FIC
AM5

FALKLAND ISLANDS COMPANY

MINUTES OF MEETINGS OF DIRECTORS

D

1873.

July 2nd

Present

W. Hughes - Hughes Jr. Esq
C. Boutcher Esq
J. G. Robinson Esq
J. Anning Esq

The Minutes of the Meeting of this Board held on the 30th. ult. were read & confirmed.

The Banker's Account submitted showed a Balance of £551.16.1 in favor of the Compy.

The Proceedings at the Annual General Meeting on the 30th. ult. were reported - a proof of the Resolutions to be sent to each Proprietor was submitted, corrected and ordered to be sent out at once.

Read Despatch No. 163 from Stanley.

Ordered - That a vessel be chartered for Stores out amounting to £5,000 - if accommodation offers the Scott family may be provided with passages, also the Mercer family - and 6 to 10 young Cheviot Rams are to be shipped.

The Secretary informed the Board that he had again sent the Bill for £473.5.5 on Mr. Bauer at Rostock for the expenses of this vessel 'D. H. Dadé', but he had returned it unaccepted.

Mr. Williams sent in a letter about his Estate being taken possession of by the Company and afterwards saw the Directors, when it was arranged that the Colonial Manager was not to take steps to sell until the arrival of the Mail of 8th. August, and the Secretary was instructed to receive the amount of the Bill up to the 8th. August next.

A Financial Statement was submitted.

W. Hughes Hughes Jr.
Chairman

1873.

August 27th.

Present

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

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

The Banker's Account submitted showed a Balance of £991 " s " 2 in favor of the Comp.

The Board is informed that the Resolutions of the last General Meeting were issued on the 3rd. ult. to all the Proprietors and that the Balance Sheet was forwarded

on the same date to the Board of Trade in terms of the Co's. Deed of Settlement.

Read Despatches sent to Stanley Nos. 454 to 457 – and the Colonial Manager's Letters of 10th & 11th June and Despatches from the Colony Nos. 164 and 165, upon which general instructions for reply were given.

The Secretary reported that Mr. Williams had paid his Bill for £223.1.9 on the 8th. inst. with Interest, and had paid £1458.1.4 for the purchase of the Sheep he has on hire from the Co., he stating that he has a pre-emptive right to do so under an arrangement made with Mr. Cobb. The Board was also informed that Mr. Williams had applied for the Wool from his Estate sent home in the 'Humbleton', which is consigned to the Comp.

Mr. Williams then saw the Directors and stated that he feared he would run short of funds at the Islands and would feel obliged if half the Sheep money could be returned (he still retaining the right to purchase the full number of Sheep at a future time) and he could draw against the 29 bales Wool p. 'Humbleton'.

It was arranged that if Mr. Williams requires Cash, half of the Sheep Money £129 is to be returned, and two thirds of the

value of the Wool may be advanced, either by Cash here or a Letter of Credit upon the Office at Stanley.

Submitted Letters from the Colonial Office of the 8th. ult°. respecting the Mail Contract for 'Black Hawk' - and from Board of Trade of 8th. ult°. about carrying Distressed British Seamen to Montevideo, which is to be answered by stating that the Co. cannot make any reduction in the charge of £ 3.10.- each adult.

Read Letter of 6th. inst. from Surveyor of Taxes requesting Copy of Co's. Report and Accounts, and the Secretary's reply of the 6th. inst. - Ordered - That he be furnished with a Copy of the last Report and Accounts, but be informed that the Board does not thereby admit their liability to send such documents to his office.

The Board is informed that Dr. Rodgers, appointed Surgeon to the Royal Marines at Stanley, had sailed on the 9th. inst. by the 'Neva' - and that Mr. Edwd. T. Smith, Barrister on the Home Circuit, had been appointed Magistrate & would leave Liverpool by the Mail Steamer of the 20th. prox.; Mr. Smith having been asked to call had an interview with the Directors.

The Secretary reported that the Barque 'Governor' was chartered on the 17th ult. for £950 to go to Stanley & Darwin Harbour with cargo and had sailed on the 19th inst. with a full cargo of Stores, Passengers and Ten Cheviot Rams.

Submitted several Letters from Mr. Melian and the replies to them.

The Board is informed that Messrs. Anning Hobb's advances against the Produce p. 'Humbleton' amounted to £6000 & that they had accepted for £9000 to pay the Dividend, which Bills were ordered to be discounted at the Central Bank at 3½ per cent, the Dividend Warrants to be dated this day & to be issued immediately.

The Secretary reported that the 'Humbleton' arrived in the St: Katharine's Docks on the 19th inst. with a full Cargo of Produce, the Bills of Lading for which had been handed to Messrs. Anning Hobb.

Read Messrs. Hoare & Hudson's Letter of this date requesting that the Sale of the Wool consigned by Mr. Waldron and Mr. Williams might be entrusted to them.

Resolved - That they be informed that the whole cargo has been placed with Messrs. Anning Hobb in the belief that the Wool will realize a better price if sold in one

large bulk.

Read Letters dated the 20th and 25th inst. from Messrs Gruning & Castellain requesting to be allowed to transfer,

35 Shares to W. Hughes Hughes Jr. Esq
& 10 do " Miss Maria Oldham.

Ordered - That these Transfers be allowed.

Upon the Secretary's application for a holiday, Mr. Coleman was told he could be absent for a month from the 8th prox.

A Financial Statement was submitted.

The Acceptance of Mr. Melian's Bill for £827 " 2 " 8, and Messrs H. B. Taylor & Co's for £638 " 6 " 8 and the following payments are sanctioned -

Pst. Adm.	170. 10. -	Petty Cash	50. - . -
do	150. - . -	Gen. Purch.	150. - . -
Land Acct.	100. - . -	Hewitt	49. 9. 6
Store at St.	600. - . -	Moline	65. 18. 2
Bremner	120. 8. 7	Gosling	57. - . -
Bago	316. 13. 4	Burrows	214. 10. 8
Gen Purch.	300. - . -	Morton	112. 18. 8
Pst. Adm.	100. - . -	Compton	160. 16. -
Ward	194. 2. -	Sturt	100. 18. -
Russell	104. 10. -	Stephenson	198. 7. -
Fenner	181. 6. 10	Rowson	193. 2. 3
Yates	592. 14. 8	Arnold	371. 9. -
Wild	177. 14. -	Mc. Call	50. - . -
Silver	72. 18. 6		

W Hughes Hughes
Chairman

1873.
October 6th.

Present

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

The Minutes of the Meeting of this Board held on the 27th Augt. were read & confirmed.

The Banker's Account showed a Balance of £608 " 2 " 10 in favor of the Company.

Read Despatch No. 458 sent to Stanley on the 6th and those received from Mr. Cobb Nos. 166, 167 and 168, upon which various instructions for reply were given.

Read the following applications for Transfers - dated -

12 Sep - Harrington, Heir to the late Heinsen for his 3 Shares,

30 Sep - Cole's Executors, 7 Shares to his Widow,

23 Sep & 1 Oct - Gruning & Castellain

10 Shares to R. Hazard Esq
5 do " J. A. Strachan Esq
5 do " Revd. E. J. Selwyn
5 do " Mr. Jeaffreson

Ordered - That these Transfers be allowed.

Read Mr. Dowson's application for another Dividend Warrant his first one having

been lost – The Secretary is instructed to inform him that on receipt of his guarantee against a second payment another Warrant shall be sent to him.

The Board is informed that the Company's Wool had sold remarkably well on the 4th realizing up to 15½ per lb, and it was arranged that the Chairman & Vicechairman should call in when the amount had been paid, to place as much as posible on Deposit at interest.

The acceptance of the following Bills and payment of Cheques is sanctioned –

favor R. H. Gaynor	991. 5. 8		
" Capt. M St Foster	306. 4. 3		
" Liston Young Esq	24. 8. 3		
London Off.	95. 7. 11	N. British	73. 10. "
Hewitt	64. 1. "	Williams	450. " "
Petty Cash	30. " "	J. Spittle	20. " "
Lamport	175. " "	Dymond	65. " "
London Off.	33. 6. 8		

W. Haylock Mackie
Chairman

1873.

November 4th.

Present

W. Hughes Hughes Jr Esq
E. Boutcher Esq
Foster Mortimore Esq
Jas. Anning Esq

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

The Banker's Account submitted showed a Balance of £881 " 5 " 7 in favor of the Company.

Read Despatch No. 459 sent on the 8th ult. to the Colonial Manager at Stanley.

The following Share Certificates were sealed and signed by two of the Directors -

W. Hughes Hughes Jr. Esq	One for 35 Shares
Miss Maria Oldham	One " 10 "
Richard Hazard Esq	Two " 10 "
James Alexr. Strachan Esq	One " 5 "
Revd. Edwd. John Selwyn	One " 5 "
Mrs Sarah S. Jeaffreson	One " 5 "

The Board is informed that £8,000 had been deposited at the Central Bank on the 20th ult. at Interest and £500 on 28th ult.

Read applications for Transfers from Messrs Gruning Castellain of 20th and 31st ult. for 20 Shares to W. Hughes Hughes Jr. Esq
5 " " Sir John Henry Briggs

for 5 Shares to David Couty Esq
5 " " Miss Maria Oldham
5 " " Revd. Augs. Hewitt
5 " " Revd. Edwd. Ind Welldon
5 " " Joseph Oldham Esq
5 " " James Alexr. Strachan Esq
5 " " Thomas Hewitt Esq
8 " " Miss Caroline Wilson
2 " " Miss Maria Oldham
from Louis Gruning Esq dated 31st ult.
for 20 Shares to W. Hughes Hughes Jr. Esq
from J. G. Robinson Esq dated 3rd inst.
for 15 Shares from his Brother to himself.

Ordered - That all the above Transfers be allowed.

The Secretary reported that in order to obtain a small Schooner for Island Service, according to the wishes expressed by Mr. Cobb, steps had been taken by advertisements &c. and had resulted in the Schr. 'Anne Brooks' of 96 tons Register being offered at £1200 - Capt. Smithen having inspected her at Glasgow now sees the Board and reports favorably of her, subject to a Surveyor's examination in dry dock.

Ordered - That if the Surveyors report her sound she be purchased at £1200, that Capt. Smithen be sent to Glasgow to take charge of, load & bring her to London.

Resolved - That Mr. Cobb be informed that the flocks of Sheep are to be increased yearly efficiently and steadily, but it is considered that from the next lambing 2,000 Ewes might be sold at 20/- to 25/- each, and 3,000 Wethers at 15/- to 20/- - Mr. Cobb to be requested to furnish estimate of future yearly sales.

The Secretary is directed to look out for a Vessel to be chartered on the round for Stores out and Produce home, £4500 to be expended on her Cargo and about £1500 on Stores for the new Schooner.

A Financial Statement was submitted.

The acceptance of Mr. Melian's Bill for £100 is sanctioned, also the payment of the following Cheques -

Gould Son for Williams	7. 4. 5
H. P. Cobb " F. E. Cobb	47. 10. "
Petty Cash	50. " . "
H. P. Cobb for F. E. Cobb	150. " . "
London Office	83. 6. 8

W. Hughes Hughes for
Chairman. -

1873.

December 1st

Present

W. Hughes Hughes Jr. Esq

E. Boutcher Esq

James Anning Esq

Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 4th ult. were read & confirmed.

The Banker's Account submitted showed a Balance of £749.7.4 in favor of the Co.

The Board is informed that the 'Anne Brooks' had been purchased and was now arrived with a cargo of Coals which are ordered to be sold at once - and the Secretary is directed to obtain estimates for coppering her and making certain alterations.

Capt. Smithen attends the Board and it is decided to engage him for two years at £12 per month.

Submitted the Charterparty of the Bge 'Lion' at £2500 for Passengers & Stores out and Produce home.

Read Colonial Office Letter of 6th ult. stating that the Royalty upon Treasure discovered at the Falklands would be Ten per cent.

Resolved - That these terms be

accepted and that the Secretary acknowledge the communication accordingly.

Read the last Despatch Out No. 460 and those received from Mr. Cobb on the 17th ult., Nos. 169, 170 & 171, upon which instructions were given for reply.

A Financial Statement was submitted.

The following Certificates of Shares were sealed and signed by two Directors —

One for	20	Shares in name of	W. Hughes Hughes Jr. Esq
" "	5	"	"	Sir John Mc. Briggs
" "	5	"	"	David Couty Esq
" "	7	"	"	Miss Maria Oldham
" "	5	"	"	Revd. Augs. Hewitt
" "	5	"	"	Revd. Edwd. P. Welldon
" "	5	"	"	Joseph Oldham Esq
" "	5	"	"	James A. Thachan Esq
" "	5	"	"	Thos. Hewitt Esq
" "	8	"	"	Miss Caroline Wilson

The following Cheques are sanctioned —

W. Brooks	120.—.—	Bristol Savings Bk	24.10.—
do	1,080.—.—	King & Browne	17.—.—
Silver & Co.	11.9.6	Wright & Co.	67.3.11
Macdonald & Co.	120.11.—	Rufsell	164.13.7
Frost Bros.	12.6.7	Ford & Canning	10.14.6
Royal Mail Co.	29.14.5	London Office	113.6.8
N. British Co.	125.4.—	Land Acct.	100.—.—
W. A. Hewitt	21.12.7	Bagridge	25.—.—

W. Hughes Hughes Chairman

1873.

December 15th

Present

W. Hughes Hughes Jr. Esq

J. Anning Esq

F. Mortimore Esq

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

The Banker's Account submitted showed a Balance of £1313 .. 2 .. 2 in favor of the Company.

Ordered - That Mr. F. Coleman the Secretary is empowered to take all Legal Proceedings against Mr. Heinrich Bauer of Rostock, Germany, for the recovery of the expenses of his Barque 'D. H. Dade' at the Falkland Islands, together with Insurance, Noting and all Charges in connection with this Account.

W. Hughes Hughes Jr.

Chairman.

1874.
January 6th

Present

W. Hughes Hughes Jr. Esq
Wm Boutcher Esq
Foster Mortimore Esq
Jas. Anning Esq
E. Boutcher Esq

The Minutes of the Meeting of this Board held on the 15th ult. were read over, but had been previously signed to enable Copy to be made for Legal Proceedings in Germany on account of the 'D. H. Dade'.

The Banker's Account showed a Balance of £951.16.- in favor of the Company.

The Board is informed that the Schr. 'Anne Brooks' had been altered to suit her for Island Service, repaired & had sailed on the 31st ult. with a full cargo of Stores & Goods for others, with William Jardine, the Co's. Gardener, as Passenger.

Read Despatches Out Nos. 461, 462, and those from Stanley Nos. 172, 173, upon which instructions were given for reply.

The Secretary reports that the Barque 'Lion' is loading the Stores ordered by the Indent of 30th Sept. received in No. 171, but as the 'Anne Brooks' had taken a portion

he wished to know if he was to fill up the Lion by ordering extra Stores, to which the Board assented to an amount of £600 or 800.

Read Letter from Messrs. Gruning & Castellain, dated the 27th ult., requesting permission to transfer 100 Shares to Alfred Lafone Esq – Ordered – That this Transfer be allowed.

Resolved – That the Salary of Mr. Coleman, the Secretary, be raised to Five Hundred Pounds per annum from the 1st instant.

Read Letter from Mr. Page, the Clerk, dated yesterday, requesting an increase of Salary, and it was Ordered –

That his Salary is to be at the rate of One Hundred Pounds per annum from the 1st instant, with a rise of Ten Pounds yearly for the future up to £150.

The Account of H. E. Govr. D'Arcy at Stanley was brought to the notice of the Directors, it being £249 . 14 . – to the end of last year, and the Secretary was directed to write to him for payment & to state that if not settled by the 30th June next, the Board will be under the necessity of applying to the Colonial Office for payment.

A Financial Statement was submitted

The following Cheques are sanctioned

Gen.l Purchases	£100 & 100	Mofs & Co.	158.16.11
Bremner	500.--.--	London Offe.	33.16.9
do	621.4.6	Gen Purch.s	200.--.--
Arnold	400.--.--	Gardiner	155.19.--
Counsell	77.8.9	Morton J.T.	198.16.5
Meager	162.11.1		

W. Hughes Chairman

1874.

March 16th

Present

W. Hughes Hughes Jr. Esq
E. Boutcher Esq
J. Anning Esq
F. Mortimore Esq

The Board is informed that the Meeting summoned for the 24th ult.o was only attended by Messrs. Hughes Hughes & Anning, who formed themselves into a Committee to attend to the business of the day, whose acts are now ratified and confirmed – viz:

The reading of the Minutes of the Meeting held on the 6th January –

The perusal of Despatches Out Nos. 464, 5, 6 and those received Nos. 174, 5, 6 & the instructions

for reply to them –

The arrangement for Degenhardt's Order for £75 and the Loan from the Central Bank.

The Notices to Messrs Alfred Lafone, F. Mortimore and E. Boulcker & others, and to Mrs Jane Lafone, respecting the incorrect Stamps on their Transfers of Shares –

The passing of the Transfer of 7 Shares from Mr. Bigland to Mr. Robinson –

Payment of Commission to Kellock for Anne Brooks' Purchase – and Captn Purvis' Letter and Reply.

The Secretary reported that 149 bales Wool brought up to Montevideo by the 'Black Hawk' had been received by the Str. 'Tiber' to Southampton were warehoused at the London Docks to the order of Messrs Edenborough Doxat & Co., the Wool Brokers, who would sell them on the 21st inst.

Read Despatch Out No. 467.

Read the Correspondence with Mr. Charles Burn respecting the Establishment of a Peat Manufactory at the Falklands, viz: his Letters of 1st, 5th and 12th inst. and the Secretary's Replies of 3rd & 9th instant.

Ordered – That he be informed that the Co., cannot entertain his proposition, but will be happy to assist him if possible.

Submitted Financial Statement

and it was decided to obtain an advance of £1000 from Mess^rs. Edenborough Doxat & C^o. against the Wool.

The acceptance of M^r. Cobb's Draft for £250 on account of the 'Governor' is sanctioned.

The following Cheques are sanctioned —

Barker	50. ~. ~	Income Tax	92. 3. 3
Dymond	65. ~. ~	Yates	68. 7. 3
Fenner	455. 4. 5	Gen^l. Purchases	200. ~. ~
Freight p^d Lion	1,250. ~. ~	Ross J. M & C	95. 2. 3
Ross J. M & C:	107. 17. 10	Forrestt	91. 10. 3
E. Cobb	50. ~. ~	Crout	104. 6. 11
Robertson	154. 1. 11	Frost Bro^s.	102. 15. 5
Gordon	57. 6. 1	Weston	147. 12. 3
Arnold	296. 17. 4	Gen^l. Purch^s.	200. ~. ~
Crosse	97. 4. 6	Silver	353. 13. ~
Ward	109. 18. 9	Shurk	75. 13. 6
Yates	100. 17. 10	Compton	79. 10. ~
Baynes	64. 19. 4	Burrows	301. 10. 3
Meager	96. 16. ~	Gen^l. Purch^s.	150. ~. ~
Beach	88. 1. 3	Hewitt	350. ~. ~
Bayley	59. 11. 6	Petty Cash	30. ~. ~
E. T. Smith	25. ~. ~	Rownson	346. 12. 4
Hewitt	124. 11. ~	Spittle	40. ~. ~
London Off^e.	57. 2. 9	Bischoff	7. 15. 3
do	100. ~. ~	Yates	1,000. ~. ~
Hewitt	40. 19. 6	Kellock	12. ~. ~
H. P. Cobb	150. ~. ~	Yates	300. ~. ~
Wild	405. 1. 3		

Submitted Letter dated this day from Henry P. Barnes Esq asking to be allowed to transfer Nine Shares to Foster Mortimore, Alexander Mortimore and George Simmons Junior, Esquires - and Twenty Shares to Foster Mortimore Esq.

Ordered - That these two Transfers be allowed.

W. Hughes Hughes Jr.
Chairman

1874.

April 20th

Present

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

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

The Banker's Account submitted showed a Balance of £549.10.- in favor of the Co.

The Sale of 149 bales Wool sent home by Black Hawk and Steamer is reported at favorable prices, though the freight comes to a heavy amount, the Colonial Manager is therefore to be informed upon this point for the consideration of future shipments.

The Secretary reported, that Mr. Burn had been written to & had acknowledged that he had no claim for originating the idea of Peat Manufacture at the Falklands - and that various information had been obtained about Clayton, Son & Howlett's Machinery, which had been forwarded, with several books upon Peat, to the Colonial Manager to enable him to decide how & when to commence this industry.

The shipment of a few Stores by the Sea Witch is mentioned.

Read Despatches Out Nos. 468, 469 and 470 - those lately received Nos. 177, 8 & 9, Mr. Cobb's two Letters of 16th Feby., his General Report No. 5 dated 22nd Jany. last - & the Revd. A. Yeoman's Letter of 8th Feby. - upon all of which the Board issued instructions for reply by the next Mail.

Submitted the Advertisement which appeared in the 'Times' of the 14th inst. for the Sale of J. N. Gofs' Estate at Stanley, and -

Ordered - That the Col. Mgr. must exercise his discretion as to the purchase of any portion of this Estate if essential to the Co's. business.

Read Letter from Foster Mortimore Esq of this date requesting to be allowed to transfer,

7 Shares to James Anning Esq
7 do " Rhodes Cobb Esq
1 do " Em'l. Boulcher, Thomas Foster

Shattock and Henry A. Hunt Esquires.

Ordered – That these Transfers be allowed.

A Financial Statement is produced.

Submitted Letter received this morning from Mr. Simonis, Advocate at Rostock, stating that the Owners of the 'D. H. Dade' had refused to pay her account – it was decided that he should be informed that the reasons assigned for non payment were not valid.

The Acceptance of Mr. Cobb's Drafts on the Directors for Mr. Aldridge £250 and Capt. Dyer £80 are sanctioned, as well as the following payments –

Petty Cash	30.0.0	Yates	238.3.0
London Off.	50.0.0	Cowdell & Co.	47.13.4
E. T. Smith	60.0.0	Dymond	65.0.0
Hewitt	37.14.2	Barker	50.0.0
N. British Co.	46.3.9	H. G. Rufsell	169.18.0
Lapthorn	47.19.6	British & Foreign Ins. Co.	138.0.4
Petty Cash	30.0.0	Aldridge	250.0.0
Houghton	7.11.0	Rownson	8.18.0

W. Hayles Ayshford
Chairman

1874.

May 26th.

Present

W. Hughes-Hughes Jr. Esq
James Anning Esq
E. Boutcher Esq

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

The Banker's Account submitted showed a Balance of £520.2.- in favor of the Compy.

The following Certificates of Shares were sealed with the Corporate Seal and signed by two of the Directors -

F. Mortimore Esq	5 Shares	1	Certificate
J. Anning Esq	7	do	1 do
R. Cobb Esq	21	do	1 do
E. Boutcher & others	1	do	1 do
F. Mortimore & others	9	do	1 do

Read Mr. Burnett's Letter of 21st inst. asking to be allowed to transfer his one Share in this Compy. to E. Boutcher Esq

Ordered - That this be allowed.

The Secretary drew attention to the Transfer of 100 Shares from Mesr. Gruning Castellain to Alf. Lafone Esq, which had not yet been legally stamped.

The Board is informed that Capt. Fitz-Maurice, who holds the 30 Shares for=

merly the property of the late Sir W. G. Ouseley, had called to say that he had retired from the Royal Navy and would be happy to take a seat at the Board whenever a vacancy occurs.

Read Despatch Out No. 471, also the Secretary's Letters to Mr. Cobb and the Rev.d A. Yeoman of the 8th inst. - and the Despatches, Nos. 180 to 184, lately received from the Islands, upon which instructions for reply were given.

It is arranged that when the 'Vicar of Bray' makes her voyage from Stanley to London, she is to be insured for £1,500 at £4 per cent.

As Mr. Cobb intimates that he expects the Directors will have engaged Shepherds about this time, though not having asked for them none have been secured, the Secretary is directed to use every exertion to obtain 8 for the Mail St.r from Liverpool on the 20th prox.o, to be sent out upon Land Orders in the usual manner - and the few Stores urgently required may also be shipped.

Submitted Printed Proof of Annual Report, Balance Sheet & other Accounts, which is carefully examined and altered.

Resolved - That the Annual General Meeting be held on Wednesday, the

24th June at ½ past 2 Oclock, the Secretary to issue Reports to all the Shareholders and advertise the Meeting in the usual way.

A Financial Statement was submitted.

The following Cheques were sanctioned –

Degenhardt	25. ". "	H.P. Cobb	150. ". "
London Offe	101. ". "	Taylor Hc	46. 6. 9
Hewitt	368. 14. 6	Bevington	34. 15. 7
Burney Hc	39. 1. "	Bristol (Bank) Savings	13. 15. "
Crout	7. 13. 6	Revc C. Bull	28. ". "
London Offe	60. ". "	Royal Mail Co	17. 19. 10
Burrows	200. 3. 6	London Salaries	50. ". "

W. Hughes Hughes Jr.
Chairman

1874.

June 24th

Present

W. Hughes-Hughes Jr. Esq
Foster Mortimore Esq
J. G. Robinson Esq
James Anning Esq
E. Boutcher Esq

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

The Banker's Account submitted showed

a Balance of £575 " 8 " 9 in favor of the Company.

The Board is informed that the Transfer for 100 Shares from Messrs. Gruning & Castellain to A. Lafone Esq had been properly executed and stamped, and is therefore now entered in the proper books.

Read Despatches Out Nos. 472 & 473, and the Secretary's Letters to Mr. Cobb of the 8th and 19th instant.

Read Mr. Melian's Letter of 30th April stating that the Commission for his services as Agent at Montevideo does not remunerate him sufficiently, and asking for a standing Salary of at least £125 a year - read also the Secretary's Reply of 8th inst. proposing £100 a year.

Ordered - That Mr. Melian be informed that the Board prefer the principle of a Commission, but are willing to increase his remuneration if the Colonial Manager considers it expedient.

The Secretary states that unfortunately he was only able to send one Shepherd by the 'Kepler' on the 20th inst., but endeavours are being continued to procure some men for the Southampton Steamer of 10th August.

The Board is informed that the General Meeting for this day had been advertised on the 9th inst. and the Reports issued

to the Shareholders on the 15th inst. – the business to be transacted was therefore arranged.

The arrival of the 'Lion' at Stanley on the 3rd April is reported – also that a Telegram from Lisbon has announced the loss of the Schr. 'Anne Brooks' on the 18th April.

A Financial Statement was submitted, and it was decided to draw upon Messrs Anning & Cobb after arrival of the Mail, expected on the 27th inst., against the Produce per 'Lion'.

The following payments were sanctioned –

Psland Admr.	50. " "	Land Order	150. " "
N. British Co.	21. " "	Lamport	20. 14. 10

Direction Grant £225.

After the General Meeting a Cheque for £100 was drawn for the Vote of the Company's Donation to the Endowment Fund of the Bishopric of the Falkland Islands – and Cheques were ordered for £115 the extra Direction Grant for the last year as voted by the Proprietors.

C. Fortescue

C. C.

1874.

July 22nd.

Present

E. Boutcher Esq

Foster Mortimore Esq

Janses Anning Esq

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

The Banker's Account submitted showed a Balance of £798 " 1 " 3 in favor of the Compy.

The Board is informed that the Resolutions passed at the Annual General Meeting on the 24th ult. were posted to all the Shareholders on the 26th ult. - on which date also the Balance Sheet was sent to the Board of Trade in terms of the Co's Deed of Settlement, their acknowledgment of 1st inst. being submitted.

Read Letters from the Rev.d W. Kirby and J. Fair Esq of the 27th and 29th ult. acknowledging the receipt of the Donation of £100 for the Falkland Islands Bishopric Fund.

The Secretary reports that two Bills for £1000 each had been drawn on Messrs Anning & Cobb, dated the 1st inst. at 2 months, which had been discounted at the Central Bank and their Loan repaid.

Read Despatch from Stanley No. 185 and it was decided that as Mr. Cobb has not

alluded to the payment of 249. 14. ~ from Gov.r D'Arcy, due on arrival of this Despatch it will be better to wait until the next Mail comes in before taking steps at the Col.l Office

Particulars of several Schooners are submitted and the Board agreeing that it is necessary to purchase one at once instructs the Secretary to inspect one now building at Portsmouth.

Read Letter of 4th inst. from the Consulate General of the German Empire, stating that the German Laws cannot be altered to make Owners liable for their Captains drafts on them for expenses of their vessels.

Ordered - That Copy be sent to Stanley and the Colonial Manager informed that in all doubtful cases he is to take full security for advances made to German vessels.

The Board is informed that a List of Shareholders had been sent to the Secretary of the Canadian Meat & Produce Comp.y by desire of the Vice Chairman.

Certificate of Share N.o 436 lately transferred to E. Boulcher Esq was sealed & signed.

The acceptance of the Col.l Mg.rs Drafts for £100 & £239 " 12 " 9 and Mr. Melian's Draft for £250 and the following payments were sanctioned -

Adkins	10. 1. 6	King & Co.s	31. 3. ~
London Office	80. ~. ~	R. Whan	20. ~. ~

R. Whan 100.-.- Degenhardt & Langdon £35
N. British Co. 20.-.- British & Foreign Co. 324.4.9
Dymond 65.-.-

Ten Blank Cheques No. 12,021 to 12,030 inclusive were signed by Messrs. Anning and Mortimore.

E. Boutcher
R.C.

1874.

July 28th

Present
E. Boutcher Esq
Foster Mortimore Esq
James Anning Esq

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

The Banker's Account submitted showed a Balance of £798.1.3 in favor of the Compy.

The Secretary informs the Board that he had inspected the Schooner at Portsmouth, which proves to be unsuitable, but that Mr. James Turner, Shipbuilder, of Lavender Dock, Rotherhithe had been introduced and had offered to build a 110 ton Schooner at £22.10/- P. register ton.

Understanding that Mr. Turner has

been well recommended by the Hudson's Bay Compy. and Messrs. Latham & Co., the Board decides that it will be advisable to enter into a Contract for him to build a Schooner to be ready for sea by the 25th. October next, and authorizes the Secretary to sign the Agreement now submitted.

Financial Statement was considered and instructions given to apply to the Co's Bankers for a Loan of £1500 for a month from any day in first week of August.

W. Hughes Hughes Jr.
Chairman

1874.
August 4th.
Present
W. Hughes-Hughes Junr. Esq
James Anning Esq
E. Boutcher Esq
Foster Mortimore Esq

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

The Banker's Account submitted showed a Balance of £701 " " 11 in favor of the Compy.

Submitted Contract signed on the 29th. ult. by Mr. Turner & the Compy. for building

the Schooner 'Sparrow Hawk' of 80 tons Register, or thereabouts, at £22.10.- ₱. ton to be ready for sea by the 12th. Nov.r next - which is approved of.

Read Emigration Letter of 8th. July, containing complaint from the Governor of the Falklands, dated 15th. May last, upon the engagements of the Co's. servants, and the Secretary's reply of the 27th. July.

The Board took objection to the state= ment "that most of the actual necessaries" of life are cheaper and ordered that the Colonial Manager's attention is to be drawn to this that he may forward list of prices at Stanley.

Instructions were given for a reply to the Col.l Manager's Despatch 185.

The Board is informed that some Shepherds and a Stonemason were engaged to go out by the Mail Str. of the 10th. inst.

Read Letter from Capt.n the Hon.ble J. T. Fitz Maurice, dated this day, requesting fresh Certificates for his 30 Shares, as the old ones are missing and guaranteeing the Comp.y if these are ever presented.

Ordered - That these Certificates be made out.

A Financial Statement was submitted.

The following payments were sanctioned -

Land Acct. £100 H. P. Cobb £150.

London Off.ᵉ S.ᵗ Cash £100 Land Acc.ᵗ £150
W. H. Hewitt for Insurance £300. 13. 4

W. H. Hewitt Secretary
Chairman

1874.
August 26.th
Present
W. Hughes-Hughes Jr. Esq
Foster Mortimore Esq
E. Boutcher Esq
Jas. Anning Esq

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

The Banker's Account submitted showed a Balance of £365 .. 10 .. 5 in favor of the Compy..

The Certificates of Capt.n Fitz Maurice's 30 Shares No.s 201 to 230 were sealed & signed.

Submitted Mr. Robinson's Letter of the 10.th inst. stating that it would be correct to send Mr. Mozley the Dividend Warrant on his Shares.

Read Despatch Out No. 474 and the Col.l Mg.rs Despatches No. 187, & upon which instructions were given for reply.

Read the Secretary's Letters to the Col.l Mg.r of 8.th inst. and to the Rev.d A. Yeoman of 8.th and 9.th inst., upon the latter's Letter of

the 21st June last.

Submitted Mr. Elder's Letter of 14th inst. asking the Co. to give up Mr. Williams' Wool consigned to them, and the Secretary's reply stating this would be done if he carried out the arrangement of paying £1092.9.11 which the Co. had advanced upon it.

The Board is informed that Mr. Walcott one of H.M. Emigration Comrs. had asked the Secretary to call upon him respecting the concession of Land at Stanley for Peat Manufacture applied for by Mr. Cobb - and the Directors decided that until further information is obtained they could not bind themselves to any direct action.

The Secretary reported that Mr. Lillen's Ten Shares had been offered for sale and £20 each bid for them - Ordered - That if this be accepted they may be transferred to any of the Directors, who think proper.

Resolved - That Messrs. Edenborough Doxat & Co. be requested to advance £15000 against the Wool per Lion now hourly expected - and that the Dividend Warrants be dated the 7th prox. and issued that day.

Read Mr. Williams' Letter of yesterday making a claim upon the Co. for Lambs not born upon his Estate, through Mr. Langdon not having supplied Rams as

requested – Ordered – That it be sent out to the Colony for examination & report & without prejudice.

A Financial Statement was submitted.

Sanction was given for the acceptance of Mr. Cobb's Drafts for £244 „ 2 „ 4 – £65 – 104 „ 4 „ ~ – £215 – £21 „ 2 „ 6 – and Mr. Melian's Draft for £200 – also for the following payments

Psl. Adm^r.	for Williams £50	for Stickney	£50
R. Mail Co.	139. 5. ~	Js. Turner	500. ~. ~
Psl. Adm^r	13. 15. ~	Petty Cash	50. ~. ~
do	100. ~. ~	Bevington	6. 8. 6

W. Hughes Hughes
Chairman

1874

October 6th.

As only two of the Directors W. Hughes Hughes Jr. Esq and J. Anning Esqr attended they formed themselves into a Committee to attend to the pressing business.

The last Minutes were read.

The Secretary reported that the Dividend Warrants had been issued for payment on the 8th. ult^o. – and that the 'Lion' had returned from Stanley on the 1st. ult^o. with a valuable Cargo of Produce.

Read Despatch from the Colonial Manager N^o. 186 – and Letter from Colonial Office of 7th. ult^o. respecting the concession for

Peat Manufacture at Stanley applied for by the Company, which is to be answered that for the present the Co. cannot undertake it.

Read Despatches Out Nos. 475 & 476 and it is reported that the River Plate Bank had agreed to grant the Co. a Credit of £2000 against Mr. Cobb's Drafts to be cashed at M. Video.

The Secretary reports that a small quantity of Stores, lately ordered by the Manager had been shipped by the Str. 'Teviers' on the 12th inst., including £1000 Specie in Silver - also that a Cutter of 10 tons had been ordered.

Read Despatches just received Nos. 189, 189 1/2 and 190 upon which instructions were given for reply.

Read Analysis of Peat, received from the Islands ex 'Lion', by Dr. Versmann dated the 2nd inst.

It is decided that it will be proper to make a representation to the Colonial Office respecting Govr. D'Arcy's debt.

A Financial Statement is submitted and it is reported that Mr. Elder had refused to accept Mr. Williams' Draft on him for £300 being the last Bill upon his guarantee of 12 Sep 73 -

Ordered - That the Secretary see him and endeavour to arrange the matter.

The following payments are sanctioned - Petty Cash £50 - London Office £50 - Island

Admr. £65		Thomson £60 & 223	Insurance 73.10.-
Central Bank	1,000.-.-	King	10.7.3
Mc. Alpin	8.13.-	Hyam	66.8.6
Crose	19.7.5 & 131.13.4	Hollington	68.5.9
Lamport	275.2.11	Bremner	850.11.11
House	24.11.5	Rownson	57.15.9
Fenner	299.12.10	Ward	66.2.-
Taylor & Co.	1,223.13.9	Beach	69.4.6
Lane	23.1.2	Wild	79.-.6
Shurt	162.5.-	Rusell	26.11.6
Frost	93.9.10	Morton	92.15.2
Pstd. Admr.	£80 & 225	Lamport	19.11.8
do	25.19.11	Lon Offe.	100.-.-
Stationery	15.4.2	Turner	500.-.-
Dymond	65.-.-	Bevington	40.8.2

W. Hughes Hughes
Chairman

1874.

November 3rd.

Present

W. Hughes-Hughes Esq
J. Anning Esq
F. Mortimore Esq

The Minutes of the Meeting of this Board on the 26th. August were confirmed, and the Minutes of the Committee which sat on the 6th. ult. were read & confirmed.

The Banker's Account submitted showed a Balance of £503.1.1 in favor of the Compy.

Read Letter addressed to the Colonial Office on the 17th ult., applying, in the same manner as had been done at Stanley, for one Lease of the Government Lands instead of several as now in existence.

The Board considered the matter of the Balance of Debt due by Col. D'Arcy and decided to delay an application to the Colonial Office until after the arrival of the next Mail, now due in a few days.

Submitted Blue Book of Reports upon the Colonies, having the Governor's Despatch of 14th March last to the Earl of Kimberley, which gives prices of various articles, wages &c. at Stanley.

Read Despatch No. 478 sent to Mr. Cobb on the 8th ult., and No. 191 received from him on the 19th ult., upon which instructions were given for reply.

The Board is informed that Mr. Deans vessel the 'Sea Witch' has brought 364 Hides and 6 bales Wool for the Co., and it is decided to accept the offer made by Messrs. Edenborough Doxat & Co. for the sale of the latter by private Contract instead of waiting for a Public Sale.

The Board, considered the transactions with Mr. Elder respecting his refusal to

accept Mr. Williams' Draft on him for £300 - and the Sale of Mr. Williams' Wool ex 'Lion', which instead of producing a surplus as anticipated had left a deficiency of 208. 4. 11 - and the Secretary was desired to present the Bill on the 7th inst. and have same noted if not paid.

The Secretary reports that the Detached Squadron, consisting of six Ironclads, under Admr. Randolph, would call at Stanley at the end of January next, and it had been considered well to send a few Stores suitable for the occasion with a balance of Mr. Cobb's order, by the St. 'Neva' on the 9th inst.

Financial Statement was submitted and it was stated that Mr. Cobb was about to pay in nearly £1,000 on account of his Sons Henry & George, who are farming on Lively Island on shares with the Co.

The following payments are sanctioned,

Pst. Admr.	30. -. -	Burrows	300. 2. 7
Yates	489. 11. -	Tyler	203. 4. -
Bagridge	40. -. -	Taylor & Co.	78. -. -
Barraud	6. 11. 9	Degenhardt	10. -. -
Bremner	132. 10. 2	Simpson	5. 2. 4
London Offr.	100. -. -	H. P. Cobb	150. -. -
Turner	500. -. -		

W. Ross Mackay
Chairman

1874.

December 1st

Present

W. Hughes Hughes Esq

James Anning Esq

Foster Mortimore Esq

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

The Banker's Account submitted showed a Balance of £859.1.11 in favor of the Compy.

Read the Colonial Office Letter of 18th. ult. with Copy of Despatch of 16th. ult. from the Earl of Carnarvon to H. E. Govr. D'Arcy, respecting the amalgamation of the Govt. Leases to the Co. applied for by Mr. Cobb, which can be granted - and Ordered - That Copy be forwarded to Stanley.

The Board considered the account still owing by Colt. D'Arcy to the Company and approved a Letter to the Colonial Office on the subject, but instructed the Secretary to inform Colt. D'Arcy that as he had lately reduced the debt, the presentation of this letter was delayed and they trusted to his honor to pay the balance shortly.

Read Emigration Board Letter of 27th. ult. respecting the Co. Emigrants not being informed of the high prices of various articles

of food Living at Stanley, Copy of which is to be sent to the Colonial Manager.

The Board is informed that Mr. Elder had paid the draft of Mr. Williams for £300 at maturity, but had declined to pay the £208. 3. 11 balance due by Williams upon the advance against his 66 bales Wool ex 'Lion', which the Col. Manager had been instructed to get paid at Stanley.

Read Despatch Out No. 479 & the shipment of Stores p. 'Neva' on 9th ult. was explained.

Read Despatches In Nos. 192 & 193, with Letters from Cobb, Yeoman, Smith, Williams &c. - upon which instructions were given for reply.

Read Mr. F. L. Humphreys' Letters of 14 & 28th Oct. agreeing to undertake the Co's. Agency at Montevideo in place of Mr. Melian - and Ordered - That his Agency be accepted.

The Board is informed that the new Cutter was launched on the 25th ult. being christened 'Flora' - and that the Schooner 'Sparrow Hawk' was launched on the 26th and was now in the London Docks fitting out and preparing to load cargo.

Submitted Capt. Lewis' Master's Certificate No. 31,945 and his Letter of 20th ult. offering to take out the 'Sparrow Hawk' for £30, receiving

a weekly pay of £2.10.ˢ until she sails, which terms are agreed to by the Board.

The Secretary is instructed to fill herwith any Stores ordered and to take out as many Passengers as she can accommodate, the Coˢ people to be sent out upon a Land Order of £100.

The large Indents ex Nˢ. 192 & 193 were considered & as the Colˡ. Mgr. expressly stated they should not be reduced, the Board decided to execute them and borrow money to pay for these Stores, upon the faith of Mr. Cobb sending home the first clip of Wool in the course of next month by the 'Vicar of Bray', as he had proposed, which vessel would also be a remittance being for sale – it was therefore decided to charter the 'Frederica' of 384 tons for Stores out & Produce home, which though smaller than usual is expected to convey everything left over by the 'Vicar of Bray'.

Financial Statement was submitted.

As the Island Authorities wish to have the Mail day altered from the 20ᵗʰ. to 24ᵗʰ. of alternate months, to commence from the 24ᵗʰ. instˢ., which arrangement is now under consideration by the Post Office, who are favorable to this alteration, it is decided to instruct Captⁿ. Campbell to wait for the 24ᵗʰ. Steamer, if he has heard from the Colonial authorities that he would not thereby break the Contract.

The acceptance of the following drafts is sanctioned – Cobbs £26.17.1 – £240 – £135.13.– – £50 – Crofs Hco £440.9.4 and Melians £200.

The following payments are sanctioned

Crosse	178.3.2	Platt	103.5.–
Pstl. Admr.	13.17.3	Bevington	13.15.3
Hewitt	6.11.4	R. Mail Co.	186.13.–
Pstl. Admr.	13.15.–	Ward	123.14.–
Wild	125.2.–	Baynes	17.17.10
Crowl	10.10.6	Molina	65.18.2
Pstl. Admr.	169.5.–	Blake	10.–.–
do	46.6.–	Petty Cash	50.–.–
Clarkson	7.10.–	Yates	445.–.–
Taylor Hco.	19.6.4	London Offe.	100.–.–
Hewitt	19.5.1	Land Acct.	100.–.–
Christy	55.3.–		

W. Hayter Hughes
Auditor

1875.
January 5th.

Present

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

The Minutes of the Meeting of this Board held on the 1st. ult. were read & confirmed.

The Banker's Account submitted showed a Balance of £819 . 6 . 9 in favor of the Co.

Read Despatches Out Nos. 480 to 483, & Letters to Mr. Cobb, Col. D'Arcy, the Rev. Yeaman and Mr. Smith - also the Correspondence with Mr. Humphreys, the Co's. Agent at M. Video.

The Board is informed that the 'Frederica' is chartered and will soon be loaded - that 10 young Rams have been obtained to go out by her - also that the 'Sparrow Hawk' left Gravesend on 28th ult. fully loaded and with ten Passengers.

Read Despatch In No. 194, instructions being given for answering the same.

It was decided not to claim anything from Mr. Turner for the delay in completing the 'Sparrow Hawk'.

Read the translation of Mr. Simonis' Letter of 17th ult. respecting the claim for the

'D. H. Dade', and instructions were given to say it would be better to decline the small compromise if there was a likelihood of legal transactions with others hereafter.

As the 'Frederica' cannot carry all the Indent it is decided to charter another vessel for an outward voyage only with option of return if needed at Stanley.

Financial Statement was submitted and the Secretary was instructed to obtain temporary Loans from the Bank.

The acceptance of Mr. Humphreys' Draft for £300 and the Col. Mg.rs Drafts for £60 — £406 " 6 " " and £90 " " " 10 are sanctioned.

The following Cheques are sanctioned —

Turner	300. " . "	Woolfe	200. " . "
Mofs	96. 17. 10	Fenner	224. 1. 8
Rawling	18. 17. "	Ellis	111. 12. 6
Gen.l Purch.s	150. " . "	Brenner	550. 18. 3
Turner	200. " . "	Hyam	103. 17. 9
London Off.e	150. " . "	Gen.l Purch.s	50. " . "
Gen.l Purch.s	200. " . "	Frost	93. 14. 9
N. British	100. " . "	Dymond	65. " . "
Emig.n Comm.rs	100. " . "	Silver & Co.s	53. 8. "
Yates & Son	163. 2. 6.	Hollington	33. 6. 5

H Berkeley Rogers
Chairman

1875.
February 22nd.

Present

W. Hughes-Hughes Esq
James Anning Esq
C. Boulcher Esq
Foster Mortimore Esq

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

The Banker's Account submitted showed a Balance of £470 .. 12 .. 11 in favor of the Co.

The Board is informed that the 'Frederica' had sailed on the 16th. ult. - that the 'Sparrow Hawk' had been unfortunately delayed in the Channel until the 30th. ult. - and that the three masted Schooner 'Peggy' had been chartered for £915, received a full Cargo and sailed on the 19th. instant.

Read Despatches to the Colonial Manger. Nos. 484, 485, 486 & 487 which are approved of - and Despatches from Stanley Nos. 195, 196, 197 and 198, upon which instructions are given for reply, with special reference to the late loss at the Store as drafted by the Chairman.

The Secretary stated that Messrs. Edenborough Doxat & Co. had advanced £5000 against the cargo of Wool coming home by the 'Vicar of Bray' - that the Temporary Loan

at the Central Bank amounted to £5000 and that a further amount of nearly £5000 would be required according to the Financial Statement now submitted.

Resolved – That Messrs. Edenborough &c. be requested to make a further advance of £5000 to pay off the Bank, which is then to be asked for Temporary Loans as required.

The Acceptance of Messrs. Broad's Bill for £57.3.10 is sanctioned – also the following Cheques.

✓	Turner	536.17.–	Hewitt	✓	82.1.–
✓	Gordon	77.16.9	Lascelles	✓	55.–.–
✓	Morton J.T.	172.2.10	Beach	✓	64.11.–
✓	Tupper	141.18.–	Freight	✓	150.–.–
✓	Hoyam	230.8.–	Fenner	✓	168.1.5
✓	Crosse	129.5.11	Bass	✓	465.10.–
✓	Ellis	120.17.6	Weston	✓	195.12.6
✓	Ross	159.5.10	Burney	✓	51.3.–
✓	Ogilby	750.–.–	Arnold	✓	289.14.6
✓	Lund	45.17.7	Gen Purs	✓	170.–.–
✓	Income Tax	113.19.2	Woolfe	✓	234.5.4
✓	Rownson	343.14.6	Gen. Purs	✓	200.–.–
✓	H. P. Cobb	150.–.–	Brenner	✓	525.7.6
✓	Crout	115.13.6	Freight	✓	68.15.–
✓	Sturt	391.7.–	Hewitt	✓	379.4.4
✓	Lund	69.1.1	Gen Purs	✓	200.–.–
✓	Yates	2,130.18.8	Burrows	✓	378.2.9
✓	Tupper	40.3.–	Freight	✓	610.–.–

W. Hughes Chairman

1875.

March 22nd.

Present

W. Hughes-Hughes Esq
Foster Mortimore Esq
Jas. Anning Esq
E. Boulcher Esq

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

The Banker's Account submitted showed a Balance of £532 " 14 " 8 in favor of the Comp.

Various papers were submitted upon the loss of Profit at the Store, with reply to Mr. Cobb's statement upon same, also queries by Mr. Sawyer, the Auditor, who attended & explained that no definite result had been arrived at.

The Trial Balance Sheet and Profit & Loss Statement for last year were submitted and showed a serious diminution in Profit as compared with 1873, and though the Accounts had not been fully audited, Mr. Sawyer had gone through the Island Administration Account without finding any error, it was therefore determined to send them to the Colonial Manager calling his serious attention to the unfortunate position of affairs.

Read Mr. Plank's Letter of 15th inst. respecting Coal & Plumbago at the Islands & proposing to

search for same at an expense of £2,000 - Mr. Plant attended to explain his views but the Board decided that his proposition must have further consideration.

Instructions were given for the Despatch to be sent tomorrow - Mr. Cobb's attention to be drawn to Mr. Humphrey's Report of 19th Jan.y about Capt.n Campbell's intoxication.

Financial Statement was submitted.

The Board is informed that the Probate of the Will of the late W. L. Ogilby Esq. had been left for registration - the surviving Executors being Sam.l B. Power Esq & Edw.d Hales Esq.

The following Cheques are sanctioned -

General Purchases	v 200. -. -	Rofs	v 84. 2. 4
Gordon	v 53. -. 8	Bell	v 49. 10. -
Lon: Dock Co.	v 23. 9. 5	Lon Pals & Co.	v 230. 16. 8
Hewitt	v 74. 4. 11	Psl. Admr.	v 71. 7. 9
King	v 68. 18. 1	Arnold	v 96. 12. 6
Frost	v 539. 15. 1	Peyton	v 61. 15. 4
Beach	v 138. 2. 3	Daviss	v 36. 18. 6
Silver	v 108. 17. 8	Codd	v 21. 15. 10
Psl. Admr.	v 47. 13. 4		

W. Humphrey Chairman

1875.

May 3rd.

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 22nd. March were read & confirmed.

The Banker's Account submitted showed a Balance of £936.19.3 in favor of the Compy.

Despatch Out No. 488 was read & approved - Despatches from Stanley Nos. 199 and 200 were read and Draft Reply to same was settled, the Secretary's Letter to Mr. Cobb of 8th. ult. being submitted.

The Board is informed that an Advertisement was issued for a Captain for the 'Black Hawk' & that from a number of Applicants Capt. Wm. John Dixon had been selected, his Agreement dated the 19th. ult. and Letter to him on the 1st. inst. from the Secretary being submitted, he goes out with his Wife by the direct Steamer on the 10th. inst. & attends to receive the Board's final instructions.

The Board decides to offer a free passage in the Black Hawk to Stanley to Mr. John

Rutter of Falmouth, or a passage by the next vessel from London at a reduced rate if there is convenience for his going.

Read application dated the 3rd ult.o from Messrs. Power & Hales, the Executors of the late W. L. Ogilby Esq.r asking to be allowed to transfer his five Shares to F. Mortimore Esq.r

Ordered - That this Transfer is sanctioned, and that a Cheque for £142.10.0 be handed to Mr. Mortimore payable to the order of Mr. Hales for the three last Dividends on these Shares.

Read the Correspondence with Messrs. Farmer & Robins respecting the Shares of the late Col.t Macdonald - Resolved - That they be furnished with a Report & Resolutions of last year, be allowed to inspect & have Copy of the Deed of Settlement and any further information necessary.

The Board is informed that as Mr. Banks had made improvements in his Office it had been agreed that he should remain at his present Rent £20 a yr until Sept.r 1878, the Company's first term of their Lease.

Read Mr. Simonis' Letter of 16th ult.o stating that he had been obliged to abandon the Action against Mr. Bauer of Rostock for £473.5.5 the Bill for the 'D. H. Dade', and requesting payment of his Law Costs being Mark

218.95 – Ordered – That this be paid.

A proposal was made for the appointment of a Stockbroker, but the matter is postponed.

A Financial Statement is submitted.

The Secretary informs the Board that arrangements had been made for the 'Vicar of Bray' to go into the London Docks, there to deliver her Cargo and then be reported on and valued for Sale.

The following payments are sanctioned –

C. W. Holmested	✓ 30. ⁄. ⁄	London Office	✓ 130. 16. 8
Compton	✓ 184. 3. 3	Dymond	✓ 65. ⁄. ⁄
Rowson	✓ 131. ⁄. ⁄	Houghton	✓ 24. 19. 2
Whetham	✓ 376. 6. 10	Yates	✓ 273. 7. 2
N. British	✓ 131. 11. 8	Robertson	✓ 206. 16. 6
do	✓ 21. ⁄. ⁄	H. P. Cobb	✓ 150. ⁄. ⁄
E. Cobb	✓ 25. ⁄. ⁄	London Off.	✓ 128. 15. 1
Royal Mail Co.	✓ 30. ⁄. ⁄		

W. [illegible]
Chairman

1875.

June 4th.

Present

W. Hughes Hughes Esq

Foster Mortimore Esq

E. Boutcher Esq

James Anning Esq

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

The Banker's Account submitted showed a Balance of £1404.1.3 in favor of the Company.

Despatch Out No. 489 was read and confirmed.

Read Colonial Office Letter of 8th. ultimo agreeing to grant an Amalgamated Lease of the Company's Government Lands until the year 1880 and - Ordered -

That the Colonial Secretary be thanked for this concession.

A Certificate for the five Shares Nos. 431 to 435 belonging to F. Mortimore Esq was sealed and signed by two of the Directors.

The Board is informed that the Royal Colonial Institute had sent a Card of Invitation for the Chairman of this Company to a Convers-azione to be held on the 18th. inst. at the South Kensington Museum.

Read Despatch Dn No. 201 upon

which instructions were given for reply.

Read Colt. D'Arcy's Letter of the 2nd. April requesting that payment of his debt to the Co. may be delayed until his return to England - and Resolved -

That he be informed that unless Mr. Cobb reports by the next Mail that £50 has been paid and £50 by the next subsequent Mail the Directors will send letter to the Colonial Office.

The Balance Sheet for last year signed by the Auditors was submitted and signed by the Chairman.

Resolved - That the Annual General Meeting of Proprietors be held on Monday the 21st. instant at One O'clock.

The Chairman submitted a Report that he had drawn up, which met with the approval of his Co-Directors.

Financial Statement was submitted

The acceptance of the following Bills & payment of Cheques was sanctioned - Mr. Cobb's Drafts for £150 - 100 - 700 - 350 - 300 - 72.2.5 - and Cros' Draft for £421.19.6 -

√ Mortimore	142.10.-	Bevington √	34.6.3
√ Clode	25.-.-	Bristol Sav. Bk √	13.15.-
√ Simonis	11.2.-	Whan √	42.-.-
√ Turner	40.-.-	Rufsell √	60.-.-
√ Casey	20.-.-	London Off. √	150.16.8

Wild ✓ 572. 3. 6 Rufsell ✓ 30. 1. 2

The Secretary was ordered to make a division of the Direction Grant £400 upon the List of Attendances now submitted, and to pay the Auditors fees.

W. Hughes-Hughes
Chairman

1875.
June 21st.
Present
W. Hughes-Hughes Esq
James Anning Esq
Foster Mortimore Esq

The Minutes of the Meeting held on the 4th instant were read & confirmed.

The Banker's Account submitted showed a Balance of £537 4 6 in favor of the Compy.

Submitted Letter dated 3rd inst. from the Executors of the late Colt. Macdonald asking to be allowed to transfer his Ten Shares to the Widow Mrs Charlotte Macdonald.

Resolved - That this Transfer be allowed.

Read Despatch Out No. 490 - also Telegram No. 2 received from Stanley on 8th inst.

The Secretary submitted particulars and cost of an Hydraulic Press for the Tallow Works

and it was decided to accept Messrs. H. Tyler & Co's Tender at £132.

The Board is informed that 4 Shepherds & 1 Laborer have been engaged to go out by the S.S. 'Guadiana' on the 24th. instant.

Submitted Papers from the Seamen's Hospital Society at Greenwich soliciting a subscription, and Ordered - That two Guineas be sent to the Secretary.

The Board is informed that the 'Vicar of Bray' arrived in the London Docks on the 16th. inst., the Cargo is now being discharged and Capt. Dyer attended to explain her condition &c. believing that she would answer to sail for 4 or 5 years & then be moored at Darwin for a hulk.

Ordered - That her Sale Value be obtained, Cost of Repairs &c., Cost of Sailing her & other information so that it may be determined whether to sell or employ her.

The Secretary reports that an Error had been discovered in the Accounts of last year whereby the Profit was increased by £5132 " 2 " 1 and Mr. Sawyer the Auditor attends & explains the same.

The Board is informed that the Advertisements for the Annual General Meeting to be held this day appeared on the 8th. instant, that the Reports were issued to all the Shareholders on the 10th. inst. and the arrangements

for the Meeting are now settled – the Secretary being instructed to report the result to the Newspapers.

Financial Statement was submitted.

The following Payments were sanctioned –

Houghton	✓ 7. ⁊. 6	Mc. Alpin	✓ 8. 5. ⁊
Whetham	✓ 7. 4. ⁊	Hughes-Hughes	✓ 124. 2. 3
E. Boutcher	✓ 81. 9. 7	Mortimore	✓ 87. 15. 9
Anning	✓ 94. 14. 1	Robinson	✓ 11. 18. 4
Cobb	✓ 21. ⁊. ⁊	Sawyer	✓ 21. ⁊. ⁊
Hewitt	✓ 292. 6. 7	Bevington	✓ 516. 17. 9
Knight	✓ 20. ⁊. ⁊	Land Acct.	✓ 100. ⁊. ⁊
Osbon	✓ 13. 4. 4	Petty Cash	✓ 50. ⁊. ⁊
N. British	✓ 21. ⁊. ⁊	Vicar of Bray	✓ 220. 7. ⁊
Clark	✓ 105. ⁊. ⁊	Paice	✓ 70. ⁊. ⁊
Doolan	✓ 153. 9. 2		

E Boutcher
Chairman

1875.

July 15th

Present

E. Boutcher Esq
Foster Mortimore Esq
James Anning 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 £592. 2. 6 in favor of the Compy.

Read Despatch Out No. 491 and the Secretary reported that three Shepherds and a Laborer had been sent per S.V. of 24th ult. and that two Shepherds were engaged for the next S.V.

The extra attentions of Mr. Sawyer, the Auditor, to the Store Accounts were considered and it was determined to send him a Cheque for Ten Pounds.

The Board is informed that the Resolutions passed at the General Meeting on the 21st ult. were printed & issued to all the Shareholders on the 24th ult.)

Read the last Despatch In No. 202 and the Secretary's Letter thereon to Mr. Cobb dated the 8th instant - also the Chairman's Letter & Post Card from Switzerland dated the 9th & 11th instant.

Submitted Report on Wool ex 'Vicar of Bray' which will be sold at Auction about the 25th Augt. and it appearing that fresh blood is required for the flocks, the Secretary is instructed to secure some Cheviot Rams for the next vessel and to enquire whether it would be advisable to send some Shropshire Downs.

Particulars and Estimates for Repairs to the 'Vicar of Bray' are submitted, as well as Mr. Kellock's Valuation of her for sale and it was decided it would be better to repair her & if possible obtain a class at Lloyd's Register.

Of the six estimates for docking her Messrs. Fletcher & Co. appearing the most suitable the Secretary was ordered to put her there for examination and if proving worthy to spend £1000 or £1100 to make her fit for sea, to take out a cargo by the middle of Sept.r.

Details are given of the steps taken to procure a new Storekeeper according to the wish of the Colonial Manager, 16 Candidates having been seen, of whom six are submitted for the Directors' choice; Mr. Gilchrist appearing the most suitable it is arranged for him to attend on the 19th to be examined by two of the Directors.

The Secretary requested that he might take a fortnight's holiday, which was agreed to when business on hand would allow of his absence.

The Board is informed that Mr. Wade of Stoneham had declined to accept the Bill for £534. 4. 8 for Supplies to his Barque 'Martha' at Stanley.

Ordered That he be written to again but if still refusing that the matter be placed in the Solicitors hands.

Financial Statement was submitted.

The Acceptance of Mr. Cobb's Drafts for £100 - £130 - £100 and payment of the following amounts were sanctioned.

Constant	£ 22.-.-	R. Mail Co.	£ 90.-.-
Dyer	£ 56.2.-	London Off.	£ 50.16.8
Rufsell	£ 200.-.-	Spittle	£ 50.-.-
Baillon	£ 22.-.-	Goodwin	£ 6.-.-
Langdon	£ 20.-.-	Dymond	£ 65.-.-
Lon Dk Co.	£ 27.18.8	Hewitt	£ 34.8.-
Petty Cash	£ 50.-.-	Mr. Macdonald	£ 285.-.-

W. Hughes-Hughes
Chairman

1875.

August 31st

Present

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

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

The Banker's Account submitted showed a Balance of £739-17-5 in favor of the Co.

The Minutes of the Annual General Meeting on 21st June were signed by the Chairman.

The Board is informed that the new Storekeeper Mr. Robt. S. Gilchrist & his Wife had sailed in the S.S. 'Elbe' on the 9th inst., his Agreement & Security Bond for £500 being produced.

Read Despatch Out Nº. 492 and Nº. 203 lately received from the Colonial Manager, also the Revd. A. Yeoman's letters, on which instructions for reply were given.

The Secretary stated that Mr. H.H. Cobb, now farming Lively Island, had asked for an advance of £100 to buy sundry goods for shipment by the 'Vicar of Bray' – Ordered – That he be informed that the Board cannot make such an advance.

The Secretary stated that Col. D'Arcy had not replied to the Board's last letter nor did he appear to have paid any Cash at Stanley, but as several letters had been lost through the wreck of the S.S. 'Boyne', it was decided to defer the intended application to the Colonial Office, but to instruct Mr. Cobb to press for payment.

It was decided to decline the Patent Slip in the River Plate offered by Mr. Humphrey.

The Secretary reported that the Repairs to the 'Vicar of Bray' were nearly completed, that she was loading Cargo in the London Docks and it was hoped would be ready to sail with Passengers & Sheep by middle of Sept.

The Sale of the Wool ex 'Vicar of Bray' is reported at the low rate of 15d a pound.

Instructions are given for an Action to be commenced against Mr. Wade for the

Martha's Bill as soon as the Law Courts open.

A Financial Statement is submitted and it is - Ordered -

That the Dividend of Ten per cent declared at the General Meeting on the 21st. June be paid on the 27th. instant.

The acceptance of the following Bills is sanctioned - Humphreys £251.3.2 & £200 - Cobb £200 - 350 - 140 - 240 - 250 - 39.1.11

The following payments are sanctioned -

Houghton	11.3.3	Barr	7.6.5
Sawyer	10.-.-	Petty Cash	50.-.-
D of Bray	50.-.-	Hobbs	20.6.-
London Off.	50.16.8	H.P. Cobb	150.-.-
R. Mail Co.	90.-.-	Hewitt	271.18.7
London Off.	100.-.-	Vining	13.15.-
Bill Pay.	115.-.-	Gilchrist	20.-.-
Jane McCall	16.-.-	Hallett	15.-.-
Robbins	12.10.-	Lon Dk Co.	30.-.-
Petty Cash	50.-.-	Engert	8.2.-
Mos & Co.	175.9.-	Edenborough	316.14.10
London Off.	70.16.8	N. British Co.	73.10.-

W. Humphreys Chairman.

1875.
October 11th.

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 31st. August were read & confirmed.

The Banker's Account showed a Balance of £639.17.6 in favor of the Company.

Read Despatches Out Nos. 493, 4 & the Secretary's Letters to Mr. Cobb of 18th. Sept. & 5th. Oct.

The Board is informed that the 'Vicar of Bray' sailed on the 17th. ult. with a full Cargo of Stores, a Shepherd for Messrs. Holmested & Blake and 15 Cheviot Rams and 5 Ewes for the Company.

It is reported that the Dividend declared at the last General Meeting was paid on the 27th. ult.

The Secretary stated that Mr. Wade had called about his unaccepted Bill for £534.4.8 and accompanied him to the Solicitors, Messrs. Biochoff & Co., where it was arranged to compromise the debt for £500, Mr. Wade paying the Solicitor's Charges £10.10.-

The arrival of the 'Frederica' on the 27th. ult. with a full Cargo of Produce is reported &

that the Wool had been sold on the 2nd Oct., the other goods being in preparation for sale, together with 291 casks Tallow being the first shipment from the Sheep Boiling down Works.

The Secretary reports that to enable the Dividend & Stores p. 'Vicar of Bray' to be paid, an advance of £8,000 had been obtained from Messrs. Edenborough Doxat & Co. and that Messrs. Anning Hobb had accepted a Bill for £3,500 due on the 28th December.

Read Despatches Pn Nos. 204, 5 with their Enclosures, upon which instructions were given for reply.

Read Capt. Press' Letter of 8th inst asking for a Gratuity for his management of the 'Frederica' at the Islands, but as the Col. Mgr. had reported unfavorably of him, a refusal was ordered to be sent to him.

Submitted Mr. E. F. Baillon's correspondence about a Mortgage upon his Estate at the West Falkland - and Resolved -

That the Company cannot entertain such an application.

It was decided to send out some Sheep Dip from Mr. Dougall Bro. and a few other things by the Mail St. of 9th prox.

The Chairman submitted a Circular he had drawn up respecting the Extraordinary General Meeting to be held this month, which is

approved - and Resolved -

That an Extraordinary General Meeting be called for the 30th inst. at 2 P.M. and that the Circular be issued to all Proprietors on the 23rd. instant.

The Secretary applied for a short leave of absence to finish up his holiday, which is to be allowed when business permits it.

Financial Statement is submitted.

Sanction is given for acceptance of the following Bills - London & River Plate Bank £200 £50 £158.17.-, H. C. Lory £25, G. Travis £300 - & the following payments -

Edenborough	v 85.16.7	Davis	v 1,389.15.9
Bremner	v 924.11.3	Jonsson	v 15.-.-
Meryon	v 25.17.10	Bullivant	v 110.-.-
British Ins. Off.	v 103.13.2	Weston	v 65.6.8
Knight	v 42.10.-	Gen Pur.	v 100.-.-
Fletcher	v 300.-.-	Taylor	v 19.13.-
Sanders	v 14.6.6	Morton	v 68.-.7
Williams	v 70.-.-	Bischoff	v 10.10.-
Gen Purch.	v 150.-.-	Watkins	v 27.10.-
Gordon	v 30.-.-	Mc. Call	v 70.15.-
House	v 36.17.-	Medhurst	v 42.8.-
Cooper	v 85.4.2	Tigwell	v 26.17.1
Crout	v 54.18.-	Ogilby	v 300.-.-
Capt. Press	v 84.-.-	Lund	v 242.13.3
Jones	v 71.5.7	King	v 117.-.-
Adams	v 44.10.-	Gen Purch.	150.16.8

Fletcher	√453.12.1	Woolfe	√71.13.4
Platt	√61.18.6	Rosher	√103.5.–
Wilson	√241.18.6	Spittle	√60.–.–
Burney	√93.7.3	Mercer	√30.–.–
Gen Purch.ᵉ	√100.–.–	Hollington	√122.10.9
Crosse	√86.14.7	Heard	√75.–.–
Offor	√15.2.–	Hewitt	√132.18.4
Bevington	√147.12.–	Dymond	√65.–.–
Tyler	√133.11.6	Meager	√41.2.7
Gen Purch.ᵉ	√100.–.–	Whetham	√104.5.–

W. Hughes-Hughes
Chairman

1875.

October 30th.

Present

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

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

The Bankers Account showed a Balance of £731.18.1 in favor of the Company.

Read Admᵗ. Purvis' Letter of 25th ultᵒ. requesting that he may be allowed to transfer three of his Shares to his Son Lieutᵗ. C. H. Purvis

Ordered – That this Transfer be allowed.

Copy of Capt.n Packe's Correspondence with H. E. Gov.r D'Arcy respecting the Common at Stanley, which had lately been closed to the Public, was submitted, and it was decided to support the Memorial against this act of the Government at the Colonial Office.

Read the Correspondence with Mr. H. H. Cobb respecting the advance of £ 300 he had applied for, and the Secretary was instructed to inform that it could not be granted.

Resolved – That in accordance with Clauses 37 and 72 of the Company's Deed of Settlement W. Hughes-Hughes and James Anning Esquires are appointed a Committee for the approval of Transfers of Shares in this Company.

A Financial Statement was submitted.

The business of the Extraordinary General Meeting to be held this day was arranged.

Payment of the following Cheques is sanctioned – Anning ✓ Cobb ✓ £ 2,000
Gordon ✓ 25. 4. 8 Ogilby ✓ 480. 17. 7
N. British ✓ 50. 1. 9 Compton ✓ 52. 10. 2
London Off.e ✓ 84. 4. 8 H. P. Cobb ✓ 150. " . "
E. Cobb ✓ 25. " . " Dunlop Mc. ✓ 75. 15. 8

W. Hughes Hughes

1875.
November 27th

Present
W. Hughes Hughes Esq
E. Boucher Esq
James Anning Esq
Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 30th ult. were read & confirmed.

The Banker's Account showed a Balance of £816.13.10 in favor of the Company.

The proceedings of the Extraordinary General Meeting held on the 30th ult. were reported and the Board is informed that a printed Copy of the Resolutions then passed was issued on the 3rd inst. to all Proprietors.

Read Despatch Out No. 495 which is approved - also Despatches In Nos. 207, 208 upon which instructions for reply were given.

The Secretary reported that Mr. Elder had declined to accept Mr. Williams' Draft for £700 received in the last Despatch, as it was not drawn according to his instructions against Wool in the possession of Mr. Cobb - Ordered - That a Telegram be sent to the Colonial Manager that this Bill is refused.

The application of Mr. Wilkes for the Office of Clerk at Stanley in the place of Mr. Langdon

who is reported to be leaving through the Board has no intimation to this effect, at a Salary of £200 a year – but as Mr. Wilkes is willing to go out on the chance of the appointment the Directo= approve of the Draft Agreement now submitted –

The Board is informed that Mr. E. Packe had reported an interview he had with one of the Colonial Under Secretaries, when it was arranged that the public at Stanley were not to be deprived of the Common so long in use by them – and the Secretary states that it is reported that J. J. Callaghan Esq is ap= pointed to be the new Governor at the Falklands

It was decided to send out a portion of the Indent lately received and several vessels offering for a round Charter, the Secretary was instructed to agree with the Macedon of 496 tons at £2.050.

Financial Statement was submitted.

The acceptance of the following Bills is sanctioned – Fenner 238.8.9 – Crofts No. 492.4.5 Dean £300 – London & R. Plate Bk £150 & 195.3.7 – King No. £100 – and for the following payments –

Arnold	✓ 81.6.8	Hewitt	✓ 19.8.5
Dean	✓ 400.–.–	Sanders	✓ 13.10.–
Bristol Bk	✓ 7.10.–	Houghton	✓ 9.17.6
Mc Dougall	✓ 42.–.–	Frost	✓ 161.6.5
Silver	✓ 87.15.5	Beach	✓ 67.9.10
Petty Cash	✓ 30.–.–	Stephenson	✓ 86.17.6

Daw	£ 11. 7. 6	Rufsell	£ 144. 11. —
Rownson	£ 188. 4. —	Shirt	£ 320. 4. —
Burrows	£ 253. 13. 9	Roberton	£ 60. 5. —
Silver	£ 9. 15. —	R. Mail Co.	£ 17. 18. 5
Wild	£ 241. 19. —	Yeoman	£ 16. —. —
Shirlaw	£ 10. —. —	Blake	£ 20. —. —
Draper	£ 10. —. —	Col. Remit.	£ 23. —. —
Platt	£ 49. 16. 8	Yates	£ 257. 17. 9
London Off.	£ 50. 16. 8		

W. Hughes Hughes

1876.

January 20th.

Present

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

The Minutes of the Meeting of this Board held on the 27th. Nov. were read & confirmed.

The Banker's Account showed a Balance of £938 " — " 2 in favor of the Company.

The Board is informed that Mr. Elder had paid Mr. Williams' Bill on him for £700 at maturity on the 18th. instant.

The Secretary reports that Mr. Wilks, the

new Clerk had signed the Agreement at £200 a year and sailed in the S.V. "Rose" on the 10th. ult.o so as to arrive at Stanley about the 5th. Feby. just at the expiration of Mr. Langdon's term – a Telegram having been despatched on the 4th. Dec.r which ought to reach Stanley on the 20th. Dec.r to announce his engagement & probable arrival.

Submitted Application of 17th. Inst.o from Mr. L. B. Mozley to be allowed to transfer his 55 Shares to his late Father's Executors.

Ordered – That this Transfer be allowed.

Read Despatch Out No. 496 and the Secretary's Letter of 23rd. Dec.r – also the last Despatch In No. 209 upon which various instructions were given for reply.

Read Letter from Mr. Gilchrist the Storekeeper dated the 15th. Nov.r to the Secretary detailing malpractices at the Store, which with concurrence of the Directors had been sent to the Colonial Manager for full investigation, as per the Secretary's reply of 11th. instant.

Read Despatch Out No. 497 which is approved – also the Secretary's Letter of 13th. inst.

The Charter of the Macedon is reported, and that she left the Docks on the 12th. instant with a full Cargo and Six Passengers – the Board decided they could not entertain Capt.n Hodge's application for £40 on account of extra expenses for the latter, though they would show him any consideration

necessary at the end of the voyage if this Vessel did her work well for the Company.

Submitted Telegram from Montevideo received on 15th inst., Stanley date about 2nd inst. announcing - receipt of Nov. Mails, shipment of Wool p. Black Hawk, and arrival of the Vicar of Bray on the 30th Nov. last.

Submitted Letter from Mr. J. F. Callaghan, the new Governor, expressing regret that he cannot see the Directors today. It was decided to endeavour to postpone the Interview until after the arrival of the next Mail.

The Secretary submitted prices and particulars for building a Steam Launch but in the present state of Finances the Board is reluctantly obliged to defer this.

Financial Statement is submitted.

Sanction is given for the acceptance of the following Bills - Balfour £1,000 - London & R. Plate Bk £100 and 161.12.8 - King & Co. £200 - Paterson £110 - & the following payments,

Ch. on Merch.	✓50. ". "	St. & Print.	✓14.5.9
Austin	✓97.10."	Arnold	✓46.4.9
R. Mail Co.	✓22.5.7	J. T. Morton	✓119.1.3
London Office	✓70.16.8	Gen Purch.	✓100." "
Dymond	✓65." "	Hobbs	✓46." "
Meryon	✓18.6.7	Barker	✓30." "
N. British Insl. Co.	✓135." "	Robey	✓248.14.6
Russell	✓26.8.2	Hyam	✓185.10."

Morgan	✓ 39.3.8	Frost	✓ 125.9.2
Griffiths	✓ 95.15.–	Fenner	✓ 116.8.10
Gen Purch.ᵉ	✓ 100.–.–	Ross	✓ 160.2.–
Yates	✓ 775.19.11	Hitch	✓ 108.16.10
Ogilby	✓ 700.–.–	Tollison	✓ 20.–.–

W. Hughes Hughes

1876.

February 21st.

Present

W. Hughes-Hughes Esq
James Anning Esq
E. Boutcher 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 £539.3.10 in favor of the Company.

Read the last Despatch Out No. 498, the Drawings & Plans of the Manager's House therein mentioned being submitted.

Submitted the Trial Balance Sheet for last year, the Board being informed that the Auditors commence their duties tomorrow.

The last Despatch from Stanley No. 210 was read and instructions given for reply, the Secretary being ordered to write by the Mail of tomorrow to Messrs.

Shanklin & Hamilton respecting their proposal for a Sheep Farm on Elizabeth Island, Magellan Strait.

The Secretary mentioned that Mr. H. H. Cobb had enquired whether the Board would assist young men to start Sheep Farms at the Islands but it was decided this could not be done.

It being reported that the new Governor is to call at the Office this week the Secretary is instructed to appoint a day for an interview with the Directors.

Read Mr. E. F. Baillon's Letter of 19th inst. stating that £1000 or 1200 would now satisfy him for a Mortgage upon his Estate at the Falklands – Ordered – That this matter be declined.

Financial Statement is submitted – the acceptance of Bills favor of Arnold 231.12.2 – Beach 203.2.5 – and the following payments are ordered –

Meager	✓ 60.1.2	Tupper	✓ 317.16.6
Barker	✓ 53.18.5	Rosher	✓ 82.12.–
Bass	✓ 244.4.6	Whetham	✓ 80.2.6
Bremner	✓ 95.10.7	Crosse	✓ 100.10.–
Jones	✓ 72.2.4	Gen.l Purchases	✓ 150.–.–
Ogilby	✓ 287.7.6	King	✓ 145.–.8
H.P. Cobb	✓ 150.–.–	London Off.e	✓ 151.13.4
Morton	✓ 41.19.9	Christy	✓ 26.5.–
Hewitt	✓ 360.2.3	Yates	✓ 52.6.10
Houghton	✓ 30.6.3	Copestake	✓ 43.13.5
Robertson	✓ 68.1.7	Gen.l Purchases	✓ 100.–.–
Broadwood	✓ 60.6.–	Silver ———	✓ 73.16.–
Gen.l Purchases	£100.–.–	Rawley	✓ 73.3.–
Stephenson	✓ 84.18.3		

W. Hamilton Gore Ste

1876.

March 14th

Present.

W. Hughes-Hughes Esq
E. Boutcher Esq
Foster Mortimore Esq
James Anning 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 £525 . 1 . 6 in favor of the Company.

The Secretary reported that upon hearing from Montevideo that there was an idea of removing the Naval Depôt at Rio de Janeiro to Stanley, he had written to the Admiralty and received a reply stating that such a change was not contemplated.

Read Capt. Dixon's Letter of 20th January requesting that some allowance may be made him towards a heavy Rent of £30 he had to pay for two rooms:- Ordered - That £20 be granted him yearly if the Manager approves of same.

A Certificate for 55 Shares in the names of J. H. Enthoven, Amelia & Charles F. Mozley was sealed and signed by two of the Directors.

Read an application from Messrs. Thomson H: dated the 7th inst. to be allowed to transfer 20 of their Shares to Comdr. Alfred Eaton, R.N.

Ordered - That this Transfer is approved, but

the Transfer dated the 2nd. inst. must be returned to them as being void according to the Company's Deed of Settlement.

Read - Mr. Castellain's application of the 8th. inst. to be allowed to transfer his Twenty Shares to Alfred Lafone Esq.

Ordered - That this be allowed, but as Mr. Lafone does not want all the Shares Mr. Castellain be requested to forward an application for 10 Shares to F. Mortimore, 6 Shares to A. Lafone & 4 Shares to Harold Lafone, which Transfers are then to be carried out.

The Board is informed that the Probate of the Will of the late Adm.t Purvis had been left at the Office, the Executors being his Son Charles Hotham Purvis and Henry Spencer Walpole.

Read - Professor Simonds' Letter dated 25th. ult.o from the Royal Veterinary College respecting the Sheep p.r 'Vicar of Bray' having had the Foot & Mouth Disease - and instructions were given for a Copy of same to be sent to Stanley.

Submitted the report from Messrs. Anning Hobb of 23rd. ult.o stating that their Brokers Messrs. Hale & Son say there is no value in the Plumbago lately received from the Islands - it is therefore decided that it will be unnecessary to go to the expense of an Analysis of this article.

The new Governor, Thomas F. Callaghan Esq.r had an Interview with the Directors previous to

his departure for Stanley on the 24th inst.

A Financial Statement was submitted.

The following Bills and Cheques were ordered —
Surr & Sharp 204.3.8 — Ward & Co. 277.9.2 — London
& R. Plate Bk 182.8.8 — Burrows 189.—.6 —
Rownson 271.3.10 —
Burney & 47.17.— & Hewitt 28.14.8 & London Of. 51.13.4

W. Hughes Hughes
Chairman

1876.
April 24th

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

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

The Banker's Account showed a Balance of £599 " 6 " 6 in favor of the Company.

The Secretary reported that the Company's Vote for the Election of a Member of the London Local Marine Board, could not be exercised as the papers were received too late to hold a Board.

Four Certificates of Shares were sealed and signed by two Directors, for Capt. Eaton 20 Shares,

Foster Mortimore 10 Shares, Alfred Lafone 6 Shares and Harold Lafone 4 Shares.

Read Despatches from Colonial Manager Nos. 211 & 212 and that addressed to him on the 23rd ult. No. 499 - the Secretary being instructed as to reply for No. 212.

Read Letter from Mr. Gilchrist to the Secretary dated 15th Feb. upon which no steps are to be taken as he is coming home - also Letter from John King, a Shepherd, dated 8th Feb. 1876, certified Copy of which is to be sent to the Colonial Manager for investigation, with paragraph in Despatch as drawn up by the Chairman - also Letter from the Rev. Yeoman dated February last for which he is to be thanked.

The Board is informed that Mr. Langdon with his family returned from Stanley by the Str. Mondego on the 31st ult. - he now has an Interview with the Board, after which the Directors decide to engage him for the Office if he will accept £125 a year.

The Charter of the 'Albany' for Coals, Bricks &c. from Cardiff dated the 4th inst. was submitted and approved.

The Board is informed that Mr. Anning & the Secretary had attended a meeting respecting a new method of Meat Preserving, but which did not prove to be a very favorable process.

The Secretary reported that he had seen the

Manager of the Central Bank on the 12th. inst. and arranged that their Loan to the Company should run at the reduced rate of 4 per cent – it was decided to borrow £2,000 from Messrs. Edenborough Doxat & Co. to repay this amount to the Central Bank.

Submitted Telegram No. 7 Home from Stanley, which informed that the 'Vicar of Bray' sailed on the 3rd. March and that the 'Macedon' arrived on the 2nd. April, it was received on the 22nd. inst.

Read Messrs. J. B. Thomson & Co's. application of the 22nd. to be allowed to transfer Ten of their Shares to Messrs. Edenborough Doxat & Co., Wool Brokers, 2 Moorgate St. Buildings, London.

Ordered – That this Transfer is sanctioned.

The Secretary stated that Prof. Simonds of the R. Veterinary College had advised sending some Leicester Rams to improve the Company's Wool, and it was decided to ship 2 or 3 as an experiment by the 'Vicar of Bray' if suitable ones can be now obtained.

A Financial Statement was submitted.

The acceptance of Bills favor London & River Plate Bank £100 – H. S. King & Co. £170 – London & River Plate Bank 245 „ 11 „ 11 – and the following Cheques were ordered –

Dunlop	✓ 130.2.9	London Office	✓ 77.7.5
Rosher	✓ 82.12.–	Compton	✓ 255.17.10
Platt	✓ 138.8.6	Cowdell	✓ 47.13.4

London Office	✓ 131.13.4	Sandford	✓ 50.„.„
N. British Co.	✓ 22.4.2	Langdon	✓ 50.„.„
Starling	✓ 650.„.„	Yates	✓ 300.„.„
Petty Cash	✓ 30.„.„	Dymond	✓ 65.„.„
Langdon	✓ 300.„.„	Yates	✓ 300.„.„

W. Hughes Hughes
Chairman

1876.

May 29th

Present

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

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

The Banker's Account showed a Balance of £622„3„1 in favor of the Company.

The Board is informed that Mr. Langdon accepted the terms offered and commenced his duties as Clerk on the 1st inst. — he is to be informed that the Directors may terminate this appointment by a month's notice from any time.

The Secretary reports that the Albany sailed from Cardiff on the 23rd inst. with a full cargo of Coals, Bricks &c.

Read application from Messrs. Edenborough Doxat & Co. dated the 27th inst. to be allowed to transfer their Ten Shares to the names of Edmund Theodore Doxat, Charles Edenborough and Charles Grant Dubroz - which Transfer is sanctioned.

The Board is informed that Prof. Gamgee had declined to receive a guinea fee for his report upon the Foot & Mouth Disease said to have been had by the Sheep landed at the Falklands by the 'Vicar of Bray' on the 30th Nov. last.

Read Letter from Messrs. Thomson & Co. of the 4th May asking for the Co's last Reports and Papers, which are ordered to be sent to them.

Read Capt. Eaton's Letter of 20th inst. asking to be allowed to transfer his 20 Shares to Major Morrison, Millbrook, Jersey.

Ordered - That this Transfer is sanctioned.

Read Despatches Out Nos. 500, 501 and the Secretary to Mr. Cobb 22nd instant, which were confirmed.

Read Letter dated 18th inst. from Ross, an Agent near Inverness, about Mr. Bain being discontinued which is a corroboration of Shepherd King's complaint and read a second letter from the latter dated 30th March last, which is to be sent to the Colonial Manager for investigation.

The Secretary reported that 3 Leicester Rams had been purchased and enquiries were being made for 7 Cheviot Rams.

Read Despatches In Nos. 213, 214 and

General Report No. 7 from the Colonial Manager dated 27th March 1876 - and instructions were given for the reply to these Despatches.

The Board decided that they must for the present postpone the House for the Colonial Manager.

Submitted the Balance Sheet for last year signed by the Auditors and the Chairman appended his Signature to it.

Ordered - That the Annual General Meeting be held on Wednesday the 14th June at Two Oclock.

Read Letters from Mr. Gilchrist the late Storekeeper at Stanley, who returned by the Str. 'Neva' on the 16th inst., requesting an interview with the Board, which the Directors declined.

Read Shanklin & Hamilton's Letters of 4th & 16th April about Elizabeth Island, which are to be sent to the Colonial Manager, as the matter waits his reply on the information already sent out.

Read Mr. Langdon's Letter of 26th inst. asking for remuneration during his passage home - Ordered - That a gratuity of Twenty Five Pounds (£25) be given to him.

Read Mr. Page's Letter of 27th inst. asking to be sent out to the Islands, which the Board decide cannot be attended to at present.

A Financial Statement was submitted.

The acceptance of a Bill for £260 in favor of the River Plate Bank is sanctioned, also the pay-

ment of the following Cheques –

N. British C°.	£21.–.–	Langdon	£50.–.–
London Salaries	£51.13.4	H. P. Cobb	£150.–.–
Edw.d Cobb	£25.–.–	Langdon & Petty Cash	£104.16.–
Bristol Sugs Bk	£7.10.–	Bevington	£22.17.6
London Office	£67.–.–	L. Baillon	£130.–.–
Davies	£7.–.–	Cardiff Gas C°.	£7.–.6
Williams	£18.–.–	Sessions	£47.14.6
Tennant	£15.13.4	Lapthorn	£67.13.9
Taylor & C°.	£512.8.–	Nicholay	£15.–.–
Arnold	£170.–.–		

W. Hughes Hughes

1876.

June 14th

Present

W. Hughes-Hughes Esq
James Anning Esq
J. G. Robinson Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £570.7.7 in favor of the Company.

A Certificate for Ten Shares in the names of E. T. Doxat, C. Edenborough & C. G. Du Croz was sealed & signed by two of the Directors.

The Board is informed that the 'Vicar of Bray' had arrived on the 4th inst. with a full Cargo of Produce, the Hides &c being placed with Messrs Anning Hobb, the Wool with Messrs Edenborough Doxat & Co.

As the 'Vicar of Bray' is late in arrival and the intended Valparaiso trip would not prove remunerative it is decided to defer her departure for Stanley until middle of August.

Read Despatch Dn No. 214 a, upon which instructions for reply were given.

Mr. Mortimore brought to notice a proposal from a Mr. John Gay to institute a Meat Preserving Establishment to utilize the Mutton &c now only boiled down for Tallow, Mr. Gay had an interview with the Directors, his views are to be transmitted to the Col. Mgr. for his consideration and report.

The Agenda for the Annual General Meeting to be held this day is arranged.

The payment of the following Cheques is sanctioned

Drs at Stanley	✓ 76. 13. 4	Hughes-Hughes	✓ 128. 7. 6
E. Boulcher	✓ 87. 18. —	F. Mortimore	✓ 91. 17. 3
J. Anning	✓ 91. 17. 3	R. Cobb	✓ 21. —. —
J. Sawyer	✓ 21. —. —	J. Burgess	✓ 135. 1. 3
J. Goodwin	✓ 74. 15. 4	Capt. Dyer	✓ 35. —. —
Spain	✓ 9. 13. 6	Sandford	✓ 25. —. —
V of Bray Voy Acct	324. 4. 1	Hewitt	✓ 464. 5. —
Bevington	✓ 134. 8. 6	Petty Cash	✓ 50. —. —
N. British Pro Co	✓ 21. —. —		

W. Hughes Hughes
Chairman

1876.

July 25th.

Present.

W. Hughes Hughes Esq
G. G. Robinson Esq
Foster Mortimore Esq
E. Boutcher Esq

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

The Banker's Account showed a Balance of £732 15 6 in favor of the Company.

The Minutes of the Annual General Meeting held on the 14th ult. were signed by the Chairman.

Read Messrs. F. Huth & Co's. Letter of 19th ult. requesting permission for Mrs. E. E. Kreglinger to transfer her five Shares to F. Mortimore Esq.

Ordered - That this Transfer be allowed provided Messrs. Huth & Co. obtain an application signed by Mrs. Kreglinger.

The Board is informed that a Solicitor named Bradley had applied for compensation to Mr. Gilchrist the Co's late Storekeeper for wrongful dismissal and had been referred to the Company's Solicitors.

Read Despatch Out No. 502 and the Secy's. Letters to Mr. Cobb on 23rd & 24th ult.

The Secretary reports that only 2 Shepherds had been able to be sent by the St. Guadiana on 24th ult.

Read Despatch In N°. 216 and Mr. Cobb's Letters of 14th. May, upon which instructions for reply were given.

Read a Letter from Shepherd John King dated Darwin Harbour 8th. May last and draft reply to him and the Colonial Manager is approved.

Read Donald Ross' application of 12th. inst. for the cost of his passage home, and Ordered -

That Twenty Pounds be sent him.

The Chairman reported that he had had an interview with the Revd. A. Yeoman just returned from Darwin Harbour.

The Board is informed that the Bank would discount Bills at 2 P. cent but the Secy. is instructed to apply to Messrs. Edenborough Doxat & Co. if any Cash is required.

Read Despatch Out N°. 503 - also Telegram from Stanley N°. 9 about the 'Southern Cross', which unfortunately cannot be answered through the delay in delivery.

A Financial Statement is submitted.

The acceptance of the following Bills is sanctioned - favor - Humphreys 134.15.3 - Compton 248.17.6 - Col. D'Arcy £200 - A. Laws £500 and 490 - Lon & R. Plate Bank 128.11.10.

The following Cheques are sanctioned -

Land Acct. ✓ 100.-.- Yates Hon ✓ 300.-.-
R. Mail Co. ✓ 30.-.- Petty Cash ✓ 50.-.-

R. Mail Co.	£17. 3. 9	London Office	£125. 13. 4
V of Bray	£43. 19. 8	Dymond	£65. ". ".
Hewitt	£12. 12. 2	Baillon	£18. ". ".
V of Bray	£10. 12. 11	E. Cobb	£25. ". ".

W. Hughes Hughes
Chairman

1876.

September 11th.

Present

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

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

The Banker's Account shewed a Balance of £980 " 9 " 3 in favor of the Company.

Col. G. D'Arcy late Governor of the Falkland Islands had an interview with the Directors.

Despatches Out Nos. 504, 5 were read and confirmed - also Secretary's Letters of 8 & 19 Aug. last.

The Board is informed that the Vicar of Bray sailed on the 22nd. ult. with Passengers, a full cargo of Stores and 10 Rams - and that the Macedon arrived on 23rd. ult. with a large cargo of Produce

Read Despatches Dn Nos. 217, & 8 Mr. Cobbs Letter of 2nd July and instructions given for replies.

Mr. Charles P. Clay, lately returned from the Falklands, had an interview with the Board and it was decided to offer him the appointment of Superintendent in Lafonia at £300 a year.

The Secretary reported that Mr. John J. Hamilton of Sandy Point is now in England & had been informed that the Co. could not enter into the Sheep Farm on Elizabeth Island.

The Board is informed that the Probate of the Will of the late Wm. Millar Esq. was exhibited on the 24th ult., and Messrs. Christian H. Millar, Edw. Millar and Henry Young Darracott registered as Executors.

The Dividend Warrants were signed and Ordered to be issued on 25th instant for payment on 26th instant.

Read Mr. Langdon's Letter of 7th inst. applying for the Clerkship at Stanley vacant through the illness of Mr. Wilks - and Ordered - That he be engaged at £250 a year, to go out by the Steamer of 23rd instant.

It is decided to engage a Cooper and Butcher as soon as possible.

Mr. Clay's Passage Money per Macedon is to be reduced to £20.

Read the Rev. A. Yeoman's application

of the 9th inst. for Salary during his passage out in January 1872 – Resolved – That this cannot be granted, but that an allowance of Ten Pounds be made him per year from the date of his return to the Falklands.

A Financial Statement was submitted.

The Acceptance of the following Bills is sanctioned

Laws 607.5.10 – Humphreys 192.18.4 – River Plate Bank £100 & 186.13.1 – Burney Hs. 125.16.

The payment of the following Cheques is sanctioned

Yates	v 247.4.1	Petty Cash	v 30.–.–
Ross	v 20.–.–	London Offce	v 82.18.4
H. Cobb	v 150.–.–	E. Cobb	v 40.–.–
Lon Dk Co.	v 20.–.–	Wild	v 355.15.6
R. Mail Co.	v 15.–.–	Petty Cash	v 50.–.–
Crosse	v 113.9.3	Rowson	v 122.6.4
Warren	v 27.19.–	Bafo	v 122.6.3
Barlis	v 75.10.9	Gen Purchs.	v 200.–.–
Roberts	v 22.5.8	Davis	v 834.10.8
Simkin	v 33.–.–	Anning Hobb	v 15.5.2
Hill	v 36.15.–	Morton	v 198.5.1
Denton	v 23.15.11	Medhurst	v 37.18.8
Broadwood	v 28.5.6	Lewis	v 100.–.–
Gen Purchs.	v 100.–.–	Mc. Call	v 38.–.–
Ogilby	v 400.–.–	Badger	v 33.–.–
Gordon	v 40.–.–	Barker	v 24.9.6
Crout	v 85.10.–	Ross	v 69.–.–
Tupper	v 215.6.5	Gen Purchs.	v 100.–.–
Bremner	v 88.11.10	Lon Dk Co.	v 17.4.–
Jones	v 34.12.9	Adams	v 44.15.–
Horton	v 342.15.6	Christy	v 29.5.4
Beach	v 41.17.1	Gen Purchs.	v 100.–.–
Houghton	v 36.2.7	Warren	v 41.18.6
N. British	v 73.10.–	Hewitt	v 504.4.8
Silver	v 105.15.8	King	v 51.16.4
Frost	v 62.8.3	Emigrn. Comsn.	v 100.–.–

Wm Grimes Bayley
Chairman

1876.

October 17th

Present

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

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

The Banker's Account showed a Balance of £1,358 . 12 . 5 in favor of the Company.

Mr. Langdon's Agreement as Clerk at Hanley, dated the 19th ult., and Mr. Clay's Agreement as Sheep Superintendent in Lafonia, dated the 23rd ult., were submitted & approved.

The Board is informed that Messrs. Edenborough Doxat & Co. had made a Loan of Ten Thousand Pounds against the Produce expected by the Vicarate of Bray in April next, and their Letter of 12th ult. on this subject was read.

The Secretary stated that the Dividend of Ten Per Cent was paid on the 26th ult.

The Transfer Committee, Messrs. Hughes Hughes and Anning, reported that on the 21st ult. they had met and sanctioned the transfer of 26 Shares standing in the names of the Executors of the late Adm. Purvis to H. S. Walpole Esq the Senior Executor – and the Board signified their approval of this Transfer.

The Board is informed that Mr. Langdon Family, Mr. Clay, 4 Shepherds and a Cooper had left by the Steamer of 23rd ult., Mare being with other Passengers 20 adults & 4 children for the Falklands.

Read Despatch Out No. 506, and the Secretary to Cobb 23 & 25th Sept., which are approved.

Read Despatches In No. 219, 220 & 221 and Cobb to Secretary 3 & 17 July, upon which instructions for reply are given.

The Board is informed that proposals are being made for changing the Mail communication with Stanley from Montevideo to Sandy Point, and Orders are given for further information to be obtained before the Directors can give an opinion.

The Secretary enquired whether the printed Notice of Ten Shillings per cent upon all Dividends above 5 %, to be allowed to the Shepherds as per Despt. 500, 4. was to be issued in London, but it is decided the Col. Mgr. had better have it printed at Stanley, subject to his remarks on same in his Despt. 218, 4, and that all employes of the Co. are to participate in same at Christmas of each year.

Financial Statement was submitted.

Sanction is given for the acceptance of Bills favor London W. Plate Bank £100 and 132.11.- Taylor & Co. £412.8.- and the following payments-

Fenner	890.2.2	Wilson	48.7.4
Meager	64.14.6	Compton	107.17.6
Rosher	116.10.-	Russell	119.16.4

Copestake	£17.9.10	Wheeham	£73.10.6
Langdon	£100.—.—	Arnold	£262.—.5
R. Mail Co.	£227.1.8	Freight	£450.—.—
Genl. Purchs.	£50.—.—	Burgess	£19.6.—
Griffiths	£32.—.10	R. Mail Co.	£51.10.1
Lund	£54.11.8	Burrows	£109.14.3
Fletcher	£40.11.—	Genl. Purchs.	£100.—.—
Laws	£274.13.5	Ward & Co.	£507.4.6
Copestake	£56.6.2	Leslie	£16.15.7
Stephenson	£89.8.4	Mc. Pherson	£46.—.—
N. British Co.	£105.11.2	Hewitt	£13.15.3
Dymond	£65.—.—	E. T. Smith	£8.15.—
Edenborough & C.	£3,000.—.—	Blake	£119.15.7
Hoare & Hudson	£10.10.—	Baron Heath	£26.19.—
Wild	£337.—.8	Woolfe	£49.16.10

W. W. Hughes Hughes
Chairman

1876.
December 4th

Present

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

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

The Banker's Account showed a Balance of £535.2.6 in favor of the Company.

The Board is informed that the proposal for Mail communication through Sandy Point has been abandoned.

Read Despatch Out No. 507 and the Secretary reports about the Passengers Cargo by the same Steamer.

The proposal to erect a Colonial Museum is laid on the table.

The Board is informed that the Colonial Office had written to enquire if the Co. could recommend a Medical Man to take Dr. Watts place during his year's furlough, and had been informed that the Directors did not know any one who would go out.

The Board is informed that the Board of Trade had written on the 11th ult. respecting a complaint made by Mr. R. S. Gilchrist against Capt. Dixon of the 'Black Hawk', which had been settled by the Secretary's Reply of the 13th ultimo.

The Transfer Committee Messrs. Hughes-Hughes and Anning stated that they had met on the 15th Nov. and passed the transfer of 20 Shares from Major Morrison to Mr. J. B. Thomson. The Certificate for these 20 Shares in the name of Mr. Thomson was then sealed & signed.

The Secretary reported that he had signed a paper for two Votes for the Thames Conservancy Board in favor of Mr. George Lawson Munro of 33 Gracechurch Street.

The Board is informed that the Revd. Lowther E. Brandon is appointed Chaplain at Stanley to leave on 8th Feby. next.

Read Despatches Rx Nos. 222, 3, 4 & Telegram Home No. 11, upon which instructions for

reply were given – and it was decided to ship by
S.V. of 23rd inst. the Sugar & Tea telegraphed for,
and limited portion of the last Indent by S.V.
of 8th Feb. next, the balance in May next to
utilize the 'Vicar of Bray', as per statements for
Stores Out & Produce Home for next year
now submitted, which are ordered to be sent out
to the Colonial Manager – as well as Statement of
Debts of Settlers 30 June '76 with their payments
in London from Produce & Cash, which shows
there is still a large amount owing to the Co.)

The Statement of Claim of Mr. Gilchrist
the late Storekeeper is submitted, together with
Webster's Opinion, Statement of Defence and
Interrogatories for Gilchrist received this day
from Messrs. Bischoff Bompas & Bischoff, and
the Chairman kindly undertakes to see them
on the subject of this Action against the Co.

Read Letter of this date from Messrs. George
Duncan & R. T. Turnbull asking for assistance
to the Rev.d A. Yeoman – Resolved – That Twenty
Pounds a year be allowed him from the date of
his return to Stanley.

Submitted Woolfe's Estimate of 22nd inst.
for lengthening the Cutter 'Flora' & putting an
Engine and Screw in to her for £450 – and the
Board decide not to entertain this alteration.

Read Mr. Marsily's Letter of 1st inst.
asking permission to transfer her four Shares

to Foster Mortimore Esq - Ordered - That this Transfer be allowed.

Financial Statement is submitted.

Sanction is given for Acceptances favor River Plate Bank £210 and 236.13.8 - and for payment of the following Cheques -

Petty Cash	✓ 30.-.-	E. J. Smith	✓ 2.-.-
Weskenholz	✓ 10.-.-	Rownson	✓ 38.9.9
Capt.n Hodge	✓ 51.15.9	London Office	✓ 101.13.4
H. P. Cobb	✓ 150.-.-	Emig.n Comp.y	✓ 100.-.-
Schweppe	✓ 20.8.6	do do	✓ 100.-.-
R. Mail Co.	✓ 155.-.-	Tyler & Co.	✓ 38.6.6
Edenborough & Co.	✓ 3,000.-.-	Yates	✓ 679.8.3
Fleming	✓ 24.16.10	R. Mail Co.	✓ 21.4.7
Mc. Call	✓ 25.-.-	Clodè	✓ 10.-.-
Drs at Pl.a	✓ 40.-.-	Dr. Rodgers	✓ 35.-.-
Barraud	✓ 7.8.3	Knight	✓ 6.10.6
Edenborough & Co.	✓ 111.8.1	N. British Co.	✓ 86.5.-
London Office	✓ 81.13.4		

W. Hughes-Hughes
Chairman

1877.

January 9th

Present

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

The Minutes of the Meeting of this Board held on the 4th ult.o were read & confirmed

The Banker's Account showed a Balance of

£629.18.1 in favor of the Company.

The Transfer Committee Messrs. Hughes Hughes and Anning reported that they had met on the 13th. ult. and passed the Transfer of the late W. Millar's 7 Shares to C. H. Millar Esq., one of the Executors. Certificate for these Shares is now sealed & signed.

Read Letter from the Colonial Office dated 26th. ult., expressing the Earl of Carnarvon's satisfaction that the Directors had issued orders that Killing Wild Cattle at the Islands should be conducted as mercifully as possible.

Read Despatch Out No. 508 and the Board is informed that the same Steamer took out the Sugar & Tea ordered by Telegram and a few other Stores urgently needed, but unfortunately not the Hydraulic Press Leathers, as that part of the Telegram was incorrectly delivered and therefore not understood – Also a Shepherd and a Ship Carpenter.

Read Despatches In Nos. 225 & 226 and Mr. Cobb's Letter of 15th Nov., upon which instructions for reply were given.

The Board decided to ship by St. of 9th prox. an assortment of necessary saleable Stores amounting, with expenses, to about £2,200 as per Estimate submitted.

The present position of Gilchrist's Action against the Company is reported.

Resolved – That Ten Romney Marsh Rams be shipped in May next by the V. of Bray

Attention was directed to the Colonial Manager's House at Stanley, but the Board decided it could not be undertaken at present, though it would be prudent to send out the rough materials whenever Stores are being shipped.

Financial Statement is submitted.

Sanction is given for the acceptance of Bill £160 favor River Plate Bank, and £110 favor Mr. Wotton – and payment of the following Cheques –

R. Mail Co.	✓ 30. ⁻. ⁻	London Office	✓ 57. 18. 9
E. H. Millar	✓ 66. 10. ⁻	Morton	✓ 21. 4. ⁻
R. Mail Co.	✓ 31. 1. ⁻	Corry	✓ 10. 5. ⁻
Yates	✓ 258. 13. 6	Edenborough & Co.	✓ 94. 17. ⁻
London Office	✓ 63. 18. 10	O'Byrne Bro.	✓ 15. 15. ⁻
Petty Cash	✓ 50. ⁻. ⁻	L. Baillon	✓ 100. ⁻. ⁻
Dymond	✓ 65. ⁻. ⁻	Shallcross	✓ 28. 19. 6

W. Moody
Chairman

1874.

February 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 9th ult. were read and confirmed.

The Banker's Account showed a Balance of £939 " 7 " 1 in favor of the Company.

Telegrams Home Nos. 12 & 13 were submitted and the Board informed that they had been acted on.

The Board read & approved of Despatches Out Nos. 509 and 510, the latter p. Sea Witch, Mr. Dean's vessel, which sailed on the 17th inst. with a cargo of Stores for Stanley - also the Secretary's Letters to John King on 8th inst. - and to Mr. Cobb on 7, 8, 16 & 17th Feb.

The Board is informed that the Stores ordered had been shipped by the St. 'Elbé' on the 9th inst.; and that the Rev. A. Yeoman with his Wife returned by her, with a number of other Passengers.

Read the last Despatches In Nos. 227 & 228 upon which directions for reply were given.

The necessity for coppering the Black

Hawk is considered and it is decided that it will be better to have her sent to England for this purpose, and to pass her half time survey, the Secretary is therefore directed to send a Telegram to this effect to catch the last Mail at Montevideo.

Read Letter of 23rd inst. to the Colonial Office respecting a Medical Man for Darwin.

The Board is informed that advances of Cash had been obtained from the Central Bank to pay for some of the Stores lately sent out and - Ordered - That more be obtained when necessary.

Submitted Balance Sheet for 1876, it being stated that the Auditors would soon commence examining the Accounts.

Financial Statement was submitted.

Sanction is given for acceptance of Bills favor London & River Plate Bank £257.14.8 and favor Humphreys £80 - and payment of the following Cheques -

Crosse	£33.11.9	Income Tax	£174.6.6
H.P. Cobb	£150.--.--	London Office	£52.10.--
Crosse	£69.12.10	E. Cobb	£40.--.--
Petty Cash	£50.--.--	Davis	£519.--.7
Hewitt	£228.10.7	R. Mail Co.	£35.--.--
Hyam	£85.10.--	Morton	£66.15.9
Royal Mail Co.	£172.2.8	Debtors at Stanley	£29.13.10
S. Am. Misp. Soc.	£20.--.--	Barker	£23.18.5
Turner	£53.18.--	Gen. Purchases	£51.14.2
Lapthorn	£103.15.9	Petty Cash	£30.--.--
H. Sharpe	£18.17.--	Bags &c.	£194.7.1

Read Mr. Langdon's Letter of 27th. Decr. last, which came in Despatch 227, asking for a Commission on the Profits of the Compy. in augmentation of his Salary, and that his Furniture might be carried out freight free.

Resolved – That Mr. Langdon be allowed a Commission of one per cent upon the amount of all Dividends above ten per cent and that his Furniture be carried out free of charge.

W. Hughes-Hughes
Chairman

1877.
April 16th.

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

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

The Banker's Account showed a Balance of £951.5.5 in favor of the Company.

Submitted Colonial Office Letter of 14th. March stating the question of a Medical Man for the Camp awaits report from Govr. Callaghan.

Read Despatch Out No. 511 which is approved also the Secretary to Cobb and Langdon of the same

date - read Letter No. 1 to Mr. Clay of 23rd. March in reply to his Letter to the Directors, dated 28th. Dec. last - and the Board is informed that this Steamer took out a few Stores and two Shepherds.

Read Mr. C. H. Williams' Letter of 4th. Jan.y last and the Secretary's Reply of 23rd. ult.o - and another letter from him dated 15th. Feb.y, on which he is to be informed that the Comp.y decline to advance further on his Estate and that the matter is left to their Colonial Manager.

The Secretary stated that Telegram Out No. 5 ordering the 'Black Hawk' home reached Monte Video on 4th. ult.o in time to go down with the Mail of 8th. February.

Read Despatches In Nos. 229, 229a, 230 and 231 and instructions were given for reply, read Mr. Clay's Letter No. 2 of 11th. Feb.y and Extract of his Letter to Mr. Sawyer, instructions for reply were given and it was decided to send out a saddle and air-bed for him.

Read Mr. Cobb's Letters to the Secretary dated 15th. and 22nd. February last.

Read Mr. Henry Waldron's Letter of 9th. inst.o and Messrs. Hoare & Hudson's of the 10th. inst., both requesting that the 60 Bales Wool shipped by Mr. James Waldron in the 'Vicar of Bray' might be placed with Messrs. Hoare & Hudson for sale they being included with Messrs. Holmested & Blake's Wool in Bill of Lading No. 266 consigned

to the Company, which had been handed to Messrs Edenborough Doxat & Co.

It appearing on examination of Mr. Cobb's arrangements with Mr. Waldron that the latter reserved to himself the right of nominating the Broker - Ordered - That Messrs Edenborough & Co. be requested to give Messrs Hoare & Hudson an order for these 60 bales on arrival of the vessel.

Read Mr. John Waldron's Letter of 9th inst. respecting Stores & Advances to his Brother James at the Falklands being balanced on the 1st July of each year & the amount being paid in England on the arrival of the next Mail after that date.

Ordered - That this be agreed to.

It is reported that the Transfer Committee met on the 4th instant and approved the transfer of Mr. J. B. Thomson's 20 Shares to James Beckett Esq, Banker, 14 Cook St., Liverpool - Certificate for these Shares is therefore sealed & signed.

The Board is informed that the time has arrived for sending a Commission to Stanley to take evidence in Mr. Gilchrist's Action against the Company - also that his Brother had called to ask whether the matter could not be compromised, but as he did not produce his Brother's authority to act the Board could not entertain the matter.

The Secretary reported that Mr. Walcott, the Emigration Comsr. had sent for him to report that Mr. Noel, who had been mentioned by the Colt.

Mg.r as desirous of manufacturing Peat at the Island, had applied to the Colonial Office for a grant of Land - and that Secretary had stated that the Company would be pleased to see such an industry established - which is approved of by the Directors.

Financial Statement is submitted.

Sanction is given for acceptance of Bills favor of the London & R. Plate Bank £219.17.10 - £100 - and £984.1.10 - and payment of the following Cheques

Burrows	v 132.15.11	London Office	v 52.10.-
Beach	v 52.12.8	Hollington	v 43.5.9
Bevington	v 27.14.5	Meux	v 23.-.3
Petty Cash	v 50.-.-	Land Account	v 100.-.-
Arnold	v 35.10.-	Royal Mail Co.	v 30.-.-
Blake	v 20.-.-	do do	v 15.9.4
Petty Cash	v 50.-.-	Cowdell	v 47.13.4
London Office	v 52.10.-	Drymond	v 65.-.-
Bullivant	v 48.7.-	Hobbs	v 99.5.7
Collie	v 80.-.-	Phillips	v £8 and v £2
Debtors a/c	v 15.17.4	Taylor & Co.	v 5.-.-
Langdon	v 30.-.-	Wild	v 122.5.8
Ward	v 205.18.2	Smart	v 104.-.8
Copestake	v 44.17.10		

W. Morrison
Chairman

1877.

May 30th

Present

W. Hughes-Hughes Esq
E. Boutcher Esq
James Anning Esq
J. G. Robinson Esq

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

The Banker's Account showed a Balance of £770 " - " 4 in favor of the Company.

The Board is informed that a Commission had been sent out by the last Mail to receive evidence in Mr. Gilchrist's Action against the Company.

The Secretary states that the Vicar of Bray had arrived with Produce on the 2nd inst., the Wool being handed to Messrs. Edenborough Doxat & Co., the Hides &c. to Messrs. Anning Hobbs.

Read Despatches In Nos. 232 and 233, upon which instructions for reply were given.

Despatch Out No. 512 is read & confirmed — also Letter to Clay on 8th inst. in reply to his of 27th March - and Letter to Cobb on 8th inst.

Read the Rev. Shinn's Letter of 27th ult. thanking the Board for conveying a Pulpit for the Church at Stanley free.

The Board is informed that Ten Romney

Marsh Rams had been purchased to go out by the "Vicar of Bray" now nearly loaded with Stores, there being four Passengers for her.

The Chairman signed the Balance Sheet for last year and read the Report prepared by him, which is approved.

Resolved – That the Annual General Meeting be held on the 20th June at 12 Noon

Financial Statement is submitted.

The Acceptance of Bills favor London & River Plate Bank £150 & £407.3.8 – King & Co. £100 Dean & Sons £100 – and payment of the following Cheques are sanctioned –

Petty Cash	50.–.–	N. British Co.	21.–.–
London Office	102.10.–	Vicar of Bray	380.–.–
Vicar of Bray	9.13.6	London Dk Co.	30.–.–
Hewitt	5.–.6	Bevington	22.17.6
Mc. Alpin	16.15.6	Crout	11.–.6
Vicar of Bray	35.–.–	Bowring	8.18.–
Debtors at St.	82.6.–	Southey	5.8.4
do do	15.1.4	Barker	22.–.–
R. Mail Co.	10.–.–	Arnold	73.10.–
Meryon	58.10.–	E. Cobb	9.–.–
Crosse	182.5.8	Maple	74.6.3
London Off.	187.5.5	Hill	21.15.10
Stewart	146.1.3	London Dk Co.	43.18.8

W. Hughes Hughes
Chairman

1877.

June 20th.

Present

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

The Minutes of the Meeting of this Board held on the 30th ult. were read & confirmed.

The Banker's Account showed a Balance of £689 „ 16 „ 8 in favor of the Company.

The Secretary reported that the Vicar of Bray had sailed on the 7th inst. with a full cargo of Stores, 4 Passengers & 10 Rams.

Read Despatch Out No. 513 and the Secretary's Letters of 4 & 8 inst. to the Col. Mgr. which are approved.

Read Despatches Dn Nos. 234 & 235 - Mr. Clay's Letter No. 4 - upon which instructions for reply were given.

The Board is informed that as the Vicar of Bray had shut out some Stores, arrangements had been made to send them by the Royal Mail Str. of 23rd inst., which is sanctioned.

The proceedings at the Annual General Meeting were then arranged; after the Meeting the Board reassembled for business.

Notice of the Dividend of Ten per cent just declared was ordered to be sent to the Newspapers

It was decided not to send a printed Notice to the Shepherds & others about the Gratuity upon the Dividend, as the Col.l Manager could issue one at the Islands.

The Board thought it better to delay the offer of the 27 Shares unsold until after the Dividend had been paid.

Read an application from the Rev.d J. Yeoman, Presbyterian Minister at Darwin, for an allowance towards the expense of his Wife's Journey to the Falklands.

Ordered – That £15 be allowed him.

Sanction was given for the acceptance of Bills favor H. S. King & Co. £100 – London and River Plate Bank £150, 407.3.8, £150 – J. & H. Dean & Sons £100 – and for payment of the following Cheques – Rufsell ✓197.–.–

E. Boutcher ✓78.1.9
Hughes & Hughes ✓133.6.8
Anning ✓78.1.9
Mortimore ✓68.19.–
Robinson ✓41.10.10
Sawyer ✓21.–.–
R. Cobb ✓21.–.–
Drs at Stanley ✓114.10.–
Rouch ✓58.13.4
Bass ✓235.2.6
Cohen ✓29.18.–
Griffiths ✓33.–.–
Fenner ✓341.7.5
Barker ✓62.10.5
Hewitt ✓685.15.1
Davis ✓579.3.11
Gen.l Purch.e ✓150.–.–
Morton & Co.s ✓225.15.1
Teller ✓19.14.–
Tyler ✓65.16.3
Popham ✓20.15.8
Gen.l Purch.e ✓143.–.–
Denton ✓19.12.7
Bryam ✓130.–.10
Morton J. T. ✓192.13.5
Tupper ✓277.1.7
N. British ✓21.–.–
Coleman ✓400.–.–
Corry ✓338.12.11
Mc. Dougall ✓218.–.–

Crout	✓ 42.12.9	Bell	✓ 40.12.8
Spurgeon	✓ 184.7.11	Compton	✓ 57.—.—
Meager	✓ 32.13.2	Weston	✓ 122.13.4
Fletcher	✓ 91.1.8	Campbell John	✓ 50.—.—
Blake	✓ 42.—.—	Ell	✓ 22.6.—
Meager	✓ 28.1.8	Yates	✓ 170.4.10

W. Hughes Hughes

Chairman

1877.

July 25th.

Present

W. Hughes Hughes Esq

E. Boutcher Esq

James Anning Esq

Foster Mortimore Esq

J. G. Robinson 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 £789.13.— in favor of the Company.

Read Despatch Out No. 514 – Letter to Mr. Clay No. 4 – and Letters to Mr. Cobb on 23 & 25 ult. which were approved.

The Secretary reported that the Resolutions passed at the Annual General Meeting on the 20th. ult. had been printed and posted to each Share-holder on the 22nd. ultimo.

The Board takes into consideration the

House required at Stanley for the Col.y Manage=
and as the same will take a year in building=
it is deemed advisable to avail of the vessel, whic=
ought to be sent in the Autumn for the first Produ=
for its conveyance, it is therefore –

Ordered – That a House according to the
Plan & Designs of Messrs. Habershon & Pite
dated Jan.y 1876, No.2, with a few subsequent
alterations be built at Stanley, the materials
be shipped from London by the end of October
next – and that the Chairman is deputed to
arrange the matter with Mr. Pite.

Read Col.y Office Letter of 4th inst. respecting
a Medical Man for Darwin Harbour and in=
structions were given for reply.

Financial Statement is submitted

The Board arranged that their next Meeti
should be on the 21st Sept.r, when a printed Circular
about issuing the 27 Shares, as now submitted
by the Chairman, is to be prepared, so it may be
sent out with the Dividend Warrants.

Read the Secretary's Application for an
increase of Salary, which the Board declines
but grants Mr. Coleman a gratuity of £50.

Sanction is given for acceptance of Bills fro
London & River Plate Bank £190 – £394.10.2
F.L. Humphreys £120 – for payment of the following Charge

Morton	✓ 31.19.6	Arnold	✓ 321.4.6
Debtors at Stanley	✓ 9.8.8	Frost	✓ 88.18.4
Lund	✓ 63.9.4	Rufsell	✓ 165.14.9

Thomas	✓ 47.10.8	Fairbairns	✓ 54.17.8
Beach	✓ 51.2.–	Gordon	✓ 23.–.4
Robt. Campbell	✓ 230.–.–	London Office	✓ 152.10.–
Hollington	✓ 75.4.–	Bayley	✓ 22.4.–
Hewitt	✓ 93.4.–	Christy	✓ 22.15.–
Dymond	✓ 65.–.–	Burrows	✓ 128.13.1
Copestake	✓ 64.8.2	Drs at Stanley	✓ 20.–.–
Petty Cash	✓ 50.–.–	do do	✓ 380.–.–
Rosher	✓ 70.5.–	Lapthorn	✓ 73.12.6
R. Mail Co:	✓ 178.8.10	Ward Hc:	✓ 665.19.–

W. Hughes Hughes
Chairman

1877.

September 21st.

Present

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

The Minutes of the Meeting of this Board held on the 25th. July were read & confirmed.

The Banker's Account shewed a Balance of £535 „ 17 „ 1 in favor of the Company.

The Chairman reported the steps he had taken in ordering the House at Stanley to be prepared by Mr. Pite the Architect.

A Circular is submitted offering the 27 unsold Shares of the Company to the Proprietors, which is approved & ordered to be sent out to each

Shareholder on the 25th. with the Dividend Warrants to be dated the 26th. September.

Read Colonial Office Letters of 3rd. and 29 August and the Company's reply dated 17th. ult. which is approved and the whole matter of a Medical Man at Darwin is to be reported to the Colonial Manager by the Mail of tomorrow.

The Chairman signed the Minutes of the Annual General Meeting held on the 20th. June last.

Read Mr. Banks' Letter of 24th. Aug respecting his Office rented from the Co., and the Secretary is desired to inform him that the Board has no intention to alter terms of holding.

Read Despatch Out No. 515 - Despatches from Colt. Mgr. Nos 236, 7, 8, 9 - his General Report dated 28th June last - Mr. Clay's Letter of 27th. June - and Despatch Out No. 516 for tomorrow's Mail, to which the Secretary was instructed to append various decisions now given by the Directors.

The Board is informed that the Trossachs 552 tons Register, has been chartered for £2,400 to take out the Stanley House, Stores &c. and return with the first Wool & Produce of next year.

Ordered - That she take out 10 or 12 Romney Marsh Rams and £300 in Silver Specie to pay the Company's Employes the Gratuity due at Christmas next on the late Dividend.

Submitted the Colonial Blue Book lately issued, containing a Report upon the Falkland

from H. E. Govr Callaghan.

The Board is informed that the Erl Floenig's Wool will be put up to Auction tomorrow.

Financial Statement is submitted and sanction is given for the following Cheques –

London Office	₹100.–.–	Baynes	₹38.3.–
H. P. Cobb	₹150.–.–	E. Cobb	₹40.–.–
Rownson	₹306.15.9	Rids-dale	₹32.19.3
Frost	₹59.17.2	Hewitt	₹27.10.6
W. Blake	₹45.–.–	London Office	₹101.13.4
Grice Hc:	₹20.–.–	Robertson	₹141.11.–
Freight	₹500.–.–	Yates	₹500.–.–
Burney	₹39.5.–	London Offc:	₹102.10.–
N. British Cc:	₹73.10.–	Hobbs	₹98.14.1
Hewitt	₹387.19.–	Freight	₹711.14.6
Poulter	₹69.8.4	R. Mail Cc:	₹33.15.–
Blake	₹20.–.–	N. British Cc:	₹60.7.6
Debtors at Stanley	₹79.2.8	Standford	₹40.–.–
Yates	₹832.12.2	Wild	₹545.13.3
London Office	₹95.10.–		

Acceptance of the following Bills is ordered –

favor – Harward Hc: £600 – London & R. Plate Bank £91, £496.13.8, £50 – Timmermann Hc: £25.14.1 – J. M. Dean £350 – H. S. King Hc: £200.

W. Haughton Hughes
Chairman

1877.

October 8th

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 £1084 " " 6 in favor of the Company.

The Secretary informed the Board that he had opened this morning the Tenders for the 27 unsold Shares, in the rotation in which they had been received, and it appearing that Messrs John Cox, David Couty and W. Hughes Hughes were the highest bidders - Ordered -

That five Shares be allotted to John Cox Esq at £105 each, Ten Shares to D. Couty Esq at £102.10.- each and 12 Shares to W. Hughes - Hughes Esq at £100 " 1 " - each - and that a Circular be sent to all the Proprietors informing them of this arrangement.

Read Mr. Alfred Lafone's Letter of 1st inst. objecting to the sale of these Shares & the Board drafted a Letter in reply.

Read Despatch Out No. 516 which is confirm

The Board is informed that Messrs Edenborough

& Co. had sold the Wool ex Erl Koenig at 10 ¾d & downwards.

Read Mr. Sawyer's Letter of 29th ult. respecting Mr. Clay, for whom he proposed that some of the unsold Shares should be allotted.

Read Mr. Williams' Letter of 6th inst. about his Estate at the Falklands and the debt he owes to the Co. — Resolved — That this matter lie over for future consideration.

Read Despatches Pn Nos. 240 & 241, upon which instructions for reply are given.

Submitted application from F. Mortimore Esq to transfer four Shares to Messrs. F. Mortimore, G. Simmonds and A. Mortimore.

Ordered — That this Transfer be allowed.

Financial Statement is submitted.

W. Hughes Hughes
Chairman

1877.

November 29th

Present

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

The Minutes of the Meeting of this Board held on the 8th ult. were read & confirmed.

The Banker's Account showed a Balance of £661 „ 18 „ — in favor of the Company.

It is reported that the Transfer Committee met and approved the following Transfers —

on 22nd Oct — Hölterhoff's 4 Shares to Welldon
„ 29th „ — Purvis' 3 do „ Oldham
„ 21st Nov — Hazard's 5 do „ Hewitt
do 5 do „ Dolphin

The Secretary stated that the Trofsacho sailed on 30th ult. with the House for Colonial Manager and three Workmen for its erection, an assortment of Stores, three Shepherds and 12 Romney Marsh Rams purchased from Mr. Neame.

Read Despatches Out Nos. 517, 518 and Despatches In Nos. 242 to 246 and Mr. Cobb's Private Letter of 21 Sep about Gilchrist, together with other letters and Enclosures out of these Despatches upon all of which instructions for reply were given.

The Board determined to telegraph on the 7th prox. that 6 months notice to terminate the Mail Contract at Stanley might be given.

Read Mr. C. H. Williams' Letter of 31st Oct. but as his business is not yet settled the matter is to stand over.

Certificates of Shares were sealed & signed for Mrs Oldham, Messrs. Welldon, Hewitt, Dolphin, Hughes Hughes, Cox and Couty.

The Secretary reported a Correspondence with the Post Office and Colonial Office respecting a

Postage Stamps for the Falklands to enable the Colony to enjoy the privileges accorded by the Postal Union.

Read Correspondence with Colt. D'Arcy about the charge of £20 made to him for Interest & Commission upon his last Account, and the Board considering it high, ordered £15 to be refunded.

The Board is informed that the Wool & Hides ff. 'Black Hawk' have been sold at fair prices – also that the 'Vicar of Bray' passed the Isle of Wight yesterday – Ordered – That the Bill of Lading be handed to Messrs. Anning Hobb.

The Secretary reports that the Black Hawk's Repairs are proceeding and receives instructions to ship a few Stores by her.

Financial Statement is submitted.

The acceptance of the following Bills is sanctioned, favor of River Plate Bank £404.13.9 £375 and 305.12.4 – and payment of Cheques for

Black Hawk	24.3.6	Arnold	150.–.–
James Brown	126.–.–	F. Munroe	80.–.–
Dymond	65.–.–	Watkins	40.–.–
Brown & Munroe	60.–.–	Brown	106.–.–
Poulter	50.–.–	London Off	300.–.–
Arnold	117.10.–	Stickney	121.–.–
Debtors at P.V.	60.–.–	Dixon	225.–.–
Genl. Purch.	300.–.–	Poulter	100.–.–
Debtors at P.V.	70.–.–	H.P. Cobb	184.17.5
Lapthorn	35.1.11	Lascelles	300.–.–
Genl. Purchases	400.–.–	Barker	98.2.4
Poulter	100.–.–	H.P. Cobb	150.–.–
Langridge	500.–.–	Tongue	500.–.–
Anglo Amn. Co.	56.11.–	Rufsell	36.19.–
R. Mail Co.	43.15.–	Langridge	695.–.–
Gordon	39.16.8	Neame	135.11.8
Irving	854.11.8	Arnold	312.12.–

Compton	✓	85. –. –	Tyler	✓	130. 16. 2
Bass	✓	180. 17. 11	Mac Colla	✓	29. 1. 6
Genl. Purch.s	✓	100. –. –	Tupper	✓	295. 7. 9
Morton	✓	32. 2. –	Baillon	✓	15. 10. –
Hobbs	✓	49. 14. 4	Burrows	✓	83. 1. –
Spurgeon	✓	28. 19. 6	Aldridge	✓	25. –. –
Watson	✓	26. 19. –	Hyam	✓	40. 4. 8

W. Hughes Hughes
Chairman

1878.

January 8th.

Present

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

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

The Banker's Account showed a Balance of £1769 „ 14 „ 10 in favor of the Company.

Read Mr. Stickney's Letter of 18th Decr. claiming a return of £3 „ 16 „ 8 for Commission charged on his Produce ff. Erl Koenig, which is granted.

The Certificates of Shares belonging to Messrs Dolphin & Hewitt signed at the last Meeting having had wrong numbers inserted are cancelled and two fresh Certificates signed.

Read Mr. Strachan's requests of 24th ult. and 4th inst. to be allowed to transfer 5 Shares to Mr. Wilkinson and 5 Shares to Mr. Oldham.

Ordered - That these Transfers be allowed.

Read Despatches Out Nos 519 & 520, and the Secretary's Letters to Mr Cobb of 8, 22 & 24th ult.

Read Despatches from the Colonial Manager Nos 246, 7 and 8 - upon which instructions for reply were given.

The Board is informed that Telegram No 7 Out was sent on 6th ult. notifying that the Black Hawk would leave on 10th ult. and instructions for Mr. Cobb to give notice to terminate the Mail Contract.

Read Mr Williams' Letter of yesterday about his debt to the Co. and it was arranged to extend the time for payment until the 8th proximo.

The Secretary reports that the Vicar of Bray returned on the 1st ult. with a part cargo of Produce - that the 'Black Hawk' sailed from London on the 10th ult., but unfortunately had to put into Dartmouth on the 18th ult., with a refractory crew, whence she sailed on the 22nd ultimo.

Orders are given for Stores, Passengers and Rams to be sent out per 'Vicar of Bray', at the end of the present month.

Financial Statement is submitted, and it is stated that the Vice Chairman had requested one of the Directors of the Central Bank to continue their Loan to this Company.

Sanction is given for acceptance of Bills favor F. L. Humphreys £65 - J. E. Burgess £75 - London & R. Plate Bank 591.10.1 - and

payment of the following Cheques –

D'Arcy	✓ 15.–.–	Crozse	✓ 67.–.–
Fairbairns	✓ 43.1.1	General Purchases	✓ 200.–.–
Irving	✓ 56.1.4	Barker	✓ 35.8.3
Stewart	✓ 81.1.11	Gen.l Purch.s	✓ 300.–.–
S. Johnston	✓ 60.–.–	Martin	✓ 30.–.–
do do	✓ 50.–.–	Dyer	✓ 84.–.–
Morton J.S.	✓ 176.3.6	Bevington	✓ 85.15.–
Suter	✓ 40.19.–	Gen.l Purch.s	✓ 300.–.–
Badger	✓ 50.–.–	Rownson	✓ 254.16.8
Meryon	✓ 25.17.10	Fletcher	✓ 400.–.–
Gen.l Purch.s	✓ 200.–.–	Houghton	✓ 41.4.1
Hingston	✓ 19.18.1	Burrows	✓ 102.–.6
Fletcher	✓ 292.12.–	Crout	✓ 33.1.3
Lascelles	✓ 175.16.9	Lapthorn	✓ 113.10.6
Thomas	✓ 47.5.–	Morton J. & Co.	✓ 42.9.6
Robertson	✓ 81.9.10	Gen.l Purch.s	✓ 300.–.–
Tongue	✓ 426.16.5	Fenner	✓ 235.1.2
Enthoven	✓ 146.14.9	Rosher	✓ 282.6.–
Hewitt	✓ 421.7.8	Dymond	✓ 65.–.–
N. British Co.	✓ 75.–.–	Devrance	✓ 15.–.–
Income Tax	✓ 148.12.3		

W. Hughes Hughes
Chairman

1878.

March 4th.

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 8th Jan.y were read and confirmed.

The Bankers Account showed a Balance of £1124.2.3 in favor of the Company.

Certificates of 5 Shares each for Edward Wilkinson Esq and Joshua Oldham Esq were sealed and signed by two of the Directors.

Messrs. Sloper's Letter of 15th Jany. last about Meat Preserving at the Falklands was submitted and it was decided to grant them every facility if they started the business themselves.

Read Col. D'Arcy's Letter of 21st Jany. last requesting a Loan against payments to be made to him at the Falklands by the Government, the Board decided the matter could not be entertained as not being within the scope of the Comp.

The Secretary reported that the Vicar of Bray sailed on the 30th Jany. for Stanley with Passengers, a Shepherd, 12 Romney Marsh Rams and a full cargo of Stores - also that Mr. Waldron had chartered the 'Lily' of 147 tons to take out Stores for him & bring back his Produce - and had also purchased the Yacht 'Peronelle' for Island service.

The Board is informed that Mr. Williams had been assisted by Mr. Dean, who had paid off Elder's Mortgage and would have paid the Co's. Account, but his security had to be registered at Stanley and the money had therefore been deposited at the London Joint Stock Bank pending intelligence from the Islands.

Despatches Out Nos. 521 and 522 were read & confirmed - also the Secretary's Letters

to Mr. Cobb dated 30th & 31st January.

The Board is informed that Mr. Gilchri
Action against the Co. was tried at Guildh
on the 14th ult., when a Verdict was given
the Company's favor.

Read Despatch Pn No. 249 and Mr. Bl
Letter No. 8 - upon which instructions were
given for reply.

New Postage Stamps for the Falkland
Islands were exhibited.

The Secretary reported that he had been
to the Colonial Office and learned that the
question about a Medical Man for Darwin had
been put on one side through the proposed
removal of the Royal Marines, whereby only on
Doctor would be at Stanley, and it was decide
to send the Letter, now drafted, objecting to th
Colony being left without protection & urging
the appointment of a Medical Man for Darwin.

Submitted Balance Sheet for last year;
though the Auditors have not yet completed the Audi
it is decided to send one out by the next Mail, to
have enquiries made about the falling off in
the Profit from the previous year.

Read Mr. Mathews' Letter of 1st inst. apply
ing for an increase of Salary as Junior Clerk -

Ordered - That it be raised to £60 a year
but he is to be told that there will be no further
rise for some time.

Financial Statement is submitted.

Sanction is given for the acceptance of Bills favor Bertaux £410.1.– – Sheffield 907.11.4 London & R. Plate Bank 523.19.2 – and payment of the following Cheques –

Lund	✓ 74.12.7	Arnold	✓ 142.10.–
Stephenson	✓ 82.–.–	Bullivant	✓ 69.17.–
Gen.l Purch.s	✓ 200.–.–	Yates	✓ 503.2.5
Badger	✓ 49.6.2	Sporle	✓ 120.19.–
Debtors a/c	✓ 34.–.–	Barker	✓ 48.17.–
Crosse	✓ 102.5.7	Morton J.	✓ 190.7.4
Dalton	✓ 77.7.7	Stewart	✓ 114.17.10
Gen.l Purch.s	✓ 100.–.–	Bafs	✓ 171.15.10
Gordon	✓ 30.–.–	H. P. Cobb	✓ 150.–.–
E. Cobb	✓ 40.–.–	Hibell	✓ 100.16.11
Watkins	✓ 25.–.–	Gen.l Purch.s	✓ 300.–.–
Enthoven	✓ 101.9.2	Fenner	✓ 237.10.3
Neame	✓ 110.13.3	Irving	✓ 204.18.3
Morton F.	✓ 130.–.8	Ward	✓ 167.7.–
Ibyam	✓ 100.10.7	A. Mc Call	✓ 142.2.1
Charteris	✓ 66.–.–	Rougan	✓ 40.–.–
Gen.l Purch.s	✓ 300.–.–	Compton	✓ 87.1.10
Thomas	✓ 97.–.–	Fairbairns	✓ 68.14.–
Rownson	✓ 434.3.–	Clay	✓ 200.–.–
Gen.l Purch.s	✓ 250.–.–	Fenn	✓ 66.9.–
Wild	✓ 224.5.8	Yates	✓ 420.10.2
Burrows	✓ 423.14.6	Hall	✓ 23.15.–
Hollington	✓ 39.9.6	Haberehon	✓ 116.5.–
Stephenson	✓ 95.12.–	Hewitt	✓ 190.15.3

Ordered – That Transfers be charged in future a fee of Two Shillings & Six Pence each irrespective of the number of Shares transferred.

W. Stephen Mullens
Chairman

1878.

April 15th.

Present

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

The Minutes of the Meeting of this Board held on the 4th. ult. were read & confirmed.

The Banker's Account showed a Balance of £829 . 12 . 1 in favor of the Company.

The Board is informed that a new rule had been granted in Gilchrist's Action to argue whether a new Trial should not be allowed.

Read Letter of 5 ult. to the Colonial Office about a Medical Man at Darwin, and their reply of 21st. ult.

It is reported that Mr. Dean's Wool lately arrived ex. 'Sea Witch' had been sold on 23rd. ult. at 9 to 10 per pound.

Read Letter of 28th. ult. from the Emigration Board announcing the retirement of Sir Stephen Walcott, the duties of the Board now devolving upon the Crown Agents for the Colonies, and the Secretary's reply of the 29th. ult.

The Board is informed that Capt. R. M. Cully Junr. had purchased the Schr. Village Girl of 95 tons Register, loaded her with Stores for Stanley

& had sailed from Belfast on the 28th ult.

Read Despatches Out Nos. 523 & 524 – Letter No. 7 to Mr. Clay and the Secretary to Mr. Cobb dated 23rd ult., which are approved.

Read Despatches In Nos. 250 & 251 and instructions were given for next Despatch to Stanley.

Submitted the same Balance Sheet as last Meeting, the Auditors not having yet fully examined the Accounts.

Respecting Stores for Montevideo by Steamer of 23 June it was decided that an estimate of the cost of those ordered be submitted to the next Board – and that Mr. Burgess be informed that if he ships Stores from New York, the Co. do not render themselves liable for them nor can they advance Cash upon them.

Financial Statement is submitted & provided for.

Sanction is given for acceptance of Bill for 317.12.10 in favor of the London & River Plate Bank, and payment of the following Cheques –

Robertson	√ 142. 15. 6	Gen.l Purch.s	√ 200. –. –
Morton G&J.	√ 55. 4. 6	Sturgeon	√ 65. 5. 6
Lund	√ 134. 15. 11	Cowdell	√ 47. 13. 4
Gen.l Purch.s	√ 150. –. –	N. British Co.	√ 44. 18. 10
Dymond	√ 65. –. –	Hobbs	√ 56. 4. 6
Woolfe	√ 28. –. 6	Ward	√ 294. 11. –
Coleman	√ 850. –. –	Rosher	√ 133. –. –

W. Hay Chairman

1878.

May 13th.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
G. G. Robinson 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 £600 „ 3 „ 10 in favor of the Company.

The Board is informed that a rule for a new trial of Gilchrist's Case had been refused and the Action being now settled, the Secretary is ordered to request the Solicitors to have their Bill of Costs taxed and to sign Judgment without delay.

The Balance Sheet signed by the Auditors is submitted, to which the Chairman adds his signature, and it is decided to hold the Annual General Meeting on Wednesday 19th June at 2.30 P.M: notices for reelection of Messrs Mortimore and Anning, Directors, and Mr. Sawyer, Auditor, are signed by the Chairman.

Submitted estimate of Stores indented for, and it is decided not to ship more than about £850 worth by Steamer of 23rd prox., when some of the Shepherds required by Mr. Cobb may be sent.

Read Despatches In Nos. 252 & 253 received in the unprecedented quick time of 32 days from Stanley - Mr. Clay's Letter No. 9 - which were enabled to be answered by the late Mail by Despatch Out No. 525 and letter to Clay No. 8, which are read & approved.

The next Meeting of the Directors is fixed for Friday the 7th June at Noon.

Submitted proposal from the North British Insurance Co. for insuring the Manager's House at Stanley at 15/- per cent during building and 10/6 p. cent when built - and it was ordered that £2000 be insured for one year from 2nd April last and be increased from time to time.

Financial Statement is submitted.

Sanction is given for acceptance of Bills - favor - Colonial Government £100 - London & River Plate Bank £150 - H. S. King & Co. £200 and F. L. Humphreys 223 " 6 " 8 - and payment of the following Cheques -

Fletcher	v 29. 9. "	N. British Co.	v 21. " . "
London Office	v 116. 2. 6	H. P. Cobb	v 150. " . "
Yates & Son	v 1,064. 3. 4	Wild	v 386. 9. 2
Bevington	v 22. 17. 6	Dobie	v 61. " . "
W. Scott	v 46. " . "	Brown	v 100. " . "
Petty Cash	v 50. " . "	N. British Co.	v 15. " . "

W. Haynes Sec. Treasurer

1878.

June 7th

Present

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

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

The Banker's Account showed a Balance of £1101 . 13 . 2 in favor of the Company.

Read Letters from Gilchrist of 23rd ult. and from Bischoff of 24th ult., upon which no action need be taken.

The Board is informed that the Trosachs had arrived on the 24th ult. with a full cargo of Wool, Hides & other Produce — Report on the Wool is submitted and Mr. Doxat attended to advise the Board on the subject; it was decided that it should be sold on the 15th inst.

Read Despatch Pn No. 254; it is arranged to wait the 'Vicar of Bray's' arrival to decide upon his disposal or future employment.

Read Mr. Dean's Letter of 13th ult. asking for a Release of a Bill of Sale given by Mr. Williams in 1873 upon his Property, which has been settled as Mr. Dean has now advanced him money on

Mortgage, and a formal Release is now sealed with the Corporate Seal and signed by two of the Directors.

Submitted the Advertisements of the Annual General Meeting on the 19th inst. at 2.30 P.M. - The Chairman read a Report he had prepared, which is adopted after a few amendments - the Alphabetical List of Proprietors with number of Votes is produced - and it is decided to hold a Board at 2 P.M. preparatory to the Meeting.

The Secretary asked for leave of absence for a fortnight's holiday from about the middle of next month, which is granted.

Instructions are given for the next Despatch Out.

Financial Statement is submitted.

Sanction is given for acceptance of Bills favor London & River Plate Bank £200 and £300, Atkins £106 - and for payment of the following Cheques -

Mathieson	✓ 108. 10. -	Hobbs	✓ 167. 6. 9
Petty Cash	✓ 50. - . -	Middleton	✓ 120. - . -
Langridge	✓ 500. - . -	Mc Alpin	✓ 13. 13. 6
London Office	✓ 103. 6. 8	Langridge	✓ 500. - . -
Ladd & Co	✓ 100. - . -	Hewitt	✓ 631. 10. 4

W. H. [illegible]
Chairman

1878.

June 19th

Present

W. Hughes-Hughes Esq
James Anning Esq
Foster Mortimore Esq

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

The Banker's Account showed a Balance of £966 " " 9 in favor of the Company.

The Board is informed that the Wool ex 'Trossachs' was put up to Auction on the 15th. inst. and, with exception of 263 bales, sold at fair prices, the Brokers report that they hope to sell these soon - Report on the Sheepskins, and Report & Sale of Hides are submitted.

Read Mr. Robinson's Letter of 12th. inst. expressing his regret at not being able to attend the Annual General Meeting this day.

Instructions are given for Despatch Out on the 22nd. inst. - and it is decided to send a Report to Mr. Clay, the Laconia Superintendent

The proceedings and Resolutions for the Annual General Meeting are arranged - and after the Meeting, which was attended by eight Proprietors, the division of the Direction Grant is decided and the Secretary is ordered to send out Cheques accordingly.

Financial Statement is submitted & sanction given for payment of the following Cheques -

Ladd & Co. £50.-.- Land Acct. £250.-.-

Langridge & Co. £183. 3. 5 N. British Ins. Co. £10. 10.-

W. Hughes Hughes
Chairman

1878.

July 10th

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 19th ult. were read & confirmed.

The Banker's Account showed a Balance of £592.10.6 in favor of the Company.

The Board is informed that the Resolutions passed at the Annual General Meeting of the 19th ult. had been printed & sent out to each Proprietor on the 22nd ult. - The Chairman signed the Minutes of the said Meeting.

It was then moved seconded & carried that W. Hughes-Hughes Esq continue to be the Chairman of the Comp.y, who thereupon appointed E. Boulcher Esq to be the Vice-Chairman.

The Board continued the powers of the Transfer Committee Messrs Hughes-Hughes and Anning.

Read Despatch Out No. 526 & Letter to Mr Clay No. 9, and the Secretary reported that six Shepherds and a few Stores had been despatched by the same Mail on the 24th ult.

Read Despatch In No. 255 & Letter from Mr Clay No. 10, upon which instructions for reply were given.

It having been mooted at the last General Meeting that it would simplify the Accounts if the Island Accounts were balanced at the end of the year, like the London Books, a statement was submitted on the subject, and it was Ordered that Mr Cobb be consulted as to its practicability.

A Financial Statement was submitted.

Upon a proposal that a Letter should be written to the Colonial Office about the Mail Contract, the Chairman offered to see the authorities, which was approved by the Board.

Mr Cobb having brought to notice that his Agreement expired on the 9th May last, the same is submitted and it is observed with surprise that there is no clause for a yearly continuance as was expected, which omission is to be noticed to Mr Cobb and the Board expect he will continue upon the present terms, subject to a future renewal.

Sanction is given for acceptance of Bills for

£400 in favor of the London & River Plate Bank and for payment of the following Cheques –

R. Mail Co.	√ 184. 7. 6	Hughes Hughes	√ 160. ". "
E. Boutcher	√ 105. ". "	Anning	√ 100. ". "
Mortimore	√ 105. ". "	Robinson	√ 80. ". "
Sawyer	√ 21. ". "	R. Cobb	√ 21. ". "
Genl. Purch.	√ 100. ". "	R. Mail Co.	√ 34. 1. 9
Ladd	√ 22. ". "	London Office	√ 103. 6. 8
North	√ 40. ". "	Burrows	√ 470. 5. 1
Lapthorn	√ 25. 3. 6	Simpson	√ 90. ". "
E. Cobb	√ 15. ". "	Rent	√ 65. ". "
Burns	√ 20. ". "	Crout	√ 20. 16. "
Vanheems	√ 9. 3. "	Smith	√ 17. ". "
Hewitt	√ 22. 2. 1	Hobbs	√ 38. 11. 2
Blake	√ 20. ". "	Tyler & Co.	√ 50. 4. 8

W. Hughes Hughes
Chairman

1878.

September 20th

Present

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

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

The Banker's Account showed a balance of £439 ". 5 ". 1 in favor of the Company.

The Chairman reported his interview with the Hon^ble R. H. Meade at the Colonial Office on

the 11th July about the Mail Contract at the Falk. Islands and read Letter of 12th July to the Colt. Secretary stating the Co's terms for a continuation of the Contract.

Read Despatches In Nos 256 & 257, upon which instructions for reply were given.

Read Letter from Clay No. 11.

Despatch Out No. 527 and Letter to Clay No. 10 were read & confirmed.

The Board is informed that 4 Shepherds had been sent by the Mail Str. of 8th August.

Read Capt. Dixon's application of 13 July to be allowed a house at Stanley, which the Board declines to accede to.

The arrival of Telegram Home No. 16 is reported, which however is not on the Co's. business, but belongs to Lloyd's to whom it was handed.

The Board approved the Secretary's Letters to the Colonial Office on 13th Augt. about a Medical Man for Darwin and on 4th Sept. about the purchase of Land - and are glad to see by Colt. Office Letter of 7th Sep that steps are being taken for the appointment of a Doctor.

Submitted Felix Martin's Agreement of 23rd August, as Engineer to return to conduct the Tallow Works at Goose Green, & instructions are given for certain Plant to be supplied.

The Board is informed that Messrs. Waldron & Stickney had not yet paid the accounts received

by last Mail as arranged, and the Secretary is ordered to charge interest on these debts.

The Board is informed that Capt.n Sir G.S. Nares, going out in H.M.S. 'Alert', had called at the Office and had promised to do business with the Co. if he touched at Stanley.

Ordered - That the Dividend of 7½ p.c. declared at the Annual General Meeting held, on the 19th. June last be paid on the 1st. October. The Dividend Warrants are therefore signed.

The Board ordered that as it is necessary to dock the 'Vicar of Bray', it is to be done as cheaply as possible, and the smallest Cargo of Stores is to be sent out in her, with 10 Rams & some Passengers - Her arrival on the 18th. inst. is reported, the cargo is ordered to be disposed of as usual.

Mr. Robinson submitted a letter from Mrs. F. E. Cobb about her Husband's return to England, upon which, in conjunction with his request for leave of absence in the last Despatch, the Board agreed that he might leave Stanley on 2nd. April next, provided the House was virtually finished & arrangements could be made for the conduct of business in his absence, and could remain in England until the Mail of 9th. Nov.r 1879.

Financial Statement was submitted.

Sanction is given for acceptance of Bills favor R. Plate Bank £138.12.4, £300 & £380.15.10 favor Humphreys £60 - and for payment of the

following Cheques –

London Office	£68.6.8	Hyam	£25.7.8
Edwd. Cobb	£40.–.–	H. P. Cobb	£150.–.–
Petty Cash	£50.–.–	Comstake	£59.17.6
Debtors a/c	£62.10.–	R. Mail Co.	£88.15.–
Hobbs	£81.6.3	Ward	£117.2.–
Manning	£8.10.3	Travis	£107.19.1
Edgington	£11.9.11	London Office	£103.6.8
Hewitt	£175.3.1	Lapthorn	£28.12.3
London Office	£200.–.–	N. British Co.	£52.10.–
Vof Bray	£290.13.6	Mc Kinnon	£130.–.–
		Freeman	£30.–.–

W. Hughes Hughes
Chairman

1878.

October 25th.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
Foster Mortimore Esq
James Anning 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 £2,179 „ 13 „ 10 in favor of the Company.

Despatch Out No. 528 and Letter to Clay No. 11 were read and confirmed, and the Board is informed that two Shepherds went by same Str.

Read Despatch Home No. 258, General Report No. 9, Telegram Home No. 178 & Letter No. 16 Clays and Instructions given for replies thereon.

The Board is informed that a Mr. Power had called respecting the reversion of certain Shares in the Co. to Mr. H. A. B. Cole, on the death of his Mother a Shareholder, as Mr. Cole had compounded with his Creditors.

The Secretary reported that the Probate of the Will of the late E. C. Buxton had been exhibited & registered on the 18th inst., the Executors being his Widow & Son.

Read the Colonial Office Letter of 4th inst. stating that the Co. cannot purchase more than 1,000 acres in each of Sections 7 & 8.

Read Letter to Colonial Office of 3rd inst. about the Mail Contract and their reply of the 17th inst., stating that they cannot agree to the Co's terms of 12th July — the Board order a letter to be written enquiring if the Government can make a counter proposal.

The Directors are gratified at perceiving from the Colonial Office Letters of 9th and 19th inst. that Dr. B. T. Heuston is appointed Assist. Colonial Surgeon to reside at Darwin Harbour and will leave England on the 9th November.

Read Memo from Edenborough Doxat & Co's about their being obliged to charge One per cent above Bank Rate for Advances, to which the Board agrees.

The Board is informed that on the 'Vicar of Bray' being docked it was found that she must

be newly coppered, which, with other slight repairs, was done and she is now loading Stores, and is intended to sail with Passengers and Rams on the 11th prox.

Financial Statement is submitted.

Read Letter from Mr. Banks of this day about his Office & Lease for same, to which the Chairman is requested to give a decision.

Read Secretary's statement about Mr. Page, the Clerk, which is ordered to be postponed to the next Board.

Sanction is given for acceptance of Bills favor London & R. Plate Bank £360 and 163.4.2 and payment of the following Cheques —

London Office	100.	R. Mail Co.	50.
W. Blake	20.	London Dock Co.	61. 18. 8
M.c Pherson	30.	N. British Ins. Co.	61. 5. 6
Capt. Dyer	50.	London Office	100.
London Office	200.	Edenborough & Co.	700.
Edenborough & Co.	300.	do	1,500.

Chairman

1878.

November 18th.

Present

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

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

The Banker's Account showed a Balance of £594.16.2 in favor of the Company.

The Chairman reported his Interview on the 1st. inst. with H. E. Govr. Callaghan respecting the Mail Service & other matters, & explained that there was no help but for the Co. to undertake a Contract with a few modifications in their favor - the Co's. letter to Colt. Offr. of 5th. inst. is therefore confirmed and on submission of their reply of 8th. with Contract -

Ordered - That the Secretary is empowered to sign a Contract with the Government for the Mail Service between Stanley and Montevideo, as soon as the dates altered by the cessation of the Royal Mail Steamer of the 9th. of the month can be arranged to correspond nearly with the present Mail Service Table.

Read Despatches In Nos. 259, 260 & 261, directions for reply to the two latter were given.

Despatch Out N°. 529 and Letter to Clay N°. 12 were read & confirmed — The Board being informed that same Steamer of the 9th inst. conveyed for the Falklands, H.E. Gov.r & Mrs. Callaghan, with 5 married Men & their families for the Police Force, Mr. Rob.t Blake, the Co.s Engineer Mr. Martin & family and two Shepherds from Scotland engaged by Mr. Clay's Cousin.

Read Letter from Mr. Clay N°. 13 — and one from Mr. Langdon dated 26th Sept.r asking for an increase of Salary, who is to be informed that the Commission granted by Letter of 23. March 1877 is cancelled, and that he will now be allowed Ten Pounds for every one per cent of Dividend above 5 per cent, and in proportion, upon all Dividends declared after this date.

Read Despatch Out N°. 530 & Letter to Mr. Cobb on 13th inst.t ff. 'Vicar of Bray' the Sec.y reporting that she had sailed with a Blacksmith & his family, three Shepherds, two other Passengers, Ten Romney Marsh Rams & full cargo of Stores.

The Colonial Blue Book with Gov.r Callaghan's Report dated 21st. March last is laid on the table.

Attention is drawn to the alteration of the Steamers of the R. Mail Co. to Montevideo which stops some of the Falkland Mails & the Sec.y is instructed to enquire whether other lines of Steamers could undertake the service.

Mr. Banks' Letter of 11th inst. agreeing to acc.t

a Lease of seven years for his Offices is read, and it is Ordered – That this be granted.

Financial Statement is submitted.

Sanction is given for acceptance of Bills £400 & 75 favor of R. Plate Bank, £100 favor of the Col. Govt. – and payment of following Cheques

Russell	✓83. 6. 5	Dymond	✓65. ⁻. ⁻
Edenborough Nt.	✓1,000. ⁻. ⁻	London Offs.	✓200. ⁻. ⁻
Belgian Minister	✓194. 9. 11	H. P. Cobb	✓150. ⁻. ⁻
Crosse	✓110. 18. 1	Morton J. T.	✓170. 18. 9
R. Mail Co.	✓74. 2. 6	Arnold	✓131. 15. ⁻
Edenborough Nt.	✓800. ⁻. ⁻	Stewart	✓115. 11. 10
Gillespie	✓10. ⁻. ⁻	Weston	✓49. 1. 6
Sturgeon	✓48. 7. 6	M. Levy	✓20. ⁻. ⁻

W. Hughes Hughes

1879.

January 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 18th. Novr. were read & confirmed.

The Banker's Account showed a Balance of £449 „ 12 „ 10 in favor of the Company.

Submitted a Contract signed on the 19th. ult. between this Company & the Crown Agents

for the Colonies for the conveyance of the Falk-land Mails between Stanley & Montevideo during the present year, which is approved.

A seven years Lease for Mr. Banks' Office in the Co's House from 29th Sept. last, dated the 16th ult., is submitted and approved.

Read Despatches Out Nos. 531, 532 & 533 the Sec. to Cobb 26th ult. and Letter to Mr. Clay on 6th ult. - which are confirmed.

Read Despatch In No. 262 and Letter from Mr. Clay No. 14, Cobb's Letters to Chairman of 15th Nov. and to Sec. of 13th Nov. - upon all of which instructions for replies were given.

Read Correspondence with Mr. John Clay about his Brother at the Falklands, the Sec.'s reply thereon being endorsed by the Directors.

The Board is informed that the 'Trent' St. of 27th ult. took out Dr. B. T. Heuston, wife and infant as Acting Colonial Surgeon under Gov. appointment to reside at Darwin - the Sheep Dip specially ordered and a few Stores - and one Shepherd for the Company: the Sec. is ordered to obtain two more Shepherds if possible.

The Sec. reports that Mr. Waldron has chartered the Schr. 'Marian' to take out Stores & fetch his Produce, & the Brokers having offered favorable terms for rough freight, he has ordered some Stores for her, which is sanctioned, and the Board decide that the remaining Indent had better be shipped

by the S.S. from Southampton on 27th March.

The Board considered the proposed alteration of balancing the Island Accounts at the end of the Year instead of the middle, and as the Colonial Manager says it can be done –

Ordered – That two Extraordinary General Meetings be held during this year to alter Clause 35 of the Co's Deed of Settlement, the first upon the same day as the Annual General Meeting – and that Mr. Cobb be informed by the next Mail that the Island Accounts are not to be balanced until the end of the present year.

Financial Statement is submitted.

Sanction is given for acceptance of Bills £280 " 4 " 8 and £50 favor of London & River Plate Bank – and £102 " 11 " – favor Burney & Co. – and for payment of the following Cheques –

Rigden	√60. – . –	Meager	√198. 18. –
London Office	√200. – . –	Fenner	√815. 1. –
Bafo	√135. 7. 6	Medhurst	√30. 18. 8
Badger	√33. 1. 2	Crout	√69. 16. 9
Burrows	√299. 14. 1	Ellis	√200. – . –
Hewitt	√168. 12. 3	Rutzell	√147. 19. 3
London Office	√100. – . –	Skentelbery	√14. 10. –
Davey	√90. 2. –	Rownson	√175. – . –
Enthoven	√135. 2. 1	Copestake	√31. 12. –
Bayley	√22. 10. –	Langridge	√39. 1. 4
Ellis	√212. 1. 8	Dunsmure	√35. 18. 5
Scottish Provident	√26. 19. –	Mc. Call	√10. – . –
General Purchase	√200. – . –	Lund	√52. 2. 4
Stewart	√126. – . 10	Stephenson	√12. 15. 10
Bischoff & Co.	√311. 4. 5	Irving	√98. 6. –
Dymond	√65. – . –	London Office	√58. 15. 6
Carter	√8. 9. 8	Fenner	√509. 4. 2
Mc. Dougall	√419. – . 9	Clode	√20. – . –
Adlard	√8. – . –	N. British Insur. Co.	√10. 1. 6
Hewitt	√349. 13. 4	Clay	√200. – . –
Petty Cash	√50. – . –	R. Mail Co.	√113. 16. 6
R. Mail Co.	√13. – . –		

W. Haynes Hughes
Chairman

1879.

March 13th.

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 January last were read & confirmed.

The Banker's Account submitted showed a Balance of £506 „ 13 „ 5 in favor of the Compy.

The Board is informed that the St. Trent of 27th Dec. had broken down & that her Passengers & Mails would go on with those of the St. Minho of 27th Jan., but that the cargo containing a quantity of Sheep Dip material would unfortunately be delayed much longer.

Submitted Telegram Home No. 18 stating that the Mails are altered and that of the 27th Jan. would be met, in accordance with which Despatch 535 was written and is now read - also No. 534 by the Marian which sailed a few days before and carried a small quantity of rough Stores.

Read Despatch En No. 263 and the Correspondence with the Colonial Office on 12th, 14th, 15th and 21st Feb. respecting a change in the Mail Service proposed at Stanley,

which necessitated Telegram Out No. 10, now submitted, stating that the Government adhered to the dates of the present Contract.

Read Despatch Out No. 536 by the Schr. 'Mary' conveying Stores to Stanley for the Company and others, together with Secretary's Letters to Mr. Cobb of 25th. Jan, 26th. Feb. and 4th. inst, the two latter to meet him at Monte Video and containing Duplicate of No. 536.

Read Letter to Mr. Clay No. 14, that received from him No. 15, upon which instructions for reply were given, as well as for the Despatch to be written on the 26th. inst.

The Board is informed that the balance of Mr. Cobb's Indents for Stores were being prepared for the Str. Mondego of 26th. inst. and that George Patterson's two Sons were going out in her.

Trial Balance Sheet for last year is submitted, the Accounts being now under examination by the Auditors.

Submitted Mr. Meek's proposal of 19th. ult. about being engaged to attend to the Sheep skins at the Tallow Works, which the Board declines.

Messrs. Mc. Dougall's Letter of 20th. ult. about their Sheep Dips is ordered to be sent out for the consideration of the Camp Manager.

The Secretary states that the Island proposal for Steam service with the Pacific Steam Navi

gation Co. of Liverpool had been submitted to Mail Compy. and was now under consideration.

The Board is informed that Mr. Waldron had paid £1250 on 20th. ult°. against his Brothers debt of £1441 due last August, trusting that the Board would allow the Balance to be paid next July, the Directors deplore the breach of agreement for early payment but allow the matter to stand for the present.

Read Capt. Dixon's application of 15th. Jany. for an increase of Salary - and Ordered - That he be allowed Ten Pounds a year extra from 1st. Jan. last and that the Insurance on his effects upon the 'Black Hawk' be paid by the Company.

Financial Statement is submitted.

Sanction is given for Acceptance of Bills favg. London & River Plate Bank £298 . 1 . 6 - £50 - £180.1.6 and for Payment of the following Cheques -

Langley	✓ 6.17.6	Rosher	✓ 270.15.—
Buck, Petty Cash	✓ 23.10.6	Spratt	✓ 12.4.6
Income Tax	✓ 264.2.1	Penn	✓ 48.—.6
N. British Co.	✓ 57.10.—	R. Mail Co.	✓ 26.—.—
H.P. Cobb	✓ 150.—.—	London Office	✓ 100.—.—
Bell	✓ 78.12.6	Edw. Cobb	✓ 40.—.—
Langridge	✓ 12.4.—	Sturgeon	✓ 24.3.4
Arnold	✓ 126.14.6	Horton	✓ 15.16.9
Morrison	✓ 17.2.3	Barraud	✓ 6.16.—
R. Mail Co.	✓ 7.14.3	Yates & Co.	✓ 17.—.—
Magovern	✓ 15.—.—	Jardine	✓ 44.16.11
Goodwin	✓ 14.—.—	M. Call	✓ 21.—.—
Clode	✓ 20.—.—	Bonner	✓ 12.10.—
Petty Cash	✓ 50.—.—	Lambert	✓ 125.5.—
Langridge	✓ 200.—.—	Blake	✓ 50.—.—
Yates & Son	✓ 268.2.4	Burrows	✓ 240.8.—
London Office	✓ 104.3.4	Fairbairns	✓ 28.3.2
Story	✓ 22.3.6	M. Dougall	✓ 100.—.—
Langridge	✓ 208.5.3	Bigou	✓ 34.12.5
Wild	✓ 71.5.6	Ward	✓ 408.6.8
		Sanders	✓ 15.—.—

Hewitt ✓ 22.17.— Walkers ✓ £11 Petty Cash ✓ £50 Burrows ✓ 113.18.4

1879.

April 25th.

Present

W. Hughes-Hughes Esq
E. Boutcher Esq
James Inning Esq
Foster Mortimore Esq
J. G. Robinson Esq

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

The Banker's Account submitted showed a Balance of £878.16.10 in favor of the Compy.

Read Despatches In Nos. 264 & 265 - Despatches Out Nos. 537 & 538 - Clay's Letter No. 16 and Replies to him Nos. 15 & 16.

Resolved - That the Manager be informed that though the Board have approved the arrangement with Mr. Fell, that they disapprove of letting any of the Company's Land on longer Leases than seven years and will not again consent to any such arrangement, and all propositions must first be submitted home.

Submitted Telegram Out No. 12, Telegram Home No. 19 and reply No. 13 Out and No. 20 Home, which are approved.

The Secretary reports that the 'Falcon' had sailed from Cardiff on 11th inst. with Steam Coal

Salt & Timber - and that the 'Mary Lester' would sail tomorrow from London with House Coals and sundry Stores, both vessels being destined to bring back the Co's. Second Produce - the first took 7 Sheep Dogs, the second four Dogs.

Read Messrs. Edenborough Doxat & Co's. Letter of 21st. ult°. requesting that half per cent Commission may be allowed them on the Balance of their Loan Account at end of last year - Ordered - That this be granted.

Read and approved of the Secretary's Letter of 2nd. inst. to Mr. Anning about the Mail Service.

Read Letter from the Auditors of 24th. ult°. proposing that the depreciations of the Co's. property should be reduced - Ordered - That they be informed that the Directors consider the present per centage of depreciation should be continued.

The Balance Sheet for last year is submitted.

Read Letters of 19th. instant to the Colonial Office and the Admiralty about the Co's late shipment of Steam Coals to Stanley, and they are sanctioned.

Read first part of Despatch Out No. 539 and instructions are given for its continuation & for the next Mail's Despatch on the 3rd. prox°.

Financial Statement is submitted.

Read Letter of 22nd. inst. from the General Post Office respecting additional Mails for

Stanley by Steamers to Montevideo, & the Secretary is instructed to forward the Notices to Stanley and inform all persons connected with the Falklands.

Ordered - That the Bottomry Bond of the 'H. Peters' for £1500 be insured at 5 Guas. per cent, and that the Insurance on the Hulks & Stores be continued.

Submitted List of Employés at the Islands on the 1st Jany. last showing that nearly £11,700 is paid in Salaries & Wages.

Sanction is given for acceptance of Bills favor London & River Plate Bank £500, £800 £55.9.- and payment of the following Cheques-

King	✓86.13.6	Beach	✓13.16.7
Crosse	✓127.10.3	Rownson	✓20.1.7
Goy	✓9.5.9	Blake	✓20.-.-
R. Mail Co.	✓26.-.-	Morton J.T.	✓277.18.4
Stewart	✓114.12.8	Irving	✓63.13.7
R. Mail Co.	✓104.5.6	Graves	✓13.-.-
Davey	✓69.5.-	London Office	✓104.3.4
Cowdell	✓47.13.4	Hewitt	✓19.8.-
Morton G&J.	✓14.14.-	Higgins	✓11.11.-
Petty Cash	✓50.-.-	Graves	✓187.-.-
Tylor H:	✓70.-.-	Robertson	✓37.11.9
Bass	✓108.12.4	Stephenson	✓67.11.5
Clay	✓12.6.3	Langridge	✓500.-.-
Alexanders	✓224.10.1	Tylor H.	✓233.9.7
Petty Cash	✓50.-.-	Lapthorn	✓25.13.-
Irving	✓74.19.9	Dymond	✓65.-.-
N. British Co.	✓21.-.-	Rosher	✓54.3.-
Russell	✓74.-.-		

W. Hughes Hughes
Chairman

1879.

May 29th

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 25th ult°. were read & confirmed.

The Banker's Account submitted showed a Balance of £473.15.10 in favor of the Company.

The Secretary reported that the Admiralty and Colonial Office had replied about Steam Coals at Stanley that had been written to again.

The Transfer Committee Messrs. Hughes Hughes and Anning reported that they had met on the 3rd inst. to sanction the Transfer of 50 Shares from Mr. Robinson to Sir H. A. Hunt: three Certificates for these Shares are now sealed & signed.

The Board is informed that the Probate of the Will of the late Mr. John Cox, who held 25 Shares, was registered on the 5th instant.

Ordered – That W. Hughes-Hughes Esq and James Anning Esq are appointed a Committee to decide matters of emergency.

Read Despatches Out Nos 539 & 540 and Letter to Mr. Clay No. 17, which are confirmed.

Submitted Balance Sheet for last Year

signed by the Auditors, the Chairman signs the same, and it is Ordered –

That the Annual General Meeting be held on Friday the 20th. instant at 2 Oclock.

Notices were signed for the reelection of the retiring Directors and Auditors.

The Chairman submitted a Report he had drawn up, which is approved.

Read Despatches Pmr Nos. 266 and 267 and their enclosures, instructions being given for reply.

The Secretary reported that the Vicar of Bray's Wool Bill of Lading had been handed to Messrs. Eden borough Doxat & Co., and is instructed to send the Bills of Lading for the Hides & Sheepskins to Messrs. Anning & Cobb.

The arrival of Mr. Cobb, the Colonial Manager, in England is reported, his reengagement is considered and he then attends the Board, agreeing to enter into another Agreement from date of ~~return to~~ sailing for Stanley in November next at previous terms.

The Indent for Stores is considered and it is decided to ship a small consignment by the Steamer at the end of next month.

Ordered – That on arrival of the Vicar of Bray she be laid up at the least expense possible, but to be prepared to leave with Stores not later than 1st. October in order to bring home the first Produce of next year.

The Board determines to give notice before the end of next month to terminate the Mail Contract at the end of the present year.

Instructions are given for Despatch out.

The Secretary is directed to enquire about two or three Merino Rams to go out by the 'Vicar of Bray'.

Financial Statement is submitted.

Sanction is given for acceptance of Bills favor River Plate Bank £550 - £375 - £463.11.7 - Williams £600 - Foran £135 - Colonial Governmt. £183.19.11 - and payment of the following Cheques -

✓ Eley	9.17.11	Langridge	✓ 234.15.—
✓ Popham	19.18.—	London Office	✓ 104. 3. 4
✓ H.P.Cobb	150.—.—	Weston	✓ 70.17.6
✓ Lampori	7.12.10	Bevington	✓ 22.17.6
✓ Hewitt	28. 5. 2	Fenner	✓ 13.11.3
✓ Langridge	205.—.—	Tupper	✓ 175.13.—
✓ Yates	146.17.6	Stiff	✓ 10.19.3
✓ Sturgeon	17.10.—	Petty Cash	✓ 50.—.—
✓ Dewrance	47. 1. 8	London Office	✓ 100.—.—
✓ Rownson	44.17.7	Mulvany	✓ 350.—.—
✓ N. British Co.	26.17.2	Crown Agents	✓ 6.—.—
✓ Carmichael	20.—.—	Wild	✓ 15.—.—
✓ Davey	178.—.—	Dinwoodie	✓ 41.—.—

V. Hughes Hughes

Chairman

1879.

June 20th.

Present

W. Hughes Hughes Esq
Foster Mortimore Esq
James Anning Esq
J. G. Robinson 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 £1252 „ 2 „ 6 in favor of the Company.

The Board arranged the Notice to be given to the Government to terminate the Mail Contract of 19th. Dec^r. last at the end of the present year, according to Clause 7, and Ordered the same to be posted this day.

The business for the General Meeting and for the Extraordinary General Meeting to be held this day is arranged.

Sanction is given for acceptance of Bill favor London & R. Plate Bank £463 „ „ 7 — and payment of the following Cheques —

London Office	✓ 104. 3. 4	Robertson	✓ 30. 8. „
Yates	✓ 469. 10. 4	Hewitt	✓ 474. 17. 8
Rufsell & others	✓ 97. „. 11	Halliday	✓ 20. „. „
Hughes Hughes	✓ 162. 16. 6	E. Boulcher	✓ 101. 2. 4
Anning	✓ 106. 17. 8	Mortimore	✓ 106. 17. 8
Robinson	✓ 72. 5. 10	R. Cobb	✓ 21. „. „
Sawyer	✓ 21. „. „	F. E. Cobb	✓ 50. „. „

W Hughes Hughes
Chairman

1879.

July 4th.

Present

W. Hughes-Hughes

James Anning Esq

Foster Mortimore Esq

E. Boutcher 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 £419 " 14 " 1 in favor of the Company.

The Board is informed that Notice to terminate the Mail Contract at the end of this year was sent to the Crown Agents on the 20th ult.; their acknowledgment of same on 24th ult. was now submitted.

Read Despatches Out No. 54 2, 3, which are confirmed.

The Secretary reported that a small quantity of Stores had been despatched by the Str. 'Douro' on 30th ult. to Montevideo - & that one young Shepherd had been engaged - Also that the last Balance Sheet had been sent to the Board of Trade and a Copy of the Report to the Chief Surveyor, Inland Revenue Office.

The arrival of the 'Vicar of Bray' on 22nd ult. with a full cargo of Produce is reported, Capt. Dyer being very ill - the Cargo is discharged in good order

and the vessel now laid up in the London Docks.

Read John Watts' application of 21st ult. for work done at Stanley, he being the House Laborer sent from England, which is refused as he had lost so much of the Co's time through bad behaviour.

The Colonial Manager attended to request that Furniture might be provided for the new House at Stanley - Ordered - That £400 may be laid out if necessary, Mr. Cobb to procure Estimate from a good Firm in London, so that it may be shipped by the V. of Bray next Sept.

Read Despatches Dn Nos. 268, 269, 270, Mr. Clay's No. 17 and various Letters to Sec.y & Mr. Cobb, upon all of which instructions for reply were given.

Read Mr. Pacey's application for half pay on passage home, he having been the Carpenter for the new House and just returned to England - upon the representation of Mr. Cobb that he had performed his duties very well, the Board ordered him a Gratuity of Ten Pounds.

The Minutes of the two General Meetings held on the 20th ult. were read & confirmed - and the business for the Extraordinary Gen.l Meeting to be held this day at 2 O'clock was arranged.

Financial Statement is submitted and sanction is given for acceptance of Bills £100 & £677.13.11 favor of London & R. Plate Bank - £600 favor of Colonial Government - and payment of the following Cheques -

Crosse	✓ 23. 11. 3	Scott	✓ 74. 15. 9
Vof Bray	✓ 30. ". "	Crosse	✓ 109. ". 5
London Office	✓ 300. ". "	R. Mail Co.	✓ 13. ". "
do do	✓ 100. ". "	Fraser	✓ 80. ". "
Miller	✓ 70. ". "	Weir	✓ 60. ". "
Stewart	✓ 86. 15. 3	London Office	✓ 100. ". "
Adlard	✓ 8. ". "	do do	✓ 200. ". "

W. Hughes Hughes
Chairman

1879.

July 30th.

Present

W. Hughes Hughes Esq
James Anning Esq
Foster Mortimore 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 £452 „ 15 „ 8 in favor of the Company.

The Secretary reported that the second Extraordinary General Meeting of the 4th inst. had confirmed the alteration of the 35th Clause of the Deed of Settlement so that the Stanley Accounts will now be balanced on 31st Dec. of each year, being the same date as the London Books are balanced; and that he will obtain the sanction of the Board of Trade and the Court of Chancery next October. — The Minutes of this Extraordinary General Meeting are then signed by the Chairman.

The Broker's Report & Valuation of the Wool ex 'Vicar of Bray' is submitted.

The Board again considered Messrs. McDougall's Letter of 20 Febr. last and as Mr. Clay speaks so well of their Sheep Dip, it is decided to send out sufficient to dip 5,000 Sheep twice, being about three flocks, the Wool of which Sheep is to be kept entirely distinct to enable it to be most carefully examined on arrival in this market.

The Board examined Messrs. Story's Estimate for Furniture for Stanley House and as it far exceeds the amount of £400 voted for this purpose without providing all necessaries, they considered more economy should be exercised as this amount ought to furnish the House completely - a draft letter to Mr. Cobb on the subject is therefore approved.

The Directors approved the arrangements for starting the 'Vicar of Bray' the last week of next Septr. with Stores as indented for & decided that only a portion of the order for Ship's Spars & Timber should be executed - and that in case Captn. Dyer's continued illness prevented him going, the Secretary was to engage another Captain for the voyage out & home in consultation with Mr. Anning, it being intended that the 'Vicar' shall bring home the first Produce of next year.

Telegram Hbone No. 23 about insuring Bottomry Bond for 'Da Maria' is reported and directions are given to accept £1000 paid here

in lieu of the Bond, or on account of same.

Submitted Letters from John Weir 3 & 14 inst. and Reply to him 11th. instant.

Submitted Despatch Out No. 544 and Letter to Clay No. 18 – which are confirmed.

Read Letter from Messrs. Edenborough Doxat & Co. of 19th instant, instructions for reply are given.

The Board approved of the Secretary taking his Holiday from the 5th proximo.

Financial Statement is submitted and sanction is given for acceptance of Bills favor Mr. Decker £60 – River Plate Bank £153.9.7 and payment of the following Cheques –

R. Mail Co.	v 128.1.4	Morton J.T.	v 237.5.10
Crout	v 42.12.6	Dymond	v 65.–.–
Bass	v 90.5.–	Rosher	v 40.12.3
Lon Dock Co.	v 42.10.8	Morton G&J.	v 24.–.–
Barraud	v 30.8.9	Hyam	v 61.19.10
Russell	v 84.13.9	Thomas	v 16.19.6
Copestake	v 13.17.6	Rowson	v 42.6.4
Blake	v 61.–.–	Hill	v 14.–.2

W. Hay Mus Hay Mus
Chairman

1879.

September 26th.

Present

W. Hughes Hughes Esq

James Inning Esq

Foster Mortimore Esq

The Minutes of the Meeting of this Board held on the 30th. July were read and confirmed.

The Banker's Account shewed a Balance of £1028 . 14 . 8 in favor of the Company.

The Corporation Seal was stamped upon the parchment record of the new 35th. Clause of the Deed of Settlement.

Ordered – That the Dividend declared at the last Annual General Meeting be paid on the 1st. prox.. The Warrants were then signed.

Read Despatches Sn Nos. 271 and 272 and Mr. Clay's Letter No. 18, upon which instructions for reply were given.

The Secretary reported that Capt. G. S. Smith, a Nephew of Capt. Dyer, had been appointed to the 'Vicar of Bray' now ready to sail with Passengers, Stores, 3 Merino Rams &c. also that Stores were being shipped by Mr. Minto; it was decided to forward £500 Silver Specie by this Opp.

The Sale of the Wool brought home by the 'Vicar of Bray' is reported and the Broker Mr. Doxat attends to explain about the low prices of the same,

he agrees to advance Cash for the Dividend and further payments for Stores &c.

Ordered – That the insurance of £3000 upon the Manager's House at Stanley be increased to £4000 to include the Furniture.

Read Letter from the Pacific Steam Nav. Co. of 17th inst. stating that at present they did not see any chance of running the Falkland Mail

Read Col. Off. Letter of 23rd inst. about the abolition of Land Orders, and instructions were given for reply.

A Financial Statement is submitted.

Read Mr. Cobb's Letter of this date & it was decided that the Agreement with him was to be for eight years, with a short furlough at the expiration of half the term, or as near that time as may be convenient :. Mr. Cobb's request for his Meat to be supplied free is refused.

Mr. Cobb mentioned that Messrs. Baillon Bro. wished to raise a Loan by Mortgage of their Estate on West Falkland, the Board could not undertake it but deputed Mr. Cobb to deal with the matter.

Sanction is given for Acceptance of Bills favor J. W. Lewis 331.15.4 – River Plate Bank £300 & £280 – Mrs. Decker £56 – and payment of the following Cheques –

London Office	√100.–.–	E. Cobb	√40.–.–
Hewitt	√16.1.9	Bonner	√12.10.–
F. E. Cobb	√100.–.–	Irving	√430.6.5
Holland &c.	√67.9.3	Sinclair	√28.18.2
Debtors at Stanley	√113.–.–	Blakely	√68.12.3

Hobbs	✓100 . ∽ . ∽	London Office	✓150 . ∽ . ∽
Mc. Caskill	✓25 . ∽ . ∽	Stephenson	✓38 . 6 . ∽
John Grant	✓20 . ∽ . ∽	F. E. Cobb	✓23 . 12 . 6
Anning Hobbs	✓500 . 8 . 3	E. E. Wendt	✓622 . 6 . 8
F. E. Cobb	✓50 . ∽ . ∽	N. British Insr. Co	✓73 . 10 . ∽
F. E. Cobb	✓70 . ∽ . ∽	London Office	✓100 . ∽ . ∽
J. T. Morton	✓204 . 15 . 4	Crosse	✓84 . 1 . 9
Filmer	✓22 . 7 . ∽	Land Account	✓100 . ∽ . ∽
J. T. Morton	✓79 . 9 . 6	Irving	✓674 . 13 . 9
London Office	✓200 . ∽ . ∽	Stewart	✓105 . 1 . 1

W. Hughes Hughes
Chairman

1879.

October 13th.

Present

W. Hughes Hughes Esq
James Anning Esq
Foster Mortimore Esq
E. Boutcher 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 £888 „ 10 „ 3 in favor of the Company.

The Board is informed that the Vicar of Bray' passed Deal on 30th. ult. bound for Stanley.

Read Reply to Col. Office on 2nd. inst. about Land Orders.

Read Despatches Out Nos. 545 and 546 and Letter to Mr. Clay No. 19.

Read Despatches In No. 273 & 274 and Letter from Mr. Clay No. 19, upon which instructions for reply were given.

The Agreement with Mr. Cobb was further considered and it was decided to take out his family free, as well as home, this latter also in case of Mr. Cobb's death.

A Financial Statement is submitted

Resolved - That Debentures to the amount of £20000 be issued, at 5 per C. for five years, and that a Circular be addressed to the Shareholders offering them.

It was arranged that the Colonial Manager and the Secretary were to see Mr. Sargeaunt, one of the Crown Agents for the Colonies, respecting the Mail Service for next year, and that they are to obtain the best terms possible.

Submitted an estimate of the cost of Stores to the end of next July, which is approved.

Ordered - That the Rev.d A. Yeoman be informed that any further letters to the Secretary containing information or opinions on the Co.'s business, are to be sent open through the Stanley Office to enable the Colonial Manager to append his remarks on the same.

Sanction is given for acceptance of Bills £120 and £503 " 2 " 6 favor of the River Plate Bank and payment of the following Cheques -

Specie Account	✓ 400. ~. ~	Ladd	✓ 47. 13. ~
R. Mail Co.	✓ 64. ~. 11	Sturgeon	✓ 109. 18. 9
Medhurst	✓ 34. 10. ~	Gen.l Purchase	✓ 200. ~. ~
Mr. Dougall	✓ 40. ~. ~	Turner	✓ 32. 8. ~

Dymond ✓ 65. . . . Gen.l Purchases ✓ £100
Story ✓ 318. 8. 6

W. Hughes Hughes
Chairman

1879.
November 3rd.

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

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

The Banker's Account submitted showed a Balance of £1284. 12. 1 in favor of the Compy.

Read Letter from the Colonial Office of 28th. ult.o stating that Land Orders were abolished

Read Despatch Pn No. 275, Despatches Out No. 547 and Letter to Mr. Clay No. 20 which are confirmed.

Read Letter to the Crown Agents of 15th. ult.o offering to contract for the Mail Service of next year & their acknowledgment

Read Circular to the Shareholders of 16th. ult.o about the issue of Debentures, and the Board is informed that applications for £14.200 had been received — Resolved

That Debentures to the amount of £114 be now issued, and that any two Directors are authorized to sign and seal same when prep-

The Board is informed that the Board of Trade had approved the new 35th Clause of the Deed of Settlement, having first required a Duplicate Copy of same, as sealed & signed at the Board of 26th Sept.r, which was sealed & signed by Messrs. Hughes Hughes & Mortimer. The original will now be taken to the High Court of Chancery for enrolment.

Read Telegrams Home Nos. 24, 25 reporting the total loss of the Schr. Sparrow Hawk in the Straits of Magellan.

The Secretary reported that Mr. Waldron had paid his Brother's Account at the Falklands and had proposed that he would accept Bills drawn upon him at 30 dys, for his Brother's Acct. on 30th June & 31st Dec.r, which proposition is to be left for Mr. Cobb's decision on his return to Stanley.

The Secretary reported that as the Pacific Co. had put on a direct Steamer to Montevideo a week after the regular Out Mail of the 11th inst., he had obtained the sanction of the Govr. for a supplementary Mail on the 19th inst., in order that Mr. Cobb may avoid the danger of the Brazilian Ports, and that the incoming Mail may be answered without delay.

It is arranged that Mr. Cobb's Agreement is to be sealed and signed when ready - a new Bond of Indemnity for £4000 being given by him.

The Board's instructions were given to him prior to his leaving on the 19th inst.

Ordered - That £500 in Silver Specie be sent out by the Steamer of the 12th inst.

Financial Statement is submitted.

Sanction is given for acceptance of Bill £84.3.10 favor of the River Plate Bank - and for payment of the following Cheques -

Wendt	✓220.4.4	Bals	✓126.7.-
Skentelbery	✓ 32.4.4	Arnold	✓363.4.-
Ward	✓251.12.6	Yates & Son	✓401.17.11
N. British Co	✓119.17.8	Gen Purch.s	✓100.-.-
Rowrson	✓291.9.9	Freebody	✓165.3.8
Penn	✓48.4.9	Burney	✓ 20.7.-
Meager	✓58.6.8	King	✓ 54.14.6
Frost	✓40.11.5	Pigon	✓ 34.12.5
Bell	✓52.3.6	Fenner	✓111.5.-
Whetham	✓29.6.10	Leslie	✓ 73.2.5
Stephenson	✓40.1.3	Gen Purch.s	✓300.-.-
Wild	✓84.8.10	Burrows	✓202.5.-
Ward	✓597.-.-	Bryan	✓ 57.15.6
Thomas	✓80..6.2	Baynes	✓ 30.9.-
Pacific Co.	✓122.18.4		

W. Hy Smith
Chairman

1879.

December 19th.

Present

W. Hughes Hughes Esq

E. Boutcher Esq

F. Mortimore Esq

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

The Banker's Account showed a Balance of £782 " 1 " 11 in favor of the Company.

The Board is informed that the following Debentures had been issued –

5	of £1,000	each favor of	Edenborough Doxat & Co.
1	200	"	"	F. Coleman
4	" 500	"	"	" W. Boutcher
2	" 1,000	"	"	" W. Hughes Hughes
2	" 500	"	"	" Miss M. Oldham
2	" 500	"	"	" F. E. Cobb
1	500	"	"	" J. Gordon
2	" 500	"	"	" D. P. Evans
1	200	"	"	" B. Starling
1	100	"	"	" G. L. Higham
2	500	"	"	" R. Gaze
1	100	"	"	" Miss Cole
1	100	"	"	" Hussey

Total £14,200

all bearing Interest at 5 per cent, payable on 1 Jan & 15 July of each year – the principal to be repaid on 15th January 1885.

Submitted the new 35th Clause of the Deed of Settlement, sanctioned by the President of the Board of Trade and enrolled in the High Court of Chancery, which enables the Stanley Accounts to be balanced at the end of each year, being the same time as the London Accounts are balanced.

The Board is informed that Mr. Cobb sailed from Liverpool on the 18th ult°. to return to his duties at Stanley; his Agreement dated the 11th ult°. is produced, also his Bond for Fidelity £4000 dated the 11th ult°.

Read Colonial Office Letter of 17th ult°. about the purchase of Land – their Letter of 18th ult°. about Mail Service and the Co's. reply to this of 19th ult°. which is approved.

Read Despatches In Nos. 276, 277 & 278 – Mr. Clay's Letter No. 20 – and Despatches Out Nos. 548, 549 & 550, and Letter to Mr. Clay No. 21, which are confirmed.

The Transfer Committee, Messrs. Hughes = Hughes and Anning, reported that they had met on the 24th ult°. and had sanctioned the transfer of the late Mr. Cox's Shares, as follows six to Mrs. M. G. Cox, six W. C. Cox, six to R. Cox and 7 to D. Cox: four Certificates for these Shares are then sealed and signed.

The Secretary reports that the Underwriters had paid 80 per Cent of the Sparrow Hawk's Insurance of £2300 – and that he had continue

the 'Black Hawk's' Insurance for another year £3400, being £100 less than the last year.

The Board is informed that Capt.n Dy died on the 13th inst., and expresses its regret at the loss of a trustworthy Servant.

The Sale of the Wool & Hides ex Steam 'Leibnitz' and 'Mary Lester' is reported at much better prices than the former Auctions.

Submitted Statements of Stores shipped last year and those now required to be shipped for 1880 - Ordered -

That a vessel of good size be chartered to leave London the middle of February next with Stores, and to bring back the Second Produce of next year.

Read Mr. Allday's Letter of 18th inst. asking for an interview, but it appearing that he was the Butcher who had been dismissed at Stanley for drunkenness & had been convicted of embezzlement, the Secretary was instructed to tell him that the Directors could not see him: the Board ordered the letter to be sent to Mr. Cobb for his report thereon.

The Board is informed of the proposals made by the Pacific Steam Navigation Co. of Liverpool for their Steamers to call at Stanley but the terms being very onerous could not be entertained, and the Chairman saw Mr. Saunderson their Manager & explained this to him.

It was decided that the Office Furniture should be insured for £300 in the National Office.

Financial Statement was submitted.

Sanction was given for acceptance of Bills favor von Schultz 48.3.– London & R. Plate Bk £300 & 463.5.8 – C. Williams £100 – Muntz & Purden 20.4.3 – and payment of following Cheques–

Lund	✓ 204.5.11	Cox	✓ 74.11.–
Yates	✓ 917.19.4	Edenborough	✓ 1,000.–.–
Crosse	✓ 34.2.6	F.E. Cobb	✓ 74.10.5
Specie	✓ 500.–.–	Copestake	✓ 23.14.–
Edenborough	✓ 1,500.–.–	Pacific Co.	✓ 30.18.2
N. British	✓ 21.–.–	Crosse	✓ 49.17.10
London Off.	✓ 100.–.–	Hewitt	✓ 180.6.4
T. Douglas	✓ 110.–.–	Edenborough	✓ 500.–.–
Bass	✓ 36.2.–	Crosse	✓ 83.7.–
Holland	✓ 70.–.–	M.G. Cox	✓ 42.15.–
W.C. Cox	✓ 42.15.–	R. Cox	✓ 42.15.–
D. Cox	✓ 49.17.6	London Off.	✓ 100.–.–
B. Starling	✓ 13.–.–	Stark	✓ 74.13.8
Scottish Union	✓ 26.19.–	Hewitt	✓ 262.6.3
Edenborough	✓ 1,600.–.–	Langridge	✓ 150.–.–
do	✓ 500.–.–	Holmested	✓ 100.–.–
Crosse	✓ 55.2.7	Langridge	✓ 139.19.5
London Off.	✓ 100.–.–	E. Robson	✓ 105.–.–

W. Hy Lucas Chairman

1880.

January 9th.

Present

W. Hughes Hughes Esq
Foster Mortimore 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 £1,009 . 3 . 8 in favor of the Company.

The Transfer Committee Messrs. Hughes-Hughes and Anning reported that they had met on the 29th. ult., to sanction the Transfer of the late Mr. Buxton's eight Shares to his Daughter. The Dividend upon these Shares has now been paid.

The Board is informed that the 'Falcon' arrived on the 29th. ult. with the Co's. Produce.

Read Despatch Out No. 551 and Letter to Mr. Clay No. 22, which are confirmed.

The Secretary reported that the Barque 'Lionel', 512 tons register, had been chartered for Stores out & Produce home at £2450.

Read Letter from General Post Office of 31st. ult., stating that as the future Mail Service is still under consideration, letters would be sent to Monte Video for transmission to Stanley whenever opportunity offered.

Read Despatch Pn No. 279, and instructions a
were given for reply to same.

Financial Statement is submitted.

Read Letter from John Pearson of 29th. Nov. l
last, asking for £10, as an addition to some passage e
money paid him at Stanley – which the Board e
declined to grant.

Read Letter from Capt. Burt of the 'Falcon' '
dated the 7th. asking for a Gratuity for attention to
the Co's. Passengers and Cargo – Ordered – That
Five Pounds be presented to him.

Read Circular of 31st. ult. from Messrs. Eden-
borough Doxat & Co. announcing that Mr. Doxat re
tires, but the business will be continued as Eden-
borough & Co. by Messrs. Du Croz and Ch. Edenborough,
joined by Mr. L. J. Boothby & Mr. F. Elder. Their Acct.
is submitted and prices to be corrected.

Read Letter from Messrs. Edenborough & Co.
of yesterday about selling the Wool ex 'Falcon' by
private contract – They are to be told this may
be done, at 1/2 ₱ lb beyond their valuations, if
the Underwriters will be satisfied with their
certificate of lower prices for the damaged wool.

Read Letter from Capt. Campbell of 9th.
ult. with Protest & Extension of Protest, about the
loss of the 'Sparrow Hawk's' Long Boat & other effects.

Resolution. That this Board, having learnt
with much dissatisfaction that dissensions have
arisen in the Office, resolves that if such should
again come to its knowledge, it will summarily

dismiss the party or parties who shall be proved to be in fault.

A copy of this Resolution to be furnished to Mr. Page and Mr. Mathews.

Sanction was given for the payment of the following Cheques –

Langridge	✓300.--.--	R. Mail Co.	✓60.16.3
Wild	✓100.17.6	Yates	✓109.18.5
John Campbell	✓80.--.--	N. British Ins. Co.	✓85.--.--
Warren	✓25.16.6	J. T. Morton	✓76.19.3
Stewart	✓53.11.6	London Office	✓100.--.--
Miss Buxton	✓57.--.--	Irving	✓22.14.10
Hollington	✓33.3.--	A. Telford	✓140.--.--
Hewitt	✓332.19.--	Dymond	✓65.--.--

(Stud. Horse N.S.W.)

W. Hughes Hughes
Chairman

1880.

March 11th.

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 9th. January were read and confirmed.

The Banker's Account showed a Balance of £715.1.6 in favor of the Company.

A Certificate for Miss Buxton's eight Shares was sealed and signed.

Read application, dated the 19th. ult°., from Messrs. Edenborough, Doxat and Du Croz to be allowed to transfer the ten Shares standing in their names to Mr. E. T. Doxat – which is sanctioned.

Submitted the Chairman's Notes of 12th. Jan°. respecting a shipment of Stores on 30th. of that month, and the Co's. future financial position.

Submitted the Colonial Blue Book having Govr. Callaghan's Report of 13th. May 1879.

Read Mr. Wilkinson's Letter of 31st. Jan°. proposing new arrangements for classifying and selling the Co's. Wool, and the Secretary's Reply of 3rd. Feb°. – Ordered – That he be informed that the Co. cannot avail of his offer.

The Board is informed that the Co's. Wool ex 'Falcon' was sold on the 21st. ult°. at much better prices than the former sale; Messrs. Waldron's & Stickney's being sold on 3rd. inst., also at good prices.

Read Despatches Out Nos. 552 and 553, which are confirmed.

The Secretary reported that the Brg 'Lioness' sailed on the 21st. ult°. with Mr. Frazer, Wife & Son, Schoolmaster for Darwin, a young man for the Revd. Foran and a large cargo of Stores.

Read Despatches In Nos. 280, 281 & Mr. Clay's Letter No. 21, upon which instructions were given for reply, beyond the Secretary's Reply of 26th. Feb°., which explained that Telegram Out No. 17 had been sent on 25th. Feb°., in accordance with Mr.

Cobb's proposal to stop the Stanley Mail of 2nd April

The Board is informed that Mr. Clay has written to Mr. Sawyer about coming home to marry and decides that Mr. Cobb may arrange leave of absence for him at the close of his Agreement.

The Secretary stated that Mr. Williams has presented on the 8th inst. his Bill for £600 and will call on the 15th inst. for the Cash.

Financial Statement is submitted and provision made for the same.

Sanction is given for acceptance of Bills £300 and £527.4.- favor River Plate Bank - £42.2.- favor A. Schroeder & Co.- and for payment of the following Cheques -

Hughes Hughes	✓ 23.11.3	Oldham	✓ 10.19.2
Hyam	✓ 23.15.10	Barraud	✓ 18.7.-
Income Tax	✓ 202.-.5	Boulcher W.	✓ 6.19.8
Edenborough	✓ 49.5.7	Evans	✓ 8.-.5
H.P. Cobb	✓ 9.11.3	Gaze	✓ 8.12.-
London Office	✓ 100.-.-	Bass & Co.	✓ 54.3.-
Freight	✓ 292.14.6	Barker	✓ 29.12.1
Lennard	✓ 114.9.11	Burrows	✓ 68.3.1
Ellis	✓ 70.17.1	Crosse	✓ 47.12.6
London Office	✓ 100.-.-	R. Mail Co.	✓ 45.-.7
Stewart	✓ 40.18.10	H.P. Cobb	✓ 150.-.-
Edw. Cobb	✓ 40.-.-	Morton J.T.	✓ 104.10.-
Rawley	✓ 43.19.3	Crosse	✓ 38.1.2
Graves	✓ 101.5.-	London Office	✓ 100.-.-
Bass	✓ 45.2.6	Irving	✓ 399.1.5
Copestake	✓ 27.8.-	Crout	✓ 100.14.-
Fenner	✓ 207.9.-	Morton J.T.	✓ 167.12.7
Hyam	✓ 34.3.8	Bell	✓ 57.6.6
Langridge	✓ 71.5.-	Bass & Co.	✓ 112.2.-
Barker	✓ 17.19.5	Hollington	✓ 62.12.10
Holmested	✓ 200.-.-	Sturgeon	✓ 31.5.10
Stephenson	✓ 28.5.10	Freight	✓ 1,280.-.-

King	✓ 49.17.6	Stewart	✓ 135. 7. 4
Gen.l Purchases	✓ 200. ~. ~	Arnold	✓ 266.17. 3
Lund	✓ 55. 5. ~	Burrows	✓ 99. 9. ~
Frost	✓ 20.12. 3	Hewitt	✓ 53.15. 8
Morton & H.s	✓ 113. 4. 7	Christy	✓ 26.15. ~
Davey	✓ 42.10. ~	Bullivant	✓ 50. 9. 8
Thomas	✓ 49. 7. 2		

W. Hughes Hughes
Chairman

1880.

April 16th.

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. ult.o were read & confirmed.

The Banker's Account showed a Balance of £424. 7. 2 in favor of the Company.

Read Despatch Out No. 554 and Letter to Mr. Clay No. 23, which are confirmed.

The Board decides that Stores had better not be shipped by R. Mail St.r of 30th. instant.

A Certificate for Mr. Doxat's Ten Shares is stamped and signed.

The Sale of Mr. Dean's Wool ex 'Sea Witch' on the 7th. inst. at good prices is reported.

Read Telegram Home No. 26 received on 6th. inst. from Mr. Humphreys about Mails for

Stanley p. 'Black Hawk', the Secretary's to Mr. Humphreys of 8th., who is to be informed by the next Mail that the Board confirms the resolve to take no action.

Instructions are given for a Despatch Out by the 'Sea Witch', Mr. Cobb to be informed of above Telegram and correspondence.

Submitted Report and Sale of 50 cks Tallow ex 'Falcon', and it is decided that the Brokers are to sell the balance by degrees as the market allows.

Submitted the Probate of the Will of the Revd. E. J. Welldon, who died on the 21st Decr. last, holding Nine Shares.

Financial Statement is submitted.

Sanction is given for payment of the following Cheques.

Wild	✓ 85. 16. 6	Gen'l Purchases	✓ 100. ~. ~
Langridge	✓ 20. ~. ~	Bills Payable	✓ 600. ~. ~
Ward	✓ 118. 2. 9	Yates	✓ 188. 10. 10
Whetham	✓ 32. 9. 5	Ward	✓ 253. 1. ~
Rowson	✓ 147. 8. 9	Yates	✓ 169. 19. 10
Wild	✓ 81. 11. ~	Copestake	✓ 32. 11. ~
Pigou	✓ 34. 12. 3	Blake	✓ 20. ~. ~
Woolfe	✓ 31. 19. 6	Cowdell	✓ 47. 13. 4
London Office	✓ 100. ~. ~	Dymond	✓ 65. ~. ~

W. Humphreys Chairman

1880.

May 6th

Present

W. Hughes Hughes 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 £1,095 „ 12 „ 9 in favor of the Company.

Read Mr. Humphreys' Letter of 27th March and the Secretary's Reply of 29th ult°, which is approved.

Read Despatches In Nos. 282, 3, 4 & 5 and Despatches Out Nos. 556, 7 replying to same, with Letter to Mr. Clay No. 24, which are confirmed, and instructions are given for a further Despatch Out.

Read Letters from Mr. Meek of 19 & 29 ult°, and the Secretary's Reply of 26th ult°, who is now to decline Mr. Meek's offer to go out and superintend the manipulation of the Sheepskins.

The Secretary reported that he had been summoned to attend the Jury at the Common Pleas, Guildhall, on the 10th instant.

It is decided that it will be better to send the 'Star of Peace's' Bill for £1,537 „ 8 „ 5 on Messrs. Grice Sumner & Co. to Melbourne for acceptance.

Submitted Balance Sheet & Profit & Loss Statement for 1879, which the Auditors are to be

requested to verify without delay.

Ordered – That the Annual General Meeting be held on Thursday the 24th June at 2 O'clock.

Financial Statement is submitted.

Ordered – That on arrival of the 'Vicar of Bray' she be prepared to return as soon as possible, with a Cargo of Stores and the Sheep Dipping Materials, in order to be laid down at Stanley as a Hulk in accordance with original intentions.

The Secretary reported that the Bill of Lading for Wool per 'Vicar of Bray' was handed immediately on arrival to Messrs. Edenborough & Co., thereby making their Advance a covered one, the interest being reduced to 1/2 per cent over the Bank rate – and he is instructed to send the two Bills of Lading for Sheepskins & Hides to Messrs. Anning & Cobb. Should any question of Sale of this Produce arise, same to be decided by a Committee.

Sanction is given for acceptance of Bill £100 favor of London & R. Plate Bk and payment of following Cheques.

N. British Dns. Co.	v 21.–.–	Nicholay	v 17.19.6
H. P. Cobb	v 150.–.–	London Office	v 100.–.–
Hong Kong Bank	v 12.–.–	Ward & Co.	v 462.9.–
Yates & Son	v 346.6.2	Jane Allan	v 29.–.–
Holmested	v 200.–.–	Bevington	v 22.17.6

W. Hayman Hayman

1880.

June 3rd.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Anning Esq
J. G. Robinson 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 £855.15.7 in favor of the Company.

The Secretary reported that Mr. Waldron's Bill for £1,294.8.7 due yesterday had been renewed for three months, he having sent as Security the three Government Leases of his Brother's Land upon West Falkland, which Mr. Cobb had sent home in Despatch 284.

Read Despatches Out Nos. 558, 559 & 560 which are confirmed — read Despatches In Nos. 286, 7 & 8, upon which instructions for reply were given, especially a strong paragraph on the reduction of the present most heavy expenses.

The Chairman submitted a Report for the Annual General Meeting, which, with a few alterations, is agreed to and ordered to be sent to the Proprietors as usual.

Submitted for a second time the Auditors'

Letter of 24th March 1879 objecting to the rate of Depreciation upon the Co's property, but the Board determines to adhere to the former decision not to lower the rate.

Ordered - That 8 or 10 Romney Marsh Rams be sent out by the 'Vicar of Bray'.

The Board is informed that the Pacific Steam Navigation Co. had been written to about the German Str. 'Ramses' having carried Mails from Montevideo to Stanley, and that Mr. Cobb had the offer of a quantity of Produce for their Steamers whenever they could touch at Stanley.

Financial Statement is submitted.

Sanction is given for acceptance of Bill £1,241.10.9 favor London & River Plate Bank - and payment of the following Cheques -

Dr. Watts 79.1. - H.H. Cobb £20 - London Off. £200 -

W. Hughes Hughes

Chairman

1880.

June 24th

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 & confirmed.

The Banker's Account showed a Balance of £1,019 „ 11 „ 6 in favor of the Company.

The Board is informed that the 'Vicar of Bray' arrived in the London Docks on the 13th inst. with a full cargo, which has all been landed, & she is now in dry dock for examination preparatory to taking in Stores and sailing early next month for Stanley.

The application of George Gardener, Passenger by her, for allowance of his fare £6 was declined.

Read Despatches Out Nos. 561, 562 and 563, which are confirmed.

The Secretary reported that he had shipped by the 'Uzziah' some Sheep Dip, Wool Bagging &c. in order that a little may arrive out before the 'Vicar of Bray', which cannot sail much before the 10th of next month.

Financial Statement is submitted.

The Proceedings for the General Meeting to be held at Two O'clock are arranged.

Permission is given for Mr. Cobb's Father to have a copy of the Co's Annual Report.

The Secretary is instructed to send Notice of the Dividend to the usual Newspapers.

A Certificate for Mr. J. G. Robinson's 7 Shares Nos. 426 to 430, 987 & 988 is sealed & signed.

Submitted Report upon the Wool ex Vicar of Bray by Messrs. Edenborough & Co. dated the 22nd inst.

Sanction is given for payment of the following Cheques

Irving	✓ 1,123.5.–	Hewitt	✓ 102.8.1
Mc.Pherson	✓ 580.–.–	Simpson	✓ 120.–.–
Gardener	✓ 175.–.–	Barker	✓ 20.–.–
London Office	✓ 300.–.–	Cooper	✓ 22.1.–
Cobb H.F.	✓ 20.–.–	Townsend	✓ 60.10.–
Baßo	✓ 72.4.–	Boutcher	✓ 98.4.9
Inning	✓ 107.16.10	Hughes Hughes	✓ 171.9.5
Mortimore	✓ 112.12.11	J. Robinson	✓ 59.16.1
Sawyer	✓ 21.–.–	Cobb	✓ 21.–.–

W. Hughes Hughes
Chairman

1880.

July 21st.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
James Inning Esq
Foster Mortimore 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 £640.4.6 in favor of the Company.

The Board is informed the Annual Gen. Meeting held on the 24th ult. passed off satisfactorily - and that a Copy of the Resolutions pass at the Meeting had been sent to each Shareholder

The Secretary stated that Copy of Balance Sheet had been sent to the Board of Trade in terms of the Co's Deed of Settlement, which was

acknowledged by their letter of the 26th ult^o. – and that he had handed as usual a Copy of the Report to the Chief Surveyor of Taxes.

W. Hughes Hughes Esq was unanimously reelected to be Chairman of this Board, he appointed Emanuel Boutcher Esq to be the Deputy Chairman.

The Board is informed that the Colonial Office had entered into a Contract with the Deutsche Dampfschiffahrts-Gesellschaft "Kosmos" of Hamburg for their Steamers to run to Stanley Out and Home with Mails Passengers & Cargo, for a year from this month, the Correspondence and Mail Tables are produced showing six direct Mails Out & Home for the year.

Read Despatches Out N^os 564 to 568 both inclusive, Letter to M^r Clay N^o 25, Letter to M^r Cobb, 10th inst^o, which are confirmed.

Read Despatch Home N^o 289, instructions on same are given for next Despatch Out.

The Secretary reported that the 'Vicar of Bray' had sailed for Stanley on 9th inst^o with a small cargo of Stores, some Shepherds & their families for M^r Waldron & 10 Romney Marsh Rams.

Produced Telegram Home N^o 27, which shows that the B. Hawk arrived at M. Video on 10th inst^o.

Read M^r Sawyer's Letter of 1st inst^o asking for further renumeration for the Audit of last year's Accounts, as the same had occupied a longer time

than usual; the Board voted him Ten Guineas in respect of the extra labour with reference to the change of dates in the Island Accounts.

Read Colonial Office Letter of 17th inst. complaining that the 'B. Hawk' had refused to receive Mails at Montevideo. The Chairman drafted a reply.

Three Certificates for 45 Shares belonging to J. G. Robinson Esq were sealed & signed.

The Secretary asked for his Holidays, which are granted from the 31st inst., but the Board wish him to come up to London to receive & answer the Mail due the middle of August.

The necessity of sending out a Vessel at the end of Sept. for the first Produce of next year was considered, and there being but little Cargo to ship from London it was decided to charter a smaller one than usual, about 300 to 350 tons to give the German Steamers leaving Stanley on 11 Feb and 15 Apr 81 an opportunity of bringing home some cargo as a test shipment.

Financial Statement is submitted.

Sanction is given for payment of following Cheques

London Office	£200.-.-	Warren	£ 53. 8. 9
McDougall	£100.-.-	Crosse	£ 73. 16. 3
Stewart	£205.13.11	Enthoven	£ 63. 15. 9
Baillon	£ 15.-.-	London Office	£200.-.-
Laws	£129. 5. 2	Rigden	£ 61. 1.-
McDougall	£299.10.-	Dymond	£ 65.-.-
Medhurst	£ 35. 10.-	Fenner	£314. 10. 6
Denton	£ 31. 6. 2	Morton	£ 30.-.-
Burrows	£ 57. 12. 3	Cobb & Co	£ 30.-.-
Watkins	£ 15.-.-	London Office	£100.-.-

W. Hughes Chairman

1880.

July 30th.

As only Messrs. Hughes Hughes and Anning attended they formed themselves into a Committee to transact the following business, which was, after their departure, fully considered by Mr. Mortimore & met with his approval.

The Minutes of the Meeting on 21st inst. were read & confirmed, but not signed.

The Banker's Account showed a Balance of £ 408 „ 14 „ 4 in favor of the Company.

The Secretary reports that the sale of the Wool ex 'Vicar of Bray' has been obliged to be postponed to the next Public Sales.

Read Despatches In Nos. 290 & 291 - also Despatches Out Nos. 569 & 570 - and Letter No. 26 to Mr. Clay.

Instructions are given for the next Despatch Out, Mr. Cobb to be fully informed of the new German Mail Service & all transactions thereon.

A Financial Statement is submitted.

Sanction is given for Bill £ 130 favor of R. Plate Bank - and payment of following Cheques.

Thorpe	✓ 33. ~. ~	Bass	✓ 153. 8. 6
Schweppe	✓ 43. 4. 6	C. Phillips	✓ 70. ~. ~
Irving	✓ 130. 18. 4	Sawyer	✓ 10. 10. ~
John Cook	✓ 15. ~. ~	London Dock Co.	✓ 30. 9. 8
N. British Co.	✓ 32. 5. 5	Mc Alpin	✓ 32. 14. ~
Lund	✓ 58. 7. ~	London Office	✓ 150. ~. ~
Hindley	✓ 239. 12. 6	Hogan	✓ 142. 13. ~
Ward	✓ 183. 18. ~	Davey	✓ 130. 9. 6
Beach	✓ 65. 13. 7	Hewitt	✓ 102. 4. 11
Arnold	✓ 151. 10. ~		
London Office	✓ 150. ~. ~		

W. H. Hughes
Chairman

1880.

September 24th.

Present

W. Hughes Hughes Esq
Foster Mortimore Esq
James Anning Esq
J. G. Robinson Esq

The Minutes of the Meetings of this Board held on the 21st. and 30th. July were read & confirmed.

The Banker's Account showed a Balance of £1,195 - 1 .. 9 in favor of the Company.

His Excellency Mr. Thomas Kerr the new Governor of the Falkland Islands attended to consult with the Directors.

Read Colonial Office Letter addressed by the Hon^ble R. H. Meade, Asst. Under Sec^y, on the 16th. Aug^t., respecting the Mail Service to the Chairman — upon which instructions for reply were given.

The Chairman signed the Minutes of the General Meeting held on 24th. June last.

Ordered — That the Dividend Warrant be signed for payment on the 1st. prox^o. — and that Mess^rs. Edenborough & Co. be requested to make an advance against the Wool ex 'Lioness' held by them to meet this on May.

Submitted a new Chart of the Bay of Harbours on a large scale, lately issued by

the Admiralty at the request of the Co. to enable vessels to sail to their new Settlement at North Arm.

Submitted request, dated 21st. inst., from the Executors of the late Revd. Welldon to be allowed to transfer eight Shares to W. Hughes Hughes Esq and one Share to F. Mortimore Esq, which is granted.

The Board is informed that the Vicar of Bray's Wool was sold on the 4th. inst. at an average of 9 3/4 a pound.

Read Despatch Out No. 571 which is confirmed.

Read Despatches In Nos. 292 to 298 - Letter from Mr. Clay No. 25 - upon all of which instructions for reply were given.

Read Capt. Dixon's application of 3rd. Augt. for his expenses - this is to be declined.

Read Mr. L. J. Baillon's Letter of 24th. Augt. to Mr. Mortimore asking for a reduction of Interest on Advances, a lower rate for Wool Stone &c., which cannot be granted though he is to be informed the matter will be referred to Stanley.

The Board is informed that the 'Lion's' arrived on 8th. inst. with a full cargo of Produce for the Co., the Broker's Reports on her Wool, Hides and Tallow being submitted.

This decided that as there are not any Rough Stores to be sent out the vessel for the First Produce of next year is to be chartered at Monte

Video, the fine Stores on order being shipped by the next German Steamer from Hamburg on 16th Oct., together with some Little's Sheep Dips, and 5 or 6 Shepherds if procurable.

The Secretary reported that the Fire Insurance at the North British & Mercantile Office for Buildings at Stanley £2,000 and Stores in them £5,000, had been transferred to the National Fire Office whose rate was 10% less.

Ordered – That the Britannia's Bill of Lading for Hides &c. be handed to Messrs Anning & Cobb, and the one for Wool to Messrs Edenborough &c.

A Financial Statement is submitted.

Sanction is given for acceptance of Bills 341.2.7 and £350 favor R. Plate Bank – £100 favor Edw.d Weldon – £500 favor Hooton & Yates – and for payment of following Cheques–

H. P. Cobb	✓150.–.–	E. Cobb	✓40.–.–
Langridge	✓91.10.5	Meager	✓68.7.2
Wild	✓133.8.–	Munro	✓25.–.–
Edenborough	✓500.–.–	London Off.e	✓100.–.–
H. H. Cobb	✓20.–.–	do do	✓17.10.–
Baillon	✓30.–.–	do do	✓100.–.–
H. H. Cobb	✓20.–.–	Langridge	✓500.–.–
National Ins.e Off.e	✓70.–.–	Giovanni	✓46.5.4
Yates	✓643.1.7	Langridge	✓597.8.7
Burns	✓20.–.–	Blake	✓20.–.–
London Office	✓200.–.–	Saunders	✓24.–.–
Payne	✓30.–.–	Costin	✓140.–.–
King	✓90.–.–	Filby	✓100.–.–

J. H. Hayman Chairman

1880.

November 26th.

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 24th. Sept. were read & confirmed.

The Banker's Account showed a Balance of £1,012 .. 13 .. 9 in favor of the Company.

Read the Colonial Office Letter of 20th. Oct. about the Mail Service.

Two Share Certificates were sealed and signed for W. Hughes Hughes Esq, 8 Shares, 181 to 185, 513 to 515 — for F. Mortimore Esq, 1 Share, 516.

The Board is informed that the Fire Insurance upon Stores at Stanley is £7,200; as a Return ex Desp. 298 shows that there were £14,918 .. 14 .. 10 worth at Stanley, it is decided to increase the Insurance to £10,000.

Read Despatches Out Nos. 572 to 576, which are approved & confirmed.

The Secretary reports that the German Str. 'Theben' left Antwerp on the 23rd. ult. with H. E. Govr. Kerr & his family, 3 Shepherds & Some Stores for the Comp. — and that Mr. Dean's vessels 'Sea Witch' and 'Dennis Brundrit' had

received a few Stores for Stanley.

The Board is informed that Mr. Wm. Harvey had undertaken to inspect & advise upon the Co's. Property & Sheep Farming at the Falklands, according to arrangements made with him by the Directors, who had seen him as per his Letters of 2nd. & 21st. Oct., and the Co's. Reply of 14th. October - he having left for Montevideo on the 5th. inst., where he would proceed on 21st. Jan'y. next to Stanley.

Submitted Telegram Home No. 28 about two Vessels in distress at Stanley, and the reply Telegram Out No. 18.

Read Despatch Pn No. 299 upon which instructions for reply were given.

Submitted particulars of the last shipment of Tallow p. 'Lioness' and the prices realized.

Mr. Boothby of Messrs. Edenborough & Co. attended and it is decided to offer the Co's. Wool ex 'Lioness' & 'Britannia' at Auction on the 3rd. prox.

Read Mr. E. Boulcher's Letter of 20th. inst. proposing that there should be a fixed day for a Monthly Board.

Resolved - That a Board be held on the first Monday of every month at 2 o'clock, but that the Meeting may be postponed to the second Monday of the Month to suit the arrival of Mails, or for any other emergency.

Submitted List of Employes at Islands

to end of last June - and Sheep & Lamb Account to the same date.

Ordered - That the Drafts of Messrs. Graalfs & Hengstenberg, of Valparaiso, maybe accepted for any Stores ordered of them by Mr. Cobb.

Submitted Mr. L. A. Baillon's application of 2nd. ult. for more Cash, which is granted.

A Financial Statement is produced.

It is reported that the Hon'ble J. T. Fitz-Maurice had called previous to his departure for India, and had said that he would part with ten of his Shares at £85 each - this is to be submitted to the Co's. Brokers.

Sanction is given for acceptance of Bill 24.18.8 favor of Mr. L. Reynard & payment of Cheques to

Boyd & Co.	✓ 25.--.--	Baillon	✓ 45.--.--
Silver Specie	✓ 500.--.--	W. Barnett	✓ 40.--.--
Hewitt	✓ 412.2.9	Crosse	✓ 38.10.3
H. H. Cobb	✓ 30.--.--	Edenborough	✓ 500.--.--
London Office	✓ 200.--.--	do	✓ 1,000.--.--
Harris	✓ 205.17.6	Browne	✓ 85.19.8
Dymond	✓ 65.--.--	Bass	✓ 45.2.6
Foyam	✓ 135.14.2	Ward	✓ 131.14.--
Baillon	✓ 70.--.--	Burrows	✓ 148.9.1
Rownson	✓ 56.17.--	Houghton	✓ 21.10.--
Edenborough	✓ 1,400.--.--	Harvey	✓ 50.--.--
H. P. Cobb	✓ 150.--.--	Huysmans	✓ 85.9.6
Heath	✓ 20.--.--	Yates	✓ 74.8.--
Edenborough	✓ 500.--.--	Morris	✓ 19.--.--
Baynes	✓ 39.--.--	London Office	✓ 50.--.--
Edenborough	✓ 1,600.--.--	Bass	✓ 45.2.6
Crout	✓ 98.9.--	Ell	✓ 18.18.--
Ward	✓ 34.15.--	National Fire	✓ 21.--.--
Christy	✓ 19.18.6	Rownson	✓ 28.13.9
Edenborough	✓ 1,300.--.--	Yates	✓ 25.12.8
London Office	✓ 100.--.--	Baillon	✓ 30.--.--

W. Humphrys Esq
Chairman

1880.

December 13th.

Present

W. Hughes Hughes Esq
E. Boutcher Esq
J. G. Robinson Esq
James Anning Esq
Foster Mortimore 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 £511 „ 13 „ 5 in favor of the Company.

Despatch Out N°. 576 was read & confirmed.

The Sales of Wool by Mess^rs. Edenborough H°. on 3rd. inst. and by Mess^rs. Hoare & Hudson on 6th. inst. are reported, good prices having been realized – Mess^rs. Edenborough's Letter of 9th. inst. giving details & averages of above is read.

It is decided that on receipt of the Proceeds of the Wool £7 or 8,000 be invested with the National Discount C°. or with the Central Bank at a fortnight's notice and that £3,000 be placed with the Central Bank at call.

Submitted Letter of 2nd. inst. from one of the Trustees of the late W. P. Evans, who held Debentures N^os. 18 & 19 for £500 each, but no action can as yet be taken in this matter.

Read Letters from Mess^rs. Wild Hörn,

Messrs. Stewart & Co. and Messrs. Yates Hon, respecting complaints from Stanley upon the Stores supplied by these Firms.

Read Despatch Pn No. 300, on which instructions for reply were given.

It is arranged that a vessel ought to be chartered next month for the second Produce home, but the exact time of departure & size of vessel to be determined after arrival of Mail expected about 11th prox.

The Board decided not to order any Iron Fencing until receipt of Mr. Harvey's Report.

The Secretary reported that Capt. Fitz-Maurice would sell ten of his Shares at £75 each, this offer to be made known to the Company's Brokers.

Financial Statement is submitted.

The Board is informed that a floating Policy for £15,000 upon Produce by Steamers or Ships had been opened.

Sanction is given for acceptance of Bills £381.9.1 favor of Fraser & Co. – £80.1.2 favor of J. Münch – £300 favor of R. Plate Bank – £500 favor of Hooton & Yates – and payment of following Cheques.

Baillon	✓ 50.-.-	Waldron	✓ 380.13.9
London Office	✓ 100.-.-	National Pns.	✓ 44.-.-
Scottish Provident	✓ 26.19.-	Rofs & his Sons	✓ 146.-.-
Mudie's Library	✓ 22.-.-	Civil Service Supply	✓ 25.-.-
Army & Navy Co.	✓ 35.-.-	London Office	✓ 100.-.-
Cunningham	✓ 25.-.-		

Chairman

1881.

January 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 13th ult. were read & confirmed.

The Banker's Account showed a Balance of £1,890.17.7 in favor of the Company.

The Board is informed that the Central Bank had received £8,000 at 3 p.c. for three months and £3,000 at 2¼ p.c. at call, the Deposit Notes, dated 17th ult., being produced.

The Transfer Committee Messrs. Hughes Hughes and Anning reported that they had met on 20th ult. to sanction the transfer of Capt. the Hon.ble Fitz Maurice's Ten Shares to Charles Tottenham Esq according to the request dated 16th ultimo.

The Secretary stated that Capt. Smith had returned with his Officers from Stanley after dismantling the 'Vicar of Bray' now turned into a Hulk in Stanley Harbour.

Read Despatches Out Nos. 577 and 578 which are confirmed, save Paragraph 2 of No. 578 this is to be cancelled by Telegram to Montevideo as the Board feel themselves disqualified from allowing Mr. Cobb undertaking

any business for the Pacific Steam Navigation Co.

Read Letter to Mr. Clay No. 28; which is confirmed.

The Board is informed that three Shepherds had been sent out per S.S. Luxor on the 21st ult.

Read the Correspondence with Mr. Baillon of Nottingham about the Farm upon Speedwell Island worked by his late Son Alexander in conjunction with the Co., with reference to the Cash Mr. Cobb states Mr. Baillon should pay in, but it now appearing that the Farm is sold to Mr. E. Cobb for his Son Reginald & that part of the purchase money, £400, is to be handed to the Co. in February next, the Board has no alternative but to wait for this payment.

Read Letter of 17th ult. to the Crown Agents of the Colonies about the Mail Contract with the German Steamers for the present year, and instructions were given for the best possible arrangement to be made.

Submitted Messrs. Langridge's Letter of this date about chartering a vessel for next month, on which a decision is not to be made until after arrival of Mail expected on 11th inst.

A Financial Statement is submitted.

Sanction is given for acceptance of Bills £110 favor Thomas Co. - 407.16.1 favor River Plate Bank - & payment of following Cheques -

Browne	£60.--.--	S. West. Rlwy	£107.2.7
Langridge	£65.13.4	London Office	£70.--.--
National Insce Co.	£85.--.--	do do	£100.--.--
Hitch	£111.18.6		

E. Bonsfield
Chairman

1881.

February 7th

Present

E. Boutcher Esq

Foster Mortimore Esq

James Anning Esq

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

The Banker's Account showed a Balance of £378 . 19 . 11 in favor of the Company.

Read Telegram Out No. 19 despatched on 20th. ultimo.

Read Despatch In No. 301.

The Board is informed that the Mail for Stanley is delayed through accident to the German Steamer at Hamburg — Despatch Out No. 579 written for the 1st. inst. is then read, various alterations are made and it is ordered to be posted tomorrow.

Read Baillon's confidential letter of 15th. ult. respecting the price he sold Speedwell Farm to Mr. E. Cobb, the matter being left for consideration at a later period.

The Board is informed that the German Bge 'Hans'. Capt. Le Moult, 313 tons, had been chartered at Montevideo for the first Produce home, & that the Bge 'Hilarion' Capt. Cheesman, 391 tons, had been chartered for the second Produce home

she is now coming round from Liverpool with Steam Coals &c. to fill up with Passengers & Stores here.

Submitted the Correspondence & Certificates respecting the balance of Wages, due to Wm. Mittelsted, the Co's. deceased Cooper and Ordered -

That £29 .. .. 4 be paid to the Danish Consul to be handed to Mittelsted's Brother at Svendborgs, who has claimed the same.

Ordered - That the claim of £7 made by Messrs. Anning Hobb for inferiority in Hides ex Vicar of Bray sold by them be paid.

A Certificate for Mr. Mortimore's five Shares Nos. 501 to 505 was sealed & signed.

The Board is informed that Capt. Wm. Mc Howe's Fitz Maurice's Transfer, as reported last Meeting has not been carried out.

Financial Statement is submitted.

Sanction is given for acceptance of Bills £500 and £550 favor of London & River Plate Bank - and for payment of the following Cheques -

Hewitt	√297. 3. 9	Dymond	√65. .. ..
Blake	√ 41. 10. ..	Baillon	√ 50. .. ..
Haining	√ 45.	Cobb H.P.	√150. .. ..
Cobb E.	√ 40.	Lamport	√ 16. 16. 11
Doward	√ 30. 17. 7	Whaley	√142. 3. 5
Anning & Cobb	√ 7.	London Off.	√100. .. ..
A. Westenholz	√ 29. .. 4		

W. Hayter Hayter
Chairman

1881.

March 7th

Present

W. Hughes Hughes Esq

James Inning Esq

E. Boutcher Esq

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

The Banker's Account showed a Balance of £434 . 19 . 9 in favor of the Company.

Telegram Home No. 29 is submitted — being about Speedwell Poland notice has been sent to Mr. E. Cobb & Mr. Baillon.

Read Despatches Out Nos. 579, 580 & 581 which are approved.

Read Despatch In No. 302 and the Secretary's Letters to Mr. Cobb on 18 & 28 ult., further instructions for reply being given.

The sale of the 60 bales Sheepskins ex Str. 'Denderah' is reported — also that 110 bales Sheepskins had arrived by the Str. Ramses.

The Board is informed that the 'Hilarion' sailed on 26th ult. with 3 Passengers & a full Cargo of Stores for the Company & other Farmers.

The Secretary stated that the late Mr. Evans' Solicitors had not replied as to paying off his Debentures for £1,000 — the Board instructed this to be done if possible.

Submitted Telegram Out No. 20, which had been sent for Mr. Baillon about Speedwell Bst.

Read Letters from Mr. Harvey and Mr. Humphreys, dated 19th Jan.y & 7th ult.o.

Submitted Telegram Home No. 30, announcing that the 'Black Hawk' had been wrecked at Staten Island.

Ordered - That when the Loan of £8,000 to the Central Bank falls in on the 17th, it be continued with a fortnight's notice.

Financial Statement is submitted and provided for.

Sanction is given for acceptance of Bills £500 favor of Crown Agents of the Colonies - £46 " 3 " 8 favor H. Hackfield & Co. - £123.3.10 favor R. Plate Bank for payment of the following Cheques -

Fraser	✓76.-.-	Mc. Alpin	✓20.-.-
Campbell	✓17.-.-	Herald	✓40.-.-
London Office	✓200.-.-	Bass	✓90.5.-
Morton	✓76.14.11	S. West. Rlw.	✓90.11.7
Langridge	✓400.-.-	Graves	✓100.-.-
Burrows	✓175.10.8	Ross	✓152.3.6
Graves	✓50.-.-	Travers	✓28.5.3
Arnold	✓409.-.-	Tylor	✓155.8.9
Stark	✓151.7.6	Bass	✓202.7.-
Langridge	✓552.-.-	Hewitt	✓102.11.-
London Office	✓100.-.-	Ward	✓173.4.-
Tyler	✓86.2.4	Lund	✓79.11.9
Rowonson	✓360.12.-	Wild	✓131.16.7
Weston	✓42.10.-	Yates	✓39.19.8
Copestake	✓31.17.8	Burrows	✓101.17.-

W. Hay
Chairman

1881.

April 4th

Present

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

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

The Banker's Account showed a Balance of £582 „ 13 „ 5 in favor of the Company.

Read Despatch Out No. 582 – also Despatches In No. 303, 304, 305 and Mr. Clay's Letter No. 26, on which instructions for reply were given for the Mail of tomorrow.

Mr. Mortimore brought forward a proposal for Wire Fencing in the Southern part of Lafonia, a decision on which was deferred until Mr. Harvey's Report is received.

The Transfer Committee Messrs. Hughes Hughes & Anning reported that they had passed on the 18th. ult., Capt. Fitz Maurice's request of 17th. Mch. to be allowed to transfer one Share to Sir H. R. Hunt, two to F. Mortimore Esq. and seven to B. Starling Esq. Certificates for these Shares were then sealed & signed.

The Board is informed that the S.V. Ibis had brought to Havre 78 bales Wool & 47 bales

Sheepskins, which the Board ordered to be placed with Messrs. Edenborough & Co. and Messrs. Anning & Cobb – also that when the Bge 'Hans' arrives her Produce is to be handed to the same Brokers.

The Secretary stated that Mr. Stande, the Man.g Dir.r of the Kosmos Steamship Co., had called on the 24th ult.o to state that the English Government had continued the Contract for their Mail Service to Stanley and had given the dates of their Steamers, on which the Table now produced was founded, but as the Crown Agents Letter of 30th ult.o now read did not give this information, the Mail Service Table is not to be published until official notice is received.

Read Mr. Humphreys' Letter of 8th ult.o and Capt.n Campbell's of 20th Feb.y giving details of the wreck of the 'Black Hawk' at Staten Island on 10th February.

The Board considered the propriety of building or purchasing a Steamer to replace the 'B. Hawk', the details of numerous offers and Mr. J. G. Robinson's correspondence being produced, and it was Ordered –

That Messrs. E. Boulcher & J. G. Robinson be appointed a Committee to obtain Tenders for buying or building, in order to report upon the matter to the Board.

The Chairman brought to notice that the

the present state of the Accounts, the Produce on hand and shortly expected would enable an Interim Dividend to be paid, it was therefore –

Resolved – That an Extraordinary General Meeting be held on the 25th inst. at 3 P.M. to declare this Dividend – and that a Circular be issued to the Shareholders beforehand.

The Board is informed that latterly the new Shareholders had not signed the Deed of Settlement, but it is not considered necessary to trouble them to do so as the Transfers state that they hold their Shares on the same terms as the former Proprietors.

The Secretary states that a quantity of Stores had been shipped to Hamburg for the St. 'Theben' to deliver at Stanley.

A trial Balance Sheet and Profit & Loss Statement for last year is submitted.

The usual Financial Statement is produced.

Sanction is given for acceptance of Bills £150 favor London & R. Plate Bank – 389 „ 12 „ 5 for Hardt & Co. – 44 „ 13 „ 1 for Stürken – 186 „ 8 „ 5 for Mc. Andrew & Co. – 26 „ 1 „ – for Kohlmeyers – and for payment of the following Cheques –

N. British Inst. Co.	£ 46. 13. 11	Oldam	£ 24. 10. –
Harper	£ 100. –. –	Berry	£ 17. 10. –
Gosnell	£ 17. 16. 4	Hackfeld	£ 12. –. –
Army & Navy	£ 20. –. –	L. A. Baillon	£ 25. –. –
Blake	£ 20. –. –	Travers	£ 28. 5. 1
London Office	£ 150. –. –	Sawyer	£ 600. –. –
Waldron	£ 23. 3. –	J. T. Short	£ 25. –. –
Cowdell	£ 47. 13. 4	Travers	£ 37. 1. 6
Browne & Co.	£ 20. –. –	Browne & Co.	£ 61. 1. 2

W. Hughes Hughes
Chairman

1881.

April 25th.

Present

W. Hughes-Hughes

E. Boutcher Esq

James Anning 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 £660 „ 12 „ 5 in favor of the Company.

Despatch Out No. 583 was read & confirmed.

The Transfer Committee Messrs. Hughes Hughes and Anning reported that they had passed on the 5th inst. Capt. the Hon. F. T. FitzMaurice's application to transfer Ten Shares to Emanuel Boutcher Esq — two Certificates for these Shares were then sealed and signed.

It was then Ordered — That the powers of this Committee be enlarged so as to deal with all pressing matters.

The Board is informed that the Barque 'Hans', Capt. Le Mouth, arrived on the 16th inst. and that the Bills of Lading for Wool and Hides &c. had been previously handed to Messrs. Edenborough & Co. and to Messrs. Anning Hobbs during the sitting the Report on her 676 bales Wool arrived..

Read the Crown Agents' Letter of 12th inst. stating that the Mail Contract with the German Kosmos Steamship Co. had been continued for another year: a Mail Table is submitted, which is to be issued assoon as the Post Office provide their table.

It is decided to hold the next Board on Monday the 2nd prox. at 2.30 P.M.

The Board is informed that the Mail expected on the 21st. viâ Sandy Point had not arrived, but may come by the next Pacific St. about the 4th May – the next Mail out being on the 3rd. May, the same route by Pacific Steamer.

Read Mr. Robinson's Letter of 23rd. inst. about building a Steamer – and Capt. Smith's of 24th. about superintending & commanding her.

Financial Statement is submitted.

The Sale of Sheepskins ex St. 'Ramses' and 'Ibis' is reported.

The business of the Extraordinary General Meeting to be held this afternoon is then arranged – the Circular to Shareholders on 11th inst. and Advertisements in three Newspapers on 12th inst. being produced; and it is decided to propose an Interim Dividend at the rate of Four per Cent, payable on 30th inst.

Sanction is given for acceptance of Bill £185 „15 „4 favor of River Plate Bank and payment of the following Cheques –

Schroeder	✓ 282.3.10	Hewitt	✓ 43.11.4
Bovill	✓ 150.-.6	Hindley	✓ 31.15.6
Blake	✓ 100.-.-	Burrows	✓ 78.13.11
Dymond	✓ 65.-.-	London Off.	✓ 100.-.-
Langridge	✓ 500.-.-	National	✓ 20.-.-

W. Hughes Hughes
Chairman

1881.

May 2nd

Present

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

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

The Banker's Account showed a Balance of £459-10-4 in favor of the Company.

A Mail Table from the Post Office of the departures under the new Contract and a Table drawn up by the Cº of Departures and Arrivals are submitted - and the Board is informed that the Mail Out tomorrow is delayed for a week.

The Minutes of the Extraordinary General Meeting held on the 25th ult°. are signed by the Chairman - and it is reported that the Dividend was paid on 30th ult°., Mrs Macdonald's Letter of thanks being produced.

The Board is informed that the Wool Sales commence on 10th inst. - Mr. Boothby of Messrs. Edenborough & Co. attends respecting the sale of the Wool ex 'Ibis' and 'Hans', the day to be left to their judgment.

An estimate of the value of the Produce ex 'Hans' is submitted - it being brought to notice that the Co's. Wool is now published by the London Dock Co.

A Specification for building a Steamer for the Islands is submitted by the Committee, instructions are given for some slight amendments and for obtaining Tenders for building.

The Probate of the Will of the late Mr. D.P. Evans is submitted and ordered to be registered.

Read Despatches Pn Nos. 306 and 307, upon which instructions for reply are given.

As the first Monday of next month is a Bank Holiday it is decided to hold the Board on Wednesday the 8th. June - and the Annual General Meeting on Monday the 20th. June at 3 P.M. - a Board to be held on same day previously.

A Financial Statement is submitted.

Read Mr. Harvey's Letter of 16th. March.

Sanction is given for the payment of following Cheques.

Rounson	✓ 42. 15. ~	Langridge	✓ 260. ~. ~
H.P. Cobb	✓ 150. ~. ~	Civil Service	✓ 50. ~. ~

W. Mylne Harvey

Chairman

1881.

June 8th.

Present

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

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

The Banker's Account submitted showed a Balance of £596. 7. 1 in favor of the Company.

Read Letter to the Colonial Office dated 9th ult. about the Co's. Leased Land at the Colony, which is approved.

Read Despatches In Nos. 308, 309 & 310.

Read Despatches Out Nos. 584 and 585, which are confirmed.

The Board is informed that the Wool ex Bge 'Hans' & St. 'Ibis' was sold on 31st ult. at good prices — and that the Co. has some Wool and other produce from the Islands at the Wool Exhibition at the Crystal Palace.

The Board is informed that the Probate of Will of the late Miss Maria Oldham had been registered on the 4th inst., the Executors being Joseph Oldham Esq and W. Hughes Hughes Esq, whose application, dated the 4th inst., to transfer

five Shares to Joseph Oldham Esq – five Shares to Miss Sophia Wilson – five Shares to Miss Caroline Wilson and five Shares to Miss Edith Wilson, is now submitted and sanction given for same.

Submitted seven Tenders for building a Steamer but the matter is postponed for further information from the Colonial Manager.

The Chairman read a Report he had prepared for the Annual General Meeting, which with a few amendments is approved and ordered to be issued on the 11st inst.

Read Mr. Harvey's Report, dated 28th March last, of his Inspection of the Co's. Property, which is discussed, Mr. Harvey attending to afford verbal explanations.

The Board voted Fifty Pounds to Mr. Coleman in appreciation of his zealous and faithful services as Secretary.

Instructions were given for a Despatch Out this day.

A Financial Statement is submitted.

Sanction is given for acceptances of Bills in favor of Dean £100 – London & R. Plate Bank £100 – Felton £100 – Hooton & Yates £200 – Mc. Andrew & Co. 87.13.9 and 412.1.3 – Dean & Sons £250 – Rosmos & Co. £120 and £38 – & for payment of the following Cheques –

Hewitt	√208.19.2	Bevington	√22.17.6
Crosse	√58.3.–	Ford	√59.10.–
Aldridge	√31.10.–	Browne & Co.	√50.–.–
London Office	√150.–.–	do	√30.–.–
Mackie & Tucker	√94.–.–	Tucker	√56.–.–
Travers	√199.13.4	Morton	√111.1.10

1881.

June 20th.

Present

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

The Minutes of the Meeting of this Board held on the 8th. inst. were read and confirmed.

The Banker's Account showed a Balance of £2,372.. 8 .. 4 in favor of the Company.

Read Colonial Office letter of 13th. inst. about the Leases of Sections 24 and 25.

Read Despatch Out No. 586 which is confirmed, and instructions were given for a further Despatch Out.

The Board is informed that the late Miss Oldham's Shares are transferred and Certificates are then signed and sealed for Joseph Oldham Esq, Miss Sophia Wilson, Miss Caroline Wilson and Miss Edith Wilson.

The Sale of the Demerara's Wool on 16th. inst. is reported.

The Board is informed that £12,000 had been placed on deposit at the Central Bank at 1 1/2 p. cent, and it is decided that £10,000 is to be lent on the Stock Exchange for 3 months

certain, at 3 per cent with good security, and the personal liability of the Broker – or else at 2 per cent with the Co's Bankers.

Submitted Statement of Directors' Attendance for the year, prepared for the General Meeting, with division of the Grant, and the Cheques are ordered to be issued this day.

Financial Statement is submitted.

The Secretary asks to be allowed to take part of his annual holiday from 24th inst. to 15th prox.o which is granted.

Read Mr. Theophilus T. Ricketts' Letter of 18th inst. offering to sell a flock of Southdown Sheep now on his estate in the River Plate, which the Board declines.

The Board is informed that Mr. Drew suggests that it would be proper to deduct 5 % from the value of Stores at Stanley at the annual stocktaking to compensate for deterioration &c., Ordered –

That this suggestion be sent out to the Col.l Mg.r for adoption if possible.

The business for the Annual General Meeting was then arranged – after it was held orders were given for the issue of the usual Circular to the Shareholders with the Resolution passed & with information that the Dividend of Six per cent will be paid on the 1st proximo.

Sanction is given for payment of the following Cheques

Browne & Co. £113.13.– Blake £80.–.–

Morris & Co.	√ 50. 3. 2	Burrows	√ 16. 12. 3
E. Cobb	√ 20. ". "	Bals & Co.	√ 180. 10. "
London Office	√ 100. ". "	Ward	√ 20. 6. "
Hitch	√ 17. 15. "	Rownson	√ 38. 12. 4
Beach	√ 32. 3. 3	Morris & Co.	√ 448. 4. 6
Hughes Hughes	√ 173. 10. "	E. Boulcher	√ 111. 14. 7
Anning	√ 118. 10. 9	Mortimore	√ 114. ". "
Robinson	√ 82. 4. 8	R. Cobb	√ 21. ". "
Sawyer	√ 21. ". "		

E Boulcher

Chairman

1881.

July 18th.

Present

W. Hughes Hughes Esq

James Anning Esq

who formed themselves into a Committee in the absence of the other Directors.

The Minutes of the Meeting of the Board on the 20th ult. were read, but not signed pending a full Board.

The Banker's Account submitted showed a Balance of £933 " 15 " 2 in favor of the Compy.

Read Despatches Out Nos. 587 and 588, which are confirmed.

Read Despatches In Nos. 311 and 312, on which instructions for reply were given.

The Board is informed that Mr. John Waldron had accepted the Bill for £1,362 " 8 " 8.

The Secretary reports that Mr. Anning had negotiated a Loan of £10,000 with Messrs. Laurence, Sons & Gardner, Stockbrokers, of No. 13

Copthall Court, at 3½ per cent for 3 months, they depositing Securities with 10% margin and giving their personal guarantee for this Loan.

Ordered – That the Co's best thanks be given to Mr. Anning and that the Securities be placed in the Co's. box at the Bank.

Submitted Mrs. Maria Georgina Cox's request of 15th. inst. to be allowed to transfer her six Shares to her Son John Campbell Cox Esq. of Brockley, nr: Bristol – which is granted.

The Board is informed that Capt. H. Cautley R. E. had gone out to Stanley upon Government service, after having had an interview with the Chairman and been supplied with various information by the Secretary.

As the first Monday of next month is a Bank Holiday it is arranged that the next Board is to be held on the following Monday the 8th. August.

Financial Statement is submitted.

Sanction is given for acceptance of Bill favo London & S. A. Plate Bank £160- and for payment of the following Cheques –

Dymond	v 65. ⁄. ⁄	London Office	v 100. ⁄. ⁄
Laurence & Co:	v 10,000. ⁄. ⁄	Oldam	v 31. 10. ⁄
Nicholson	v 44. 18. 6	Aitken	v 15. ⁄. ⁄
London Off:	v 200. ⁄. ⁄		

E Butcher
Chairman

1881.

August 8th.

Present

E. Boutcher Esq
James Anning Esq
Foster Mortimore Esq

The Minutes of the Meeting of the 18th. ult°. were read and signed and the Minutes of the Meeting of the 20th. June were signed.

The Banker's Account showed a Balance of £1,158 .. 13 .. 9 in favor of the Company.

A Certificate for Mr. J. C. Cox's Six Shares was sealed and signed.

Read Despatches Pn Nos. 313 and 314 upon which instructions for reply were given.

The Secretary reports that a large quantity of Stores had been shipped p. Sr. "Ulardá".

The Board is informed that Mr. John Waldron had requested that his Bill for £1,362 .. 8 .. 8 due this day might be held over as his Brother's Produce by the "Britannia" had not arrived — this is allowed upon his paying Interest at 5 per cent.

Upon consideration of the Land question at the Colony it is decided to delay for the present any arrangements for a Letter or a Deputation to the Colonial Minister.

With respect to the Indent for Stores just

arrived in duplicate, which is indistinct, it is thought better to wait arrival of original before deciding whether to send same by next Steamer or to charter a vessel later.

The Board is informed that Mr. Courtney the Chairman of Jeyes' Sanitary Compound Co. had called to recommend their Sheep Dips, it is considered this matter cannot be entertained at present.

Financial Statement is submitted.

Sanction is given for acceptance of Bills favor Hooton & Yates £500 – Crown Agents £300 – Neckelmann & Co. 37.s.7 – Lon & R. Plate Bank £600 – and for payment of the following Cheques –

Crosse ✓	61.19.8	Rawley	✓ 32.1.3
Travers ✓	156.3.10	Browne & Co.	✓ 26.6.6
H.P. Cobb ✓	150.s.s	E. Cobb	✓ 40.s.s
Jamieson ✓	127.14.1	A. Baillon	✓ 15.s.s
Browne & Co. ✓	15.s.s		

E Boutcher

Chairman

1881.

September 5th.

Present

E. Boutcher Esq

Foster Mortimore Esq

James Anning Esq

The Minutes of the Meeting of this Board held on the 8th. ult. were read & confirmed.

The Banker's Account showed a Balance
of £831.16.- in favor of the Company.

Read Despatch Out No. 589 and the Secre-
tary's Letter of 10th August to Mr. Cobb, which
are confirmed – it being decided that the char-
tering of a vessel for Stores out & Produce home
had better be deferred until arrival of next Mail.

The Secretary reported that he had sent
Mr. Harvey's Report to Mr. Sawyer for perusal,
who considered it should be printed – this having
been done by Mr. Harvey it was considered
it would be well to send a Copy to each Shareholder,
this is however deferred in deference to the wishes
of the Chairman as per his letter of 2nd inst.

The Board is informed that 140 bales Wool
arrived per 'Mr. Ramses' on 12th ult., which had
been put up to Auction on 25th ult. and sold at
fair prices except 20 bales.

Submitted Letter of 27th ult. from Secy.
of the Crystal Palace announcing that the
Jurors of the Wool Exhibition had awarded
a Silver Medal for this Co's Wool display
there – Ordered – That a letter of Thanks be
sent for this reward of the Co's exertions.

The Secretary detailed the steps he had
taken about procuring a Steamer in anticipation
of Mr. Cobb's reply that one would be needed,
but as our Despatch on this subject had not been
delivered and Mr. Robinson was not able to

attend the matter is deferred – The proposal of the Kosmos Steamship Co. to own a Steamer on shares with this Co. was then considered but decision deferred for the present.

Read Correspondence with Loan and Share Department of the Stock Exchange, London, respecting their being furnished with two copies of the Co's. Report for this year.

Read Mr. Harvey's Letter of 15th. ult. respecting his Land at Tierra del Fuego, and it was decided that neither the Co. nor the Directors could join him in a Co. for the purpose of working this property as a Sheep Farm, though the Co. would assist in supplying Sheep &c.

Read Despatches. Nos. 315 & 316 upon which instructions were given for a reply by the Mail leaving tomorrow.

Read Mr. R. Blake's letter of 14th. inst. asking for an advance of £1,000, which is granted.

On it being noticed that the Loan of £10,000 to Messrs. Laurence & Co. would be repayable at end of this month, Mr. Anning undertook to arrange for a continuance of such an amount as the Co. can spare at a proper rate of interest.

Financial Statement is submitted.

Submitted Pamphlet of Yachting Cruise of S.S. Ceylon round the World, as she is to call at the Falklands in May of next year.

Sanction is given for acceptance of the following Bills – favor, Rohlmeyer £ 17.1.– Sturken 19.19.– – Mohr Nicole & Co: 248.18.– – London & R. Plate Bank 589.15.1 – and for payment of the following Cheques –

Mrs. Scott	✓ 48.5.–	Fenner	✓ 382.14.–
Norwerk	✓ 198.1.–	Morton	✓ 244.1.3
Rownson	✓ 149.2.6	Arnold	✓ 227.4.8
Browne & Co:	✓ 570.–.–	Mudie	✓ 30.–.–
Schroeder	✓ 14.18.8	Gen: Purch:	✓ 150.–.–
Hutchings	✓ 120.–.–	Bovill	✓ 117.4.1
Hindley	✓ 120.9.10	Wild	✓ 71.12.6
Yates	✓ 212.–.–	Beach	✓ 32.12.3
~~Browne & Co:~~	~~6.13.–~~	Burrows	✓ 132.14.2
London Off:	✓ 100.–.–	Little	✓ 553.3.–

not issued with.

W. Hughes-Hughes
Chairman

1881.

October 3rd

Present

W. Hughes-Hughes 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 shewed a Balance of £406.16.10 in favor of the Company.

Read Despatch Out No: 590 which is confirmed – also Telegram Out No: 21.

Read Despatches In Nos: 317 to 320 upon which instructions for reply are given.

The Board is informed about the visit to London of Mr. Staude, the Managing Director of the Hosmos Steamships Co. of Hamburg, respecting a Steamer for Island service, he having had interviews with the Chairman, Mr. E. Boulcher and Mr. Robinson at Liverpool and it appearing that there would be great risk in the Co. establishing a Steamer, and the Hosmos Co. being willing to provide same, charging this Co. for work as low as possible and making an allowance on their business at the end of each year, it was considered better in the interests of the whole Colony to allow them to undertake this business, provided they entered into it with as little delay as possible.

Ordered - That a Vessel of 400 to 500 tons Register be chartered through Messrs. H. Langridge & Co. to convey Stores out and bring back the first Produce of next year.

The Board is informed that £1,000 had been placed on Deposit at the Central Bank of London - and that the Loan to Messrs. Lawrence Sons and Gardner had been continued, £8,000 to end of December at 4 1/4 p.c. cent, £2,000 to 14th October at 4 1/2 p.c. cent, if not required then to the next Settlement day.

It is decided that some Steam Coals had better be shipped by the vessel, also some Shepherd Houses & Dip Tobacco if advised by Mr. Clary.

Read application from Mr. Roger Tatham of Rochdale respecting a Testimonial to Mr. P. L. Simmonds, the Superintendent of the Wool Exhibition at the Crystal Palace – Ordered – That the Company subscribe one or two guineas.

Mr. Clay, late Camp Manager just returned, attended the Board & explained a few matters.

Submitted Correspondence with the Post Office respecting the Mail Letter Bags not delivered at Stanley by the 'Menes' on 12th. July.

Financial Statement is submitted.

Sanction is given for acceptance of the following Bills – favor M. Ree £300 – B. Schweffell 181.11.4 – Dean £80 – Hooton & Yates £300 – Rosmos Co. £70 – C. P. Clay £35 – J. Felton £100 – and for payment of the following Cheques –

Hewitt	v 28.6.10	Christy	v 27.8.6
Browne & Co.	v 39.16.1	National Fire Co.	v 70.--.--
National Fire Co.	v 45.12.--	Blake W.	v 20.--.--
Blake Rob.	v 149.--.--	Stephenson	v 46.9.8
London Office	v 100.--.--	Browne & Co.	v 30.--.--
N. British Co.	v 14.16.7	Civil Service Ass.	v 55.--.--
Blake Rob.	v 600.--.--	Dymond	v 65.--.--
London Office	v 200.--.--	Perkins	v 99.11.--
Clay C. P.	v 318.--.--		

W. Mayne Lyle
Chairman

1881.

November 7th

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 3rd inst. were read and confirmed.

The Bankers Account showed a Balance of £611 „ 13 „ 7 in favor of the Company.

Read Despatches Out Nos. 591 to 594, which are confirmed.

Submitted the Charter dated 12th inst. of the Barque Skudesnaes, 451 tons, for the voyage out and home for £1,950.

The Board is informed that the Kosmos Co. will undertake the establishment of a Steamer for Island Service, the correspondence with them being submitted, the Chairman having had an interview with Mr. Staude, who reported that they had entered into a four years' Contract for Mail Service with the English Government with a proviso that their Steamers were to call at Dartmouth for Passengers & Mails out and home.

The Secretary brought to notice that the Rev. J. Yeoman, Presbyterian Minister at Darwin would leave the Colony next year, and in case

any application from a successor was instructed to say that the Co. would continue their present allowances to a suitable Clergyman.

Submitted the Correspondence with Mr. D. Tallerman respecting Sheep Carcases at the Falklands and the Secretary's name being upon a Committee for Australian Meats – this latter is disapproved and orders given for it to be rescinded.

Details are given of the Loan to Messrs. Lawrence Sons & Gardner – and to the Central Bank.

Submitted a letter & particulars from the London & Lancashire Fire Insurance Co. introduced by Mr. Robinson respecting insurance upon the Co's Buildings & Stores – Ordered –

That the Secretary make further enquiries as to their rates for insurance.

The Board considered that it would not be desirable to purchase the 'Sussex' now disabled at Stanley.

Several Photographs taken by Mr. Little at the Falklands were submitted.

The Board is informed that Mr. Dean's 'Sea Witch' arrived from Stanley on the 5th inst.

Financial Statement is submitted.

Sanction is given for payment of following Cheques,

Hindley	£22. 7. 6	Browne	£14. 11. 4
Carter	£16. 10. 10	Lawrence & Co.	£1,000. ". ".
Irving	£83. 8. 4	H.P. Cobb	£150. ". ".
London Office	£100. ". ".	Maple	£20. ". 8
Travers	£652. 1. 8	Hewitt	£12. 6. 3

W. Hayes Mackie
Chairman

1881.

December 5th.

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 7th. ult. were read & confirmed.

The Banker's Account showed a Balance of £1,140.11.10 in favor of the Company.

The Board is informed that the Rosnos Co. are building a Steamer for Island Service which is to leave Hamburg towards the end of June – also that Mr. Dean is about purchasing a Steamer for his use at the Falklands.

Submitted Correspondence with Mr. Tallerman about Refrigerated Meat, his last letter of 10th. ult. stating that the Secretary's name would not appear in the proposed Committee – a letter dated 3rd. inst. from Mr. Tallerman to Mr. Henry Lafone respecting the sale of Sheep by the Co., which was ordered to be declined.

The Secretary reported that Messrs. Laurence & had repaid £2,500 lent to them and that £8,000 would be repayable on 29th. inst. – Ordered – That this Loan may be continued with the addition of any Surplus Cash from the proceeds of the Produce

ex 'Hilarion', Mr. Anning's advice to be obtained if necessary.

The Board is informed that the National Fire Office had allowed a discount of 15 per Cent upon the payments to them for the Company's policies being £53 . 12 . 11, which however was in reality the Commission payable to their Agent – the Board then ordered the Secretary to enquire of the London & Lancashire Co. at what rates they would undertake these Insurances.

Read Despatches Out Nos. 595, 596 and 597, which are confirmed.

The Secretary reports that the 'Hilarion' arrived on 12th ult. with Produce, and that the 'Thucydides' had sailed on the 19th ult. with Shepherds and Stores.

Read Mr. Starling's request of 1st inst. that he might transfer two Shares to Mr. F. Coleman, which is granted.

Read Despatches In Nos. 321, 322 and 323, upon which instructions for reply are given.

Financial Statement is submitted.

Sanction is given for acceptance of following Bills favor, Schulz 42.14.6 – Hooton £200 – The Crown Agents £200 – G. M. Dean £150 – Richers 32.17.2 – Rosmos Co. £80 – Lon & R. Plate Bk £100 – and for payment of the following Cheques –

Arnold	✓285 . 2 . 3	Graves	✓78 . 11 . —
Millar	✓185 . 1 . 3	London Office	✓100 . — . —
Story	✓29 . 12 . —	Glendinning	✓226 . — . —
Langridge	✓500 . — . —	London Office	✓200 . — . —