twenty Rams to be divided between Mr. Dean & the Co.

Read application from the Chamber of Shipping dated the 19th ult., on which no action is to be taken.

Mr. Mortimore reported that his Fire Office the National was transferred to the Royal, and their Circular of 28th ult., our letter of 3rd inst. to Mr. Dean, his reply of 4th inst. and the Commercial Union letter to Mr. Dean of 4th inst. having been considered, it was decided to transfer this Co's. Fire Insurance to the Royal and request Mr. Dean to discontinue his Agency for the Commercial Union at Stanley.

Read letter of 2nd inst. from Messrs. Scrutton & Son about the sale of three of Mr. Millar's Shares and the Secretary was instructed to write them for the minimum price at which he would sell.

Read Messrs. Langridge's letter of this date about the St. 'Schleswig' going to Stanley for Live Sheep and the Secretary reported that he had engaged to ship cargo by her, which is approved and ten more Rams are to be shipped if obtainable from Mr. Jardine.

The Advertisement for the Extraordinary General

Meeting on the 21st inst. is submitted and approved.

Financial Statement is submitted and it is decided to draw on Messrs Edenborough & Co. for £3,000 on the 15th inst. and £5,000 on the 28th instant.

Sanction is given for acceptance of Bills, 106.18.3 favor of Eggers, £100 Anderson & payment of following Cheq

	£				
Union Disct. Co.	✓4,000	N. Prov. Bk	✓2,842.8.6	H. H. Cobb	✓306.1.4
W. Baillon	✓306.1.4	Westhorp	✓15.4.8	Defries	✓31.5.9
Hewitt	✓16.11.5	Leslie	✓27.8.2	Crout	✓25.13.–
Mr. Kerlie	✓20.10.–	C. Williams	✓30.–.–	Rownson	✓230.17.9
Rownson	✓376.18.4	J. Lellman	✓100.–.–	Pellatt	✓449.7.9
Laugridge	✓164.8.–	National	✓57.–.–	F. C. Cobb	✓200.–.–
Rev. Rolfe	✓20.4.–	E. Cobb	✓17.10.–	Mrs. Bennet	✓45.–.–
London Office	✓50.–.–	Gardiner	✓105.–.–	Mrs. Winsher	✓8.–.–
do do	✓100.–.–	Dymond	✓65.–.–	Philips	✓130.–.–
Bals & Co.	✓480.1.6	Burnett	✓41.18.5	Houghton	✓59.19.7
Randall	✓13.17.–	Sturgeon	✓61.19.7	Higgins	✓60.15.4
London Office	✓100.–.–				

W. Hughes Hughes
Chairman

21st January 1889

1889.
January 21st.
Present
W. Hughes-Hughes Esq
Foster Mortimore Esq
Rhodes Cobb Esq
Edmund T. Doxat Esq
Harold Lafone Esq

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

The Banker's Account showed a Balance

of £2,399 " 11 " 9 in favor of the Company.

Read Messrs. Scrutton & Son's letter of 8th Inst. announcing that Mr. Millar would sell Three of his Shares at £185 each and it is arranged that these are to be bought cum Dividend by Mr. Montague E. Hughes Hughes.

Read Despatch Out No. 716 which is confirmed, and the Secretary is instructed to send a Despatch by the St. Schleswig on the 26th inst.

The Board is informed that the Bill for £3,000 on Messrs. Edenborough & Co. was discounted by the Union Discount Co., at 2 7/8 p. c., and it is decided to draw another Bill on 24th for £6,000.

Read letter of 15th inst. to the Royal Insurance Co. and their reply of same date, and Mr. Dean's of 17th inst. about his giving up the Agency of the Com. Union Ass. Co.

The Secretary reported that the 'Ideal' is chartered for House Coal from the North.

Financial Statement is submitted.

Sanction is given for payment of following Cheques—

Yates	✓ 85. 17. —	Morton	✓ 65. 4. 9	Edenborough	✓ £1,000
Langridge	✓ 292. 16. 7	Browne	✓ 202. — . —	Crown Agents	✓ 200
Kirkland	✓ 18. 2. 6	Vorwerk	✓ 37. 19. 7	London Office	✓ 100
Morton	✓ 11. 11. 3	Burnett	✓ 96. 9. 6	Dobbie	✓ 13. 11. —
Robey	✓ 14. 16. 3	Stiff	✓ 10. 11. —	Stephenson	✓ 34. 14. 3
Thomas	✓ 30. — . 7	Morton	✓ 14. 14. —	Rigou	✓ 34. 14. 8
Browne	✓ 135. 13. 3	Higgins	✓ 44. 13. 6	Crosse	✓ 28. 9. 7

W. Hughes Hughes
Chairman

4th Feb 1889

1889.

February 4th

Present

W. Hughes-Hughes Esq

Foster Mortimore Esq

Rhodes Cobb Esq

Edmund T. Doxat Esq

H. Lafone Esq

The Minutes of the Meeting of this Board held on the 21st ult. were read and confirmed.

The Banker's Account showed a Balance of £906 in favor of the Company.

Read Telegram Home No. 77 received on the 26th ult. – Despatch Out No. 171 and letters by the Sec. to Mr. Cobb which are confirmed.

The Board is informed that the St. Schleswig sailed on 30th ult. with Stores and 10 Rams.

Read Despatches In No. 468, 469 and 470 upon which instructions for reply tomorrow are given.

It is reported that the £6,000 Bill upon Messrs. Edenborough was discounted at 2 1/8 per cent.

The Extraordinary General Meeting Minutes of 21st ult. were signed by the Chairman.

Messrs. Clayton V. Aston's application of 1st inst. about Shares is to be referred to Messrs. Dolphin & Hughes Hughes

Submitted the Agreement with Messrs. Dean Sons duly executed by all the Vendors just received in Despatch 469 from Stanley, but no action is to be

taken as an initiative by the Directors.

Financial Statement is submitted.

It is decided that no steps are to be taken about the Refrigerating Business proposed at Goose Green.

Sanction is given for payment of following Cheques—

Huntley	£11. 6. 4	Hill	£24. 14. 6	Crout	£40. 9. —
F. E. Cobb	£122. 10. —	E. Cobb	£40. —. —	Crown Agents	£200. —. —
Frost	£134. 13. —	Bell	£37. 18. 8	Sturgeon	£18. —. 8
Ward	£173. 9. —	Gardiner	£52. 10. —	Langridge	£954. 10. 8
Morton	£85. 5. 3	Wilson	£16. 6. 7	Wild	£17. 10. 9
Travers	£12. 17. 7	Copestake	£11. 15. —	Broadwood	£17. —. —
London Off.	£100. —. —	Langridge	£182. 4. 3	Wanzer	£13. 1. 8

W. Hughes Hughes
Chairman

18th Feb 1889

1889.

February 18th.

Present

W. Hughes-Hughes Esq
Foster Mortimore Esq
Rhodes Cobb Esq
Edmund T. Doxat Esq
Harold Lafone Esq

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

The Banker's Account showed a Balance of £628 „ 16 „ 9 in favor of the Company.

Read Despatches Out No. 718 and 719, which are confirmed.

Read Letter of 12th inst. to the Admiralty about Steam Coals & their reply of 13th instant.

Submitted Edward Millar's Transfer of three Shares to Montagu Edward Hughes Hughes and his Transfer of four Shares to Robert Hoyer Millar, and Montagu E. Hughes Hughes' Transfer of four Shares to William Hughes-Hughes and Montagu Edward Hughes-Hughes, which are all approved and three Certificates of Shares are sealed and signed.

Read Mr. Henry A. Hunt's letter of 7th inst. about the value of his late Father's 52 Shares and the Secretary's reply of same date which is approved.

Financial Statement is submitted and it is decided to draw a Bill for £3,000 upon Messrs Edenborough & Co. towards the end of the month.

It is arranged that future Boards will meet at ½ past 2 instead of Two O'clock.

Sanction is given for acceptance of Bills £116 favor Kosmos Co. – £50 C. Anderson, and for payment of following Cheques –

Hewitt	✓ 234.10.10	Ell	✓ 14.18.6	Langridge	✓ 400.–.–
Langridge	✓ 15.2.8	Langridge	✓ 211.11.1	Carter	✓ 15.5.9
Ward	✓ 164.4.9	London Offr.	100.–.–	Cott	✓ 13.8.3
Hunsley	✓ 17.11.4	Rowson	✓ 29.11.6	Story	✓ 15.4.–

W. Hughes Hughes

4th March 1869 Chairman

1889.

March 4th.

Present

W. Hughes Hughes Esq
Foster Mortimore Esq
Edmund T. Doxat Esq
Harold Lafone Esq

The Minutes of the Meeting of this Board held on the 18th ult. were read and confirmed.

The Banker's Account showed a Balance of £914 " 3 " 11 in favor of the Company.

The Secretary reports that the £3,000 Bill upon Messrs. Edenborough & Co. was discounted by the National Co. at 2 11/16 per cent - and that the Bge 'Glendovey' sailed from Cardiff on the 2nd inst. with 858 tons Harris' Steam Coals.

It is decided to discount Mr. Dean's Bill for £3,000 to meet Bills Payable on the 6th instant.

Read Despatches Dn Nos. 471, 472 and 473 upon which instructions for reply were given.

It is reported that the 491 bales Wool ex 'Totnes' may arrive this day or tomorrow.

Financial Statement is submitted.

Sanction is given for acceptance Bill £488. 14. 3 favor Vorwerk & Co for £500 Hootton - £103. 15. 5 and £500 Bank of England - £50 Wehrhahn - and for payment of following Cheques -

Pedersen £25 Fergufson £200 National Fire £297. 19. 10

R. Mail Co.	£20. ~. ~	Edenborough	£1000. ~. ~	Dale	£200. ~. ~
Stone	£14. 8. 8	Burrows	£87. 7. ~	Stewart	£20. ~. ~
Crosse	£30. 12. 11	London Offs.	£100. ~. ~	Oldham	£88. 8. ~
Norton	£27. 19. 2	Morrison	£20. ~. ~	Langridge	£800. ~. ~
Langridge	£20. 10. ~	Hewitt	£19. ~. 11	Christy	£14. 12. 6
Alexanders	£30. ~. ~	Royal Insr.	£198. 18. 6	Edinburgh Life	£43. 11. 8
Edgington	£30. 17. 8				

W. Hughes Hughes

10th March 1889 Chairman

1889.

March 18th.

Present

W. Hughes-Hughes Esq

Foster Mortimore Esq

Rhodes Cobb Esq

Edmund T. Doxat Esq

H. Lafone Esq

The Minutes of the Meeting held on the 4th inst. were read and confirmed.

The Banker's Account showed a Balance of £1,038 „ 13 „ 11 in favor of the Company.

Read Letter to the Admiralty on 5th inst. requesting that Mr. Cobb's Contract for Coals at 50/- dated 14th Jany. might cancelled, and their reply of 14th inst. agreeing to this, for which letter of thanks is to be sent.

Reported Telegram Home No. 78 on 8th inst. about 'Gudrun' needing repairs, correspondence with Mr. Matzen of Hamburg who agrees to accept the Captain's Drafts, which was wired out on 11th inst.

The South American Missionary Society's letter

of 26th ult. about the Co. undertaking their Agency at Stanley was considered, and it was decided to instruct Mr. Cobb to attend to their business and make the charges for Commission &c. as moderate as possible.

Submitted Correspondence with the Life Associa-tion of Scotland about Mrs. Purvis' 26 Shares standing in the name of the Revd. H. S. Walpole, as well as the Destringas & other notices about these Shares.

Read Mr. R. Hoyer, Millar's request of 8th inst. to be allowed to transfer his four Shares to Mr. Edwd. Millar which is granted – and notice from Messrs. Cave & Co. Solicitors to Mr. E. Boulcher's Executors about trans-ferring their Shares dated the 14th inst., request is written out for the Executors to sign and 20 Shares can then be transferred to Miss Nora Boulcher and 19 Shares to the Executors.

Submitted Messrs. Edenborough & Co's. Report upon 491 bales Wool ex St. 'Totnes' dated the 16th instant.

Read Mr. Bischoff's instructions about exami-nation of Deeds & Registry at Stanley for Messrs. Dean's Sale to the Co. sent to Mr. Cobb on the 16th instant.

Read Despatch Out No. 720 which is approved, also letter of 16th inst. to Capt. Musgrave Senior Officer at Montevideo about late Contract for Coals.

Financial Statement is submitted.

Sanction is given for acceptance of Bill 488.14.3 favor Vorwerk & for payment of following Cheques –

Barsley	✓ 29.19.2	Dep. N. Collieries	✓ 606.10.–	Macnochie	✓ 52.16.1
Read	✓ 66.2.9	Yates	✓ 58.19.2	Crown Agents	✓ 300.–.–
Morton	✓ 19.2.10	Rowson	✓ 27.7.10	Wild	✓ 114.11.4

W. Hayden Hughes

1st Feb. 1909 Chairman

1889.

April 1st

Present

W. Hughes-Hughes Esq
Foster Mortimore Esq
Rhodes Cobb Esq
Edmund F. Doxat Esq
Harold Lafone Esq

The Minutes of the Meeting of this Board held on the 18th ult. were read and confirmed.

The Banker's Account showed a Balance of £856 " 14 " 1 in favor of the Company.

Submitted revised request of 25th ult. from the late Mr. Boucher's Executors to transfer 20 Shares to themselves and 19 to Miss Boucher, which is granted - also request of 26th ult. from Messrs. J. H. Enthoven and Charles F. Mozley to transfer their 55 Shares to James Henry Enthoven, Miriam Josephine Enthoven, Mario Giglucci and Charlotte Sophia Giglucci which is granted.

The Board is informed that the Probate of the Will of the late Sir H. A. Hunt was exhibited on the 29th ult. and is now registered in the book, the Executors being H. A. Hunt and F. S. Hunt.

Submitted Messrs. Edenborough's List of their Wool Sale days and they are to be requested to sell the 491 bales Wool ex 'Totnes' on the 15th inst. if they think it would be a good day - also the Kosmos Co's. letter of

the 30th ult. offering to land 1,000 bales Wool now coming by the St. Theben in the Tilbury Docks, which is to be accepted if the Brokers consider it could be sold on the 2nd prox. if landed on the 26th inst.

Submitted statement of average weight and measurement of the "Totnes" Wool and the freight to London which proves to be -.41 of a penny per pound.

Financial Statement is submitted.

The Secretary reported that he was summoned for Jury service at the Old Bailey and was instructed to plead exemption by age.

Sanction is given for payment of following Cheques –

Browne	102.13.3	London Off.	100.-.-	Browne	557.14.-
Burrows	62.14.4	Latter	200.-.-	Rolfe	20.4.-
Benney	45.-.-	Winther	8.-.-	Mortimore	185.5.-
London Off.	100.-.-				

W. Hughes Hughes
Chairman

15th April 1889

1889.

April 15th

Present

W. Hughes-Hughes Esq
Foster Mortimore Esq
Rhodes Cobb Esq
Harold Lafone Esq

The Minutes of the Meeting of this Board held on the 1st inst. were read & confirmed.

The Banker's Account showed a Balance of £1,282.10.10 in favor of the Company.

Share Certificates were sealed and signed for Mrs. Boutcher and others - Miss Boutcher - E. Miller and E. H. Enthoven and others.

It is reported that the Sale of the 491 bales Wool ex 'Totnes' is delayed until tomorrow, also that the Str. 'Theben' will deliver 1,000 bales Wool in the Tilbury Docks about the 24th inst., which would be in time for sale on the 3rd proximo.

Read Despatches Pm Nos. 474 and 475, and Mr. Cobb's letters of 21st and 26th Feby. upon which instructions for reply tomorrow are given.

Financial Statement is submitted - also request to be allowed to transfer the 52 Shares of the late Sir H. A. Hunt by the Executors Messrs. Henry and Fredk. Hunt to themselves, which is granted.

Sanction is given for acceptance of 13 bills £500 favor Hooton - 909.14.4 Crown Agents - £120 Rowell - £66 Schlottfeldt - Gilbert £30 - and for payment of the following Cheques -

London Office	✓100.-.-	Dymond	✓65.-.-
Hewitt	✓18.6.2	Crown Agents	✓400.-.-
Littlehales	✓50.-.-	Latter	✓290.3.1
Atwood	✓30.-.-	Pacific Stm. Co.	✓26.-.-
Williams	✓25.-.-	Hunt	✓247.-.-

Submitted request from the Executors of the late E. Boutcher to be allowed to transfer one Share to Mr. Ernest F. Boutcher, which is granted.

W. Mackinnon Hughes

6th May 1889 Chairman

1889.

May 6th.

Present

W. Hughes-Hughes Esq
Foster Mortimore Esq
Rhodes Cobb Esq
Edmund T. Doxat Esq
H. Lafone Esq

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

The Banker's Account showed a Balance of £1,034 " 12 " 7 in favor of the Company.

Read Despatch Out No. 721 and Letter to Mr. Cobb on 18th. ult. which are confirmed.

Reported the sale of 491 bales Wool ex Totnes on 16th. April at good prices and 983 bales ex Hebden on 3rd. inst. at lower rates.

Read Despatches Pn Nos. 476, 477 Letter from Mr. Cobb dated 23rd. March upon which instructions for reply were given.

Reported Mr. Dean's offer to take £10,000 Debentures running for five years at four per cent interest from 1st. January last as part payment of £13,885 " 16 " 3 due to him for Plant, Stores, Debts &c. received at Stanley and the balance in Cash at convenience, which is accepted subject to the consent of Shareholders at General Meeting to issue Debentures - and it being noticed that the

decision upon the legal details of the Sale of Land &c. at Stanley could not be received until the 4th. June or even later, it was arranged that Mr. Dean should be qualified for election as Director at the Annual General Meeting on 17th. June by the transfer of ten Shares to him by Mr. Cobb or Mr. Mortimore before the end of this month.

Submitted Account of Advances and Bills received from Messrs. Edenborough & Co..

The Board is informed that the S.S. 'Schleswig' landed 2,062 Live Sheep from the Falklands on the 27th. ult., which being in poor condition unfortunately did not realize more than 2/- to 3/- each.

It is decided that the S. Amer. Mission. Soc. Account £272.10.4 may be paid by their acceptance at 60 days sight - and that Mr. John Waldron's Bill £1,089.19.4 due 28th. inst. may be renewed or held over on the Co. receiving the Bill of Lading of his Wool expected p. S.S. 'Grandholm'.

Certificates for Shares in the names of Hans F. Hunt and C. F. Boulcher were sealed & signed.

Trial Balance Sheet & Profit & Loss Statement for last year is produced and ordered to be printed for next Board Meeting.

Permission is given to the Secretary to attend to the Letter of 25th. March about the Stanley Assembly Rooms.

As Messrs. Gamman Hayssen & Co. have not accepted the Bill £133.5.1 for 'Schleswig's' Expenses at Stanley they are to be informed it must be done.

Financial Statement is submitted.

Sanction is given for acceptance of following Bills, £62 favor Schlottfeldt - £400 Hooton - 455.12.- £249.16.6 Crown Agents - 411.13.11 R. Plate Bank - £58 Schlottfeldt - and for payment of following Cheques -

Felton	£22.6.7	Agra Bank	£500.-.-	Stuckey's Bk	£500.-.-
Townsend	£1000.-.-	Robson	£25.15.4	Cook	£165.2.7
Mathews	£47.13.4	Browne	£1,100.-.-	Cobb Bbt.	£100.-.-
Topp	£59.3.1	Bryer	£27.-.5	Sheehan	£20.-.-
London Off.	£100.-.-	Oldham	£59.3.3	Dennis	£17.9.5
Morton	£13.1.-	Dean	£756.5.4	Langridge	£22.8.10
Foster	£22.17.7	Hewitt	£228.15.1	London Off.	£100.-.-
Crown Agents	£300.-.-	Browne	£25.4.7	Crofse	£15.15.11

W. Hughes Hughes

20th May 1889 Chairman

1889.

May 20th.

Present

W. Hughes Hughes Esq

Foster Mortimore Esq

Rhodes Cobb Esq

Edmund T. Doxat Esq

H. Lafone Esq

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

The Banker's Account showed a Balance of £9,798 " 8 " 1 in favor of the Company.

Read Letter of 4th inst. to Mr. Dean respecting the Stores, Plant &c. purchased from him at Stanley and his reply of 8th agreeing to take

£10,000 in Debentures, and it was decided to pay him the balance by Cheque with 5 % interest from 1st. Jan.y last, being £3,885.16.3 and £74.10.5: it is further arranged that Mr. R. Cobb will qualify Mr. Dean for election as Director at the next Annual General Meeting by transferring Ten Shares to him and the Board grants Mr. Cobb's request for this purpose.

Read Despatch Out No. 722 and the Secretary's letter of 14th inst. to Mr. Cobb, which are confirmed.

Reported the Question in the House of Commons on the 14th inst. respecting the Government of the Falkland Islands by H. E. Gov.r Kerr, the account of same in the Times of 15th inst. being submitted.

It is decided to hold the Annual General Meeting on the 17th prox.o at 2.30 pm – Balance Sheet and Profit & Loss Statement are submitted – the Chairman is requested to draw up a draft Report for next Board – read Advertisement which ought to appear in the Newspapers on 5th prox.o – reported that the Auditors considered that the Accounts at Stanley should be audited and Mr. Cobb is to be instructed to carry this out if practicable.

Read Mr. Robinson's letter of 18th inst. about Building materials to be supplied at Stanley by the Co. as per Mr. Cobb's letter of 5th March for the new Church at Stanley, and he is to be informed that the Co. will render every assistance on being informed the kind and quantity of Goods required, and as the terms are reduced it is to be considered a Cash transaction.

Financial Statement is submitted and it is decided to open a Deposit Account with Messrs Dalgety & Co. Limited with £4,000 at 2 per cent interest at seven days notice for withdrawal.

Sanction is given for payment of following Cheques –

Hindley	✓ 252.18.–	Pacific S.N. Co.	✓ 18.–.–	Royal Insd.	✓ 15.18.5
Royal Insd.	✓ 14.5.–	Steel	✓ 198.12.7	Browne	✓ 95.2.2
Dawson	✓ 40.16.5	Hurrbers	✓ 20.10.6	Keiller	✓ 13.8.5
Jamieson	✓ 110.9.–	Burrows	✓ 174.3.–	Crawford	✓ 51.7.1
Edwards	✓ 14.3.1	Newbery	✓ 10.16.–	Foster	✓ 20.13.6
Yates	✓ 89.2.9	Crown Agents	✓ 200.–.–	Dean	✓ 3960.6.8
Dalgety	✓ 4,000.–.–				

The assistance to be rendered by the Co. to the Church at Stanley to be, that any Stores in schedule to be supplied, it being understood that, as the prices are greatly reduced, the terms are to be for Cash; the Co. cannot undertake anything beyond this; and they will require full particulars of the quantities required, as a condition precedent to undertaking to supply the items in schedule.

W. Hughes Hughes

Chairman

3rd June 1889

1889.

June 3rd.

Present

W. Hughes Hughes Esq

Foster Mortimore Esq

Rhodes Cobb Esq

Edmund J. Dorcat Esq

H. Lafone Esq

The Minutes of the Meeting of this Board

held on the 20th ult°. were read & confirmed.

The Banker's Account showed a Balance of £ 909 „ 4 „ 7 in favor of the Company.

Read Despatch Dn N°. 478 and Despatches Out N°s 723 & 724 which are confirmed.

Mr. F. Cobb's observations upon Mr. Bonner's Commission on Sale of his Wool charged 1¼ per cent are considered, and it is decided the charge in future is to be One per cent.

Read the Crown Agents letter of 30th ult°. stating that they could not increase the Bills on the Treasury at Stanley without communicating with Stanley. beyond the present arrangement.

The Board is informed that a Distringas upon the Shares belonging to the late Admt. Purvis was delivered on the 29th ult°. by Mr. Fireeling of 5 New Square, Lincoln's Inn, on behalf of the Guardian Fire & Life Assurance Co. 11 Lombard St.

Submitted Mr. Dean's Accounts of Stores &c. 'D. Brundrit' taken over by Mr. Cobb amounting £ 6,367. 16. 1, which is to be paid with interest at the end of the present month.

Resolved – That Debentures for £ 10,000 be issued for part payment of Stores, Plant &c. purchased from Messrs. J. M. Dean & Sons at Stanley, as per last Board Minutes, subject to the consent of the Shareholders at the next Annual General Meeting, such Debentures to run for five years from the first of January last, carrying Interest at four per cent per annum, payable half yearly.

The Board is informed that the Solicitors consider it will be necessary for Mr. J. M. Dean to sign a Deed of Accession according to the Comp.ys Deed of Settlement on his receiving the 100 New Shares, with £95 paid up on each, for part payment of the purchase of his business at Stanley according to the Contract dated 9th November 1888.

It is reported that the St.r 'Menes' is bringing 437 bales Wool and the St.r 'Karnak' 800 bales.

It is arranged that the next Board is to be held on the 17th inst. at ½ past 1 Oclock & the Annual General Meeting at ½ past 2 – the Board approved the Report drawn up by the Chairman which with the Balance, Profit & Loss Statement and Cash Abstracts is to be issued to the Shareholders on the 7th inst. – the Advertisement to appear tomorrow is also approved – the Dividend to be paid on 24th inst.

Financial Statement is submitted.

Sanction is given for acceptance of following Bills – £500 favor Hooton – 137.13.9 R. Plate Bank – 334.4.– Crown Agents – and for payment of following Cheques –

Wehrhahn √19.4.8 Crown Agents √£400. Webb √25.–.–
Pacific Co. √162.10.– London Office √100.–.– Houghton √8.16.4
Taylor √17.–.– Stewart √50.–.– Nicol √125.–.–
London Off.e √100.–.–

W. Stephenson
Chairman

June 17th 1889

1889.

June 17th.

Present

W. Hughes Hughes Esq
Foster Mortimore Esq
Rhodes Cobb Esq
Edmund T. Doxat Esq
H. Lafone Esq

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

The Banker's Account showed a Balance of £1,238 " 10 " 7 in favor of the Company.

Read Mr. Robinson's Letter of 5th inst. in reply to the Co's letter of 4th inst. about the Charchal Stanley and instructions for reply were given.

Read Messrs. Cooper's Letter of 5th inst. respecting the price of their Sheep Dips and it is decided that Mr. Doxat and Mr. Dean ought to have an interview with Mr. Cooper upon this matter.

Read the Crown Agents Letter of 8th instant informing that they can grant Bills on the Stanley Treasury for £600 by each Mail Out.

Messrs. Edenborough's List of Wool Sales for series commencing on 18th inst. is submitted, and it is stated they are advancing Cash against the 43½ bales Wool ex 'Menes' now arrived.

Read Despatch Out No. 25 which is confirmed.

The division of the Direction Grant is submitted,

and approved and Cheques for same are ordered.

Financial Statement is submitted.

Ordered – That a bonus of £15 be presented to Mr. Clements and £10 to Mr. Mathews.

The Annual General Meeting was then held at which Mr. J. M. Dean was elected a Director, & a Dividend of Ten per cent was ordered.

Sanction is given for payment of following Cheques –

Hughes Hughes	✓	242.5.11	Mortimore	✓	159.16.4	Lafone	✓ 161.10.6
Cobb	✓	154.13.8	Doxat	✓	161.10.6	Boutcher	✓ 20. 3.1
Sawyer	✓	30. – .–	Hughes Hughes	✓	£30	London Office	✓ £100

W. Hughes Hughes
Chairman
1st July 1889

1889.

July 1st

Present

W. Hughes Hughes Esq
Rhodes Cobb Esq
J. M. Dean Esq
E. T. Doxat Esq
H. Lafone Esq

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

The Banker's Account showed a Balance of £502 „ 5 „ 3 in favor of the Company.

The Secretary reported that a Circular of the Resolutions passed at the Annual General Meeting was sent to all Proprietors on the 20th ult. with Dividend Warrant payable on 24th ult. – also

that the Balance Sheet had been sent to the Board of Trade in terms of the Co's Deed of Settlement, and that Report had been delivered to Income Tax Surveyor as usual and to Mr. Burdett at the Stock Exchange.

The General Meeting Minutes were signed by the Chairman.

The Board is informed that the 437 bales Wool ex 'Menes' will be sold on the 4th inst., and that the 693 bales ex. 'Karnak' may be delayed for next series.

Read Messrs. Spearing & Waldron's letter of 21st ult. to Mr. Langridge about Refrigerated Mutton which is declined.

Read Mr. Cobb's two letters of 23rd May received on 24th ult. and Despatches 479 & 480 to hand this morning upon which instructions for reply were given.

Mr. Dean informed the Board that he had seen Mr. Cooper this morning about his Sheep Dips, the price of which is now to be £2 per case nett, the terms for consignment £2.2.6 with certain discounts for payment at stated intervals.

Financial Statement is submitted.

Sanction is given for acceptance of Bills 844.14.9 favor Vorwerk - £300 Hooton - 555.7.6 Dean - £400 Crown Agents - £100 Rowell - £60 & 87.5/ Schlotfeldt and for payment of following Cheques -

Browne	✓ 500.--.--	Price	✓ 50.13.11	Mc. Dougall	✓ 41.13.4
Dean	✓ 6,500.11.9	Morton	✓ 139.13.1	Latter	✓ 200.--.--
E. Cobb	✓ 17.10.--	Rolfe	✓ 20.4.--	Benney	✓ 50.--.--
London Off	✓ 100.--.--	Royal Insr.	✓ 12.10.1	Pacific Stm. Co	✓ 20.--.--
Lund	✓ 25.--.--	Orr	✓ 110.--.--	Merrin	✓ 90.--.--
Lurose	✓ 30.--.--	Wehrhahn	✓ 23.15.--	Morton	✓ 25.--.--
Hesselberg	✓ 26.--.--	Woodleys	✓ 39.18.9	Gjemre	✓ 23.--.--
Walker	✓ 14.--.--	Sim	✓ 62.11.2	Frazer	✓ 10.--.--

Thomas ✓ 10.-.- Parnall ✓ 86. 5.- Hewitt ✓ 228.15.1
Lanning ✓ 60.-.- Munro ✓ 60.-.- Wallace ✓ 188.-.-

W Hughes Hughes
Chairman

15th July 1889

1889.

July 15th.

Present

W. Hughes-Hughes Esq
Foster Mortimore Esq
Rhodes Cobb Esq
Edmund T. Doxat Esq
H. Lafone Esq

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

The Banker's Account showed a Balance of £806 „ 13 „ 7 in favor of the Company.

Reported the sale of the Wool ex St. Menes on the 4th. instant at good prices.

Read letter of 5th. inst. from Messrs. Cooper about reduction of the commission allowed to the Co. and the Secretary's reply on the 11th. inst., and they are to be informed that the Co. must adhere to this.

Read Letter of 2nd. inst. to Lord Knutsford about Govr. Kerr, to which no answer has been received.

Read Letter of 2nd. inst. to Capt. Moulden about the S. Amr. Missionary Socty. Produce to the Co. and his reply of 5th. inst. which is satisfactory.

Read Letter of 3rd. inst. from Inland Revenue Office about a stamped notice upon increase of the Co's Capital and the Secretary is ordered to attend to same.

It is reported that in consequence of Mr. Dean's Mortgage upon Weddell Island the Wool from there Mr. Wm. Harnak will have to be sold & accounted for by him, but he will leave £500 in the Co's. hands against Stores &c. supplied to that Farm.

It is decided to pay on the 1st. prox. the balance of £3,885 „ 16 „ 3 for Stores &c. taken over ~~over~~ from Messrs. Dean & Sons as the interest at 5% is running on and the £10,000 Debentures can be issued thereon, this is to be written to him in Scotland, also that the next Board is to be held on 29th. inst. and only one in August on the 26th.

Read Messrs. Bompas Bischoff & Co's. letter of this date about Messrs. Dean & Sons' business which is to be carried out as they instruct, and three Deeds for Land in Stanley dated 17th. May last signed by C. M. Dean & Orissa C. N. Dean are sealed with the Co's. seal and signed by two of the Directors.

Submitted Telegram Home No. 80 received on the 6th. inst. announcing the death of the Co's. Clerk Mr. Langdon and that a competent person should be sent immediately - the Directors ordered a letter of condolence to his Widow, examined the applications for the office and decided to see Mr. Andrew E. Baillon tomorrow.

It is decided to hold a Board on the 29th. inst.

and only one in August on the 26th of the month.

Read letter of 10th inst. from Owners of the 'Sveá' agreeing to accept Captain's drafts for expenses of the vessel at Stanley.

Read Mr. Langridge's letter of this date about the Co's. claim upon the 'Schleswig' for damage to Timber and it was agreed to accept £15.

Financial Statement is submitted.

Mr. Alfred Lafone called about Mr. Mac Neill's Questions in the House of Commons about Govr. Kerr and the Falklands, and he arranged to see Baron de Worms on the subject, taking with him Copy of letter to Lord Knutsford on 2nd inst., copy of Despt. 480 par 42, Cobb's Notes upon his observations at the Legislative Council and Copy of Memorial from Cobb & Felton about diseases brought into the Colony by Steamers.

Sanction is given for acceptance of Bills £81 favor Schlottfeldt - £250 Berg - and for payment of the following Cheques -

Edenborough	£10000	Hill	14. 6. 6	Crosse	16. 6. 7
Oldham	243. 10. 7	G. Cobb	50. " "	Browne	17. 10. "
Dymond	65. " "	Higgins	90. 2. 2	Cook	217. 9. 2
Day	44. 12. 6	Tyler	230. 14. 6	Vorwerk	38. 13. 9
Browne	400. " "	H. Cobb	1400. " "	London Off.	100. " "
Crown Agents	600. " "	Robson	800. .	Bischoff	89. 10. "
Browne	35. " "				

W. Hayter Hamilton
Chairman

29th July 1889

1889.

July 29th.

Present

W. Hughes Hughes Esq

Foster Mortimore Esq

Rhodes Cobb Esq

Edmund T. Doxat Esq

Harold Lafone Esq

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

The Banker's Account showed a Balance of £1,514 " 16 " 10 in favor of the Company.

Read Mr. Wingfield's letter of 17th inst. in reply to our's to Lord Pinutsford.

Read Mr. Andrew E. Baillon's Letter of 25th instant agreeing to go to Stanley as Clerk, he attended, undertook to provide Security for £1,000 and it was arranged the Agreement should be signed tomorrow and an Advance of £50 made to him.

Read Despatch Out No. 726 which is confirmed.

Read Despatches In No. 481, 2, 3 & 4 upon which instructions for reply were given and it was ordered that a Telegram should be sent on 16th prox. so that Mr. Cobb can arrange Contract with Mr. Stickney.

Read Mr. Langridge's Letter of this date about sale of 'Dennis Brundrit' which is to be left to Mr. Dean.

Financial Statement is submitted.

Sanction is given for acceptance of Bills, 162. 14. 6

favor Crown Agents – 623. 8. 11 Lewis – £150 Schlottfeldt – 481. 14. – Hope – 251. 6. 3 Mackay – and for payment of the following Cheques –

Crozse	√ 27. 17. 1	Read	√ 66. 17. 10	Eley	√ 24. 13. –
Yates	√ 189. 4. 10	Hindley	√ 162. 18. 4	Browne	√ 324. 10. 4
Todd	√ 20. –. –	Pacific C°.	√ 93. 17. 6	Patterson	√ 75. –. –
Langridge	√ 350. –. –	Wild	√ 95. –. 2	Crawford	√ 41. 18. 4
Rowson	√ 46. 13. 8	Pacific C°.	√ 52. –. –	Dean	√ 3999. 3. –
E. Cobb	√ 40. –. –	Latter	√ 122. 10. –	Crown Agents	√ £600
Townsend	√ 899. 11. –	Townsend	√ 400. –. –	Topp	√ 61. 1. 3
Ware	√ 96. –. –	Baillon	√ 50. –. –	London Office	√ £200
Ward	√ 59. 14. 6				

Foster Mortimore

26 Aug 89

1889.

August 26th.

Present

Foster Mortimore Esq in the Chair

J. M. Dean Esq

H. Lafone Esq

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

The Banker's Account showed a Balance of £509 " 9 " – in favor of the Company.

Submitted letter to Mr. Lafone on 26th ult. and his reply of 31st ult. respecting the late questions in the House of Commons about the Falkland Islands.

Submitted Telegram Home No. 81 received 6th inst. about the 'Herfordshire' in distress at Stanley and Messrs. Myers Son & Co's. letter of 6th inst. stating

they would accept the Captain's draft for her expenses.

Read Despatch Out N.° 27 which is confirmed, also Telegram Out N.° 52 on 16th inst. to inform M.r Cobb he could contract with M.r Lickney for five years.

Submitted application from the Lord Mayor for the Patriotic Volunteer Fund and the Board decided the C.° could not subscribe any money.

Read the following letters upon Mess.rs Dean Sons' business, Carpenter Sons 6th Aug.t to Bompas Bischoff & C.° and the latter's of 9th Aug.t to this C.°, and it is arranged to issue the Shares and Debentures at the next Board if possible — the Farmer's Accounts due to Mess.rs Dean Sons were considered and it was decided for the C.° to take them over except Capt.n Hansen's which is to wait for advice from M.r Cobb.

The Sale of the Dennis Brundrit to Capt.n Thomas for £900 is reported and confirmed — Capt.n Thomas is to receive pay to end of this month.

Submitted Telegram that the 'Orissa' had just passed Dover, her Bills of Lading are to be handed to Mess.rs Anning & Cobb — Capt.n Winther is to be continued in command for one voyage out & home.

Ordered — That the Board fixed for the 16th prox.° is to be held on the 18th prox.° at 2 p.m.

Read M.r Cobb's letter of 31st July received this morning with two Bills of Lading p.r Denderah, 467 bales to go to Edenborough & C.°, 281 bales Sheep-skins to Anning & Cobb.

Mr. Staudé's proposal to continue the present Contract for Wool to London at 3/- is reported and it is decided a new one ought to be entered into at 3/-, the Secretary to write at once as per Mr. Doxat's memo.

Read the Chairman's Card of 23rd. instant.

Financial Statement is submitted.

Read Mr. Evans' letter of 11th July last about the Melbourne Sheep Clipping Machine and Mr. Wolseley's address is to be obtained.

Sanction is given for acceptance of Bills £50 favor Berg - £200 Rudd, and for payment of following Cheques -

Hubbuck ✓	23.2.4	Auning	Hobb £2000	Pacific Co. ✓	28.-.-
Burrows ✓	102.-.11	Hewitt ✓	392.14.2	London Off. ✓	200.-.-
Barnes ✓	25.16.9	Cooper ✓	200.-.-	Collier ✓	18.-.10
Copestake ✓	27.2.9	Frost ✓	160.7.8	Morris ✓	182.2.3
Townsend ✓	501.12.3				

Foster Mortimore
V. C.

1889.
September 18th

Present

Foster Mortimore Esq in the Chair
Rhodes Cobb Esq
Edmd. T. Doxat Esq
J. M. Dean Esq
Harold Lafone Esq

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

The Banker's Account showed a Balance of £ 963.12.8 in favor of the Company.

A Certificate for Mr. John Markham Dean's fifty Shares and one for Mr. Charles Montague Dean's fifty Shares with £95 paid on them and one Debenture for £5,000, eight Debentures for £500 each and one Debenture for £225 in favor of Mrs. Crifsa Catherine Anne Dean were sealed and signed to pay £27,225 for the purchase of Messrs. J. M. Dean Son's Freehold Property, Houses, Ships & Goodwill of their business at Stanley, these Debentures to run for five years from the 1st January last.

One Debenture for £3,000 and four Debentures for £500 each in favor of Mr. John Markham Dean and one Debenture for £3,000 and four Debentures for £500 each in favor Mr. Charles Montague Dean, running for five years from 1st January last, were sealed and signed to pay £10,000 on account of £13,685.16.3 the value of Plant, Stores and goods shipped, purchased on the 1st January last from Messrs. J. M. Dean & Sons.

Ordered - That a Cheque for £3,120.5.7 be handed to Mr. Dean next week to pay for the Farmer's Accounts, Mrs Hansen's Account and overcharge on Spirit Account in Summary of Stock of Stores 12,463.3.7 as per C. M. Dean's Return dated 15 June 89 £ 7,367.3.7 - and that a Cheque 207.11.3 for half year's Interest to 30 June last upon Mrs. Crifsa Dean's Debentures - also a Cheque £200 for half year's Interest to 30 June last upo

Mr. J. M. Dean's and Mr. C. M. Dean's Debentures be handed to Mr. Dean next week.

Mr. Langridge's request of 23rd ult. to be allowed to transfer four Shares to Mr. Dean - and Mr. Dean's request of this date to be allowed to transfer 10 Shares to Mr. Cobb were granted.

Read Despatches Pn Nos. 485 and 486, also Despatch Out No. 728 and Secretary's Letter to Cobb on 16th inst. which are confirmed.

Read letter to the Rosmos Co. of 27th ult. offering to pay 30/- freight on our Wool next year to London and their acceptance of same on 3rd inst.

The Board is informed that the 'Orissa' arrived from Stanley on the 28th ult. has been recoppered and repaired and is about to load Stores for the Farmers on West Falkland - submitted Capt. Winther's letter of 11th inst. asking to be allowed to take out his Wife which is granted on payment of £5 for her Provisions - and as the Vessel must be transferred to the Co. at Liverpool Mr. H. Lafone offers to attend to it to save the expense & trouble of the Secretary going there.

It is reported that the Wool Sales are delayed until the 24th inst. and it is decided to follow Mr. Du Croz's advice to sell the Co's. Wool on the 8th proximo.

Submitted proposed Charter of the D. B. Brundrit for Stores to Stanley which is to be accepted for £1,000.

Mr. Langridge reported that Spearing & Waldron were arranging with the New Zealand Shipping Co. about their Steamers calling for Refrigerated Mutton.

The New Mail Table is submitted, also Financial Statement.

Sanction is given for acceptance of Bills – £70 favor Williams – £430 Hooton – 460.15.8 N. British Dns Co. – 93.6.8 Crown Agents – £170 R. Plate Bank – £70 Rowell £300 £200 £100 Natt – 609.6.1 Lon & R. Plate Bank – and for payment of following Cheques –

Littlehales	✓150.–.–	Browne	✓38.–.–	Royal Dns.	✓57.8.10
Pacific Str. Co.	✓30.–.–	Hobining	✓410.–.–	Thomas	✓25.10.–
Royal Dns. Co.	✓35.3.–	Herald	✓30.–.–	Bryer	✓27.16.8
London Off.	✓200.–.–	Crown Agents	✓600.–.–	Royal Dns. Co.	✓29.13.8
Waldron	✓80.–.–	Browne	✓376.5.4	Cook	✓545.–.–
Schrieder	✓87.9.4	Baylis	✓127.14.7	Morton	✓37.8.–
Rownson	✓55.17.–	Hill	✓76.8.3	Blakemore	✓24.–.6
Dennis	✓268.12.5	Browne	✓500.–.–	Higgins	✓25.5.2

W. Hughes Hughes
7th Oct. 1889 Chairman

1889.

October 7th

Present

W. Hughes Hughes Esq
Foster Mortimore Esq
J. M. Dean Esq
Edmund T. Doxat Esq

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

The Banker's Account showed a Balance of £2,197,,16,,.– in favor of the Company.

Submitted Mr. F. C. Cobb's Agreement of 11 Nov 79 with reference to the question he put in

Despatch 485, for 18a, respecting the Commission upon Dividends for Mr. Langdon and himself, and the Secretary is instructed to draft a reply to be submitted to the next Board.

Read letter to Mr. Bischoff on 24th ult. with Share Certificates and Debentures for Messrs. Dean & Son's purchase and his reply of 26th ult. that the purchase was completed – the Debentures having had to be stamped.

Read Correspondence with the Inland Revenue Office respecting the increase of the Co's. Capital by the issue of New Shares, and their decision of the 3rd inst. that no Stamp Duty was necessary.

Submitted the Correspondence with the Crown Agents about the Treasury Bills on Stanley which is reported to Mr. Cobb & must wait his reply.

Read Despatch Out No. 729 & the Secretary's two letters of 4th inst. ff. 'Orissa', which are confirmed.

Share Certificates are sealed and signed for Mr. Langridge's Shares No. 635 to 639 – and for Mr. Dean's Shares No. 640 to 643.

Reported Mr. Robinson's call about sending by the 'D. Brundrit' supplies for the Church now building at Stanley, but nothing is to be done until he sends full particulars of the same.

Messrs. Hoare's Wool Sale on 4th is noted & it is reported that the Co's. will be offered tomorrow.

The Secretary reported that the 'Orissa' sailed on 4th inst. and the 'Dennis Brundrit' is loading upon

a Charter dated the 19th ultimo.

An Authority was sealed & signed appointing Mr. Harold Lafone to make declaration of ownerships for the 'Crisa' and one appointing the Secretary for her management.

Submitted Mr. Natt's application of this date for reduction of Freight upon a Chapel for Stanley he wishes to ship p. S. 'Brundrit' and it is decided to charge 35/- and 5 p.c. primage.

Financial Statement is submitted.

Sanction is given for payment of following Cheques –

Langridge	√ 369. 3. 6	Royal Ins.	√ 35. 3. ~	Dean Sons	√ 3120. 5. 7		
Dean J.M.	√ 207. 11. 3	Dean J.M.	√ 200. ~. ~	Pearson	√ 100. ~. ~		
Read	√ 66. 2. 9	Rowson	√ 384. 8. ~	Wild	√ 32. 5. ~		
Crown Agents	√ 600. ~. ~	F.E. Cobb	√ 200. ~. ~	Benney	√ 50. ~. ~		
Rolfe	√ 20. 4. ~	Vivian	√ 102. 8. 1	Pacific Co.	√ 15. ~. ~		
London Offr.	√ 200. ~. ~	Bompas	√ 24. 1. 3	Beaglehole	√ 55. 13. 3		
Higgins	√ 51. 15. ~	Hindley	√ 240. 1. 3	Little	√ 319. 2. 6		
Hubbuck	√ 10. 18. 4	Dymond	√ 65. ~. ~	Dean	√ 90. 14. 9		
Browne	√ 165. 15. 11						

W Hughes Hughes

21st Oct. 1889 Chairman

1889.

October 21st.

Present

W. Hughes Hughes Esq

Foster Mortimore Esq

Rhodes Cobb Esq

J. M. Dean Esq

Edmund S. Doxat Esq

Harold Lafone Esq

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

The Banker's Account showed a Balance of £4,616.3.3 in favor of the Company.

Read Draft reply to Mr. Cobb upon his remarks on Commission upon Dividends to himself and Mr. Langdon, which is to be altered as per instructions given.

Read Messrs. Bompas Hos. Letter of 18th. inst. handing Deeds for completion of Messrs. Dean Sons' Purchase and the Secretary's reply thereto which is approved, the Deed of Accession signed by Mr. J. M. Dean is sealed with the Co's. Seal and signed by two Directors - and Cheque signed for £105 to pay Messrs. Bompas Hos. Bill of Costs.

It is reported that the Co's. & Client's Wool sold at good prices on the 8th. instant.

Mr. W. F. Robinson attends to explain his letter of 19th. inst. about materials for Stanley Cathedral and to request further assistance in sending further goods out, he is to be written to that we cannot convey or supply the items named, but that Mr. Cobb will supply such articles as are available at prices to be arranged with the Revd. Brandon - no mention to be made of the £600 promised by the Society for Promoting Christian Knowledge.

Read Despatches Sir No. 477 and 478 upon which instructions for reply were given.

A draft upon the South Amn. Missionary

Society for £448.9.8 was signed.

Submitted Messrs. Spearing & Waldron's Refrigerating proposal of 15th inst. which is declined.

The arrival of Mrs. Langdon & family at Dartmouth on the 19th inst. ff. SS. 'Keko' is reported.

It is decided to send some Rams ff. 'Dennis Brundrit' if they can be obtained in time for her.

Financial Statement is submitted.

Sanction is given for acceptance of Bills 439.13.6 favor N. British Co. – 245.17.– Noguiera – £250 Schlottfeldt – £600 Hooton – 108.6.8 Crown Agents – £90 and £20 Rowell – and for payment of following Cheques –

Pearson	✓100.–.–	Perks	✓65.–.–	Wehrbahn	✓57.19.9
Rowell	✓282.19.6	Rowson	✓267.8.6	Bayliss	✓149.14.–
Fenner	✓76.14.2	Ward	✓53.8.10	Bass	✓38.12.4
Thomas	✓16.2.8	Crout	✓15.15.–	Dietz	✓15.4.11
Craig	✓13.13.–	Collier	✓19.9.10	Frost	✓14.13.8
Ellis	✓320.15.7	Read	✓27.13.4	Morton	✓431.15.9
Lon Off.	✓100.–.–	Burgon	✓23.–.9	Yates	✓119.9.3
Royal	✓47.10.–	Pacific	✓41.4.–	Royal	✓13.13.11
Langdon	✓226.8.4	Jameson	✓120.–.–	Stickeney	✓83.10.–
Anglo S. Co.	✓47.10.–	~~Hooper~~	~~1111~~	Edenborough	✓5,000.–.–
Bompas	✓105.–.–				

W. Hughes Hughes
Chairman

4th Nov. 1909

1889.

November 4th.

Present

W. Hughes Hughes Esq
Foster Mortimore Esq
Rhodes Cobb Esq
J. M. Dean Esq
Edmund T. Doxat Esq
Harold Lafone Esq

The Minutes of the Meeting of this Board held on the 21st ult. were read & confirmed.

The Banker's Account submitted showed a Balance of £1,815 „ 18 „ - in favor of the Company.

Read letter of 21st ult. to Mr. Robinson about the Stanley Cathedral and his replies of 22nd and 1st inst. and it is decided to instruct Mr. Cobb to render as much afsistance as posible and to pay Mr. Robinson the extra Church Grant £300 immediately.

Read Mrs. Langdon's application of 31st ult. for afsistance and the Board granted her half a year's Salary of her late Husband £125 and correction of the Stanley Accounts £83 „ 2 „ 7 and half Commifsion upon the Dividend for this year to be declared next June.

Read Despatch 3m No. 489 upon which instructions for reply were given.

Read Messrs. Myers' letter of 29th ult. about the charges in their Bill £1,318 „ 19 „ 6 for the "Hertfordshire" and it is decided to refund the £3 „ 10 „ - but to decline

the other claims they make.

Ordered – That the Journal Entries for the purchase of Messrs. J. M. Dean & Sons' business are to be made in the amounts for Land and Buildings as suggested by Mr. Cobb.

Submitted Messrs. Edenborough & Co's Wool price averages for 1888 and 1889.

Submitted letter of 29th ult. from Mr. Boulcher's Executors requesting that all Dividends and notices are to be sent to Mr. Mortimore, which is to be done.

Circulars of 6th ult. and 1st inst. from the London Association of Shipowners and Brokers are considered but no action is to be taken.

The Board examined the Prospectus of the Wolseley Sheep Shearing Machine Co. & Pamphlet of Description &c. but the matter is to be left for future information and experience elsewhere.

Financial Statement is submitted.

Read Mr. Banks' letter of 4th inst. about noises at the back which interfere with his Office & the Secretary is instructed to go and hear this nuisance and report to the next Meeting.

Ordered that the Boards in future are to be held on the first and third Tuesdays in each month at Noon.

Sanction is given for acceptance of Bills £68 and £150 favor Schlottfeldt – 340. 9. 9 London & R. Plate Bank – and for payment of following Cheques –

Bonner ✓ 2,9£6. –. 6 Patterson ✓ 69. 6. 8 Depies ✓ 32. 12. 5 Ward ✓ 21. 14. 3

Felton	85. 18. ~	Wild	1741 0. 6	Gingell	33. 6. 8
Frost	47. 15. 3	Lon Off.	200. ~. ~	Langridge	6. 6. 11
Dick	21. ~. ~	Felton	51. 5. 6	Cooper	430. ~. ~
Baylis	127. 14. 7	Chesbrough	209. 8. 9	Fenner	36. 11. 8
Edinburgh	83. 12. ~	Langridge	500. ~. ~	Crown Agents	600. ~. ~
Sturgeon	91. 17. 8	Wilson	906. 9. 11	Robinson	300. ~. ~
Meager	190. ~. ~				

W. Hughes Hughes

Chairman

19th Nov. 1889

1889.

November 19th.

Present

W. Hughes Hughes Esq

Foster Mortimore Esq

Rhodes Cobb Esq

J. M. Dean Esq

Edmund T. Doxat Esq

Harold Lafone Esq

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

The Banker's Account showed a Balance of £431 „ 17 „ 7 in favor of the Company.

The Board is informed that the 'Dennis Brundrit' sailed on the 5th inst., the Secretary's letter of that date by her is read.

Read Despatch Out No. 130 which is confirmed.

Read Mr. Cobb's observations about Gov. Rees in Despatch 487, 22. and it is decided not to write to the Colonial Office on the subject mentioned.

It is brought to notice that Mr. F. E. Cobb says

~~Fetton 85.18.2 Wild 174.10.6 Gingell 33.6.8~~
~~Frost 47.15.3 Low Offr. 200.--.-- Langridge 46.6.11~~
~~Dick 21.--.-- Fetton 62.5.6 Cooper 130.--.--~~
~~Bayliss 127.14.7 Shearbrough 209.8.9 Jones 36.11.8~~
~~Edenborough 83.12.2 Langridge 600.--.-- Comm. Agents 600.--.--~~
~~Stroger 95.17.8 Wilson 906.9.11 Robinson 300.--.--~~

in Despatch 488, 6, that he may leave shortly and as a Successor ought to be appointed Dr. F. C. Nicholl's letter of 14th inst. is read about his Brother Robert returning from West Australia, and at present no action can be taken.

Read Mr. L. B. Samini's letter of 8th inst. to the Chairman offering to sell Land in Patagonia, which is declined.

Read Messrs. Myers Hon. further letter of 5th inst. about their claim for Commission on their ships 'Hertfordshire', which cannot be granted.

Submitted Telegram Home No. 82 received yesterday about the 'Embleton' being repaired at Stanley and particulars from Lloyd's of other vessels.

Some Photos & Drawings for Mr. Langdon's Gravestone at Stanley are submitted, it being decided that £14 or 15 might be laid out for same and freight out.

Reported that the Bge 'Dux' is chartered for further Cathedral building materials and may take Stores for the Company, to be considered at next Board.

The Secretary reported that he had visited Mr. Banks' Office respecting the noise made by Mr. Boots' printing Machinery and had seen Mr. Dymond our Landlord, who could not do anything Mr. Boots troubled with the same noise, Mr. Banks is therefore to be in=

formed that the Co. cannot move in the matter.

Submitted Messrs. Edenborough's statement of Wool received from the Colony this year – and it is decided to obtain temporary advances from them and draw later on at 3 or 4 months Bills.

Financial Statement is submitted.

Sanction is given for payment of following Cheques – Morton £376.17.6 ✓ Beach 45.14.– ✓ Crosse ✓ 27.15.9 Weston ✓ 45.16.2 Wilson ✓ 67.6.8 Eno ✓ 12.14.8 Harper ✓ 208.1.8 ✓ Hewitt 66.16.8 Langridge ✓ 189.12.10 ✓ Burrows 20.3.9 Rosher ✓ 13.19.9 Burney ✓ 26.–.– Miller ✓ 10.16.6 ✓ Morrison 20.–.– Langdon ✓ 208.2.7 Royal ✓ 19.–.– Stafford ✓ 34.2.6 Lythall ✓ 25.–.– Dean ✓ 172.8.10 Dean ✓ 150.–.– Woolfe ✓ 10.7.– ✓ Piper ✓ 31.10.– Wild ✓ 30.12.6 Browne ✓ 132.7.11 Morton ✓ 357.5.10 Yates ✓ 70.3.11 Hindley ✓ 92.14.10 ✓ Wratten 12.7.10 Robson ✓ 24.13.6 Penn ✓ 19.–.– Lon Off. ✓ 100.–.– ✓ Packe ✓ 397.5.5 Langridge ✓ 22.14.8 Freebody ✓ 235.4.4 Rowson ✓ 23.1.3 Houghton ✓ 26.4.9

[signature] Chairman

3rd Dec. 1889