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**Description:**

This minute books contains the minutes of the first meeting for the formation of the Charters Towers Stock exchange, held at 11am on Thursday, 22<sup>nd</sup> of May, 1890. The final meeting recorded in this fragile 379 page volume, was held on the 24<sup>th</sup> of January, 1896.

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MEMBERS' MINUTE BOOK.

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...bank



A correspondent writes as follows:—At a meeting of the old Charters Towers Stock Exchange held on Tuesday last, that exchange was dissolved by the votes of the majority of brokers present. Since then the majority have formed a new exchange under the old name, and having revised all the rules, will in future be able to work for the benefit of the public, who will be admitted to the free call every evening at 7.30 p.m. in the Royal Arcade. A permanent secretary will be appointed, whose duties will be to attend solely to the business of the Exchange, and being himself excluded from buying or selling for himself or others. Until the appointment of a permanent secretary Mr Hirsch will conduct the call as before and as usual of the Charters Towers Stock Exchange.

At the free call of the Charters Towers Stock Exchange, held last evening, the following sales were effected:—Consolidateds, 200 at 3s 1d, 100 at 3s 2d, 100 at 3s 1d, 250 at 3s 1d. We were pleased to see numerous close quotations, which shows that the public already intend to support the brokers, who have united together in order to facilitate business for those interested in mining stocks.

The majority of the Brokers on the field being unsatisfied with the continuance of a private-chamber call as conducted by the old exchange, have dissolved the latter institution and formed The Charters Towers Stock Exchange. A free call will be conducted each evening at 7.30 p.m., by which the combined brokers hope to be in better touch with the investing public. An advertisement over our leading column calls for applications for the Secretary to the newly formed Institution.

The Charters Towers Stock Exchange was dissolved on Tuesday last. Since then a new Exchange has been instituted, by those who dissolved the former, the rules have been revised. The public will be admitted free each evening. We hear that Mr Hirsch will conduct the business for the time.

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before  
SYDNEY



Stock Exchange  
Since then a  
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Registration fees.

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Minutes  
of the  
First Meeting for the Formation  
of  
The Charter Towers Stock Exchange.

Held at the office of Goring & Thorp.  
Bow St Charter Towers.

at 11 am. Thursday May 22<sup>nd</sup> 1890.

Present Messrs. Bearup, Davies, Thorp, Hinch,  
J. R. Bradshaw; J. Bradshaw, J. Dunford  
J. W. Johnston & H. S. Dyer.

Chairman Mr. Bearup moved and Mr. Hinch seconded  
that Mr. W. L. Davies take the Chair.  
Carried.

Stock Exchange. Mr. Davies moved "that a new Stock  
Exchange be formed, to be named The  
Charter Towers Stock Exchange and to  
consist of the following members.

1. T. B. Bearup.
2. S. R. Thorp.
3. H. S. Dyer.
4. J. J. Hinch
5. J. R. Bradshaw
6. J. Bradshaw.
7. J. W. Johnston.
8. J. H. Fitz.
9. J. Dunford.
10. W. L. Davies
11. Arthur Wellington.

Mr. Bearup seconded the motion  
was Carried.



President Mr. Bradshaw moved and Mr. Bearup seconded that Mr. W. I. Davies be elected President of The Charters Towers Stock Exchange.

Caller

Carried

Call

Vice Presidents Mr. Bradshaw moved and Mr. Davies seconded that Messrs Bearup & Hinch be elected Vice Presidents of The Charters Towers Stock Exchange.

Carried

Bank

Committee On the motion of Mr. Bradshaw seconded by Mr. Hinch Messrs. Thorp, Johnston and Dyer were elected the Committee with the President Vice Presidents and Secretary as members ex officio.

Carried

Secretary Mr. Bearup moved and Mr. Bradshaw seconded that advertisements be inserted in The Bulletin, Miner, Times & Herald for a Secretary, The applicant to state salary required and to understand that he will not be allowed to sell or buy scrip on his own account or on account of others. The applications to be returnable on Tuesday the 24<sup>th</sup> inst.

Carried

Secretary  
Mr. Hinch

Mr. Hinch moved and Mr. Dunford seconded that Mr. Thorp act as Secretary pro tempore.

Carried



Caller.

Mr. Davies moved and Mr. Thorp seconded Mr. Stinch act as caller until a secretary be appointed.

Carried.

Call.

Mr. Broadshaw moved that a Private Call be held every day at noon and a Public call at 4-30 p.m. each evening. Mr. Beans seconded the motion.

Carried.

Bank.

Mr. Thorp moved and Mr. Beans seconded that The Union Bank of Australia be the Bank of the Exchange.

Mr. J. Broadshaw moved and Mr. Dyer seconded that the Queensland National Bank be the Bank of the Exchange.

on a ballot being taken the votes resulted as follows.

Queensland National 5.

Union Bank. 4.

The Chairman declared The <sup>Queensland</sup> National Bank to be the Bank of The Exchange.

This Confirmed  
day of May 1890

Chairman



# Minutes of Special Meeting

May 27<sup>th</sup> 1890

Present.

Messrs. Davis (Chairman) Bearup.  
Dyer. Hinch Thorp. Wellington  
Dunsford J.R. Broadshaw. J. Broadshaw  
J.W. Johnston & Dunsford.

Lease of  
Office.

Applications for Secretaryship were read from the  
following gentlemen. —

Graham.	at	250.0.0	per annum.
Dwan.	.	125.0.0	do
Watson	.	150.0.0	do
Davis	.	166.0.0	do
Mossfall	.	200.0.0	do
Grinville	.	156.0.0	do
Monks	.	250.0.0	do
Smith	.	156.0.0	do.

Empowering  
Chairman.

Mr. J. Broadshaw moved and Mr. J.R. Broadshaw  
seconded that Mr. Watson's application be  
accepted.

Mr. Bearup moved and Mr. Johnston seconded  
that Mr. W.E. Smith Junr's application be  
accepted.

On a show of hands being taken the  
Chairman declared Mr. W.E. Smith Junr.  
duly elected as Secretary of The Charles  
Kewen Stock Exchange.

New Member

Testimonials

Mr. J. Broadshaw moved and Mr. Dyer  
seconded that the Testimonials sent in  
by applicants for the Secretaryship  
be returned at once.

Carried.



Lease of  
Office.

Mr. Thinsch moved and Mr. Dyer seconded that  
the Secretary write at once <sup>my Mr. E.D. Miles & Co</sup> to Mr. Malcolm  
the <sup>agents</sup> owner of the Arcade asking for a  
Three years' lease of the premises required  
by the Exchange & that a <sup>owner</sup> free copy  
of the letter be sent to the <sup>owner</sup> local agents  
Messrs. E.D. Miles & Co. Mr. A. Malcolm;  
Carried.

Empowering  
Chairman.

Mr. Thorp moved and Mr. J.R. Bradshaw  
seconded that the Chairman be empowered  
to make arrangements for the fitting up  
of the Exchange Office, with the necessary  
stationery & books  
Carried.

New Member. Mr. Davies nominated Mr. J.A. Goring  
as a candidate for election in three  
days time.

Confirmed this day

Chairman



# Minutes of Meeting

May 31st 1890

Present Messrs. Davis (chairman) Hirsch. Johnston.  
Dunsford. Trelington. Hunter. Thorp  
& Beareup. —

New Members. The following Gentlemen were  
nominated as candidates for election  
in three days time viz.

Mr. Hirsch nominated Mr. A. Sellars  
" J. W. Johnston " " W. Carroll  
" T. Beareup " " W. Auld

Price of Seat  
to be raised

Mr. Hunter gave notice of motion  
that the price of seat in the Chambers  
Towers Stock Exchange be raised  
to twenty pounds and the number  
be limited to twenty five members.

Confirmed this day of May 1890

Chairman



# Minutes of Special Meeting

June 2nd 1890

Present Messrs Davis (Chair) Dearup Hirsch Thorp  
Hunter Sellar Johnston Dyer  
Dunsford Wellington and Bradshaw

New Members. Moved by Mr. Davis that the  
following gentlemen be elected Members  
of the Charters Towers Stock Exchange viz  
Messrs. J. A. Springe 12  
" A. Sellar 13  
" W. Auld 14  
" W. Carroll 15

Carried

Rise of Moved by Mr. Hunter that the price  
Subscription seat in the Charters Towers Stock  
Exchange be raised to twenty pounds £20  
and no member to participate in the profits  
of the Association before the date of his  
election and that the number be limited to  
twenty five members. - Seconded by  
Mr. Dearup

Carried

Confirmed  
This day of 1890  
Chairman



# Special Meeting

June 3rd 1890

Present Mrs Davis (chair) Oscar Hinrich Thompson  
Hunters Sellers Johnston Dunford &  
Wellington

Auditors Moved by Mr. Davis and seconded by  
Mr. Oscar that the Secretary write to  
Messrs Gardner and Richards to know  
their terms for a monthly audit of  
the books of the Association.  
Carried.

Rules Moved by Mr. Davis and seconded by  
Mr. Thos that a sub-committee  
consisting of Messrs Hinrich Hunter  
and Mr. Mover to correct the rules  
and get same printed in book form  
Carried

This confirmed  
day of 1890  
Chairman



Committee Meeting  
June 3rd.

Present Wm. Davis (chair) Hiram Pearsall  
 and Johnson.

Business we consider the non delivery of  
 one thousand shares sold by W. Robert  
 Hynes within the specified time allowed  
 by the Association.

Moved by W. Davis and seconded  
 by W. Pearsall that W. Hynes being  
 the purchaser ~~responsible~~ Mr. Hynes  
 and endeavor resolve the dispute  
 outside the Association.  
Carried

Conferred  
 This 15<sup>th</sup> day of July 1890  
 W. L. Davis  
 Chairman



# Special Meeting

June 10th 1890.

Present Mr Davis (chair) Hirsch Thorp Johnson Present  
and Roper.

Bymer Moved by Mr Hirsch and seconded  
of accounts by Mr Johnson that the outstanding  
accounts paid for by Mr Thorp be  
paid for payments  
carried

Transfer of

Quotation Moved by Mr Davis and seconded by  
from Mr Johnson that the secretary write  
President to the Wisconsin Stock Exchange asking  
if they are they willing to exchange  
quotations made on their first every  
day call and we will exchange ours  
back to pay their own telegrams  
and for them to suggest a code or  
we shall.

New member.

carried

and Moved by Mr Davis and seconded by  
Rules Mr Hirsch that a copy of our rules  
be sent to the Wisconsin, Wisconsin,  
Chicago, Lympie, Sydney, Melbourne & Adelaide  
Stock Exchanges  
carried

This day of 1890

Chairman



Special Meeting

June 16th 1890.

Present Messrs. Davis (Chair) Thos. Wellington  
Dunford Roger Sellers.

Transfer of seat Application was made from Mr  
John Bonadshaw to have his seat  
transferred to E. Hunter.

New Member. Proposed by W. Sellar and seconded by  
W. Dyer that Mr Hunter manager  
of Hunter & Co Limited be a candidate  
for election in three days time.  
Carried

Confirmed  
This 15<sup>th</sup> day of July 1890  
W. L. Davies  
Chairman



Committee Meeting

June 17th 1890.

Present. Messrs Davis (chair) Dyer Thorp & Beauch

A. Symes moved by Mr. Thorp and seconded by  
apology Mr. Dyer that Robert Symes apology be  
read at the public call on Saturday  
evening next.

Carried

Northern Moved by Mr. Davis that the secretary  
write Mr. [unclear] to the Northern Miner for their  
daily paper to be sent some office  
of the Charles Towers Stock Exchange.  
Carried

Confirmed  
This 15<sup>th</sup> day of July 1890  
W. B. Davis  
Chairman

Present

President  
Secretary  
Chairman  
Committee



# Special Meeting

June 19th 1890

Present Messrs. Davis (chair) Thorp Treasur  
Dyer Wellington Rensford Sellars Carroll  
Johnston & Hunter.

President moved by W. Hunter and seconded  
by W. Sellars that the President and  
Chairman of the Board of Commerce  
requesting him to call a public  
meeting to pass the necessary resolution  
asking the Government to bring in a  
Mining Companies Bill this session  
carried

This confirmed  
day 7 1890  
Chairman



Minutes of Meeting  
June 25th 1890.

Present. Mepps. Davis (Chair) Thorp. Smith Pearson  
 Burlington Dunstond Mellars Hunter Carroll  
 Bradshaw & Johnson

Election of Moves by Mr. Davis and seconded by Mr.  
New Member. Thorp that Mr. E. Hunter representing  
 the company of E. Hunter & Co Limited  
 be allowed for. And on being put to  
 the ballot Mr. Hunter was elected  
 unanimously. The Chairman then  
 declared Mr. Hunter a member of this  
 Exchange.

Carried

Present

But Com-  
to draft  
resolutions



# Minutes of Meeting

July 30th 1890

Present

Mrs Davis (chair) Hinck Polans Thorp  
Hunter Bradshaw Johnston Wellington  
Lumpford Auld Sellers Dyer Carroll  
and Fitz Carried

Sub Comm

to draft

resolutions

Moved by Mr Thorp and seconded by Mr  
Johnston that a sub-committee consisting  
of Mrs. Davis Hunter Hinck Thorp Beaup  
and Bradshaw. to draft resolutions for the  
Public Meeting. Carried

Moved by Mr Thorp and seconded by Mr  
Hinck that the Secretary write to the  
Chairman of the Chamber of Commerce informing  
him that three of our members <sup>by Mrs Davis Hunt & Beaup</sup> are a  
deputation from this Exchange to wait on  
their members this afternoon at four o'clock.

Carried



Minutes of Special Meeting  
July 2nd 1890

Present

Meigs Davies (chair) Hinckley Beaulieu Thorp  
Bradshaw Wellington Dunsford Sellar & Carroll

Present.

Balance.

Moved by Mr. Thorp and seconded by  
Met moved Mr. Beaulieu that the balance sheet be  
received and adopted as read with the  
alteration of the words by profit loss  
changed to. "Balance in Bank"

Carried

Payment of  
acc.

Moved by Mr. Bradshaw and seconded  
by Mr. Carroll that the accounts as  
read be passed for payment

Purchased  
forms

Carried

Confirmed

This day of July 1890

Chairman



# Minutes of Meeting

July 5th 1890

Present.

Mrs Davis (Chair) Strick Hunter Thorp  
Wellington Dunsford Sellors Johnston  
Dyer Beaup Carroll Bradshaw and Auld

Moved by Mr Davis and seconded by Mr Hunter  
that Mr Hunter call on the Evening Star  
(newspaper proprietors (re their telegram of the 4th inst.)  
on his visit to Townville.

Carried

Purchased  
prints

Moved by Mr Davis and seconded by Mr  
Sellors that Mrs Beaup Dyer Hunter  
be authorized to purchase prints for this  
exchange.

Carried

Moved by Mr Sellors that 500 copies  
of the Times newspaper containing the  
report of the Public Meeting (at mining camp) be  
purchased by this exchange for circulation  
seconded by Mr Hunter

Carried

Confirmed

This day of July 1890.



Minutes of Meeting

July 8th 1890

Present. Messrs Davies (Chair) Simon Pearsall Thorp  
Dyer Wellington Dunsford Bradshaw and  
Bellows

Motion of Motion by Mr. Thorp that the forms belonging  
to this exchange be lent to the North London  
Secular Association at 10/- each since they  
are used. Seconded by Bradshaw  
\_\_\_\_\_ Carried \_\_\_\_\_

Conventions

This day of August 1890

Motion Motion by Mr. Thorp and seconded by Mr.  
Dunsford: that All calls must be paid by  
the seller up to the time of sale.  
\_\_\_\_\_ Carried \_\_\_\_\_



Minutes of Meeting

July 9th 1890

Present Messrs Davis (Chair) Hirsch Pearson Thorp  
Eyer Mullington Rausper Bradshaw  
and Sellers

Moved by Mr. Thorp & seconded by Mr.  
Hirsch that no business will be done  
on Thursday & Friday the 10th & 11th July being  
Public Holidays. and that notice be given  
in the next paper.

Carried

Confirmed

This day 7 1890



# Minutes of Committee Meeting

July 15th 1890

Present. Messrs. Davis (chair) Stinch. Thorp

Moved by Mr. Thorp and seconded by Mr. Stinch the minutes of the meeting held on the 3rd & 17th of June as read be confirmed.

Carried

W. Carroll Moved by Mr. Thorp seconded by Mr. Stinch that the Secretary write to Dr. W. Carroll informing him that the one hundred Scandinavian shares thrown on the hands of the Exchange be returned to him and he to refund the amount paid to him by the Exchange for the said shares.

Carried

Moved by Mr. Thorp seconded by Mr. Stinch that the accounts as read be passed for payment.

Wilcocks Rs 5:13:0

Loas 1:13:4

Thomas Stannard £: 0:0

Carried

Moved by Mr. Davis that the correspondence be received (as read) & that the request be <sup>Mr. Goyings</sup> granted to

Confirmed Carried

This day of



Meeting—

Minutes of Meeting—July 16th 1890.—

Thorp—

Present Messrs. Davis (Chair) Hinson. Thorp.  
 Peckup. Hurlington. Dunsford. Sellers  
 Eyer. Bradshaw and Carroll.—

by Mr  
 sing back  
 he

by Mr. Hinson  
 W. Carroll  
 and  
 the hands  
 in and  
 paid to  
 said

Moved by Mr. Bradshaw and  
 seconded by Mr. Thorp that the Secretary  
 write to the Directors of the New Grace  
 Darling & Co. Ltd showing the inconvenience  
 caused thro' only transcribing copy at a  
 directors meeting request that <sup>they</sup> will  
 cause the motion to be rescinded.

Carried—Confirmed—This day of 1890.

by Mr. Hinson  
 he passed

13-0

13-4

0-0

response

Mr. Goringe  
 he passed to

Carried—



Minutes of Committee Meeting21st July 1890.Present Messrs Beaupre chair Hinson and Davis.Moved by Mr. Davis and seconded by Mr. Hinson that £6 Brown messenger receive the sum of five shillings per week from July 5thCarriedConferredThis day of 1890.



Minutes of Meeting

29th July

Present Messrs Davis (chair) Thos Wellington  
Dunsford Roger Sillars Messrs. barroll  
and Bradshaw.

Moved by W. Wellington and seconded  
by W. Bradshaw. That Mr. Sillars  
be appointed to adjudge at committee  
meeting re complaint laid against Mr.  
Johnston by W. Thos.

Carried

Confirmed

This day of 1890



Committee Meeting

29th July 1890

Present Messrs Davis (chair) Messrs Dyer-  
Bellars

The complaint laid against Mr. J. W.  
Johnston by Mr. Thorne was read.

Moved by Mr. Davis and seconded by Mr.  
Messrs that Mr. Johnston be fined  
the sum of ten shillings and six pence  
to go to the funds of the Exchange and  
any member attending the evening  
club not occupying his seat at the  
table. his conduct shall be considered  
at a Meeting held on the following day

Carried



Minutes of Meeting

30th July 1890

Present. Messrs Davis (Chair) W. Smith. Dyer  
Madshaw Thorp. Sillars. Trullington. Beamp  
Gunsford and Barrow.

Moved by Mr. Davis and seconded  
by Mr. Madshaw that if Mr. Johnston  
does not withdraw his resignation before  
the meeting held at noon tomorrow his  
resignation will be accepted.

Carried

Moved by Mr. Dyer and seconded by Mr.  
Madshaw that a Rule or bye-law be passed  
"that no Member buying shares (at the  
Evening Ball) shall sell the same shares under  
an advance of ten percent."

Carried



# Minutes of Meeting

August 1st 1890.

Present Messrs Davis (Chair) Messrs Froth.  
Johnson. Wellington. Dunsford. Bradshaw  
Sellers Dyer and Carroll.

Moved by W. Dyer and seconded by  
W. Sellers. the the following motion  
" That no Member of the Exchange  
can at any sitting of the Public  
call. sell every evening at 7.30 P.M.  
buy shares from a Member or the  
Public. and then quote the same shares  
or stocks. as a seller. under the following  
addition in price viz: —

up to 1/-	2 additional
over 1/- and up to 2/-	3 do
" 2/- " " " 3/-	4 do
" 3/- " " " 4/-	5 do
" 4/- " " " 5/-	6 do
" 5/- " " " 20/-	ten pence <sup>10</sup>

be printed and posted on the boards  
of the Exchange and read at the Public  
call this evening.

Carroll.

Confirmed.

This day of 1890



# Minutes of Meeting

7th August 1890

Present Messrs Davies (chair) Pearse Thorp  
Johnston. Millington. Dunsford Bradshaw  
Sellers and Carroll.

Moved by Mr Thorp and seconded by Mr  
Sellers that the chairman's action in replying  
to telegram from the Port of London Stock Exchange  
be endorsed.

Carried



# Minutes of Meeting

8th August 1890.

Present. Messrs Davis (Chair) Bearup Thorp Johnson  
Tullington. Dunsford. Bradshaw Sellers and  
Carroll.

Moved by Mr Bradshaw and seconded  
by Mr Thorp that the secretary write  
to the Brisbane Stock Exchange  
establishing reciprocity and to point  
out to them that they have already  
recognised this Exchange.

Carried



# Minutes of Committee Meeting

13th August 1890.

Present Messrs. Davies (Chair) Thos. Johnston & Dyer

Moved by Mr. Johnston and seconded by Mr. Dyer that the balance sheet as read be received and adopted.

Carried

Moved by Mr. Davies seconded by Mr. Dyer that the accounts as made be passed for payment as follows.

Rent A. Malcolm	10:0:0
Daily Times	2:9:8
John Wallstat	18:9
R. T. L.	8:3
Gas Company	1:5:5
Fromville Street	10:0
Marland & Marland	1:1:0
R. Sanders	2:2:0
Mr. Richards	2:2:0

Carried

M. S. Davis

Chairman

27th Oct. 90



## Special Meeting

To consider correspondence from Bristol and Exchange  
September 6th 1896.

Present. Messrs Davis (Chair), Peadar, Thorp, Hunter Wellington, Dwyer and Peadarshaw.

Resolution Moved by Mr. Thorp seconded by Mr. Peadarshaw that the correspondence be received carried

Moved by Mr. Davis and seconded by Mr. Peadarshaw that the Secretary write to the Bristol and Exch. asking for their resolution with respect to companies being registered on their call list which are under the Limited Liability Act.

carried.

confirmed

This

day of

Charmin



# Minutes of Special Meeting

September 26th 1890.

Present. Messrs. Davis (Chair). Beaupre, Johnson, Roper, Throck, Hunter, Bradshaw, Wellington, Dunsford, Sellars, Sells, Fitz & Goringe.

Motion Moved by Mr. Bradshaw and seconded by Mr. Beaupre that rule 43. be altered to read: "Members of this Exchange shall not divide commission on mining stocks with others than the Members of the Stock Exchange of London, London & its own members, under a penalty not exceeding £10- for the first offence and expulsion for the second."

Four members voted for the motion and seven against  
the motion was lost.

Correspondence Moved by Mr. Hunter and seconded by Mr. Bradshaw that the correspondence dated 16th & 17th ultimo from the Brisbane Stock Exchange be received  
carried.

Moved by Mr. Davis and seconded by Mr. Johnson that this Exchange at once petition Parliament through the members for the District and ask when the Stamp Act will be revised or considered. And we ask for a reduction of the duty on the transport on mining shares and that a committee consisting of Messrs Throck Bradshaw, Roper and Davis be appointed to prepare the petition and to ask the cooperation of the Stock Exchange of London, London & its own members, the Townsville Gympie and Brisbane Stock Exchanges.

carried.

Conformed

This day of 1890.



Meeting & Collecting  
October 1st

Present. Miss Davis (chair) Mary Wellington  
 Dubyord, Johnson. A. H. Hunter  
 Thorp and Bradshaw.

Present.

Moved by Mr. Davis and seconded by  
 Mr. Hunter that Mr. Bradshaw be  
 added to the committee.

Account  
passed.

Carried.

Moved by Mr. Thorp that Miss  
 Davis and Bradshaw, audit the  
 books of the association.

Moved by Dyer and seconded by Mr  
 Hunter. That "Mining Companies  
 (other than coal) Registered on and after  
 1st November next will not be placed  
 on the Authorized List of this Exchange  
 unless Registered as No Liability Companies

Carried.



January MeetingOctober 3rd. 1890

Present. Messrs W. L. Davis (Chair) Beaumont, Thors.  
Bunsen, Wellington, Dunsford, Sellar, Dyer  
Barrell Johnson.

Account passed. Moved by Mr. Hunter seconded by Mr.  
Dunsford that the accounts as under be  
passed for payment. Ag.

Carried. A Malcolm (rent) 18:0:0  
Warwick & Sarsford 7:8:4  
Norland & Mansland 6:16:10  
Wilcocks & Co. 2:19:0  
Samuel Allenson 10:6  
Thaddeus Chant 8:0  
Gas Company 19:0  
E. Brown 10:0

Moved by Mr. Dyer and seconded by Mr. Sellar  
that the Members do not sit at the table  
and are at liberty to do business while  
the call is proceeding.

Carried

Moved by Mr. Thorp seconded by Mr.  
Barrell that a call of one pound be  
made on the Members of the Exchange.

CarriedConquinedThisDay of.1890Shamnam.



Minutes of MeetingOctober 15th

Present Messrs. Davis (chair) Broadshaw Wellington  
 Sellers, Hunter Dunstond and Carroll.

Moved by Mr. Sellers and seconded by Mr.  
 Carroll that no call be held to morrow  
 evening.

Those voted for the motion and four  
 against.



# Minutes Meeting October 10<sup>th</sup>

Present. Messrs Davis (Chair) Thos Hunter Wellington  
Newport Bradshaw & Carroll

Notice of Motion Mr. Hunter gave notice that he  
will move on Thursday next that Rule  
12 be altered to read ten pounds in lieu  
of twenty pounds.



# Minutes of Special Meeting

October 23rd 1890

Present. Messrs Davis (chair) Hunter Dunford Johnson  
Beauchamp, Wellington, Bradshaw, Fitz, Goring,  
Carroll and Thorp.

Alteration Moved by Mr Hunter and seconded by  
of Rule 12. Mr. Carroll that rule 12 be altered to  
read ten pounds in lieu of twenty pounds.  
Carried.

Proposals ~~Moved by Mr. Hunter~~ proposed Messrs  
New Members. A Goldring and I Lemel as <sup>candidates for Membership</sup> ~~New Members~~  
to this Exchange and their nominations  
laid on the table for three days.

Correspondence Moved by Mr. Bradshaw and seconded  
received by Mr. Wellington that the correspondence  
viz "Letters for Mr. J. T. Smith. the Olympic Stock  
Exchange and from W. G. Smith" be received.  
Carried.

Mr. Smith's Moved by Mr. Davis and seconded by Mr. Bradshaw  
resignation as Vice that Mr. J. T. Smith's resignation as Vice President  
President be received. Mr. J. R. Bradshaw was elected Vice President.  
Carried.

Secretary Moved by Mr. Hunter and seconded by Mr.  
resignation Dunford that the Secretary's resignation be  
not accepted. Carried.

Auditors Messrs Thorp and Beauchamp were elected Auditors.  
Confirmed.

This 3<sup>rd</sup> day of ~~1890~~ 1890  
H. L. Davis  
Chairman

Present.

Election  
of Mr. Lemel.

Election  
of Mr. Goldring



Meeting

Minutes of Members MeetingHeld 28th October 1890.To elect new Members.

Resent. Messrs Davis (Chair), Pearson, Thorp, Bradshaw, Wellington, Hunter, Carroll, Dringford, and Sellers.

Election Moved by Mr Hunter and seconded by Mr Bradshaw that Mr I Linnell be elected a member of this Exchange. Carried

Election Moved by Mr Hunter and seconded by Mr Bradshaw that Mr A. Goldring be elected a member of the Exchange. Carried

Confirmed

This 3<sup>rd</sup> day of Nov<sup>r</sup> 1890  
M. S. Davis  
Chairman



Minutes of  
Ordinary monthly Members meeting  
held 3rd November

Present. Messrs. Davis (chair) Bearn Bradshaw  
 Johnston Dunsford Wellington, Carroll  
 Hunter, Sellers, Goringe and Goldring

Minutes Moved by Mr Carroll seconded by  
 Mr Bradshaw that the minutes of the last  
 meeting be adopted. — carried —

Balance Moved by Mr Dunsford and seconded by  
check Mr Johnston that the balance check  
 be received — carried —

New Moved by Mr Davis and seconded  
Member. by Mr Bearn that Mr John Malone  
 be elected a Member of the Chartered  
 Doves Stock Exchange.

— carried —

H. L. Davis

Chairman

Confirmed.

19<sup>th</sup> Dec. 90

Present.

Mrs.

Holidays

Minutes  
 of the 1<sup>st</sup> meeting  
 of 1890



ers meeting

# Minutes of

Special Meeting held 19th Dec' 1890

Present. Messrs Davis (chair) Messrs Bradshaw  
Moth, Johnston, Hunter, Lennel, Beck  
Loringe, Dunsford, Malone, Oger and  
Carroll.

Moved by Mr. Bradshaw and seconded  
by Mr. Loringe. That a special meeting  
of the Members be called for the 3rd of  
January 1891 to consider the Alteration  
of Rule 33.

Carried

Mrs.

Holidays Moved by Mr. Bradshaw and seconded  
by Mr. Hunter the Mrs day Boxing day  
and New Years day be kept holidays by  
this Exchange.

Carried

Alteration

of the time

of Gang ball.

Moved by Mr. Hunter seconded by  
Mr. Bradshaw that the time of end of the  
evening call be altered until 8 o'clock p.m.

Carried

W. L. Dennis

Confirmed

The day 3rd of Jan 91



# Minutes of Special Meeting

Held 3rd January

Present Messrs Davis (Chair) Bearup Bradshaw,  
Hunter, Ault, Dunsford, Malone Goringe  
and Johnston.

Minutes Moved by Mr Bearup and seconded  
by Mr Hunter that the minutes of the  
last meeting be confirmed.  
Carried

Moved by Mr Hunter and seconded  
by Mr Bearup that Rule 33 be left to  
stand as it is.  
Carried

M L Davis  
Confirmed

The 16th day Jan 91

Chairman



Meeting

Minutes of Special MeetingHeld 16th January 1891

Present Messrs Davis (chair), Thorp, Hirsch, Seidl, Carroll  
Sellers, Goldring, Lemel & Beck

Minutes Moved by Mr. Lemel and seconded by Mr. Sellers that the minutes of the last meeting be confirmed.

Carried

Roll Moved by Mr. Lemel and seconded by Mr. Sellers that a roll of £12:0 (the second) be made on the Members of the Exchange.

CarriedConfirmedThis 4th day of Feb. 1891

W L Davis  
Chairman



# Minutes of Ordinary Meeting

Held 2nd February 1890

Present Messrs Davis (chair) Bradshaw, Bearup, Thorpe,  
Wellington, Kullford, Hunter, Lemel, Beck  
Lawson.

Correspondence Moved by Mr. Bearup and seconded  
by Mr. Bradshaw that the letter from  
the Stock Exchange of Charles Dwyer Ltd  
be received.

Carried

Moved by Mr. Bradshaw seconded by  
Mr. Bearup that the secretary write to  
the Stock Exchange of Charles Dwyer Ltd  
informing them their letter will be considered  
in two days time.

Carried

Confirmed

This day of 1891

Chairman.



# Minutes of Special Meeting

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# Minutes of Ordinary Meeting

— Held 11th February 1891. —

Present. Messrs Davis (chair) Messrs Bradshaw, Thorp, Johnston, Hunter, Duxford, Wellington, Lemel, Carroll and Beck. —

Proposal Moved by Mr Beck and seconded by Mr  
of the Davis that James Hall be a candidate  
Member. for election in three days time to become  
a Member of the Charter Towers Stock Exchange.  
— Carried —

Moved by Mr Hunter and seconded by Mr  
Thorp that the motion be decided and  
put to the meeting separately. —  
— Carried —

Moved by Mr Davis and seconded by Mr Johnston  
that the posting of Thomas Smith by the  
Stock Exchange of Charter Towers Ltd cannot be  
entertained by this Exchange under our rules.  
— Carried —

Moved by Mr Davis and seconded by Mr Johnston  
that a judging body be selected from  
both Exchanges the chairman appointed by the  
members of both Exchanges. to adjudicate on  
disputes. — Carried —

— Confirmed —  
This day



Join Meeting of the Charters  
Towers Stock Exchange & the Stock  
Exchange of Charters Towers Ltd  
Held 12th February 1891.

Present Messrs Davis (Chair) Barclay, Johnston  
 Black, Ernest Hunter — Mellican Knight  
 & McCallum.

Moved by Mr. Barclay and seconded by  
 Mr. Black that a sub committee of  
 three members from each Exchange  
 be formed to report on the advisability  
 of the two Exchanges amalgamating.

Carried

Concluded

This day



Minutes of Ordinary MeetingHeld 13th January 1891

Present. Messrs Davis (Chair) Johnston, Thos Bradshaw.  
 Beck Dunsford, Hellington Lemch. Beards.

Minutes. Moved by M. Johnston and seconded by  
 M Dunsford that the minutes of the last  
 meeting be confirmed.

Carried

Moved by M. Huiter and second by M Dunsford  
 that the President and the two Vice Presidents  
 be a subcommittee to meet the Stock Exchange  
 of Charles Towne Ltd re amalgamation of  
 the two exchanges.

CarriedConfirmedThis day of 1891Chairman



Minutes of Ordinary Meeting

Held 14th February 1891

Present Messrs Davis (Chair) Bearup Bradshaw  
Thorp Johnston, Beck Dunsford Wellington.  
Dawson. Ayes. Dawson & Lemel.

Moved by Mr Beck and seconded by Mr  
Dunsford that James Hall be a Member of  
the Charter's Tavers Stock Exchange.  
Carried



Minutes of Ordinary MeetingHeld 14th February 1891.

Present Mrs. Davis (Chair) Bradshaw, Johnston,  
 March, Dunsford, Wellington, Beck Dawson  
 Lemel & Harold.

Resolved Moved by Mr Dunsford and second by  
 Mr Lemel that William Dickenson be  
 a member of the Chartus Towns Stock  
 Exchange.

Carried



Minutes of joint Sub-committee<sup>meeting</sup> of both Exchanges

Held on 17th February 1891.

Present. Messrs Davis (chair) Beauchamp, Bradshaw, Millican  
Bright and McCallum

Moved by Mr Beauchamp and seconded by Mr Millican  
that this meeting think it desirable that the two  
Exchanges amalgamate.

Carried

Moved by Mr Beauchamp and seconded by Mr  
Millican that the assets of the Charter Tower  
Stock Exchange be valued and the incoming  
Members of the Stock Exchange of Charter Tower  
Ltd. be taken in at pro rata.

Carried.

Confirmed

This day of 1891

Chairman



Minutes of Ordinary MeetingHeld 18th FebruaryPresent

Messrs Davis (Chair) Beaupre, Bradshaw, Johnston,  
Beck, Dunsford, Warrington, Hall, Lennel,  
Nelson, and Allen.

Moved by Mr Johnston and seconded by Mr Lennel  
that the action of the sub-committee re. the  
amalgamation of the Stock Exchange of  
London and Liverpool be endorsed.

CarriedConfirmedThis 18th day of February 1891Chairman



Minutes of joint meeting of both Exchanges

Held 23rd February 1891

Present Messrs Davis (chair) Beaupre, Johnston, Bradshaw  
Dunsford, Mullington, Beck, Hall Dawson & Lemel, "Charles  
Towers Stock Exchange, Millican Bright, M. Ballieu Clarke,  
Mason Ayton Higashis and James "Stock Exchange  
of Charles Towers Limited"

The President & Vice President of the Charles Towers  
Stock Exchange tendered their resignations

Moved by M. Bright and seconded by M. Beck  
that M. Perkins election be held over until  
Wednesday's meeting

Carried

Resolved that the joint General meeting  
be held tomorrow at 2.30 pm.

Conf'd 24<sup>th</sup> February 1891  
J. Millican



# Minutes of the

## First General joint-Meeting of both Exchange

Held at the Office of the Charter Towers Stock Exchange

at 2.30 pm. Tuesday 24th January 1891

Present. Messrs. Davis, Bearup, Johnston, Wellington  
Hall, Auld, Dunford, Malon, Beck,  
Millican, Tugastis, James, Ayton, McCallum  
Wilson, Bright, and Clarke.

Chair. Moved by Mr. Davis and seconded by  
Mr. Bearup that Mr. Millican take the chair.  
— carried —

Minutes. Moved by Mr. Ayton and seconded by Mr.  
Davis that the minutes of the last meeting  
(of the joint Exchange) be confirmed.  
— carried —

President. Moved by Mr. Bradshaw and seconded by  
Mr. Bearup that Mr. Davis be President  
of the new Exchange.  
— carried —

Vice Presidents. Moved by Mr. Davis and seconded by  
Mr. Bright that Messrs. Bearup and Millican  
be elected Vice Presidents.  
— carried —



Secretary Moved by Mr. Millican and seconded by Mr. Davis that Mrs. Smith be the Secretary to  
carried

Treasurer Moved by Mr. Bearep and seconded by Mr. Bright that Mr. Bradshaw be elected Treasurer.  
carried

Committee Moved by Mr. Tugaskis and seconded by Mr. Johnston that the President, two Vice Presidents, Treasurer, Messrs Wilson Bright and Lennet be the committee and hold office for the ensuing twelve months.  
carried

Auditors Moved by Mr. Davis and seconded by Mr. Bearep that Messrs Beck and Tugaskis be elected Stationary Auditors for twelve months.  
carried

Secretary Salary Moved by Mr. Beck and seconded by Mr. Syton that the Secretary salary be four pound per week.  
carried

Rules Committee Moved by Mr. Tugaskis and seconded by Mr. James that Messrs Davis Millican and Bearep be a sub committee to amend the rules. and report on Friday next.  
carried



Amusement Moved by Mr Syton and seconded by Mr Hall that Messrs Negaskis McCallum and Davis be the rule committee.

On a ~~ballot~~ <sup>being put to the meeting</sup> taken Messrs Negaskis McCallum & Davis were elected.

Bank. Moved by Mr Beaup and seconded by Mr Bradshaw that the Queensland National Bank be the bank for the Exchange.

— carried —

Rule Moved by Mr Beaup and seconded by Mr Bright that the new Exchange be carried on under the Rule of the Charter Tower Stock Exchange until the new rules are adopted.

— carried —

Entrance fee Moved by Mr Davis and seconded by Mr Syton that in future the entrance fee to this Exchange be fifty guineas.

— carried —

Moved by Mr Davis and seconded by Mr Beck that the executive committee be authorized to make arrangements for moving into new offices. etc.

— carried —

Moved by Mr Davis and seconded by Mr Bright that the executive committee report on the Brisbane Stock Exchange new rule re payment of calls & report on Friday next — carried —

W. J. Davis  
9th March 91



# Minutes of Ordinary Meeting

February 25th 1891

Present Messrs. Davis (chair) Bradshaw, Johnston, Bearup,  
Dick, Auld, Millington Dawson, Carroll, <sup>Hall</sup> ~~Blackburn~~  
and Thorp. Right Wgaskie Syon M'Callum <sup>Dickinson</sup>  
James and Wilson

Election Moved by Mr. Bradshaw and seconded by  
Mr. Carroll that Mr. Perkins be elected  
a Member of the Charter Towers Stock  
Exchange.

On the roll being taken the vote  
resulted as follows.

For the motion six  
Against " twelve

The Chairman declared Mr. Perkins not  
elected.

Confirmed

This 4<sup>th</sup> day of <sup>March</sup> February 1891

H. L. Davis  
Chairman



# Minutes of General Meeting

March 9th 1891

Present Messrs. Davis (Chair) Bradshaw, Wilson, Bright, Beck, Mellington, Dunsford, Carroll, Sudd, Hall, Dickinson, Dawson, Tugaskis and Mr. Vallum, —

Minutes Moved by Mr. Bright and seconded by Mr. Bradshaw that the minutes of the last meeting be confirmed. —

Carried —

The suggestion from the rules committee was read. —

Name of the Exchange Moved by Mr. Beck and seconded by Mr. Thorp that this exchange take on the name of the Stock Exchange of Chartist Towers Limited and the capital of the company to be £2,000 in fifty shares of £40 each. —

Moved by Mr. Bradshaw and seconded by Mr. Tugaskis that we adopt the memorandum of the Stock Exchange of Chartist Tower Limited and that each member of the Exchange be allotted one share of £1 each, —

In favor of the amendment 9 voted  
Against the amendment 4 voted  
The Chairman declared the amendment carried  
Confirmed. This is the day of April 1891

"Chairman"



Meeting

# Minutes of Extraordinary General Meeting

— Held on the 11th April —

Present Messrs Bearup (chair) Davis, Bright, Beck  
Hirsch, McCallum, Wall, Dunsford, Dawson  
and Malone.

Minutes Moved by Mr Davis and seconded by  
Mr Bright that the minutes of the last  
meeting be confirmed.

— Carried —

Correspondence Moved by Mr Dunsford and seconded  
by Mr Dawson that the outward  
correspondence be adopted and the inward  
be received.

— Carried —

Moved by Mr Bright and second by Mr  
Bearup that the opinion of the Exchange  
Solicitor, be taken on the validity of  
the new rules.

— Carried —

Moved Moved by Mr Davis and  
seconded by Mr Dunsford that each  
member have his place of address  
registered in the Exchange.

— Carried —

9. voted  
4. voted  
ndment passed  
ag of April 1891



Moved by Mr. Dunsford and seconded  
by Mr. Bearup that Messrs. Stinch  
beck and McCallum be appointed  
a sub committee to control the public  
call and to frame bye laws for same  
carried

Moved by Mr. Bearup and seconded  
by Mr. Davies that the time of  
starting the public call remain as  
at present. carried

Moved by Mr. Johnston and seconded  
by Mr. Hall that the time for starting  
the public call be changed to 7.30  
pm. carried

On the motion being put to  
the meeting was voted for and  
three against. carried

The chairman then declared the  
original motion carried. carried

Confirmed

This day of 1891

Chairman



# Minutes of Extraordinary

## General Meeting

28th April 1891

Present Messrs. Bearup (Chair), Davis, Millican, Bright, Lomet, McCallum, Carroll, Hall, Watson, Hunt, Dunsford, Hirsch, Sellars, Clarke and Peck.

Moved by Mr. Davis and seconded by Mr. Bright that this meeting stand adjourned for three days.

Carried



Minutes of Ordinary Meeting22<sup>nd</sup> April 1891

Present. Mr. Beaup (chair) Davis, Millican  
Bright, Lennet. McCallum, Carroll, Hall,  
Nawson, Hunter, Dunsford, Hinrich, Sellers  
Black & Beck

Election Moved Mr. Hinrich and seconded by Mr. Davis  
of new Members that the ballot Mr. J. L. Cohen's election  
to the Exchange, to take place at the General  
meeting on Friday next.

Carried.

Confirmed

This day of 1891

Chairman.



Meeting

Minutes of Extraordinary General Meeting

Held on 2nd of May 1891

Present Messrs Davies (chair) Bearup, Bright, Lemet, Beck, Hunter, McCallum, Hinrich, Dawson, Negaskis, Carroll, Quimpord, Malone, Hall, Sellars, and James.

Minutes Moved by Mr Beck and seconded by Mr Hinrich that the minutes of the last meeting be confirmed.

Carried

Moved by Mr Davies and seconded by Mr Bright that the motion (carried on the 9th March 1891) at an Extraordinary General Meeting, adopting the memorandum of the Stock Exchange of Charters Towers Limited be rescinded.

Carried

Moved by Mr Hinrich and seconded by Mr Bearup, that the name of the Exchange be changed to the "Charters Towers Stock Exchange"

Carried

Moved by Mr Negaskis and seconded by Mr Malone that Messrs Davies, Bright, Beck, Hunter and Bearup do consider and report on the new rules from Messrs Marland & Marland solicitors.

Carried

Moved by Mr Hinrich and seconded by Mr Sellars that the Exchange work under the old rules of the Charters Towers Stock Exchange, until the



adoption of the new rules.

Carried

confirmed

This day of 1891

Chairman

Present

Mr.

Mr.

Mr.

Mr.

Mr.

Mr.

Mr.

Mr.

Mr.

Mr.

Mr.

Mr.

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Mr.



# Minutes of General Meeting

Held 30th April 1891

Present Messrs W. L. Davies (Chair) Bearup Lornel  
Bright Carroll Hall Dawson, Dunsford.  
Hirsch, Beck, Sellars McCallum, Syton.  
Eugaster James Holmston Goringe

Moved by Mr. Dunsford and seconded by  
Mr. Sellars that Mr. Hirsch be nominated  
to act as Committeeman in the place of  
Mr. Bearup to hear complaints brought  
before the Exchange by Messrs Bearup  
and Hall

Moved by Mr. Bright that Mr. Goringe be  
nominated

Moved by Mr. James that Mr. McCallum  
be nominated

On a ballot being taken the result  
was Mr. Hirsch 11 votes.

Mr. McCallum 3 "

Mr. Goringe 1 "

The Chairman then declared Mr. Hirsch  
elected.



Minutes of General MeetingHeld 1st May 1891.

Present Messrs Davies. (chair) Bearup Lemet.  
 Bright, Carrobb, Goringe, Johnston,  
 Mansford, Rawson, Hunsen Beck  
 Sellers, Wellington and McCallum.

Transfer Mr G. H. Weger seat transferred to  
Speciat. J. L. Cohen.  
 A ballot was taken for Mr Cohen  
 becoming a new member was taken.  
 and the Chairman <sup>declared Mr Cohen</sup> unanimously elected



# Minutes of Meeting

Held 15th June

Present Messrs Beaup (Chair) Bright Davis,  
Lemuel Johnson. Becks. Board. Cohen,  
Hall. Quinsport McCallum, Dyer  
Goringe Watsonson Carroll, and  
Mellington.

On the motion of Mr Davis  
and seconded by Mr Quinsford  
Mr P. Kivan was nominated  
as a new Member to the Exchange  
and his nomination was laid  
on the table for four days.



# Minutes of Extraordinary General Meeting

Held on 11<sup>th</sup> June

Present Messrs. Davies (Chair) Beaup, Doughty, Wellington, Mr. Galtum, Lemel Johnston, Jennings, Carroll, Cohen, Dawson, Dunsford, Beck, Hall and Malone

Minute Moved by Mr. Beck and seconded by Mr. Beaup that the minute of the last meeting be confirmed

Adoption of New Rules Moved by Mr. Doughty seconded by Mr. Beaup that new rules prepared by Messrs. Marsland and Marsland be adopted.  
— carried —

Confirmed

This day of 1891

Chairman



General

# Minutes of Extraordinary General Meeting

Held 20th June. 1891.

Present Messrs Davies (Chair) Deane,  
Bright, Dunsford, Hall, McCallum,  
Syson, Malone, Dawson, Carroll,  
J. Cohen, Goringe, Peck & Wellington

Motion Moved by Mr. Bright & seconded by  
Mr. Deane that the minutes of  
the last meeting be confirmed.  
— carried —

A complaint laid against Mr. A.  
Sellar by Mr. J. Cohen was read.

Motion Moved by Mr. Syson & seconded by Mr.  
Hall that the charge against  
Mr. Sellar be dismissed.

Moved by Mr. Hunter and seconded  
by Mr. Bright that Mr. Sellar  
be removed by the Exchange  
and he be asked to find a bail  
guarantee of of one hundred pounds  
to be held for the amendment  
and then against.

The chairman then declared the  
amendment - carried.

Motion Moved by Mr. Davies and seconded by  
Mr. Dunsford that a ballot



to take to elect Mr P Dwan  
a Member of the Exchange

On a ballot being taken  
the Chairman declared Mr P  
Dwan unanimously elected.

Confirmed

This day of July 189

Chairman

Risen



Extraordinary General  
Meeting

Held. 6th July 1891

Present - Messrs Davies (Chair) Bright,  
Bennett, Hunter, Lomet, McCallum,  
Wellington Johnson, Warr Dwan, J L  
Loren, Roper, Dawson Carroll, Hall  
& Beck.

Moved by Mr Bright and seconded  
by Mr Hunter that the letter for  
the Lympic Stock Exchange be taken  
into consideration

Carried

Moved by Mr Bright and  
seconded by Mr Hunter that  
the Meeting stand adjourned  
until tomorrow at 12.30 pm

Carried



Minutes of General Meeting  
Sept 29th 1871

Present Messrs Davis (chair) Deane  
 Linet, Bright, Hunter, Dunsford  
 Beck, Hall, Dawson, Cohen  
 Evans, Goringe, Johnston, Wap  
 Dawson, McCallum, & Swan

Application for a seat on  
 the Exchange by Mr. G. G. Dan.  
 was read.

Moved by Mr. Davies and seconded  
 by Mr. Deane that Mr. G.  
 Dan be a candidate for  
 election, as a new Member,  
 in four clear days time.

Carried



# Adjourned Meeting

Held 4th July 1891

Present Messrs. Davies (Chair) Beaupre  
Lemeb. Bright, Thomas Quasford,  
Dickenson. Beck Hall Varso  
Loken, Coane, Goringe Johnstone  
Dyer. Dixon and Ballman,

A ballot for the election of  
Mr M. Dee 1000 taken and  
The Chairman declared Mr Dee  
unanimously elected.

Motion moved by Mr Bright and  
of seconded by Mr Hall that the  
rate's price of seats be raised to one  
hundred guineas.

Carried

Motion moved by Mr. Tregaskis and  
seconded by Mr. Bright that the  
rate be limited in number to  
thirty

Five voted for the motion  
The Chairman declared the motion  
lost.

Mr. Millican gave notice of motion  
that the transfer of seats fee be raised  
to twenty five guineas.



Minutes of Extraordinary  
General Meeting

Held. 8th of July 1891

Present Messrs Doules (chair) Bearup  
Bright Quisford. Lemeb. Dutton.  
Hall McCallum Beck Carroll.  
Coker, Shuter Doe & Beck.

Moved by Mr. Beck & seconded  
by Mr. Bright that the minutes  
of the last meeting be confirmed

Seconded Moved by Mr. Bearup &  
seconded by Mr. Bright the  
Messrs Regaskis and Beck be  
paid one guinea for each  
audit of the books of the Exchange  
— Confirmed —

This day of July 1891

— Chairman —



# Minutes of Extraordinary General Meeting

Held 10th July 1891

Present Messrs. Davies chair Barclay, Dawson  
Barrell Hall Dawson, Beck Cohen.  
Johnson McCallum, Dee, Warr  
Bradshaw & Hunter.

Moved by Mr Davies and seconded  
by Mr Barrell that we regret the  
action taken by the Fozistane Stock  
Exchange in excluding Mr. Hinch an  
ex member of this Exchange the right  
of ballot on that Exchange and to  
ask them for an explanation.

Moved as an amendment by Mr  
McCallum and seconded by Mr  
Barrell that further information  
on the matter be received before  
any action be taken.

On being put to the meeting  
was voted for the amendment.

The Chairman then declared  
the original motion carried.



Special Meetings of  
Members held 13th July 1891.

Present. Messrs Davies (Chair) Bught, Beaupre, Lamb, Megaskis, Beck, Johnston, Hall, Dawson, Dickenson, Millican, McCallum, Fother, Winstone, and Sellers.

In the absence of Mr. Millican  
Mr. <sup>Beaupre</sup> ~~Megaskis~~ moved and Mr. ~~Beaupre~~ ~~Hall~~  
seconded that the following resolutions  
1st. That Rule 53 be altered by  
striking out the word five and  
substituting the words twenty five  
2nd That Rule 30 be struck out  
and the following substituted  
therefor. "That any deceased Member's  
seat may be disposed of by his  
Executors, administrators or assigns  
subject to the rule of the Exchange  
and such proceeds shall become  
the property of the Executors,  
administrators or assigns to be  
used by them as directed by  
the deceased Member." Carried.

Moved by Mr. Megaskis and  
seconded by Mr. Beaupre that  
the two resolutions as read  
be held over for six months  
Carried.



# Minutes of Ordinary Meeting

held 25th July 1891

Present: Messrs Davies (Chair) Bearup, Wright,  
Lynch, Fiegashio, Hall, Dawson, Wellington,  
McCallum, Cohen Dunsford, Hunter  
Bellars and Beck.

Application for transfer of Mr. H.  
Fitzpat to Mr. R. Russell was read  
and laid on the table for three  
clear days.



# Minutes of Ordinary Meeting

Held <sup>31st July</sup> ~~31st~~ July.

Present: Messrs Davies (chair), Pearson, Knight,  
Lemeb, Negarchis, Hek, McCallu, Dunsford,  
Hunter, Milling, Dickinson, Dawson, Lee, Kern  
Sgammston.

A ballot was taken for the election  
of Mr. Robert Russell. and the  
Chairman declared Mr. Russell  
unanimously elected.



Meeting

77

Minutes of Ordinary Meeting

held 29th of August 1891.

Present Messrs Davies (Chair) Bearup Bright  
Lamb. Beck. McCallum Quisford Mellis  
Hunt. Dickenson Dawson, Dee Dan  
Johnston and Hyton.

Ballot was taken for the election  
of Mr. Adolphus Goldring and the  
Chairman then declared Mr. A  
Goldring unanimously elected.



# Minutes of Ordinary Meeting

held 29th August 1891

Present Messrs Daves (chair), Forth, Lemel  
Beck, McBallum, Russell, Wellington  
Wassford, W. W. Van Johnston, James  
Norton, Dawson, Dickerson, Hunter and  
Bradshaw.

Mr. L. W. Van gave notice of motion that  
in three clear days time he will move  
that the price of seats on this Exchange  
be raised to two hundred and fifty  
guineas.

Applications was read from Messrs  
H. Jewell, A. Fisher & H. Lymes to  
become candidates for election as  
Members of the Charter House Stock  
Exchange.

Note laid on the table for  
3 clear days.



Meeting

1891

demet  
Anglon  
on James  
launders and

motion that  
he will move  
this Exchange  
and fifty

in Meps  
res to  
in as  
is stock

able for

79

Minutes of Ordinary Meeting

Held 3rd September 1891

Present Mess. Davies (Chair). Bright Lemel. Hunter.  
Beck McCallum, boken boans. Bee  
Dan Dickinson Dawson Dunsford  
Habb and Bradshaw.

Mr Hunter gave notice of motion  
that in three clear days time  
he will move that Rule 60.8.  
be altered.

Mr J. L. boken gave notice of motion  
that no member or his representative  
be allowed to leave the room  
until the meeting of the Exchange  
are declared closed.

Application from Thomas Hurre Smith  
was read and to come on for  
election as a member to the  
Exchange in three clear days  
time.



# Minutes of Extraordinary General Meeting

held 11th September 1891

Present Messrs Davies (chair) Lernet Poynt  
Papaashaw Beck. Quinceford McCallum  
Styfon Wellington. Dawson Dickson  
du Kodaan. Evans. and Johnston  
Millican Dan. Carroll. Dwan  
Goringe Hunter Megasters. Sellers.  
Wilson.

Mr. Dan withdrew his motion  
re price of seats.

Mr. Russell took up Mr. Dan's  
motion and moved that the price  
of seats on this Exchange be raised  
to two hundred and fifty guineas.  
After discussion an expression of  
opinion from the meeting was taken  
by the chairman. "whether Mr. Russell's  
motion be heard before the election  
of the nominated candidates or not."  
Eleven<sup>11</sup> voted for Mr. Russell's motion  
to be heard first and five against.  
After discussion Mr. Russell  
agreed to hold over his motion  
until the election of the candidates  
now before the meeting.

Mr. Beck withdrew Mr. Jowett's motion.



A ballot was taken for Mr. Fisher  
and the chairman declared Mr.  
Fisher elected.

A ballot was taken for Mr. D. Symes  
and the chairman declared Mr.  
Symes not elected. (rejected)

Consumed.

This day of 1891

Chairman



# Minutes of Extraordinary General Meeting

Held 8th September 1891.

Present Messrs (Daves) Bright. Ashton Beck  
Baraolt, boana. bohen Dunsford  
Darson Dickenson Dwan Dan  
Du Russell Hunter Johnston Nicks  
Lamb. Millican Sellers Mison and  
Mullington.

Ballot was taken for the election  
of Thomas Henry Smith.

The Chairman then declared Mr.  
T.H. Smith rejected.

Moved by Mr. Davis and seconded  
by Mr. Hall. That Messrs. Black Hunter,  
and Russell be a sub Committee  
to revise the rules referring to  
Commission and report to the Exchange  
next Monday.

Carried.

Confirmed.

This day of 1891

Chairman



Meeting

Minutes  
of  
Extraordinary General Meeting  
held 10th September 1891

Present Messrs (Davies) (Chair) Bright. Beck  
Barrell Evans Cohen Dunsford  
Dawson. Dickinson, Dwan Dan  
Doe Russell Huiter, Johnson. Fisher  
Miles. Nelson and Wellington.

Moved by Mr Russell and seconded  
by Mr. Johnson that the price of oats  
on this exchange be raised to  
two hundred and fifty guineas.  
Amended Moved by Mr. Hunter and seconded  
seconded by Mr. Beck that Mr  
Russell's motion stand adjourned  
for this day six months.

Moved by Mr. Dregask that the  
ballot stand over for five days.

On the amendment being put  
to the meeting aye vote for  
and eleven against.

The chairman declared Mr. Dunsford's  
motion carried.

The meeting adjourned until  
to morrow at 12.13 p.m.

1891



Minutes of  
Adjourned Meeting of 10th inst.  
held 11 September 1891

Present. Messrs. Davies (Chair) Bright  
 Beck Dawson Dunsford Carroll  
 Hunt Cohen Sellers Apton  
 Russell. Dorr Johnston Coate  
 Goldring McCallum Goringe.

Moved by Mr. Cohen and seconded  
 by Mr. Bright that in Rule 47.  
 after the word members in the  
 first line the words "or his representative"  
 be added.

Carried.



Minutes  
of  
Ordinary Meeting  
held 15th Sept 1891.

Present Messrs Bright (Chair) Davis Beck  
Dawson Dickenson Dunsford Hall  
John Hunt barrell Dan Lee Aston  
Golding Fisher McCallum Dwan and  
Millington.

Moved by Mr. Dwan and seconded  
by Mr. John. That the last quotations  
and transactions of the companies  
recorded in the records of this day  
Moved as an amendment by Mr.  
McCallum seconded by Mr. Hunt  
that no action be taken.

Only one voted for the amendment.  
The chairman declared the original  
motion carried.

Mr. Davis gave notice of motion  
to come on for hearing next Tuesday  
"That we the Members of this Exchange  
think it desirable to appoint  
a legislative committee to deal  
with all matters connection with  
the alteration revision of Rules



# Minutes of Extraordinary General Meeting

held. 18th September 1891

Present Messrs. Davies (chair) Bradshaw  
Bright Dawson Dick Quisford  
Nee Nickerson Shute Milton Foster  
Russell, Carroll Dan Johnston McCallen  
Loringe, Coane, Cohen and Sellar

Moved by Mr. W. L. Davies + seconded  
by Mr. Sellar that "We the Members  
of this Exchange think it desirable to  
appoint a legislative committee to  
deal with all matters in connection  
with the alteration and revision of  
the Rules!"

Carried

Moved by Mr. Bradshaw and seconded  
by Mr. Hall that the legislative  
Committee be five in number

Carried

Mr. Carroll proposed Mr. Hunter + seconded
" Bradshaw " " Becke
" Quisford " " Bradshaw
" Sellar " " McCallen
" Cohen " " Bright
" Becke " " Coane
" Nee " " Fisher



Mr Wellington proposed Mr. Dwan to be a member  
 " Daves " " " " " " " " " " " "

The meeting adjourned until the 21st  
 inst.

## Minutes of

Ordinary Meeting 13 Sept 1891

Present Messrs Daves (chair) Bright Lomet  
 Bradshaw, Cohen Wusford Beck  
 Hunter Fisher Russell Lee Van Dwan  
 Wellington McCallum

Letter from Mr. E. J. Boone asking  
 permission for Mr. Newman the  
 do business on the call of the highest  
 absence of Mr. Boone for the purpose of the

Moved by Mr. Bradshaw and  
 seconded by Mr. Cohen that Mr. Newman  
 be allowed to attend for Mr. E. J. Boone  
 on being requested as his clerk  
 in the usual way.

Only five voted for the motion.  
 The chairman inform the Sec  
 to write to Mr. Boone and  
 inform him that his application  
 cannot be granted.



Minutes  
of  
Adjourned Meeting of the 18th  
held 21st Sept 1891

Present Messrs Davies (Chair) Bradshaw, Bright,  
Aston, Bick, Carrall, Coana, Goben,  
Dunlop, Dawson, Dickinson, Da-  
von, Dee, Ewing, Hall, Hunt,  
McCallum, Nugashis, Sillar, Watson  
Millington.

Shallot was taken for the election  
of five members for a legislative  
Committee which resulted thus.

Mr. Hunt 22 votes

" Bick 21 "

" Coana 20 "

" Bright 18 "

" McCallum 11 "

The Chairman declared them  
elected.



Minutes  
of  
Extraordinary General Meeting  
held 22nd Sept 1891.

Present Messrs. Davies (Chair) Bright Broadshaw  
Apton Beck barrett. board taken.  
Dunroth. Dawson, Dickinson Dec Van  
Goringe Hall Hunter McCallum Regardie  
Sellers Wilson & Wellington.

Messrs Russell Hunter & Beck being  
Rules sub committee, reported to the  
meeting that Rule 60 be altered.  
to read after the word "balance" above  
£500 2½ per cent on the whole" in lieu  
of agreement and that a  
new rule be added No 60. It follows  
viz All shares in any company  
sold by one Member to another at  
all shall be classed as one sale  
under rule 60. but the buyer  
shall have the right to demand the  
shares in parcels as they were bought.

Moved by Mr. Davies and seconded  
by Mr. Bright that the report of  
the rules committee as read be  
adopted.

Carried.  
Confirmed  
This day of 1891  
Chairman



Minutes  
of  
Ordinary Meeting

held 29th September 1891

Present Messrs Bradshaw (Chair) Davis  
Lambson Quilford. Beck, Sellers here  
Hunter Cohen Hall. Fisher Locking  
Dan Rickinson board McCallum  
and Wellington.

Moved by Mr. McCallum and  
seconded by Mr. Fisher that the  
Legislative Committee be requested  
to frame a rule for the exchange  
relating to the delivery of share.  
Carried.



Minutes  
— of —  
Extraordinary General Meeting

— held 6th of October 1891 —

Present Messrs W. L. Davies. (Chair) Wright, Lomel.  
Bradshaw Watson Mansford. Beck. De  
boken. Evans. Carroll. Dickinson.  
Johnston. Han. Holding Fisher and  
Swan.

Report from the Legislative committee  
was read that Rule 39. be altered  
to read "Settlements of local sales  
to take place within forty eight hours  
of sale.

From Brisbane eight days.

" Sydney ten "

" Melbourne eleven "

" Adelaide twelve "

Moved by Mr. Bradshaw and seconded  
by Mr. Carroll that the report from  
the legislative committee be adopted.  
Carried.

— Confirmed —

This day of 1891

— Chairman —



## Minutes of Ordinary Meeting

held 7th Nov 1891

Present Messrs. Davies (chair) Bright, Bradshaw  
Lamb. Maule, Worsfold Beck. Dawson  
Hobson, Had Wilson Myton Van  
Lee, Vivian Fisher Adams McCallum  
Goringe Sillars Carroll Russell and  
Golding.

Letter was read from Mr. E. J. Coane  
asking permission for Mr. Newman  
to be allowed to transact business  
for him at the calls for two days

Moved by Mr. Hobson and seconded  
by Mr. Bradshaw that Mr. Newman  
be allowed to represent Mr. Coane  
on payment of £2:2:0 fee to  
the Exchange.

Five voted for the motion  
and three against.

The chairman then  
declared the motion lost.

A lot of discussion took place  
re. The Members of this Exchange  
doing business at the other Exchange  
call directly and indirectly  
Mr. Russell moved and Mr. Had  
seconded that any member  
doing business with the Exchange.



Forais Miner Stock Exchange directly  
or indirectly or dividing commission  
with its members shall be deemed  
guilty of misconduct under rule 45.

Mr. Fisher moved <sup>an amendment</sup> and Mr. Devan  
seconded that the discussion of the motion  
be adjourned until Tuesday next.

On the amendment being put  
to the meeting eight voted for and  
seven against.

The chairman declared the original  
motion carried.

Mr. Lumb gave notice to with-  
draw Mr. Benjamin as his registered  
clerk on this Exchange.



Minutes  
of  
Extraordinary General Meeting

held 28th Oct 1891

Present Messrs. Davies (chair) Poynt, Millican, Bradshaw Wilson Lintel, Dawson Tregaskis, Quisford, Pack, Cohen, Bluck, Ayton, Hall, Warran, Fisher, Russell, Hoane, Cohen, Kea, Dickinson, Carroll, McCallum, Pearson and Wellington.

Business of the meeting to ballot for the election of G. B. Robinson and W. H. Hutton.

Proposed by Mr. Hutton and seconded by Mr. Wellington that Mr. Robinson's election stand adjourned for one week.

Carried

Proposed by Mr. Millican and seconded by Mr. Cohen that Mr. Hutton's ballot be adjourned until to morrow.

Carried



# Minutes

of

Extraordinary General Meeting  
Held 29th Oct 1891

Present Messrs Davis (Chair) Bright Limer  
Bradshaw Wilson Limer Dawson  
Megathis Wausford Beck Cohen  
Shute Ayton Stull Owen Fisher  
Boane Cohen W.C. Dickinson  
Sturminster.

Letter from Mr Sturminster was  
read with drawing his application  
for a seat on the Exchange.



Minutes  
of  
Ordinary Meeting

Held 11th Nov. 1841

Present Messrs Davies (Chair) Bright  
Lamb Millican Quisford Bradshaw  
Shuttle Beck Dwan Dawson  
Wether. Coara Dec Dawson.  
Dan Syson and Russell

A ballot was taken for  
the election of G. B. Robinson  
becoming a member of the  
Exchange. Then the chairman  
declared Mr Robinson  
rejected.



Minutes  
of  
Ordinary Meeting  
Held 4th Nov. 1891

Present Messrs. Davis (Chair) Bright,  
Lemuel, Bradshaw, Wilson,  
Beck, Drusford, Hall, Fisher, Sellers,  
Ayton, Cohen, Evans, Adair.  
McCallum, Wellington 10 Dec.  
Dawson, Dickinson, Millican  
and Dan.

Messrs. Russell and Hunter brought  
before the notice of the Exchange  
that Mr. Goldring a Member  
has been doing business of the  
other Exchange and considered  
it against the interests of this  
Exchange.

After a lot of discussion had  
taken place Mr. Russell moved  
and Mr. Hall seconded that  
any member of this Exchange  
doing business with the other  
Exchange either directly or indirectly  
or dividing commission with its  
members shall be found guilty  
of misconduct under rule 45.

Carried

Mr. Lemuel gave notice withdrawing  
his request clerk Mr. Benjamin



from this Exchange.

Confirmed.

This day of 1891

Chairman

Resmt

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Minutes  
of  
Ordinary Meeting

Held on November 4 1891.

Present Messrs. Davies (Chair). Knight, Lemel,  
Bradshaw, Beck, Dunlop, Mellars,  
Baker, Boane, Wilson, Carr,  
Fisher, Mr. Dawson, Dickenson,  
McCallum, Wellington, Adair, Shuter

Mr. Lemel asked permission to  
withdraw his notice withdrawing  
Mr. Benjamin as he had since  
resigned from the other Exchange.  
Mr. Lemel request was granted him

Confirmed

This day of 1891

Chairman



Minutes  
of  
Ordinary Meeting

Wed 10th November 1891

Present Messrs Davis (Chair) Bright  
Lambert, Bradshaw, Beek, Mansford, Hall  
Sellar, Carroll, Cohen, Hyton, Ruard  
Wilson, Dawson, Lee, Dickinson,  
Risher, Coane, Dan, Millington, Sturt  
and McCallum.

Copy of letter from Mr Carroll  
to Mr Sellar was read. re  
non acceptance of shares.

Mr Carroll asked the Chairman  
to sell 100 Blakes Brilliant and  
Worcester & Victory share at Mr Sellar's price.

It was agreed to by Mr Sellar  
and Carroll that the price of the  
first sale of Blakes Brilliant  
and Worcester and Victory share  
at this call and the price at  
which they were sold at be the  
difference of loss if any for the  
Committee to decide who is  
liable.

Confirmed  
This day of 1891

Chairman



Minutes  
of  
Ordinary Meeting

Held 19th Nov 1891

Present Davis (Chair) Lernet. Bright  
Bradshaw, Clusford Beck. Hunt  
McBallin. Cohen. Russell. Dee  
Dean Huntington Firth Pyton Hall  
Nelson Dickinson & Carroll.

Moved by M. Russell and  
seconded by M. Coana that  
the outside committee obtain  
a paid caller to be appointed  
for the public call.

Carried



# Minutes of

## Ordinary Meeting

held 23rd November 1891

Present Messrs. Davies (chair) Millican  
Lemeb. Bright Hunter. Dickie  
Lawson Ayson, Wilson, Simpson  
McCallum, Dan. Dickinson, Fisher  
Munroson Goringe, Brown, Hall  
Bealup and Russell holding

Moved by Mr. Davies and seconded  
by Mr. Bright that a sub  
committee consisting of Messrs  
Millican Hunter. Russell and  
(Davies) they move report to the  
Exchange on or before the  
future rates of commission and  
other improvements to the  
Exchange.

Carried

Confirmed

This day of 1891

Chairman



# Minutes of Ordinary Meeting

Held 24th November 1891

Present Messrs Davis (Chair) Millican  
Bright Black Dec. Bearup Russell  
Dawson Ayson Wilson Dunsford  
Lan, Dickinson, Fisher, Goldring,  
Goringe Wellington. Dwan Cohen  
boanr Sellar and Foxadshaw & Hall

Report from the sub committee  
also from the public call committee  
was read.

The sub committee withdrew the  
last paragraph of their report.

Moved by Mr Russell and seconded  
by Mr. Millican that the report  
of the subcommittee be received  
and adopted.

Carried

Moved by Mr. Bright and seconded  
by Mr Bearup the report of  
public call committee be received

Carried

Moved by Mr Beck and seconded  
by Mr Cohen that the secretary  
Salary be raised to five pounds



per week and one pound per  
week to obtain clerical  
assistance at the public call.  
carried

Confirmed.

This day of 1891

Chairman

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Minutes  
of  
Ordinary Meeting

Held 1st December 1891

Present Messrs Davies (Chair) Wright  
Lunt. Dearup McCallum Dunsford  
Sellar Dixon, Wilson Coana  
Watson Dickinson Wellington  
Beck, Russell,

An application from G. G.  
Haw was read asking for  
his seat to be transferred to  
Weymouth and was laid  
on the table for four clear  
days.



Minutes  
of  
Ordinary Meeting  
Held 2nd December 1891

Present. Messrs Bearup (Chair) Dought  
Lamb Beck Dunsford Sellers  
Bradshaw Wellington Dawson  
Wilson Fikes Dec Dickinson  
Goringe McCallum & Dixon

A memorandum signed by  
a number of the Members of this  
Exchange asking that it be a  
recognised rule that all transactions  
be paid for by marked cheque or  
cash only was read.

Mr Dought moved and Mr Goringe  
seconded that the discussion  
be adjourned until tomorrow  
after the noon call.

Carried



Minutes  
of  
Ordinary Meeting

Held 3rd Dec 1891

Present Messrs Davies (chair) Bearup  
Millican, Bright Broadshaw Beck  
Lumsford Hunter Dawson Russell  
Wilson Fisher Leneb Barrioll  
broken boars. See Goldring  
McCallum and Gouinge.

Moved by Mr. Bright and  
seconded by Mr. Beck that  
the memorandum with  
reference to marked cheques be  
not entertained.

Carried



Minutes  
of  
Ordinary Meeting  
Held 5th Dec 1891

Present Messrs. Davis (Chair), Pearsall,  
 Bright, Bradshaw, Lennet, Wilson,  
 Beck, Dunsford, Sellers, Ayton,  
 Law, Dawson, Dickenson, Russell,  
 Wittington, McCallum, Dixon,  
 Goringe and Fisher.

A ballot was taken for the  
 election of W. W. Leysdon  
 and the Chairman then  
 declared Mr. Leysdon unanimously  
 elected a member of the Bankers'  
 Joint Stock Exchange.

Confirmed

This day 1891

Chairman



Minutes  
of  
Ordinary Meeting  
held 4th Dec 1891

Present - Messrs. Bearup (Chair) Davis  
 Bright. Bradshaw Wilson Lemel.  
 Quisford Beck Dawson Russell.  
 Fisher Coane Kece. Shuter. McCallum  
 Wellington and Goringe.

Mr. Bright gave notice of  
 motion (to be held at a meeting  
 to be held next Saturday) that  
 the price of seats be reduced to  
one hundred guineas and that  
 one hundred and fifty guineas  
 be refunded to those members  
 who paid two hundred and  
 fifty guineas to the Exchange  
 as entrance fees.

Mr. Callum gave proof to the  
 Committee of the Exchange that  
 Mr. H. G. Dyer was insolvent and  
 that he dealt with under  
 rule 33.



# Minutes of Special Meeting

Held on 17th Dec 1891

Present Messrs. Davies, (Chair) Bright  
Lamb, Millican, Bradshaw  
Beck, Quasford McCallum Dawson  
Hunter Wellington Fisher Legation  
Adair. Botme. Covinge & Ree

Moved by Mr. Bright and  
seconded by Mr. Beck. That  
the price of stock on this  
Exchange be reduced to  
one hundred guineas and  
Mr. A. Adair be refunded  
one hundred and fifty guineas  
of his two hundred and fifty  
guineas advance fee to the  
Exchange paid by him.  
Carried.



Minutes of Ordinary  
Meeting

Held 14<sup>th</sup> M Dec 1891

Present Messrs Davies (Chair) Bright,  
Beauchamp, Bradshaw, Beck, McCallum,  
Kunzford, Dawson, Hellingston, Huish,  
Hicks, Leighton, Adair, Loringe, Dee, Evans  
and Cohen

Moved by Mr Davies and  
seconded by Mr Beck that  
the Exchange close on the 23<sup>rd</sup>  
instant and reopen on the  
2nd of January 1892. The Chairman  
to have power to hold a call  
in the mean time.

Carried



Minutes of Ordinary  
Meeting

held 16th Dec. 1891

Present Messrs Davies (Chair) Lemel  
Bright Bradshaw Pearson. Lee  
Shuter Beck. McCallum. Leyshon  
Dunsford. Wellingtoir, Fisher  
Regaskis Wilson Hall, Goumge  
Goldring and Adair.

Moved by Mr. Hall and seconded  
by Mr. Regaskis that the  
Exchange close from tomorrow  
to the fourth of January 1891

Four voted for the motion  
and six against

The chairman declared the  
the motion lost

Confirmed

This day of 18

Chairman



Minutes  
of  
Ordinary Meeting held 17th Decr 91

Present Messrs Davies (Chair) Millican, Dight,  
Bradshaw, Beard, Wce. Plummer, Beck,  
McCallum, Leyshon, Sunniford,  
Willingdon, Fisher, Negaskis, Wilson,  
Hall, Gorrings, Gorrings and Adams

Mr. Millican gave notice of  
motion that we go back to  
the old rate of commission

Application was read from  
J. Surgeon for Mr. E. H. Ayton's  
seat now transferred to him  
was read and laid on the  
table for three clear days.  
Ballot to take place on the 22.



# Minutes of Special Meeting

held 21st December 1891

Present Mr Millican moved and Mr  
Nuttington sec

Present Messrs Davies (chair) Millican  
Bright Bradshaw, Hunter, Wilson,  
Beck, Beaup, Addison Dickinson,  
Dunford, Sec Nuttington Goldring  
Lambert, Syton, R Cohen, Coare  
and Goringe.

Moved by Mr Millican and seconded  
by Mr Nuttington that we go back  
to the old rate of commission

viz up to £100 5 per cent  
over £100 and up to £500 5 per  
cent on the first £100 and 2½ on the  
balance over £500 2½ per cent all round

At the public call now  
members to pay <sup>to the exchange</sup> 2½ per cent up to  
£1000. over £1000. 2½ per cent on the  
first £1000 and 1½ on the balance.  
— carried —

Moved by Mr Davies & seconded by Mr Beck that  
the resolution just passed to come into force  
on the 2nd of January 1892.

— confirmed —

— carried —

The day of

— chairman —



# Minutes of Ordinary Meeting held 22nd Dec

Present Messrs. Davies (Chair), Millican,  
Pordshaw, Bright, Hunter, Beck,  
Beauchamp, Wilson, Dawson, Lee,  
Wellingston, Sunnford, Holding, Adams,  
Goringe, Linnel, Hobben, Coane,  
and Dickinson

Mr. Surgeon withdrew his  
application. re Mr. Aylton's seat.

Application was read from  
Mr. S. H. Driscoll to have Mr.  
Sellers' seat transferred to him  
and laid on the table for  
three clear days.



Minutes  
of  
Ordinary Meeting  
held 5th January 1891

Present Messrs Davies (chair) Millican  
Bright Bradshaw, Lionel Wilson  
Russell, Hunter, Dawson Hobbs  
Coane, Geo. Lyphorn, Newson  
Mumington Addis Goringe Johnston  
and Carroll

Letter from W. Carroll was  
read asking the Exchange to  
post M. Sellar he being a default  
to him.

Application was read from W.  
Tilley asking whether M. E. H.  
Sutton's seat transferred to him  
which was laid on the table for  
three clear days. Ballot to come  
on Saturday next at 12.30 p.m.

Moved by Mr. Millican and seconded  
by Mr. Bright that an Extraordinary  
General meeting be held on  
Saturday next at 12.30 p.m. to  
ballot for the forfeiture of  
of Mr. Sellar's seat according to  
rule 45.

Carried

Notice of motion was given by



Mr. Millican that in the event  
of Mr. Bellas seat being forfeited  
that seat be sold and Mr. Carroll  
be paid out of the proceeds the sum  
of \$34:11:5. —

1891  
Millican  
Wilson  
Abraham  
usford  
Johnston

Mr. Blauvelt gave notice of motion  
that he will move on next Saturday  
rule 116 be altered

it was  
to  
of a default

from W.  
E. H.

claim

able for  
to come  
from

and seconded  
proceeding  
ed on  
from to  
of  
fing to

given by



Minutes  
of  
Extraordinary General Meeting  
held 9th January 1892.

Present Messrs. Davies (chair) Beaup  
Millican. Bright James Blunt. Adams  
Goringe Cohen Coats. Carroll.  
Lawson. Lee, Crossford, Owen  
Dickenson, Russell. Wall Leyton  
and Bradshaw

Moved by Mr. Millican and seconded  
by Mr. Blunt that Mr. Sellars  
share be forfeited, sold and Mr  
Carroll paid out of the proceeds

Moved as an amendment by Mr.  
Beaup and second by Mr. Bright  
that in the event of any  
Member going insolvent his  
share to be sold for the benefit  
of creditors who are members  
of the Exchange.

Moved by Mr. Millican and  
seconded by Mr. Bradshaw that  
this meeting stand adjourned until  
next Tuesday the 12th

Carried.



Minutes  
of  
Adjourned Meeting

Wed 12th January 1892

Present Messrs. Davies (chair) Beauchamp Bright  
Braddish Lennet Hunter Goringe Cohen  
Coane Quisford Leysdon Carroll Owen  
Dickinson Russell Beck Hall Dawson  
Wilson and Adair.

Mr. Dawson informed the meeting that he would guarantee the payment of £37.14.5 to Mr Carroll and £4.17.6 to Mr Quisford provided he was elected.

It was then decided that a ballot be taken for the transfer of Mr Hellars seat to Mr S H Mason.

On a ballot being taken the chairman declared Mr Dawson elected a Member of the Charter Towers Stock Exchange.

The meeting was adjourned until 10 morrow at 12.30 pm.



# Minutes of Adjourned Meeting Held 13th January 1892

Present Messrs Davies (Chair) Bright  
Mellican Lemeb. Wilson Deek Hunter  
Mason Dawson Dr. Dickinson  
Hunsford Down Cohen Boone  
Goringe Johnson and Wellington

Moved by Dr. Mellican and seconded  
by Mr. Bright "That in the event of  
any Member failing to meet his  
engagements his seat shall be sold  
for the benefit of this auditor  
who are members of the Exchange  
and the balance if any handed  
to the Defaulting Member

Moved as an amendment ~~that~~ Dr. Hunter  
and seconded by Mr. Hall "That the  
Regulation Committee report to the  
Exchange on the alteration of  
Rule 33.

Carried.

Moved by Dr. Hunter and seconded  
by Mr. Hall. That rule 16. be  
altered to read viz. When a member  
fails to complete a contract within  
the stipulated time the other party  
to the contract, at his option, may



give written notice that at the expiration  
of twenty-four hours the contract will  
be cancelled or the shares bought or sold  
(as the case may be) at any business  
meeting on the next business day; such  
buying in or selling out shall be effected  
publicly by the other party to the contract  
at the risk of the defaulter at the same  
time naming such defaulter. And  
the defaulter shall make good the  
difference if any, and in case of  
failure shall be dealt with under  
rule 45.

Confirmed

This (      ) day of      1892

Chairman



# Minutes of Ordinary Meeting

Held 21st January 1892

Present Messrs. Davis (Chair) Bright. Lemm.  
Millican Bradshaw, Hunter. See  
Bick McCallen, Swan Nursford  
Dickenson, Springe, Wellington  
Mugaskis Wilson Hobben. Lupton

Application from In a Mean  
for Mr. Meson's seat his transfer  
to him was received and  
laid on the table for three  
clear days.



# Minutes of Special Meeting

Held 24th January 1892

Present: Messrs. Davis, Chair, Night Midland  
Lumber, Dick Russell, Bradshaw  
Hunt, Lee, Coane, Cohen, Musford  
McBallin, Swan, Goringe, Hickinson  
Lynchon, Wilson

Proposed by Mr. Millican and  
seconded by Mr. Wilson that  
Mr. A. Meads be balloted for a seat  
on the Charles Rivers Stock Exchange.  
On a ballot being taken Mr.  
Meads was unanimously elected  
a member of the Charles Rivers  
Stock Exchange.



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# Minutes of Ordinary Meeting Held 6th February 1892

Present Messrs Bright (Chair) Davis Lemel Bradshaw  
McCallum Dawson Peck Shute. Cohen  
Lupton Boone Fiske Hall Dixon.  
Shenford Adams Mead Lee Johnston  
Nickinson & Goringe Esq

Statement from the Secretary of  
Shares left on the hands of the  
Exchange was read.

Moved by Mr Shute and seconded  
by Mr Cohen that the shares become  
the property of the Exchange and  
sold.

Moved as an amendment by Mr  
Bradshaw and seconded by Mr Davis  
that the sellers take back the  
shares and refund the cheques to the  
Exchange.

Moved as an amendment by Mr  
Boone and seconded by Mr Goringe  
that the matter be left in the  
hands of the Committee to deal  
with.

Carried  
The Chairman declared  
Mr Boone's amendment carried.



# Minutes of Ordinary Meeting held 8th Feb 1892

Present Messrs Davies (chair) Bright Lombe Sec  
Beck Hunter McCallum Jackson Mansford  
Wilson Coane Cohen Dixon  
Hobbs Adams Goringe

Mr. Bright moved and Dr. Goringe  
seconded that calls in any company  
recalled shall rank as one call  
according to rule 60 A.

Mr. Sec moved and Mr. Coane seconded  
that the call be closed after the last  
company on the list is called

In a show of hands been taken the  
Chairman declared Mr. Bright's motion  
carried.

Confirmed

This day of 1892

Chairman



# Minutes of Ordinary Meeting

Held 9th February 1892

Present Messrs Davies (chair) Bright Lemel  
Shunter Beck McCallum Dawson  
Lumsford Wilson Boone Cohen Dixon  
Fisher & Ais Gorringe

Report from Committee re shares left  
on the hands of the exchange which  
were refused to be taken back by  
Messrs Shunter Dawson & Cohen.

Moved by Mr Davies and seconded  
by Mr Boone that the decision  
of the Committee be upheld.

Mr Shunter moved and Mr Cohen  
seconded that the share become  
the property of the exchange and  
Messrs Shunter Dawson & Cohen liability  
on the shares cease

On a show of hands being taken  
the Chairman declared Mr Shunter's  
motion carried.

Mr J Thomson application for a seat was read  
and confirmed

This day of 1892

Chairman



# Minutes of Special Meeting

Held 13<sup>th</sup> of February 1892

Present. Messrs Davies (Chair) Bright Smith.  
Hunt McCallum Russell. Beck  
Cohen Dawson Coane. Johnston Wilson  
Lyon Fisher Stahl Adair Covington  
and Wallington.

Mr. Davies moved and Dr. Bright  
seconded that Dr J F Smith be  
balloted for becoming a Member of  
this Exchange.

On a ballot being taken Dr  
Smith was duly elected a member  
of the Chambers Towns Stock Exchange.

Confirmed

This day of 1892

Chairman.



# Minutes of Ordinary Meeting

Held 17th of February 1892.

Present Mr. Davies (Chair) Bright, Leneb. All  
Hunt, McCallum, Beck, Dawson, Coane  
Wheeler, Fisher, Stinch, Leysdon, Stall  
Murrayson & Ait

Mr. Stinch and seconded by Mr. Fisher  
that the Secretary be instructed  
to write to the Directors of the Victoria  
East Extended & M Coy asking  
them to alter their rule re paying  
call and to facilitate the transfer of  
scrip in their company.



# Minutes of Ordinary Meeting

Held 19th February 1892

Present Messrs Davies (chair) Bright Lend.  
Wilson Beck. Shuter Vice McCallum  
Lawson Beane Pohen. Johnston  
Sturges Fakes Hall Queensford  
Adair Wellington

Mr Davies gave notice withdrawing  
his nomination of President for the  
annual election of officers also Mr Shuter  
withdrew for Vice President and  
Mr Jennings for Committee man

Mr Casey was unanimously elected  
President officer for the annual  
election of Officers and Mr Beck and  
Adair Scrutineers.

Present

Minutes

Balance

Meet &

Auditors

report

Voting



# Minutes

of

## The Annual General Meeting

of the

## Charles Towers Stock Exchange

Held on the 19th Feb 1892

Present Messrs Davis (Chair) Millican Bright  
Linnell Hunter Cohen Goringe Carroll  
Dunford Hall Fisher Dwan Minch Coane  
Beauchey Leysdon. Regaskie Dee Russell Wilson  
Lawson McCallum Adams Casey Beck.  
Golding & Auld

Minutes Mr. <sup>Hall</sup> ~~Cohen~~ moved and Mr. <sup>Beauchey</sup> ~~Dunford~~ seconded  
that the minutes of the last annual  
meeting be confirmed. — carried —

Balance Mr. <sup>Cohen</sup> ~~Cohen~~ moved and Mr. Dwan seconded  
that the balance sheet and Auditor  
Auditor report for the last twelve months be  
report received and adopted. — carried —

Voting A poll was demanded by Messrs  
Russell. Cohen and Minch



The Chairman declared that a majority shall rule.

President Spelt was taken for the election of President which resulted as follows viz. Jos. Millican 13 votes  
Alan Baker Bright 8 "  
Ernest Hunter 4 "

Mr W D Casey the returning Officer declared Mr. Millican elected for the ensuing year.

Mr Davies vacated the chair and Mr. Millican occupied same.

Vice President Spelt was taken for the election of two Vice Presidents which resulted as follows viz. William Levi Davis 23  
Alan Baker Bright 17  
Archie Wylie Nelson 14

Mr Casey declared Wm Davis and Bright elected Vice Presidents for the ensuing year.

Afternoon Mr. Fisher suggested that the new  
ball. Committee consider if it would be advisable to have an afternoon call.

Committee Mr. Hunter moved and Mr. Russell seconded that Committemen receive the sum of four shillings each for meeting except when sitting under Rule 43.

Annual  
secs.

Committee

Vote of  
thanks



Mr Davies moved and Mr. Regakis seconded that the attendance fee shall not apply more than once a week.

On a show of hands being taken both the motions were lost.

Annual Mr. Bright moved and Mr. Dwan  
secs. seconded that our annual fee of eight guineas be charged each member payable quarterly.

Mr. Davies moved and Mr. Blucher seconded that the committee report <sup>on same</sup> in one month time.

On a show of hands the chairman declared Mr. Davies motion carried.

Committee A poll was taken for the election of Committeemen which resulted as follows viz:

Richard Regakis	21.
Angus McCallum	18.
Archib. Mylie Wilson	15.
John Fraser, Shinn	13.
Isaac Lemub	9.
Joseph White Johnston	4.
Patrick Dwan	3.

The returning Officer declared Mr. Regakis Wilson and McCallum elected Committeemen for the ensuing six months.

Vote of Mr. Russell moved and Mr. Dawson seconded  
Thank that a hearty vote of thanks be passed to the President and Officers going out of Office.

Carried.



Treasurer The Chairman declared Mr. Poadshaw  
elected Treasurer.

Auditors Mr. Regaskie moved and Mr. Cohen  
seconded that Messrs. Beck and Adair  
be Auditors for the ensuing ~~April~~ 3  
months at the remuneration of one  
guinea per audit. Carried

Rules Mr. Davies suggested that the new  
Committee have the rules put in proper  
order and reprinted in book form.

Legislation Mr. Davies moved and Mr. Carroll  
seconded that Messrs. Russell  
Stinson and Lee be appointed a  
Legislative Committee.  
Messrs. Russell & Stinson declined  
to act.

It was decided that the Committee  
undertake the revision and  
alteration of the rules.

Public Call Mr. Davies moved and Mr. Beaupre  
seconded that the Control of the  
public call be left with the  
Committee to report some Exchange  
in a month's time and so  
advise the Southern Exchanges.  
Mr. Stinson moved and Mr. Russell  
seconded that the Exchange Control  
the public call.

On a show of hands being taken  
it voted for Mr. Stinson's motion & against



The Chairman declared Mr. Hunter's motion carried.

Amended  
companies

Mr. Hinch moved and Mr. Davis seconded that all companies be called at both calls after due notice has been given to the Southern Exchanges. Mr. Hunter moved and Mr. Cohen seconded that all companies not on the official list of the Exchange in accordance with the rules to be placed on a supplementary list and called at both calls.

On a show of hands there being taken the Chairman declared the original motion carried.

Confirmed

This 28<sup>th</sup> day of February 1893

Alonzo B. Byrd

Chairman



Minutes  
of  
Special General Meeting

Held on the 4th of March 1892

Present Messrs Davie (chair) McCallum  
Bradshaw, Beck, Russell, Wilson  
Bright, Dunsford, Dan, Johnson, Swan  
Hall, Dew and Adair.

Mr. Beck said that the attention of  
the Committee of the Exchange should  
be drawn to the conduct of the Member  
dealing on the "night ball".

Mr. Smith moved and he himself seconded  
that when a Member sells to a non  
Member the Exchange do get two and  
a half per cent.

Confirmed  
76/2/93  
Alan Bright  
Chairman



Minutes  
of  
Special General Meeting

Held on the 4th March 1892

Present Messrs. Millican (chair) Davis, Bright  
McCallum, Wilson, Dea, Foradshaw, Lemel  
Wilson, Beck, Hall, Dawson, Swan  
Leysdon, Dunstond, Fisher, Goringo, Mears  
Winch, Goldring, Cohen, Coane, Johnson.

Mr. Hunter moved and Mr. Goringo  
seconded that the call commence at 7.15  
p.m. every evening in lieu of 7.30 p.m.  
after 10 days.

12 voted for

10 " against

The chairman declared the motion carried.  
Confirmed 28th day of February 1893

A. B. Bright

Meeting

1892

McCallum

Wilson

Wilson Swan

Attention of  
George Rould  
the Maubon

is seconded  
a non  
two and

Bright  
Chairman



# Minutes of Special General Meeting

Held on the 8th of March 1892

Present. Messrs Davies (Chair) Wright  
Doradshaw. Lomet. Wilson Rock Hunter  
Garrage Hall. McCallum Hoke Dwan  
Dee boane boken and Hauch. Dunsford

Mr. boken moved and Mr. Wright  
seconded that we all set back the time  
of starting the Evening-bath to 7.30 pm

5 voted for

10 " against

The Chairman the motion lost.

Moved by Mr. Hunter and seconded by  
Mr. Dawson that when a member  
sells to the Public on the night call  
the Exchange take all responsibility  
carried

Moved by Mr. Hunter and seconded by Mr.  
Dawson that all shares sold at the  
night call from Member to the public to  
be paid for by the Exchange on presentation  
of scrip

carried

confirmed

This 28 day of Feb 1893

Alfred B. Byrd

Chairman



Minutes  
of  
Special General Meeting

Held on the 29th of March 1892.

Present Messrs. Davie (Chair) Bradshaw Wilson  
McCallum Bright Book Hunter Dawson  
Johnston Wilson Dwan. Boone. Cohen  
Moore. Hall. Dee Raydon Goldring Leavel  
& Goringe. Bearup

Mr. Bradshaw moved and Mr. Sturich seconded  
that the sale taken down at the noon  
call be read over at the close of the ball-  
meeting and signed by the Chairman.  
Carried

Mr. Bearup moved and Mr. Cohen  
seconded that the time of starting  
the evening ball be altered to 7.30  
9 votes for

13 " against

The Chairman declared the motion  
lost.

Convened 28.2.93

Alan B. Bright  
Chairman



Minutes  
of  
Special General Meeting  
Held 28th April 1892

Present Messrs Davis (Chair) Wright  
Simon Dunsford Dawson Dean  
Leyshon & Carroll

Moved by Mr Birch and seconded  
by Mr Carroll that the meeting  
stand adjourned until 3pm this  
day.

Carried  
Attest the 28th day of April 1892  
Alan B. Smith  
Chairman



Minutes  
of adjourned  
Special General Meeting

Held 23<sup>rd</sup> of April 1892.

Present Messrs. Davis (Chair) Wright Bradshaw  
 McCallum Beck. Stuart Hall. Dawson  
 See Garingo Holdings Johnson, Leach.  
 Russell Wilson Hirsch Dickensorr. Adair

The Report from Committee re.  
 revising the Rules was read & received

Mr. Bradshaw moved and Mr. McCallum  
 seconded that the rules ~~be~~ as read be  
 adopted.

7 voted for

11 " against

The motion was lost.

Mr. Bradshaw moved and Mr. Davis  
 seconded that Rule 15 as read be adopted.  
Carried.

Mr. S. H. Thorpe made application for  
 a new seat on the Exchange. was  
 received and laid on the table for  
 the usual time

Copies this 28<sup>th</sup> 46 1893

Clare B. Pugh



Minutes  
of Adjourned  
Special General Meeting

Held 28th April 1892

Messrs. Davies (chair) Bright. McCallum  
Brashaw. Beck Oursford Shute  
bohen boone. Goringe Wilson. Leach  
Wall Swan. Johnston Smith  
Adair

To Consider new Rules.

Moved by Mr Beck and seconded by Mr  
bohen that Rule 25 as read be  
adopted

Carried.

Moved by Mr Johnston seconded by Mr  
bohen that Rule 33 A. be adopted  
Carried

The meeting adjourned until  
12.30 p m to morrow.

Confirmed the 28th Feb 1893 Wm. B. Bright



Minutes

4

Special Committee Meeting  
Appointed by the Exchange  
to consider report to the Exchange  
the advisability of the Exchange  
assisting Mr. & R. Black to obtain a  
new trial in the case Beck White

Messrs. Davis McCallum & Lee

Mr. Davis was voted to the chair

Mr. Lee moved and Mr. McCallum  
seconded that our solicitor opinion  
be obtained, could a new trial be  
obtained, and what would be the probable  
cost.

(Carried)

Confirmed to R. M. Feb 1893

J. F. Pugh



Minutes  
of  
Special Lumber Meeting  
held 29th of April 1893

Present Messrs Davies (chair) Wright  
McBallum. Bradshaw. Leuech. Dawson  
Adair Hall. Loringe. Goldring. Lemel.  
Winder Johnson Swan & Wilson Beck

Messrs Davies, McBallum & Lee reported  
to the meeting that legal opinion  
should be obtained re new rail in  
the case Beck v White.

Mr Swan moves and Mr Bradshaw  
seconded Messrs Davies, McBallum,  
& Lee consult Messrs Mansel and  
Mansel Solicitors as to Mr Beck's  
chances of winning if a new rail got  
be obtained and what would be the  
probable cost.

— carried —

SW Thompson Ballot was taken for the election  
election. Mr. SW Thompson and he was unanimously  
elected.  
Conjunct April 28 96. 93 Alon B. Pratt



# Minutes

## of Special General Meeting

Held on 2nd of May, 1893

Present. Messrs Davis Wright McCallum Beck  
Hosier Hall Lomey Bradshaw. Smith  
Johnston Holding Jd Cohen Boone  
Loringe.

Mr. Boone moved and Mr. Smith seconded  
that this meeting stand adjourned until  
before the 3pm. call on the 4th of May.  
Confirmed the 28th Feb 1893 — Carried  
J. A. Wright

# Minutes

## Special General Meeting

Held on 25th of April 1892

Present. Messrs Davis (Chair) Wright Nelson Megarke Bradshaw.  
Beck Hunt Dawson Dunport Swan Lomey Loringe  
Holding Morfe Hunt. Fisher Hall. Johnston

Mr. Moran A ballot was taken and resulted in Mr. Moran  
election being duly elected a member.  
Confirmed the 28 Feb 1893 J. A. Wright



# Minutes

## Adjourned Special General Meeting held 14th May 1892

Present Messrs Davis (Chair) Bright McCall  
Pope Shaw. Beck Wilson Sloan  
Hall. Thurston Dawson Adair Russell  
Limeb. Holding Goringe Johnston  
Shuter.

Mr. Russell moved and Mr. Beck  
seconded that the discussion be  
adjourned until 11 a.m. to morrow

Mr. Shuter moved and Mr. Thorpe  
seconded that the call start at 11 a.m.  
tomorrow and the meeting to adopt  
rules be held immediately after the  
Ball.

Carried  
Conjunct this 28th Feb 1893 Alan B. Bright



Minutes  
of  
Adjourned Special General Meeting  
Held on the 5th of May 1892.

Present Messrs Davis (chair) Hunter Johnston Leach  
 Youngs Hall Adair Fisher Moran Newford  
 Boone Cohen Dee Wilson McCallum  
 Beck Lephore.

Rule. Mr. Boone moved and Mr. Adair seconded  
 that Rule 36 as read be adopted  
Carried.

Mr. Boone moved and Mr. Adair seconded  
 that in Rule 37. "the words until  
 the next sale is made." be added.

7 vote

9 against lost

Mr. Hunter moved as an amendment that "But  
 a Member shall only be compelled to deal  
 once in each particular stock unless after  
 he makes additional offer" Mr. Fisher seconded

7 voted for Dayant

Carried

Mr. Beck moved and Mr. Davis seconded  
 that Rule 39 be referred back to the  
 Committee

Carried

Confirmed 28th May 1892 Wm D. Bright



Minutes  
of  
Special General Meeting  
Held 31<sup>st</sup> of May 1892.

Present Messrs Millican (Chair) Davis  
McCallum Bradshaw Beck. Bluster. Dea  
Wilson Doane Mears. Winch Goldring  
Nwan Lupton Fisher Moran Thorpe  
Adair Cohen and Lemeb

Application was read from  
Mr N. Hodgson for a seat  
on the Exchange. Order to be  
laid on the table for 3 clear  
days. The ballot to be taken  
on Friday 3<sup>rd</sup> June @ 12.13pm.  
Confirmed this 31<sup>st</sup> day of May 1892  
Geo. B. Bright



# Minutes of Special General Meeting

Held on 3rd of June 1892

Present Messrs William (chair) Davis  
McCallum Bradshaw Hunter, Nelson  
Wainwright Beck Poore Dee Goldring  
Nixon Meers Blinck Fisher Adams  
Moran Cohen absent.

Mr Hunter asked the Chairman to consider the conduct of the Directors of the Kelly Queen Block & Co Company with reference to paying dividends on scrip transferred after the dividends was declared.

Mr Blinck stated that in his opinion that a Chairman should preside at the public call to settle matters of dispute.

A ballot was taken for the election of Mr N. Hodgson becoming a Member of the Exchange which resulted in 14 for and four against.

The Chairman declared Mr N. Hodgson duly elected.

Confirmed

This 28th day of Feb 1893  
at San Francisco B. B. B. B.



Minutes  
of  
Special General Meeting  
Held 15th June 1892

Present Messrs. Millican (Chair) Hunter  
 Dawson Thorp Hodgson Adair Peck  
 McCallum Bradshaw Aernst Lee  
 Quinford Dawson Leyshon Moran  
 Casey Goldring & Wall.

Motion Mr Bradshaw moved & Mr Dawson  
 seconded that the Exchange close  
 for Annual Acc. on Thursday and Saturday only.

Carried

Mr Davis moved and Mr Fisher seconded  
 that the Exchange close from Wednesday to  
 the Monday following.

4 voted for  
10 against.

Confirmed the 95th Dec. Ann. B. (Bull)



# Minutes of Special General Meeting

held 30th June 1892

Present. Mr. Davis (Chair) Mr. Galleen Hall  
Mr. Shaw, Mr. Kenne Wharford Alder.  
Lyons Goldring Deek Lee Lythorn  
Barry Moran Hodgson Fisher

Mr. Hunter gave notice of motion  
to come on for hearing on Monday  
the 11th June viz

That a prize of one  
hundred guineas be offered to the Members  
of this Exchange for the best code of  
Rules brought up any one Member, the  
same to be judged by a majority of  
the Members, each Member to be  
supplied with a printed copy of  
each candidate's rules. one week previous  
to the day on which the vote is to  
be taken.

Confirmed this 28th 1892 M. B. Bright



# Minutes of Special General Meeting

Held on 4th July 1892

Present Messrs. Davies (Chair) Millican  
Bright Dawson Regarkin Bradshaw  
Coane Lupton Goldring Birch  
Dixon Fisher Dunsford Black Thorp  
Woodport.

Mr. Blunter moved and Mr. Thorp  
seconded that a prize of one hundred  
guineas be offered to the Members  
of this Exchange for the best code  
of rules brought up by any one  
member the same to be judged by  
a majority of members each member  
to be supplied with <sup>himself</sup> a copy of each  
candidate's rules one week previous to  
the day on which the vote is to  
be taken.

3 votes for & against

Mr. Millican moved and Mr. Regarkin  
seconded that the following  
Gentlemen Messrs. McCallum Davis  
Hark Birch and Blunter be appointed  
to revise the rules and the sum of  
ten pounds ten shillings each to be paid  
on the rule being accepted by the  
Exchange within three months from date

Carried

Attest B. P. P.



# Minutes of Special General Meeting

Held 21st July 1892.

Present Messrs. Davies (chair) McCallum  
Hunter Dawson Coane Wmich  
Leythor Lhoan Dunsford Stall Beck  
The Sisters Daniel Hodgson Morian  
& adair.

Mr. Dawson gave notice of motion  
that on the 25th instanc he will  
move "That the Prussian  
Extudes Block G M. Whatability Coy  
be struck off the Exchange. List of  
not called until they received  
calls on all shares unconditionally.

Alan B. Smith



# Minutes of Special General Meeting

Held at 12.30 p.m. on 25 July 1892

Present Messrs Davies (Chair) McCallum  
Bradshaw Hunter Lemet Lee Adams  
Quarford Dawson Fisher Hall Nisdon  
Moran Carey Hodgson Thorp & Beck

Mr. Dawson moved and Mr. Birch  
seconded "That the Portland  
Extended Block. & Co. no liability, but  
be struck off the Exchange, & not  
not called until they receive all  
calls unconditionally" Carried.

Mr. Davies moved and Mr. Lee seconded that  
legal opinion be taken from our  
Solicitors if Directors of Companies have  
power to refuse calls.

Mr. Hunter moved and Mr. Davies seconded  
that Mr. Dawson's motion be held over  
for three months

7 for and 8 against

Confirmed this 28th. Dec 1892 Alm-B. Bright



Minutes  
of  
Special General Meeting  
Held 3rd August 1892.

Present Messrs. Millicom (Chair) Davies  
Bright Bradshaw Hunter Dawson Thorpe  
McCallum Pearson Boone Megaskie  
Mears Sloan Fisher Dunford Adams  
Moran Goringe Lemet.

Application from Messrs. Lelchman &  
Daw for new seats were read & laid  
on the table for 3 clear days.

Report from the Committee was  
read with reference to the disposal  
of Mr. Boken's and Dyers seat.

Mr. Davies moved and Mr. Bradshaw  
seconded that the report from the  
Committee be adopted.

Mr. Hunter moved and Mr. Sloan seconded  
that it is the wish of the Exchange  
that Mr. Boken's request be carried out  
by the Committee (Carried).

Mr. Hunter moved and Mr. Goringe seconded  
that Mr. Dyers seat be let die.  
Mr. Megaskie moved an amendment  
and Mr. Birch seconded that if Mr.  
Dyers seat has elapsed we sell a  
new.



new seat and pay <sup>to</sup> the <sup>creditor</sup> proceed. of  
Mr. Rogers who are members of the Exchange.  
carried

Confirmed

This 28th day of February 1893

at New York

Chairman

Respectfully

for

by

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Minutes  
of  
Special General Meeting

Held 5th of August 1892.

Present: Messrs Lawrie, Chair McCallum Hunter  
Bradshaw Hodgson Dawson Dunsford  
Cohen Fisher Adams Dixon Lee Casey  
Goldring Hinchey Lemel & Moran.

Mr. McCallum moved and Mr. Fisher  
seconded that the committee be  
recommended to obtain the best  
legal opinion i.e. the Secretaries  
of Co. Liability Companies. can refuse  
calls on shares.

Carried.

Mr. Thorpe moved and Mr. Hodgson  
seconded "That instead of legal  
opinion being taken Mr. Members  
be authorized to make a test case  
opt and the Exchange bear all  
expenses.

2 voted for

7 " against.

Conformed.

This 28th day of Feb. 1893.

Alan B. P. Smith



Minutes  
of  
Special General Meeting  
held on 6th August 1892

Present Messrs. Davie (chair) McCallum  
 Lemub Wilson Becke Dunsford Dee  
 Leysdon Moran Dawson Goringe  
 Holding Gohne Fisher Dwan  
 Hodgson Hirsch Bradshaw.

Ballot was taken for the  
 election of Mr. G. V. McCallum  
 and the chairman declared him  
 unanimously elected.

Ballot was taken for the  
 election of Mr. George Grant Brown  
 and the chairman declared him  
 unanimously elected.  
 confirmed this 28th Feb 1893 Alan. B. (B) A



# Minutes

## of Special General Meeting

Held on <sup>8th</sup> ~~14th~~ August 1892

Present: Messrs. Millican (Chair) Bradshaw  
McBallum, Thorpe, Van Barroll,  
Dee, Van Doane, Goldring, Mitchell,  
Fisher, Wilson & Dawson

Application from John Mitchell  
to have Mr. A. Mear's seat transferred  
to him was read.

The Chairman called Special  
General Meeting for 12th August to  
ballot for Mr. J. Mitchell.

Confirmed the 28th day Feb 1893. Attest B. Bright



Minutes  
of  
Special General Meeting  
held 12th of August 1892

Present Messrs. Millican (chair) Davis  
 McCallum, Bradshaw, Hemet.  
 Dawson, Gwon, De Moran, Dan  
 Hodgson, Goldring, Gorrige, Casey  
 Fisher, Platt, Beck, Leysdon & Wilson

A ballot was taken for the  
 election of Mr. J. Mitchell becoming  
 a Member of the Exchange. which  
 resulted in Mr. Mitchell being  
 duly elected.  
 Conformed this 25th of 1892 A. L. B. P. M.



Meeting

1892

David  
Lemeb.  
Dan  
Casey  
Wilson

the  
becoming  
which  
being

the

Minutes  
of  
Special General Meeting

Held 26th of August 1892

Present Mrs. Millican (chair) David  
Bradshaw Lemeb. Wilson. Beck  
Dan Quusford. Lee. Elwan. Sister  
Gorming Goodring. Coane. Stapon.  
Leysdon. Moran. Casey. Mitchell.

Application was read from Mr  
R B Sheridan to have Mr. W. Carroll  
admitted to membership.

A ballot to take place on  
the second of September 1892.  
Conformed this 26th of August 1892. B. P. P.



Minutes  
of  
Special General Meeting  
Held 2nd of September

Present Messrs. Millican (chair) Bradshaw  
 McBadam, Thorpe, Sawbarnoll, Deo  
 Coane, Lephors, Goldring, Mitchell  
 Stinch, Baker, Adair, Salt, Goringe  
 Moran, Dawson, Sturgeon.

A ballot was taken for the election  
 of Mr. Richard D. Sheridan becoming  
 a member of the Exchange.

The chairman Dr. Sheridan duly  
 elected a member of the Exchange.

Confirmed

This 28th day of Feb 1843

Alan B. Bright

Chairman



# Minutes of Special General Meeting

Held 21<sup>st</sup> of September 1893

Present Messrs. Davis (Chair) Millican Wright  
Bradshaw Wilson Churton McCallum  
Coane Kuyshon Saw Smith Lee Swan  
Quiffordacey Hall Woodson Thorpe  
Mitchell and Goringe.

Mr. Davis moved and Mr. Coane  
seconded that the rules submitted by  
Committee appointed (Messrs. Millican,  
Davis, Smith, McCallum & Hall). be adopted  
and to take effect four weeks from date  
Mr. Smith moved an amendment and Mr. Wright  
seconded that the rules be adopted one by  
one.

Mr. Millican moved amendment and Mr.  
Bradshaw seconded "that this meeting be  
adjourned until 3pm on Saturday the 10<sup>th</sup>  
of any member having any objections to  
the rules must place them in writing.

On the casting vote of the Chairman  
Mr. Millican's amendment was carried.  
Conformed the 25<sup>th</sup> day of September 1893  
P. Wright



Minutes  
of  
Adjourned  
Special General Meeting

Present. Messrs. Millican (Chair) Dawson  
Davis McCallum Doughty Brassshaw  
Thorp Boone Goldring Croan Dunsford  
Hall Adair and Regaskie

Mr. Regaskie moved and Mr. Dunsford seconded  
the we commenced at rule eighty.  
Carried

Mr. Millican moved and Mr. Doughty seconded  
that rule eighty be adopted and to come  
into force with the other rules.  
Carried.

Mr. Regaskie moved and Mr. Thorp seconded  
that the remainder of the rules be  
adopted with the exception of those which  
written objections has been lodged viz  
rules 35. 1. 34. 2. 38. 7. 40 11. 69. & 13. and to come  
into force on the first day of October 1892  
Carried.

Mr. Regaskie moved and Doughty seconded  
that the word "full" be struck out of  
rule 2.  
Carried

Mr. Regaskie moved & Mr. Davis seconded  
that rule eleven be stand  
Carried.



Mr Bright moved and Mr Negaskis seconded  
that rule thirty four be adopted —  
— carried —

Mr Quersford moved and Mr. Negaskis seconded  
that the word "shall" be in lieu of may  
and add the words The member requiring such  
reference shall pay a fee of £5:0:0 which  
fee shall be refunded if the suspension is  
removed. —

— carried —

Mr Bradshaw moved and Mr Goumge  
seconded that Rule 38. be struck out.

— carried —

Mr Negaskis moved and Mr Bright  
seconded that Rule 40 remain as it is

— carried —

Mr Negaskis moved and Mr Quersford seconded  
that rule sixty nine be passed adding the  
words. "A person carrying on business on his own  
account shall not be an authorized Member  
elect."

— carried —

Mr Negaskis moved and Mr Bright seconded  
that adoption of the whole of the rules and  
Regulations subject to all errors and to take  
effect from the first day of October 1892.

— carried —

Mr Melican moved and Mr Bradshaw  
seconded that £10:10:0 each be paid to  
referees.



Sept. Millican, McCallum, Davis, Horner and  
 Barto. for their service in preparing and  
 bring up the Rules, and thanked. —  
Carried —

Mr. Millican moved and Mr. Wright  
 seconded that a letter be sent to the  
 Brebant Stock Exchange thanking  
 them for the copies of their rules they  
 kindly sent to this Exchange. —  
Carried —

Mr. Millican moved and Mr. Davis  
 seconded that the sub-committee bring  
 up a report on the best way to  
 manage the night or public Ball.  
Carried —

Conformed —

This 28th day of February 1892

Alon. B. Bryant

Chairman —



# Meeting of Members.

## The minutes of

Special Quorum Meeting 16 Sept 92

Present Messrs. Millican (Chair), Davis, McCall, Dunsford, Hodgson, Dawson, Coane, Dan, Goldring, Ball, Moran, Thorp, Casey, Swan, Mitchell, Sheridan, Loringe and Parker.

A discussion took place as to whose authority the scale of commission had been altered and advertised. rule 80.

Mr. McCallum moved and Mr. Dan seconded (for an expression of opinion of the members present) "That the scale of Commission be 5 per cent up to  $\frac{7}{16}$  per share

— 100 votes for —  
— 44 against. —

The Chairman calls a Special meeting to alter Rule 80 to read adding "5 per cent up to  $\frac{7}{16}$  per share."  
Confirmed the 18 Feb 93 Sam. B. Bright



Minutes  
of  
Special General Meeting  
Held 16th September 1892

Present Messrs. Davies (chair) McCallum  
Bradshaw Wilson Stalt Hopson Mubbs  
Moran Thorpe Shumford Dan Sec  
Dawson Fisher Johnson. Neaskie's  
Absent.

Application from Mr Brown  
to have Mr. Edwards seat transferred  
to him was read

Special General meeting to called  
for 12.15 p.m. 23rd September 1892 to  
allow for the election of Mr Brown  
becoming a Member of the Exchange.  
Confirmed this day of the 23rd. Alan B. Brown



# Minutes

of

## Special Church Meeting

Held 21st September 1892

Present. Messrs. Davies (Chair), Williams, Adams, Goringe, Morgan, Stall, Tinsford, Nicks, Llan, Dan. Lee, Gethuig, Johnston, Lupton, Wilson, McCallum, Bradshaw, Thorp.

Mr. Davies moved and Mr. Bradshaw seconded that Rule 80 be altered by omitting the words  $\frac{1}{2}$  and up to  $\frac{1}{2}$  per share 4 pence per share and on the first line  $\frac{1}{6}$  instead of  $\frac{1}{2}$ .

Carried.

Resolved this 28th Day of Feb 92 at 10.15 P.M.



Minutes  
of  
Special General Meeting  
held 23rd September 1893

Present. Messrs. Davie (Chair) Milliean  
McCallum Thorp Goane Deephon  
Golding Dan Muchell. Shiner  
Doran Fisher Moran Dwyer Addis  
Stell. Sheridan Goringe & Dawson

A ballot was taken and Mr  
Dowry was declared unanimously  
elected a Member of the Exchange  
on condition that Mr Shiner's  
certificate of membership be handed to  
the Exchange for cancellation.

Confirmed Min 28th Jan of 1894. Chas. B. Dyke



Minutes  
of  
Special General Meeting  
Held 26th September 1892.

Present Messrs. McCallum (Chair) Davies.  
 William Thorp Dawson Mitchell  
 Moran Goringe Goldring Leach.  
 Asher Stalk. Coane Sam Owsford  
 Bowry Shapton Sheridan

Mr Thorp moved and Mr. Dawson  
 seconded that the report from the  
 Revision Committee also the Rules  
 of the public call be read & adopted

Carried

Attested this 18th day of Feb 1892 done at SV B&H



# Minutes

of

## Special General Meeting

Held 1st October 1893

Present Messrs Millican (chair) Davie  
McCallum Boney Dawson Lee Dan  
boane Goringe Hodgson Moran  
Mitchell Carey Fisher Shindan  
Lynchon

Mr Millican <sup>chair</sup> ruled that the  
motion passed at the last meeting  
be ruled out of order.

Mr boane gave notice of motion  
that on Tuesday <sup>the 11th</sup> at 12.30

" That in all dealings between  
brokers who are members of this Exchange  
the public at the public call the full  
commission in all cases so go to the  
broker & that he accepts all responsibility  
in connection therewith and that previous  
resolutions and Minutes effecting the  
above resolution be be rescinded

Mr McCallum gave notice of motion  
that he will move on Tuesday  
the 11th at 12.30 meeting.

" That all past records and  
minutes dealing with the public  
call (with the exception of the new



rule of the public call be rescinded  
and on and after the 11th of October 1842.  
brokerage on sale between any member  
of the Exchange and a non-member at the  
public call half commission shall be  
retained by the Exchange.

The Chairman authorized a  
Special General meeting to be called  
for 12.30 p.m. on the 11th of  
October 1842.

conferred

This 28th day of February 1843

Wm. P. Bright

Chairman



# Minutes of Special General Meeting

— Held on 11th of October 1892. —

Present Messrs. McCallum (chair) Hodgson  
Bology Thorp Dawson Del. Coane  
Leyshon Sam Goodring Fisher Adair  
Quarford Goringe Moran Sheridan  
and Mitchell

Mr. Coane moved and Mr. Goringe  
seconded "That in all dealings  
between brokers (who are members  
of the exchange) and the public at  
the public call full commission  
in all cases to the broker and that  
he accepts all responsibility in  
connection therewith and that all  
previous resolutions and minutes  
effecting the above resolution be  
rescinded"

Two voted for and eleven against  
The chairman declared the motion  
lost.

Mr. McCallum moved and Dr. Adair  
seconded "That all past records and  
minutes dealing with the public call  
(with the exception of the adoption of  
the public call new rules. be rescinded  
and on and after the 11th of October 1892  
brokerage on sales between any member



of the Exchange and a non-member  
at the public call half commission shall  
be retained by the Exchange.

Eleven voted for and one against  
carried.

Confirmed

This 28th day of Feb. 1892

Wm. S. Byrd

Chairman

Hodgson  
boane  
Adair  
Bridan

W. Goringe  
Adair  
members  
public at  
commission  
and that  
in  
at all  
minutes  
in the

deven against  
motion

Mr. Adair  
do and  
public call  
tion of  
he retained  
October 1892  
any member



# Minutes

## Special General Meeting

Held 10th of November 1892.

Present Messrs Davis (chair), Millican  
McCallum Bradshaw Thorp Dawson  
Bennett Moran Nelson Boone  
Goringe Leach Mitchell Fisher  
Goringe Adair Holding and Daw

Mr Fisher moved and Mr Adair  
seconded that Rule 76. and 77 be  
rescinded and following rules be  
substituted viz for rule 76. "All Calls  
must be paid by the seller up to  
the date of sale inclusive." Rule 77.  
"All dividends declared on shares  
up to the date of sale (inclusive)  
shall belong to the seller."

Mr Quisford moved and Mr Dawson  
seconded that the word "time" be  
substituted for the word "date" in both  
rules.

The Chairman declared the motion  
lost and the rules to remain  
as they are.

— Conformed —  
— This 20th day of Feb 1893 —  
A. B. B. B.



Minutes

7  
Special General Meeting

Held 18th of November 1892

Present Messrs Mulican (chair) Davis  
Wilson McCallum Moran Casey Adair  
Shutland Dunsford Fisher Holding  
Boone Lupton Lee Thorpe Gooding  
Bony Mitchell & Hodgson

Mr. Casey moved and Mr. Bony  
seconded that a letter of condolence be  
sent to Mrs Dan and that a vote  
of condolence be passed by the  
Exchange to Mrs Dan and her  
children in her sad bereavement  
and the Exchange be closed this  
afternoon in respect to the late  
member Mr G. G. Dan.

Carried unanimously

Confirmed

This 18th day of Dec. 1892

Dan J. Bony

Chairman



# Minutes

## Special General Meeting

Held 1st December 1892

Present. Messrs Wright (Chair) Bradshaw  
McCallum Wilson Drouwy Hodgson.  
Mitchell Thorpe Doe Boone Goldring  
Casey Sheridan Skinner Duckford  
Stair Fisker Moran Johnston Megaskie  
and Kephart.

The Chairman asked Mr. Megaskie if he had signed the new rule of the Exchange?

He replied that he had signed the old rule but would not sign the new rule until the Committee had decided with him in reference to the three pounds hearing fee imposed on him by the Committee.

Alan B. Wright

Confirmed  
This 28th Day of February 1893



Minutes  
of  
Special General Meeting

Held 7th December 1892

Present Messrs Wright (Chair) McCallum  
 Hodgson Mitchell Bowry Dawson  
 Thorpe Bradshaw Boane Lee Leydon  
 Hinch Fisher Quisford Adair Casey  
 Youngs Sheridan Moran & Lemeb.

Mr Hodgson asked the Chairman  
 if Mr Regaskie had signed the  
 new rules of the Archangels and if  
 not he was he eligible for  
 nomination as Vice President.

Mr Boane asked why the Committee  
 had not dealt with Mr Regaskie.

The Chairman explained that Mr  
 Regaskie's conduct was under  
 consideration by the Committee.

Mr Youngs moved and Mr Dawson  
 seconded that Messrs Hawks & Pett  
 act mountaineers for 4.

A ballot was taken for the election  
 of a Vice President in lieu of  
 Mr Davies who resigned which  
 resulted as follows.

Mr McCallum	16 votes
Mr Regaskie	2 "



A. W. Wilson 1. Vow \_\_\_\_\_  
 S. H. Morp 1 " \_\_\_\_\_

The chairman declared Mr. McCallum  
 elected a Vice President of the Charles  
 Towns Stock Exchange.

Conferred

This 28 day of Feb 189

Alan P. Burt

Chairman

Present.

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McCallum  
the Charter

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# Minutes of Special General Meeting

Held at 12.30pm 25th of January 1893

Present. Messrs. Dwight (Chair) McCallum  
Hodgson Bradshaw Thorp Birch Dee  
Lawson Coane Adair Dickenson  
Wright Quisford Hall Casey Goringe  
Sheridan Moran Mitchell Wilson  
and Bradshaw.

Motion Mr. McCallum moved and Mr. Coane  
seconded that rule "77" be altered  
to read: "That the seller shall be  
liable for all dividends declared  
before the time of sale and payable  
after delivery and shall pay the  
same to the buyer on demand  
on the payable date thereof if not  
so paid the buyer shall be entitled  
to interest at the rate of eight  
per cent per annum from demand  
until payment."

If the dividend is payable  
before delivery but after the time  
of sale the amount may be deducted  
from the proceeds —

If a dividend is declared  
after the date of sale and the shares  
are not delivered in time to reach  
the office of the Company for the  
registration of transfer the seller shall  
and may



and are not transferred. the seller shall  
pay same or name his principal  
and do all necessary acts and things  
to recover same.

To Come into force on the  
25th day of February 1893.

It was resolved that a letter be  
sent to the Industane Stock Exchange  
informing them of this alteration

Consumed

This 28 day of Feb. 1893—

Alan R. B. R.

Chairman



Minutes  
of  
Special General Meeting

Held on the 8th February 1893.

Present Messrs Bright (chair) McCallum Moran  
Bradshaw Thorp Blinck Goringe Stall  
Quayford Sheridan Johnston Adams Bowers  
Mitchell Fisher Lee Bradshaw Dawson Casey  
Hodgson and Coane.

Mr. Bright moved and Mr. Thorp seconded  
that the annual subscription be paid  
by Members and Holders to the Exchange be  
in guineas payable half yearly quarterly in  
advance in February, May, August and  
November seven days allowed to pay same.  
and that Rule 26 be altered added to or  
amended accordingly.

— Moved for —

— five against —

Mr. Fisher moved and Mr. Lee seconded  
an amendment. "That the subscription to  
the Exchange be £5:0 per annum payable  
quarterly in advance."

— 7 voted for —

— 12 " against —

Both the motion and amendment were  
lost. Three fourths majority required to alter  
a rule of the Exchange.

at test A. Bright



Minutes  
of  
Special General Meeting

Held at 12.30 p.m. 22nd Feb. 1893.

Present Messrs. Bright (Chair) McCallan Bradshaw  
Thorp. Birch Johnston Beck Bowry Thorp  
Dawson Goldring Keyson Goringe Fisher  
Simon Lemeb. Adair Hall. Lee Casey Mitchell  
Quispot & Dickenson

Present

The Meeting was called to ballot for  
the election of Mr. R. St. Leggs to the Exchange.

Election

of  
W. Russell

Mr. Goringe moved and Mr. Goringe seconded  
that this meeting should adjourned until  
12.30 p.m. on Saturday next the 25 Feb 1893  
to give Mr. Negaskis time to sign the  
new Rules of the Exchange and to pay  
the sum of three pounds leaving fee due  
to the Exchange by him.

Election

of  
St. Glaucy

Carried

Confirmed

This 28th day of Feb. 1893

Ala. B. Bright  
Chairman



# Minutes of Special General Meeting

Held at 12.30 p.m. 24th Feb. 1893

Present. Messrs. Bright (Chair), Mitchell, Bowry, Thorp, Beck, Mitham, McCallum, Dixon, Johnston, Lee, Coane, Lepton, Goldring, Simson, Fisher, Dunsford, Adair, Bussey, Gervinge, Sheridan, Moran, Lomet.

Election A ballot was taken for the election of Mr. Wm. Fair Russell, who was proposed by Mr. Bradshaw and seconded by Mr. McCallum.

The chairman declared Mr. Russell unanimously elected a Member of the Exchange.

Election A ballot was taken for the election of Patrick Glaucy who was proposed by Mr. Bussey and seconded by Mr. Bradshaw.

The chairman declared Mr. Glaucy duly elected a member of the Exchange.

Confirmed

This 28 day of Feb. 1893

Wm. B. Bright

Chairman



# Minutes—

## of—

### Adjourned Special General— Meeting—

Held at 12:30 pm 25<sup>th</sup> February 1893

Present Messrs Bright (chair). Mitchell Bowry  
Thorp McCallum Dawson Johnstone Lee  
Lapthorn Goldring Bradshaw Strinch Mr. Russell  
Fisher Quaysford Adams Wall. Gasey Meridan  
Goringe Moran & Lemel.

Correspondence. Mr. Strinch moved and Mr. Dawson  
seconded that Mr. Regaskie's letter be not  
received.

Mr. Lee moved an amendment and Mr.  
Johnstone seconded that Mr. Regaskie's  
letter be received.

400 voted for.	}	amendment
20 " against		

20 voted for	}	the motion
2 " against		

The chairman declared the original motion  
carried.

Mr. Strinch moved and Mr. Bradshaw  
seconded that Mr. Regaskie's seat be  
not transferred until he pays the £3—  
hearing fee.

5 voted for & 15 against

Mr. McCallum moved an amendment and  
Mr. Lemel seconded that the ballot for  
Mr. Eggs be proceeded with.

15 voted for & 6 against.



Mr Bradshaw moved amendment upon the amendment that a letter be sent to Mr. Siggs informing him that Mr. Negaski's seat cannot be transferred to him until the \$3 hearing fee is paid and that the ballot be deferred until Wednesday next. Seconded by Mr. Lee.  
3 voted for and 19 against

The chairman declared Mr. McCallum's amendment (carried) 17 voted for and 5 against.

On a ballot being taken for the election of Mr. Siggs to the Exchange.  
 The chairman <sup>declared</sup> Mr. Siggs not elected.

Confirmed

This 28<sup>th</sup> day of February 1893

Alan B. Rythe  
Chairman



# Minutes of The Second Annual General Meeting

Held at 3.30 p.m. 28<sup>th</sup> February 1893

Present Messrs. Bright (chair) Glancy Mitchell  
Boury Thorp McBallun Bearup Dee  
Lawson Bick Regaskis Hrinich Goldring  
Lupton Dickinson Bradshaw Mr. Pitt Russell  
A. Fisher Adair Quisford Johnston Casey  
Hall Wellington Moran & Sheridan

Minutes Mr. Regaskis moved and Mr. Bradshaw  
seconded that minutes as read and those  
not read be taken as read and confirmed  
carried.

Mr. Casey moved and Mr. Hrinich  
seconded that the reports of Committee  
and auditors and the Balance Sheet be  
received.

~~carried~~  
carried

~~An amendment by~~

Mr. Regaskis ~~moved~~ and Mr. Bradshaw  
seconded the Committee and Auditor  
report and the Balance Sheet be adopted  
with the exception of the last paragraph  
in the Auditor's report.

carried.



# General

Mr. Casey moved and Mr. Bearup seconded that action of the Committee in charging £3 hearing fee on the vote groups taken & byer seats. As confirmed. Carried

The following Members withdrew their nomination from the Committee

Mr. McIllean, Auld Adair.  
Bearup Bowry Bradshaw Boone Davis.  
Quayford Dawson Dickenson Goringe  
Holding Hall Johnston Moran  
Mitchell Sheridan Regaskie Nelson  
& Wellington.

A ballot was taken for the election of Committee which resulted as follows

Mr. Bright	25	votes
McCallum	25	"
Stinch	25	"
Casey	25	"
Bick	21	"
Keyshon	18	"
Lee	15	"

Messrs. Harte & Dippett were the scrutineers

Mr. Thorp moved and Mr. Dawson seconded that Mr. Bright receive the Chair Carried

A ballot was taken for President which resulted in 18 voted for Mr. Bright and 10 for Mr. McCallum.



The Chairman declared Mr. Bright  
President for the ensuing twelve months

A ballot was taken for the election of  
Vice-Presidents when Wm. McCallum  
and Casey were elected

Auditors. Mr. Desmores and Mr. Davenport  
recounted that Messrs. Thorpe & Borony  
be auditors for the ensuing 12 months  
at a guinea per Audit. each

carried

A ballot was taken for the election  
of Treasurer and Mr. Beck was  
declared elected

— conferred —

— This 21<sup>st</sup> day of Aug<sup>r</sup> 1893 —

at New York

— Chairman —

Present

Quota

approved

Alteration

of Rule 15



# Minutes of

## Special General Meeting

Held 20th March 1893.

Present. Messrs Almon (Chair) McCallum  
Mitchell Glancy Bowry Dawson  
Johnston Coane Lupton Goldring Hall  
Limeb Thorp Goringe Moran Quersford

Quota Mr Thorp moved and Mr Russell  
approved seconded that Messrs Millican  
Bright and Beaufy be appointed  
Trustees to the Exchange  
carried.

Alteration Mr McCallum moved and Mr Thorp  
Rule 18 seconded that the following be  
added to Rule 18. viz "Nominations  
except in the case of retiring  
Committeemen must have attached  
a memorandum from the nominee  
intimating his willingness to act if elected"  
carried.

Confirmed  
At 21<sup>st</sup> day of April 1893  
J. B. Bright  
Chairman



Minutes  
of  
Special General Meeting

held 24th of March 1893

Present Messrs. Minch (Chair) Bright Mitchell  
 Bony Gilancy Thorpe Dock McCallum  
 Johnston Wilson Lee Coane Goldring  
 Russell (W.T.), Bradshaw Quixford Adair  
 Moran Wellington Goringe Casey Sheridan  
 Fisher & Dawson.

Application from Mr. Alan D. Bright  
 to have Mr. William Tilley approved of  
 by the Exchange as his partner.

A ballot was taken and the Chairman  
 declared Mr. Tilley unanimously approved of.

Conformed

This 24th day of April 1893  
Alan D. Bright  
Chairman



— Minutes —  
— of —  
Special General Meeting

Held on 17th day of April 1893

Present. Messrs. Bright (Chair) McCallum, Abillecan  
Mitchell, Llaney, Beck Bowrey Dawson Johnston  
Wilson Dee Coane Moran Goldring Bradshaw  
Shinn Thompson Fikes Goringe Sheridan and  
Quarford Regarkis.

Moved by Mr. Bright and seconded by  
by Mr. Bradshaw that Mr. W. L. Davis,  
read the transferred to Mr. Peter Sigs.

A ballot was taken for the election  
of Mr. Sigs and the Chairman  
declared Mr. Sigs duly elected.

— Conformed —  
This 21st day of Aug 1893

Alon B. Bright

Chairman



# Minutes of Special General Meeting

Held on the 1st of June 1892

Present Messrs. Gasey (Chair) Bright, McCallan,  
Baker, Deo. Stinson, Thorp, Mitchell, Adams  
Dawson, Bradshaw, Millican, Bowry  
John Goringe, Daniel Moran, Sheridan  
Dickinson, Wellington

Moved by Mr. Wellington and seconded  
by Mr. Bright that Mr. Ab. Leighton  
seat on the Exchange be transferred  
to Mr. George Gray.

A ballot was taken for Mr. Gray  
then the Chairman declared Mr.  
Gray unanimously elect a member of  
the Exchange.

Mr. Millican moved and Mr. Bright  
seconded that the Committee be  
requested to bring before the Members  
a Rule to prevent Spec. Selling and  
any Member not delivering the shares  
within the stipulated time after allowing  
pay three days grace the other party to  
the contract be penalized if he does  
not report same to the Committee.

Carried

Consigned

This 2<sup>nd</sup> day of Aug 1892

Alon B. Bright  
Chairman



Minutes

of

Special General Meeting

Held at noon on 24 June 1893

Present. Messrs Wright, Chair, McCallum, Blinck,  
Bolton, Beck, Dawson, Dee, Gray, Suggs, Lemel  
Sheldon, Moran, Bradshaw, Mitchell, Adair  
Arker, Goringe, Adair, Casey, Goldring, Casey  
and Mellingston.

Meeting Mr. Bradshaw moved and Mr  
Adjourned Adair seconded that this meeting  
stand adjourned until noon on  
Thursday the 6th of July 1893.  
Carried.

Conformed

This 21<sup>st</sup> day of Aug 1893

Attest

Chairman



# Minutes of Adjourned Special General Meeting

Held on 6th July 1893

Present Messrs Casey (Chair) Wright, McCallum,  
Blanch, Thorp, Bowry, Mitchell, Blinn,  
Johnston, Coane, Dea, Dawson, Moran,  
L'ray, Wellington, Fisher, Adair, Lemel,  
Sheridan, Goldring, Loring, and  
Wilson

## Business

To adopt alteration and addition  
to Rules 72 & 73, as prepared by  
Messrs Morland and Morland  
proctors.

Mr. Blinn moved and Mr. Coane  
seconded the Committee bring up  
an amended rule on Rule 72 & 73  
As submitted (together with Messrs  
Morland & Morland's Rules), to the  
Members at a Special General Meeting  
to be held on the 18th of July  
carried

Confirmed  
This 21st day of Aug 1893  
Wm. B. Smith  
Chairman.



Minutes  
of  
Meeting of Members  
Held July 1893.

Present Messrs Bright (Chair) Harry Lee  
McCallum Arthur Bradshaw Henry  
Coane Gorringe Goldring Lemel  
Johnston Moran Sheridan Beck  
Wellington & Wilson.

The Chairman reported to the  
meeting that the committee had  
suspended Mr. James Hall, and  
Mr. Adair was fined a hearing  
fee of \$5.00 in the case *Hume  
v Adair* and as Mr. Thorpe who  
was one of the Auditors was elected  
a committee-man, an auditor to  
be appointed in his place.

Mr. Bradshaw moved and Mr. Coane  
seconded that Mr. Harte be appointed  
auditor in lieu of Mr. Thorpe resigned.

Carried

Confirmed

This 21<sup>st</sup> day August 1893

Alon B. Brill

Chairman



# Minutes of Special General Meeting of the Members.

Held 18th day of July 1893

Present. Messrs Bright (Chair) McCallum Lee  
Cavey Thorpe Mitchell Bowry Beets  
Dawson Coane Milson Johnston Riggs  
Gray Sheahan Blinck Goldring Adams  
Goringe Cavey Moran Mullington and  
Lemeb.

## Business

To Rescind Rules 72 and 73. and to adopt  
in lieu thereof the Rule numbered 72 and 73  
and marked I as under

or

In the event of the non-adoption of Rules  
72 and 73. as aforesaid, to adopt the Rule  
numbered 72. and marked II as under.

## I

72. Notwithstanding any doctrine of law  
or equity or any agreement between the parties to  
to contrary no party to any contract  
heretofore made and entered into or hereafter to be  
made and entered into shall maintain any  
action for the specific performance thereof or  
for damages arising out of the non-performance  
or breach thereof. nor shall the committee  
or Members decide or order or award the  
completion thereof or that any sum shall  
be paid by either party to the other by way



of damages or compensation for the non performance or breach thereof makers.

A In the case of contracts made and entered into and the time for completion of which has expired before the date that this Rule is adopted by and has become binding upon the Members and which shall not at such date have been completed the buyer or seller as the case may be within six clear days from the date gives notice and buys in or sells out (as the case may be) or cancels the contract in manner and form and at the time provided by Rules 70 and 71 or—

B In the case of contracts made and entered into and the time for completion of which has not expired before the said date and which shall not then have been completed and in the case of contracts made on or after the said date the buyer or seller (as the case may be) within six clear days from the time appointed for completion whether by these rules or by agreement between the parties when the contract was made and entered into gives the notice and buys in or sells out (as the case may be) or cancels the contract in manner and form and at the times provided by Rules 70 and 71.

73. Nothing in Rule 72 contained shall rescind limit or abridge the powers of censure fine or posting with or without suspension expulsion forfeiture or other punitive powers and provisions by these Rules conferred upon the Committee and the members or either of them.

This Rule to come in force 14 days after adoption



## II

72. " Rules 70 and 71 shall not in any case apply or become inoperative at the instance of either buyer or seller unless within the limit after mentioned viz. six clear days from the date on which the contract should have been completed or if such non-completion exists at the time of the adoption of this Rule (namely the 18th day of July 1893) six clear days thereafter.

Moved by Mr Thorp and seconded by Mr Boane that Rules 72 and 73 be rescinded and the Rule marked II be adopted in lieu thereof.

Carried-

Conformed  
This 21<sup>st</sup> day of August 1893  
Jas B. Phipps  
Chairman



— Minutes —  
 of —  
Special General Meeting  
 held 16th of August 1893.

Present. Messrs. Bright (Chair) Dee Gary McCallum  
 Bowry Blumh. Dawson Thorpe Johnston  
 Wilson Gray Sigs Goldring Boone Glauay  
 Mitchell. Goringe Fisher Moran Kemet.  
 Sheridan Regaskis and Adair.

— Business —

Ballot for the election of Messrs. W.  
 Holliman and Mr. Morgan. to the  
 Exchange.

It was resolved that Mr. Holliman's  
 ballot be postponed until Wednesday  
 the 23rd inst.

A ballot was taken for the election  
 of Mr. Morgan. and <sup>now</sup> the chairman  
 declared Mr. Morgan not elected.

— Confirmed —

— This 21st day of Aug 1893 —

— <sup>Attest B. Bright</sup>  
 Chairman —



# Minutes

of

## Half Yearly General Meeting

Held 21st day of August 1893.

Present Messrs. Wright (Chair) McCallum Leasey  
Lee Percy Dawson. Moran Thorpe Strimov  
Walter Goringe Golding Sheridan Glancy  
Mitchell. Lemeb. Burlington and Adair.

### Business

To receive the Committee and Auditor  
report Statement of assets and Balance  
Sheet. And to fix the rate of  
commission on Bank and Deposit  
Receipts and Debentures.

Minutes Mr. Thorpe moved and Mr. Leasey seconded  
that the minutes as read be confirmed  
carried

Committee Mr. Leasey moved and Mr. Goringe  
Auditor seconded that the Committee half-  
Report yearly report, the Statement of assets &  
Balance Balance Sheet be received.  
Sheet received carried

Mr. Leasey moved and Mr. Thorpe  
moved that the Committee report-  
and audited Statement of accounts and  
the Balance Sheet be adopted.  
carried



Meeting

1893.

Mr. Leasey  
Mr. Stinson  
Mr. Plancy  
Adair.

and Auditor  
Balance  
of  
Deposit

re recorded  
e confirmed  
ried

Mr. Goringe  
half  
gaps &  
ed  
ried

Thorp  
report  
counts and  
b  
ried

Auditor Mr. Leasey moved and Mr. Dawson  
seconded that the Auditors be paid  
a bonus of £1:0 each in addition to  
their fee.

Mr. Thorp moved an amendment and  
Mr. Stinson seconded that the auditors  
received £2:0 each in addition  
to their fee.

Five voted for the amendment and  
13 against.

The chairman declared the  
original motion carried.

Commissioner Mr. Stinson moved and Mr. Thorp  
seconded that Rule 79 of the Commission  
on debentures be altered to read  
Banking and other debentures 100  
and a half per cent. in lieu of Debentures  
half per cent.

Carried

The chairman declared the meeting  
closed.

Conformed

This 4<sup>th</sup> day of July 1894

Alfred B. Bright  
Chairman



— Minutes —  
— of —  
Adjourned Special General  
Meeting

Held 23rd day of August 1893

Present Messrs Bright (chair) McCallum Blinnon  
Barry. Dec. Bowry. Dawson. Dec. Lemel. Thorp  
boane. Nelson. Johnston. Asher. Gray  
Siggs. Holding. Loringe. Wellington  
Adair & Mitchell.

The chairman declared this meeting adjourned until noon to morrow. To allow Mr. Russell an extension of time to settle Mr. Panton's claim against his debt.

— Conformed —

This 9th day of Feb 1894

Alan B. Bright  
— chairman —



Minutes  
of

Adjourned Special General Meeting

held 14th day of August 1893.

Present. Messrs. Bright (chair) McGallum Casey  
Blinnon Lee Thorpe Bowrey Mitchell Dawson  
Wilson Gray Goringe Goldring Aggo Lemel  
Stair Sheridan and Wellington

The chairman declared that the  
ballot for Mr. Holliman to the Exchange  
be adjourned until noon tomorrow.

Discussion took place as to the sellers  
liability for subsequent calls on share made after  
the time of sale (other than that already provided for  
in our Rules).

Mr. Blinnon moved and Mr. McGallum seconded  
that providing any member be sued for  
subsequent calls made on shares after the  
time of sale (other than that provided for in our  
rules) the Exchange pay the expenses of the case  
to test the matter.

Mr. Casey moved an Amendment and  
Mr. Thorpe seconded that the matter be held over  
for the present.

The chairman declared the motion lost  
and the amendment carried by 12 votes.

Confirmed

This 9<sup>th</sup> day of Feb 1894

Alm-B. Bright  
Chairman.



Minutes  
of  
Special General Meeting  
held 28<sup>th</sup> August 1893.

Presms. Messrs. Bright (Chair) Mitchell. Bowrey  
Thorp Coane Wilson Dawson & Russell  
De Regaskis Moran Sigg Bradshaw  
Gray Sheridan Fisher Glaucy Goldring  
Nillingston Stinner Casey Adair Goringe  
Wilson and Leme. ———

To ballot for the election of Mr  
Wm Stollman to the Exchange.

After the ballot was taken the  
Chairman declared W. Stollman  
fully elected.

————— conformed —————

This 9<sup>th</sup> day of July 1894  
Alan M. Bright  
————— Chairman. —————



Friday 20<sup>th</sup> Oct 1893.

Minutes of Special General Meeting of  
the members of the Charter Towers  
Stock Exchange. held in the Exchange  
Room on Friday 20<sup>th</sup> Oct 1893. at 12  
o'clock noon, —

Presby. There not being a quorum present.  
Mr Boroy moved and Mr Thorp second.  
that this meeting stand adjourned  
untill the same hour tomorrow 21<sup>st</sup>  
Oct 1893. — Carried —

Business.

To consider the Suspension of two  
members Messrs Geo Dunford and  
James Hall. to act accordingly.

No quorum



Saturday 21<sup>st</sup> Oct 1893.  
Minutes of a Special General Meeting of the  
Members of the Charter Stock Exchange  
held in the Exchange Room on Saturday 21<sup>st</sup>  
Oct 1893. at 12 o'clock noon.

Business.

To ballot for the election of Mr Leo Davis  
 as a member, if elected, to approve of  
 his partner Mr A B Walker, also the  
 adjourned. Meeting from yesterday the 20<sup>th</sup>  
 Oct 1893 re Suspension of two members.

Present. There not being a quorum present,  
 the both meetings were adjourned until  
 the same time on Monday next 23<sup>rd</sup> Oct  
 1893. on the motion of Mr Bowry &  
 seconded by Mr Thorp.

No quorum

Minutes  
of the  
Charter  
Stock  
Exchange

To  
 Mr  
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To  
 as  
 his

Present  
 Mr  
 Mr

Advised

Ballot

Moved

Hall  
Demofo



ing of the  
Exchange  
Saturday 21<sup>st</sup>

Mr Lewis Davies  
approves of  
also the  
day the 28<sup>th</sup>  
members,

in present,  
not until  
next 23<sup>rd</sup> Oct  
Rowry &

Monday 23<sup>rd</sup> Oct 1893.

Minutes of adjourned Special General Meetings  
of members of the Charter Towers Stock  
Exchange of the 20<sup>th</sup> & 21<sup>st</sup> Inst. held in the  
Exchange Room on Monday 23<sup>rd</sup> Oct. 1893.

Business

To consider the Suspension of two members.  
Messrs Geo Dunford and James Hall. &  
to act accordingly.

— also —

To ballot for the Election of Mr Lewis Davies  
as a member, & if elected to approve of  
his partner Mr B. Walker.

Present Messrs Bright, Thorp, Mitchell, Rowry,  
McCallum, Lee, Ligg, Sheridan, Broadshaw,  
Fisher, Adair, Goring, Carey, Lancel, Millican.

Read The President Mr A. B. Bright in the Chair —

Ballot The Chairman explained that as Mr  
H. L. Davies papers were not quite in order  
yet, he would ask that his election be  
adjourned for one week.

Moved by Mr Carey & seconded by Mr Broadshaw  
that the ballot for the Election of Mr  
Lewis Davies be adjourned until this day week.  
— Carey

Hall & Dunford — The Chairman informed the meeting  
that as a transfer of Mr Geo Dunford's seat  
to Mr Dawson (as a holder,) had been  
lodged with the Secretary for registration &  
also a letter accompanying it signed by



all Mr Dunsford's Creditors. expressing their wish that the Seat should be transferred to Mr Dawson, it would be as well to let this be dealt with by the Committee. who were empowered to register the transfer if all the papers were in order.

After considerable discussion Mr Thorp moved & Mr Readshaw seconded that Mr James shall be expelled in accordance with Rule 35 & that his Seat and every right of membership. his interest accrue to the Exchange, as provided in Rule 36.

Moved by Mr McCallum as an amendment.

That as James shall has ceased to be a member of this Exchange. owing to his not being able to fulfill his engagements, it be now so declared. Seconded by Mr Fisher.

On the amendment being put to the meeting it was lost by a large majority. The Chair then put the original motion to the meeting which was carried by a large majority.

The Meeting closed.

Confirmed 9/2/94

Alfred B. Wright

Chairman

Minute

Mr  
Sto  
Roo  
Oct

Present

Jas  
H  
Tho  
E. J.

Bancroft

H. L. Davies

for

Mr

Mr

Mr

Approval

H. L. Walker

H. L. Davies

Mr

Mr

Conf



Monday 30<sup>th</sup> Oct 1893.

Minutes of a adjourned Special General Meeting of Members of the Charter Towers Stock Exchange held in the Exchange Room Charter Towers on Monday 30<sup>th</sup> October 1893.

Present Messrs. A. B. Bright, W. D. Cacey, J. L. Lavel, Jas. K. Gossinge, W. J. Dickinson, R. H. Liggs, A. Wilson, A. McCallum, W. Dawson, S. H. Thorp, A. Bowry, Jas. Mitchell, J. H. Brasshaugh, E. J. Loane & Co. Secs. (A. B. Bright in the Chair)

Business The Chairman read the notice convening H. L. Davies the meeting, whereupon a ballot was taken for the election of Mr H. L. Davies as a member, which resulted in his being unanimously elected.

Approval — A show of hands was taken for the approval of Mr H. L. Davies, as partner, on the motion of Mr Bright, & seconded by Mr Cacey. The motion was carried unanimously.

The meeting closed.

Conjoined this 9<sup>th</sup> day of July 1894

don. B. Bright

Chairman



Thursday 16<sup>th</sup> Nov 1893.

Minutes of Special General Meeting of  
the Members of the Charter Towers  
Stock Exchange, convened for the purpose  
of altering Rule No 26 with regard to the  
payment of calls by expunging the words  
"fourteen days" at the end of the fifth line  
of the said Rule, held in the Exchange  
Room at the close of the Noon Call,  
on Thursday 16<sup>th</sup> Nov 1893.

Present, Messrs. W. L. Davies, Goringe Adams,  
Fisher, Wellington Sherrard Gray Esq.  
Loane Thorp McCallum Casey Bowry  
Mitchell & Knight.

Chair Mr. Knight in the Chair.

Moved by Mr. Thorp and Seconded by Mr. McCallum  
that Rule 26 be altered, by expunging the  
words "fourteen days" at the end of the fifth  
line of the said Rule. Carried.

The Meeting Closed.

Confirmed 9/1/94

Alain R. Knight

Chairman



Saturday, 18<sup>th</sup> Nov 1893.

Minutes of an informal meeting of the  
members of the Charter Towers Stock  
Exchange held after the close of the noon  
call on Saturday 18<sup>th</sup> Nov 1893 in the  
Exchange Room.

Present, Messrs Goringe Frederick Adams  
Fisher Wellington Sheridan Millican  
Gray Lipp Moran Beck & McCallum Thorp  
Bowry Mitchell Bright & Coans

Chair Mr Bright in the chair.

Re Closing — Moved by Mr Beck and seconded  
by Mr Mitchell that the night call  
be temporarily closed, on being put  
to the meeting the motion was lost by  
a large majority.

The Meeting Closed.

Confirmed 9/2/94

Wm B. Bright

Chairman



Wednesday 17<sup>th</sup> Jan'y 1894

Minutes of Special General Meeting of the  
Members of the Charters Towers Stock  
Exchange held in the Exchange Room  
On Towers on Wednesday 17<sup>th</sup> Jan'y 1894.  
Present Messrs. Casey Davies Samuel Moran  
Glading Fisher Gorrings Adair Hedderley  
Sherridan Coan Gray Siggs de Russell  
McCallum Wilson Thorp Rowley Mitchell  
Bright.

Chair W. Bright in the Chair.

Business.

To consider the advisability of taking  
 Steps to prevent the depreciation of Scrip Certificates  
 and if thought advisable to pass the necessary  
 resolutions to that effect.

Moved by Mr. Thorp. That Six months from this date  
 it be optional for any Broker to accept  
 depreciated Scrip Certificates. Seconded by Mr. Coan.

Moved by Mr. Fisher as an amendment. that henceforth  
 no Scrip Certificates be handed. Seconded by Mr.  
 Gorrings.

Moved as an amendment upon the Amendment. by  
 Mr. Casey, That if the Brisbane Exchange could  
 suggest any practicable concerted measure  
 of all the Stock Exchanges in the Colony. to  
 prevent the depreciation of Scrip Certificates this  
 Exchange will be pleased to favorably con-  
 sider it. Seconded by Mr. Russell.



On the Amendment upon the Amendment  
being put to the Meeting nine voted for and  
12 against.

On the Amendment being put to the Meeting  
fifteen voted for and one against.

On the original motion being put to the  
Meeting four voted for and thirteen against.

The Amendment thus becoming the motion  
was carried by 18 votes to one.

Moved by Mr. Thorp and seconded by Mr.  
Goringe that the Brisbane Stock Exchange  
be advised as to the steps we had taken  
in the matter. Carried.

Moved by Mr. Melican The Committee  
be requested to bring in a by-law to deal  
with the motion first passed. Carried.  
Seconded by Mr. Thorp.

The Meeting Closed.

Concluded 9/2/14

Alm. B. Bright

Chairman



Friday 9<sup>th</sup> Feby 1894

Minutes of the Half-yearly General Meeting of Members of the Charles Towers Stock Exchange. held in the Exchange Room Ch Towers on Friday 9<sup>th</sup> Feby 1894

Present. Messrs. Goringe<sup>r</sup> Bright<sup>r</sup> Lacey<sup>r</sup> M<sup>r</sup> Davies Bradshaw<sup>r</sup> Millican<sup>r</sup> Wilson<sup>r</sup> Goldring<sup>r</sup> Shindaw<sup>r</sup> Beamp<sup>r</sup> Siggs<sup>r</sup> Reed<sup>r</sup> Leunt<sup>r</sup> Peggish<sup>r</sup> Adams<sup>r</sup> McCallum<sup>r</sup> Dawson<sup>r</sup> Rowsey<sup>r</sup> Coane<sup>r</sup> &c<sup>r</sup> &c<sup>r</sup> M<sup>r</sup> Norrad<sup>r</sup>, — & Mrs Mitchell.

The Secretary read the notice concerning the meeting Minutes of the last general meeting held on 27<sup>th</sup> Aug 1893. & subsequent special General Meeting held on 23<sup>rd</sup> Aug 1893, 13<sup>th</sup> Oct 1893, 30<sup>th</sup> Oct 1893 & 17<sup>th</sup> Jan<sup>y</sup> 1894 respectively as read & confirmed on the motion of M<sup>r</sup> Lacey & seconded by M<sup>r</sup> Thorpe.

Reports Moved by M<sup>r</sup> Millican & seconded by M<sup>r</sup> Bradshaw that the Committee's Report & the half yearly statement of 4<sup>th</sup> & Balance Sheet be received — Carried —

Reports Moved by M<sup>r</sup> Millican & seconded by M<sup>r</sup> Lacey that the Report & statement of 4<sup>th</sup> & Balance Sheet adopted be adopted — Carried —

Nomination — There were four nominations for Committee. Messrs Bradshaw Davies Millican & Goringe the outgoing Committee being eligible without nomination all of which contested excepting M<sup>r</sup> Reed who declined to stand. a ballot was taken for the election of seven Committee men & results as follows: — M<sup>r</sup> Lacey 24 Votes M<sup>r</sup> Bright 20, M<sup>r</sup> Callum 20, M<sup>r</sup> Millican 17  
for



Friday 9<sup>th</sup> Feb 1895

Thorp 16, Russell 12, Dorr 11, Bradshaw 10  
Davies 9, & Goringe 7. The Chairman  
then declared the first seven duly elected  
Committeemen of the Ch Powers Stock  
Exchange for the ensuing twelve months.  
Messrs <sup>Carey</sup> Wright McCallum Millican Thorp  
Russell & Dorr.

President—Mr Wright proposed & Mr Reary Seconded  
that Mr McCallum be elected President for  
the ensuing twelve months, carried unanimously.

Vice Presidents—Mr Millican moved & Mr Wright Seconded that  
Messrs Thorp & Dorr be elected Vice Presidents

Carried unanimously.

Treasurer—Mr Bradshaw moved and Mr Coane Secd  
that Mr Joe Millican be elected Treasurer  
Carried unanimously.

Auditors—Mr Thorp moved and Mr Dawson Seconded  
that the last Auditors Messrs Rowry &  
Shanks be re-elected—Carried—

Vote of Thanks—Mr M. L. Davies moved that a hearty vote  
of thanks be recorded to the retiring Committee  
who he considered had done their duty in  
a fearless & just manner. Seconded by Mr Bradshaw  
Carried unanimously.

The Meeting Closed

Confirmed 18 Feb 1895 August McCallum  
Chairman



Thursday 13<sup>th</sup> Feb'y 1894

Minutes of Special Meeting of Members of  
the Ch. Towers Stock Exchange held in the  
Exchange Room Ch. Towers on Thursday 13<sup>th</sup>  
Feb'y 1894 at 12 O'clock Noon

Present Messrs Carey Davis Knight Adair Goldring  
Siggs de Lee Russell Horaw Dawson  
Wilson Thorp Bowry Mitchell McCallum Coan  
& Forrester

Chair Mr. McCallum in the Chair

The Chairman explained that <sup>the</sup> Meeting had  
been called for the purpose of considering  
Wm. S. Fisher's Suspension, & He stated  
that Mr. Fisher had been suspended by the  
Committee, for failing to comply with an award  
given by them on the 25<sup>th</sup> July 1893 in the case  
Gortz v Fisher, On the 30<sup>th</sup> Jan'y 1894 Mr. Gortz had  
reported to the Committee that the award was  
still uncomplied with asking the Committee  
to enforce it, on the same date the Committee  
suspended Mr. Fisher & gave him till noon on  
the 6<sup>th</sup> Feb'y 1894 to comply with the award -  
Mr. Fisher had not complied with the award  
from all appearances he did not intend to  
further he has opened a free exchange on  
his own account.

Fisher Mr. Russell moved that Mr. Fisher be  
Expelled Expelled from the Exchange Mr. Coane seconded  
the motion which was carried unanimously

The Meeting Closed

Re defaulters The Chairman Explained that the  
Committee had decided in reading the  
Rules together that Mr. Fisher should be  
forw<sup>d</sup>



Thursday 15<sup>th</sup> Feb 1894

Classed as a defaulting Non-member, & therefore under Rule 56 Members are prohibited from dealing with him either directly or indirectly until the default is made good to the satisfaction of the Committee,

The Meeting Closed

Confirmed

Chairman

Members of  
held in the  
Thursday 15<sup>th</sup>  
Adair Golding  
Dawson  
McCallum

Meeting had  
Considering  
As Stated  
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with an award  
in the case  
1894 Mr. Gortz has  
the Award was  
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unanimously

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forward



Friday 23<sup>rd</sup> Feby 1894

Minutes of ordinary fortnightly Committee Meeting of the Charter Powers Stock Exchange held in the Exchange Room Charter Powers. on Friday 23<sup>rd</sup> Feby 1894 at 12 O'clock noon.

Present Messrs McGallum Carey Thorp Russell Bright & Millican.

Chair Mr McGallum in the Chair.

Minutes of last ordinary Meeting held on 5<sup>th</sup> Feby 1894 & special Meetings held on 9<sup>th</sup> & 14<sup>th</sup> Feby respectively as read were confirmed on the motion of Mr Bright seconded by Mr Carey.

Correspondence — The following correspondence was read: — From A. S. Summers Secretary of the East Mexican Consulate advising 6<sup>th</sup> call of 3<sup>d</sup> from the Secretary of the B'aux Stock Exchange acknowledging receipt of our letter of 18<sup>th</sup> Jan'y last, re debarment of scrip certificates, & stating that when the co-operation of the Symple Brothers Association is obtained he will advise us further. Also a petition signed by thirteen Members of the Exchange asking the Committee to reconsider their decision, not to re-call Stock on the noon call asking that in future the re-call be left in the hands of the Chairman to prevent abuse. — The outward Correspondence was read from page 448 to 544 inclusive.

Moved by Mr Russell that the inward Correspondence be received and the outward adopted Sec<sup>d</sup> by Mr Millican & Carried.

Re Callings — <sup>Mr Bases</sup> Mr Russell moved that the Petitioners request re. re-calling Stock be acceded to Sec<sup>d</sup> by Mr Russell — Carried.

forw<sup>d</sup>



1894

Committee  
Stock Exchange  
Charles Powers  
Blackwood  
Thorp Russell

on 5<sup>th</sup> Feb 1894  
Feb respectively  
the motion of  
my—

reference was  
Secretary of  
dovising 6<sup>th</sup>  
of the B's  
receipt of our  
ment of scrip  
in the co-operation  
tion is obtained  
Also a petition  
the Exchange  
considers them  
on the 20<sup>th</sup>  
re the re-call  
Chairman to  
Edward Corresp.  
8 to 54 inclusive  
word Correspondence  
adopted Sec-

the Petitioners  
be acceded to  
could—

forw.

Friday 23<sup>rd</sup> Feb 1894

Accounts

The Secretary produced his Cash Book  
& the Bank Pass Book showing Cr Balance  
(after allowing for outstanding cheque of £6.0.0)  
£65.6.9 whereupon the following accounts  
were passed for payment. viz:

J. J. Hinrich Salary	£10.0.0
80 miles of Rent	3.10.0
Auditors fee	2.2.0

Total passed £15.12.

A discussion arose re the sale of forfeited seats.  
after which it was resolved to let the matter  
stand over for the time being

The meeting closed.

Conquered 9/3/94 Angus W. Ballum  
Chairman



Friday 9<sup>th</sup> March  
1891

Minutes of ordinary fortnightly Committee  
Meeting of the Charter Towers Stock Exchange  
held in the Exchange Room Ch Towers on  
Friday 9<sup>th</sup> Feb 1891 at 12 O'clock Noon  
Presnt. Messrs McCallum Millican Thorp  
Casey & Co.

Chair Mr McCallum in the Chair

Minutes of previous Meeting held on Friday  
23<sup>rd</sup> Feb 1891 as read were confirmed on the  
Motion of Mr Casey & Seconded by Mr Secy

Corresp<sup>ce</sup> - The following letters were read:- From  
Ed Gutz thanking the Committee for their  
 attention in the case Gutz & Fisher &  
 acknowledging receipt of our letter of 16<sup>th</sup> Inst  
 from Secy of Brisbane Stock Exchange asking  
 for full particulars of the case Gutz & Fisher  
 so that they might also deal with the matter  
 under their Rules. & also suggesting that it  
 would be desirable, for the protection of the  
 members, of the various Exchanges, that cases  
 of this nature should be notified in future, by  
 the Exchanges where they occur, to the other  
 Exchanges in reciprocity & stating that they  
 would be glad, if some such arrangement,  
 could be made, From A. Gregario re supplying  
 mining news to other Colonies asking the  
 Committee (should they think it worth while  
 having a talk over the matter) to make an  
 appointment. & he would be pleased to hear  
 their offer some suggestions, From A  
Williams making a claim against F. A  
C. Davis for £70. 18. 11 lost on money advanced  
 against 200 Bullant Central Shares particulars  
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M. Millican  
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Williams &  
Davis  
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 n



Friday 9<sup>th</sup> March 1894

attached & Submission of Complaint by Non-Members, duly signed together with Cheque £5. 0 hearing fee. The outward correspondence was read on page 55. General Letter Book.

Moved by Mr. Lee and Seconded by Mr. Carey that that the inward Correspondence be received and the outward adapted. — Carried.

Moved by Mr. Thorp & Seconded by Mr. Millican that the full particulars of the case Geortz v Fisher be supplied to the Bland Exchange as requested by them & that they be informed that this Committee are favorable to supplying information in similar cases in future. — Carried.

Mr. Millican moved that a letter be written to the Committee of the Brisbane Stock Exchange asking them to try & make the necessary arrangements with the various recognised Exchanges in the colonies, with regard to reporting defaulting members, as suggested in their letter to us of 27<sup>th</sup> Feb. & approved of by this Committee. Seconded by Mr. Thorp. — Carried.

Resolved that the Committee would be pleased to meet Mr. Pregarzio & talk over matters. re his letter of 1<sup>st</sup> March at 12 o'clock on Tuesday 13<sup>th</sup> inst. & that Mr. Pregarzio be advised to that effect.

Moved by Mr. Millican that Mr. F. N. C. Adams be advised of the complaint made against him by Mr. R. Williams & that he be ordered to appear before the Committee at 12 o'clock Noon on Tuesday 13<sup>th</sup> inst. to file such

Committee  
Stock Exchange  
Powers on  
Stock No. 11  
Thorp

ed on Friday  
moved on the  
by Mr. Lee

From  
the for their  
v Fisher &  
letter of 16<sup>th</sup>

Exchange asking  
v Geortz & Fisher  
with the matter  
saying that it

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Pregarzio re supplying  
asking the  
with view to

to make an  
class to meet  
From R Adams  
against F. N.

money advanced  
cases particulars  
attached



Friday 9<sup>th</sup> Febry March 1894

defence or give such explanation as he  
Williams may deem necessary relative to the  
Chair said complaint & that in the mean  
 time he be suspended. Seconded by Mr  
 Thorp & "Carried"

He forfeited — Moved by Mr Thorp that the three <sup>hands of the</sup>  
Leads forfeited leads in the Exchange be sold  
 at the noon call on Tuesday fortnight.  
 Seconded by Mr Mellican, on the motion  
 being put to the meeting it was lost  
Moved by Mr Barry & seconded by Mr Mellican  
 that the Exchange take the Herald news-  
 paper. — "Carried"

Sp<sup>d</sup> — The Bank pass Book shewed a Cr Bal<sup>ce</sup>  
 of £54-10-7 & the following accounts  
 were passed for payment on the motion  
 of Mr De and seconded by Mr Mellican

Mr. Noseland & Co. Island	£1. 1. 0
Rent to 6 <sup>th</sup> inst.	3. 10. 0
Exp <sup>d</sup> &c	15. 9
J F Skirack Saloon to 5 <sup>th</sup> inst	10. 4. 6
Herald Subscription to date	16. 0
	<u>£16. 7. 3</u>

The Meeting Closed

Confirmed 22 March 1894 Wm M Ballum  
 Chairman

Minutes  
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Tuesday 13<sup>th</sup> March 1891

Minutes of Special Meeting of the Committee of the Charter Towers Stock Exchange held in the Exchange Room Charter Towers on Tuesday 13<sup>th</sup> March 1891

Present Messrs McCallum, Bright, Thorp, Dea Carey & Russell & Millican also Mr Fugashio  
Chair Mr McCallum in the Chair

Business

To dispose of transfer of Seat No 7 from Mr W Johnston to Mr J P Hall. — To adjust claim made by Mr R Williams against Mr J. N. C. Adams, & to insert Mr Fugashio as arranged at last meeting, & discuss matters relative to supplying mining information of this Goldfield to the several large financial centres.

£1. 1.0  
3. 10.0  
15.9  
10. 4.6  
16.0  
£16.7 5

Transfer — Moved by Mr Thorp that Seat No 7 in the name of Mr W Johnston be transferred to Mr J P Hall as a member, subject to his being elected at a general meeting of Members to be convened for that purpose, such meeting to be held on 30<sup>th</sup> March next at 12 O'clock noon. — Seconded by Mr Dea & Carried

Williams Adams — Mr Russell moved that Mr Adams be ordered to pay the sum claimed by Mr Williams viz £10. 13. 11 & to also pay to the Exchange £5. 5. 0 for hearing the case on or before 27<sup>th</sup> March 1891 at 12 O'clock noon. — Seconded by Mr Bright. — Carried

Williams — Mr Dea moved that the hearing fee of £5. 5. 0 attached to Mr Williams' Submission of Complaint be returned to him Mr Bright seconded the motion. — Carried



Tuesday 13<sup>th</sup> March 1894

Mr. Dugan's  
Address  
Mutiny

Mr. Dugan then addressed the meeting. He stated that he had received a letter from a friend of his in Sydney, offering some suggestions which he thought were worthy of consideration, he then read some extracts from the letter, which went to show that little or no news of the going on of this Goldfield ever reached the outside public, which as a natural consequence resulted in capital that might be expected to be attracted here by the inducements that the Powers offered, was directed to other channels. As a remedy for this suggestions were offered that if the Stock Exchange could devise some means of supplying information, such as facts, & so on, & so on, in fact any reliable information about our mines, by wire daily it would be conducive of <sup>good</sup> to the Powers generally. Arrangements might be made say with the Sydney Morning Herald, to receive & publish the information & probably wire it on to Melbourne & Adelaide. The Telegrams might be got through at prices rates which would make the cost nominal, then a condensed weekly report might be sent by post also. Mr. Dugan went very fully into the matter explaining the benefits that he thought would be derived if something of the sort could be carried into effect.

Mr. Russell moved that a sub-committee consisting of the Chairman Messrs Bright & Co. with the assistance of Mr. Dugan, be formed to draw up a report as to the best means of carrying the foregoing into effect. The probable cost & etc. & present as soon as



h 1894—  
 ed the meeting  
 d a letter from  
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 any reliable  
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 Melbourne Advertiser  
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Tuesday 13<sup>th</sup> March

possible to the Committee, seconded by Mr  
 Lee & Carried.

Vote of — Moved by Mr Thorpe that a hearty  
 Thanks of thanks be accorded to Mr Regan for the  
 very ~~the~~ plain manner in which he has  
 placed this matter before the Committee led  
 by Mr Carey & Carried.

Re Adair — Mr Thorpe moved that the Secretary  
 be instructed to write to Mr Williams informing  
 him that the Committee had ordered Mr. Adair  
 to pay his claim by £90. 13. 11 on or before 12 O'Clock  
 Noon on 27<sup>th</sup> March 1894 & also to explain to  
 Mr Williams that in the event of Mr Adair  
 not complying with the award of the Committee  
 his seat <sup>will</sup> must be sold ~~the~~ <sup>as the rules provide</sup> proceeds divided  
 amongst his creditors, after all debt due  
 to the Exchange are paid. Seconded by  
 Mr Russell, — Carried.

The Meeting Closed.

Confirmed 22 March/94  
 August M Ballin  
 Chairman



Thursday 22<sup>nd</sup> March 1891 —

Minutes of ordinary fortnightly meeting of the Committee of the Charters Towers Stock Exchange held in the Exchange Room Charters Towers on Thursday 22 March 91 at 12 O'clock noon —

Present Messrs Millican Thorp Dr Casey Bright McCallum & Russell. —

Minutes of last ordinary meeting held on Friday 9 March 1891 & Special meeting held on Tuesday 13 March 1891 as read were confirmed. on the motion of Mr Bright & Seconded by Mr Thorp. —

Correspondence The following letters were read: from D Ganga making a claim against F. A. C Adair for 100 George st. also letter from Mr Adair acknowledging the debt to D Ganga. letter from Mr Moran asking the Committee to convene a meeting of members to approve of his proposed partner Mr Wm Carroll; several Accounts were rec<sup>d</sup> from the various printers for supplying call sheets. These were left in the hands of the Chairman & Secretary to be dealt with. — The outward correspondence was read from page 56 to 66 inclusive in the general letter book. —

D Ganga — Mr Russell moved that D Ganga's letter stand over till next meeting Sec<sup>d</sup> by Mr Casey. "Carried" —

Mr Moran — Mr Bright moved that Mr Moran's request be granted. Seconded by Mr Russell & Carried. —

Call — Moved by Mr Casey that a call of £3.00 be made on the Members & Holders. Seconded by Mr Bright. — Carried. —



1894 —

by - Meeting  
this Towers  
Exchange Room  
22 March 94

Barney Bright

held on Friday  
held on Tuesday  
and on the

M. Thorp

from D. Panga  
Chair for 100

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D. Panga;  
Meeting Sec

M. Morano.  
by M. Russell

a call of £2.00  
ounded by M. Bright

Barney

Thursday 22 March 1894 —

accounts

The Secretary produced his Cash Book and Bank pass Book showing Cr Balance in Bank of £43. 2. 4 whereupon the following  $\frac{1}{2}$  were passed for payment on the motion of M. Thorp and seconded by M. Millican

Ed Miller of Rent to 20 <sup>th</sup>	£ 5. 10. 0
F. F. Hinrich Salary to 19 <sup>th</sup>	10 0 0
Total	£ 15-10-0

It was resolved to close the Exchange for the Easter Holidays from tonight after the evening call until Tuesday morning 27<sup>th</sup> inst.

The meeting closed.

Confirmed August McBallum  
6 April 1894. Chairman



Friday 30<sup>th</sup> March 1894

Minutes of Special General Meeting of the  
Members of the Charles Towers Stock Exchange  
held in the Exchange Room Ch Towers. at  
12 O'clock noon.

Present. Messrs. Holliman Davies Bright Smith  
 Gorringe Goldring R B Sheridan Carey Tapp  
 Lee Tregaskis Wilson Bowry Mitchell, Prop  
 & McCallum & Co.

Chair — Mr McCallum in the Chair.

Business

To ballot for the election of Mr W. J. Paull  
as a member.

Ballot. The Chairman read the notice concerning the  
 meeting after which the ballot was proceeded  
 with, which resulted in Mr W. J. Paull  
 being elected a full Member of this Exchange  
 which was duly declared by the Chairman.

The Meeting Closed.

Confirmed 15<sup>th</sup> July 95

Wm McCallum  
Chairman



Friday 6<sup>th</sup> April 1894

Minutes of ordinary fortnightly Meeting  
of the Committee of the Charter Powers  
Stock Exchange held in the Exchange  
Room Charter Powers on Friday 6<sup>th</sup>  
April 1894 at 12 O'clock Noon

Present Messrs Russell Bright McCallum  
Carey & Killican & Thorp

Chair Mr McCallum in the Chair

Minutes of the previous Meeting held on  
Thursday 22 March 1894 as read was  
confirmed on the motion of Mr Dee  
and seconded by Mr Carey

Correspondence—The following letters were read:  
Letter from G. G. Suljames, asking  
for information re Reservoir & Street,  
Letter from Self Benevolent Society in  
thanking the Committee for granting  
them permission to hold Stalls in the  
Arcade, also letter from B. Fanga held  
over from last meeting, The Chairman  
also presents a petition addressed to  
himself, signed by five members &c. in  
asking him to convene a Special  
General Meeting of Members, for the  
business specified therein, viz To  
deal with the forfeited Seats in the hands  
of the Exchange, To pass a new Rule  
dealing with the sale of forfeited Seats  
and an alteration to Rule 18,  
The outwards correspondence was read  
from page 67 to 69 inclusive—

over



Friday 6<sup>th</sup> April 1894

Moved by W<sup>r</sup> Thorp and Seconded by W<sup>r</sup> Bee that  
the outward correspondence be renewed  
the outward adopted.

Carried

Spec<sup>l</sup> Gen<sup>l</sup> — Some discussion ensued as to  
Meeting whether the first resolution to be  
submitted at the Special General  
Meeting asked for by the petitioners, was  
not tantamount to a vote of censure  
on the Committee, but after some  
explanations given by Mr Thorp (one of  
the petitioners), it was generally  
agreed that no vote of censure was  
intended, whereupon Mr Bright moved  
and Mr Russell seconded, that a Special  
General Meeting of Members be convened  
to deal with the business contained  
in the petition and also to consider  
the Suspension of Mr F. H. C. Adair.

Carried

B. Ganga — It was resolved to allow Mr B. Ganga's  
Letter letter to stand over until after the General  
Meeting, to consider Mr F. H. C. Adair's Suspension.

Accounts — The Secretary produced his Cash Book  
and Bank Pass Book showing Cr Bal<sup>ce</sup>  
of 109. 12. 4 whereupon the following  $\frac{1}{2}$   
was passed for payment on the motion  
of Mr Bright seconded by Mr Thorp.

Ch Towers Gas Co.	11. 3
Martin Smith	3. 10. 0
Ans Wallstab	1. 4. 9
E. D. Miller & Co. Rent	3. 10. 0
J. F. Hinch Salary & Stamp	10. 7. 0
Total	£ 19. 8. 0



Friday 6 April 1894

The Secretary was instructed to ask Mr  
E. J. Coase to supply what information  
he could re Mr E. J. Gulgamer's letter.

The Meeting then Closed.

Confirmed 20 April 1894

August M. Ballum  
Chairman

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Total £ 19 8. 0



Friday 13<sup>th</sup> April 1894

Minutes of Special Meeting of the Committee  
Meeting of the Charter Towers Stock  
Exchange held on Friday 13<sup>th</sup> April 1894  
at 12 O'clock noon in the Exchange  
Room Charter Towers.

Present Messrs Messrs Millican Thorp  
McCallum & Bright.

Chair Mr McCallum in the Chair

Business

— To dispose of the Transfer of Seat No 9  
 from Mr Dawson as a holder to Mr Wm  
Barroll as a member, —

— The Secretary reported that the notice  
 of transfer had been on the books for  
7 days as provided by the Rules, and  
 that no objections to the transfer had  
 been lodged, —

Mr Bright reported that he had made the  
 necessary inquiries regarding Mr Barroll's  
 financial position, & that he was  
 satisfied that Mr Barroll was worth  
 considerably more than the Rules  
 required. —

Meeting — Mr Millican moved and Mr Thorp  
ballot for Seconded that Seat No 9 registered in the  
Barroll name of Wm Dawson as a holder, be  
 transferred to Wm Barroll as a member  
subject to his being elected at a Special  
General Meeting of Members to be convened  
 for that purpose, Such Meeting to be held  
 on Monday 30<sup>th</sup> April 1894 at 12 O'clock noon

— Carried —

The Meeting closed.  
Confirmed 20 April 1894 Wm McCallum  
Chairman



Monday 16 April 1894

Minutes of Special Meeting of the Committee of the Charter Towers Stock Exchange held in the Exchange Room Ch Towers on Monday 16 April 1894 at 12 O'clock Noon

Present. Messrs H B Bright A McCallum St Thorp M Du. & W O Casey

Chair Mr A McCallum in the Chair

Business The Chairman explained that the Meeting was called for for the purpose of receiving & dealing with a letter from the Brisbane Stock Exchange, referring to Messrs A J Fisher & Co asking whether there was any other partner in that firm besides A J Fisher who was a member of the Exchange or whether there was a partner who was not a member of the Exchange & if so whether he & the firm are treated by us as defaulting non-members. The letter also referred to a alteration in our Rules made in July 93 reducing the time for completing transactions and asking whether the rule applied to the Brisbane market or was it to foreign transactions as between members only—

The letter was read, & on the motion, <sup>of Mr Casey</sup> seconded by Mr Bright, it was received—

Moved by Mr Thorp that a letter be written to the Secretary of the Brisbane Stock Exchange informing him that James A. Motray is a member of the firm of A J Fisher & Co but not a member of the Exchange & that both he and the firm are treated by us as defaulting non-members. Seconded by Mr Bright & "Carried"—

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the Committee  
over Stock  
13 April 1894  
Exchange

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Leat No 9  
to Mr Wm

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Mr Thorp  
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to be held  
O'clock noon  
—Carried—

McCallum  
Chairman



— Monday April 16<sup>th</sup> 1894 —

Rule 72 Moved by W. M. Callum that Rule 72. adopted (July 93) naming the time for completing transactions only applies to Charles Powers. & that the Secretary of the Buckland Stock Exchange be notified to that effect. Seconded by Mr. Wright & Carried

— The Meeting Closed —

Conformed <sup>15<sup>th</sup> Feb 1895</sup> ~~20 April 1894~~ August 1894 Callum  
Chairman

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Tuesday 17<sup>th</sup> April 1894

Minutes of a Special General Meeting of the Members of the Charter Towers Stock Exchange held in the Exchange Room Ch Towers on Tuesday 17<sup>th</sup> April 1894 at 12 O'clock noon

Present. Messrs Lionel Goldring Garry Sheridan Goringe Dickinson Motan Coane Lee Regaskie Selckheim Thorp Wilson Rowry Mitchell McCallum & Beamp.

Chair Mr. McCallum in the Chair

Notice The Chairman read the notice convening the meeting.

Mr. Thorp moves the first resolution — "That all seats now in the hands of the Committee of the Charter Towers Stock Exchange, be offered to the creditors, of the late holders of those seats, at the price of the accumulated calls and expenses owing on each seat respectively; and if not accepted by the said creditors within seven days, that the seats be sold within a further period of seven days on the Noon call, and that the Committee be empowered to buy them in at the price before mentioned and to forthwith cancel them." Mr. Rowry seconded the resolution, and after considerable discussion it was put to the meeting by the Chairman who declared it Carried unanimously.

Mr. Thorp moved the Second Resolution which was seconded by Mr. Lionel — "That the following Rule be passed and numbered 141<sup>st</sup> — All seats passing to the Exchange through, death, forfeiture, or any other cause, shall



Tuesday 17<sup>th</sup> April 1894

be disposed of by the Committee within Sixty days" on the resolution being put to the meeting the Chairman declared it carried unanimously.

Mr Thorp moved the third resolution - That the following words on page of the 14<sup>th</sup> & 15<sup>th</sup> lines of Rule 18 be omitted -

"except in the case of retiring Commitment" - Mr Wilson seconded the resolution which was carried.

Mr Cairns - The Chairman explained that with reference to the Suspension of Mr Cairns, a resolution had been passed by the Committee to refer the matter to the members for their consideration, he then explained the cause of Mr Cairns Suspension to the meeting whereupon Mr Bright moved and Mr Oss seconded that Mr T. N. Cairns be expelled from this Charter Drovers Stock Exchange, on the motion being put to the meeting it was carried unanimously.

The Meeting closed

Confirmed

Chairman

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Present

Chair - Mr

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Friday 30<sup>th</sup> April 1894

Minutes of ordinary meeting of the Committee of the Charter Towers Stock Exchange held in the Exchange Room Charter Towers on Friday 30<sup>th</sup> April 1894 at 12 O'clock noon

Present Messrs McCallum Thorp Bright Lacey & Du Bright.

Chair - Mr McCallum in the Chair

Minutes of last ordinary meeting & special meetings held on 15<sup>th</sup> & 16<sup>th</sup> inst. respectively as read were confirmed on the motion of Mr Lacey and seconded by Mr Thorp.

Corresp<sup>ee</sup> - The following letters were read: - From Mining Registrar asking the Exchange to supply a monthly list calls made on the field, & from B Ganga claim against F.H.C. Lairs for 100 Georges @ 7/1. This letter was read over from last meeting. The outward correspondence was read from page 70 to 76 inclusive.

Moved by Mr Thorp that the inward correspondence be received and the outward adopted Sec<sup>d</sup> by Mr Lacey & carried.

Ganga's letter Mr Thorp moved that B Ganga letter be held over till next meeting seconded by Mr Bright & carried.

Chairman Mining Registrar - Mr Thorp moved and Mr Lacey seconded that the information asked for by the Mining Registrar be accorded to inasmuch as the Companies are registered on the Exchange are concerned. Carried.

a/c<sup>s</sup> - The Secretary produced a statement showing B Balance as per Bank Pass Book £105-19-5 less cheque outstanding



Friday 20 April 1894

£111. 10. 10 leaving an actual credit of £91.2.7  
 accounts as per Cash Books. The following 7s were  
 paid for payments on the motion of Mr  
 Thorpe and Seconded by Mr Carey.

J. J. Hirsch Salary £ 10. 0. 0

27 Telegram to Goulz 3. 0

Edwards & Co Rent 3. 10. 0

Total £ 13. 13. 0

The Meeting closed.

Confirmed 4/5/94

Augustus W. Ballou  
Chairman

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Thursday 26<sup>th</sup> April 1894

Minutes of Special Meeting of the Committee of the City of London Stock Exchange held in the Exchange Room City of London on Thursday 26<sup>th</sup> April 1894 at 12 O'clock noon

Present Messrs. McCallum Bright Russell  
Casey & Millican & Thorp.

Chairman — Mr. McCallum in the Chair.

The Chairman explained that the meeting was convened for the purpose of receiving an application from Mr. Samuel Case for membership, & also a letter from Mr. Fisher <sup>re telegram from Mr. Case stating that Mr. Fisher had settled with him</sup>. With reference to Mr. Case the Chairman <sup>(Mr. Case)</sup> stated that he had purchased the forfeited seat of the late G. G. Dan from the creditors who had agreed to take it, in accordance with the resolution passed at the General Meeting of Members held on 17<sup>th</sup> Inst. & that the creditors now asked that the seat should now be transferred direct to Mr. Case subject to election.

Mr. Bright stated that as proposer of Mr. Case he had made the necessary enquiry regarding Mr. Case's financial position & was thoroughly satisfied that he could more than meet the amount provided by the Rules. Mr. Russell also endorsed what had been said by Mr. Bright & further stated that he knew Mr. Case to be a thoroughly honest & straight forward man.

Resolved <sup>On the</sup> motion of Mr. Thorp and seconded by Mr. Millican that the forfeited seat of Mr. G. G. Dan No 3, be transferred direct to Mr. Case subject to ballot at a general



Tuesday 26<sup>th</sup> April 1894  
 Meeting of Members to be called for  
 that purpose on Monday 1<sup>st</sup> May 1894  
 as requested.

Fishers — Mr. Millican moved and Mr. Bright  
Seconded that in accordance with the rule  
 will proceed from Mr. Gortz intimating that Mr. Gortz  
has settled the sword given against him by  
 the Committee in the case Gortz & Fishers, that  
 Mr. Fishers name be removed from the list  
 of defaulting non-members in accordance with  
 rule 30. Carried —

Fishers It was moved by Mr. Carey and Seconded  
Others by Mr. Bright that Mr. Fishers letter stand over  
 till the next ordinary meeting of the  
 Committee for discussion

The Meeting closed  
Conjuncted 4/5/94 Angus McCallum  
Chairman

Minutes  
 of  
 30<sup>th</sup>

Present —  
 Mr.  
 Mr.  
Chair

The Chair

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Monday 30<sup>th</sup> April 1894

Minutes of Special General Meeting of the Members  
of the Th Towers Stock Exchange held in the  
Exchange Room Charles Towers on Monday  
30<sup>th</sup> April at 12 O'clock Noon

Present Messrs Casey Dawson Skendall Grouge  
Loane Reamp Moran & Polkinghock  
Russell Dawson Wilcox Thorp. Bowry  
Mitchell McCallum

Chairman Mr McCallum in the chair

The Chairman read the notice convening the  
meeting the business being to ballot  
for the election of Mr W<sup>m</sup> Carroll as a member  
proposed by Mr McCallum & seconded by Mr Bright  
On a ballot being taken the Chairman declared  
William Carroll duly & unanimously  
elected a member of this Exchange

Confirmed 15 Feb 1895

Wm McCallum  
Chairman



Friday 4<sup>th</sup> May 1894

Minutes of Ordinary Committee Meeting  
of the Ch. Towers Stock Exchange held  
in the Exchange Room Ch. Towers on  
Friday 4<sup>th</sup> May 1894 at 12 o'clock noon  
Present Messrs Bright Carey Russell Millican  
Thorp and Callum

Chair Mr. Callum in the Chair

Minutes of last ordinary meeting held 30<sup>th</sup> April  
1894 special meeting held on 26<sup>th</sup> April 1894  
as read were confirmed on the motion  
of Mr. Thorp and seconded by Mr. Carey

Correspondence. The following letters were read: From  
A. Pignatelli re negotiations, complaining of the  
wide margin between buyer & seller and suggesting  
a remedy. From E. G. Poché confirming telegram  
of 25<sup>th</sup> inst. From H. J. Fisher, held over from special  
meeting 26<sup>th</sup> inst. From Secy of B'ham Stock Exchange in  
reply to our letter of 10<sup>th</sup> March asking how the relations  
of this Exchange with Messrs H. J. Fisher & Co. are affected  
now that he has settled the award. From Mining  
Registrar acknowledging with thanks our letter of  
20<sup>th</sup> inst. From B. Fariza held over from previous  
meeting also appn for membership by Mr. E. D. Miles  
Fisher's letter.

Mr. Thorp moved and Mr. Russell Sec<sup>d</sup>  
that Mr. Fisher be informed that the Committee has  
no power to deal with his app<sup>n</sup> ~~under~~ under  
Rule 39 & that therefore his only course would  
be to make app<sup>n</sup> under Rule 6 in the usual  
way. Carried.

Edwards  
app<sup>n</sup>.

Mr. Thorp moved and Mr. Bright seconded



at the meeting  
 changes held  
 the Towers on  
 12 O'clock noon  
 sell Millican

held 30<sup>th</sup> April  
 36<sup>th</sup> April 1894  
 the motion  
 by Mr Casey  
 read; from  
 explaining of  
 and suggesting  
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 from Special  
 Stock Exchange in  
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 our letter of  
 from previous  
 by Mr Ed Miles  
 Mr Russell Sec  
 the Committee has  
 have towards mid  
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 in the usual

Mr Bright Sec



Friday 11<sup>th</sup> May 1894

Minutes of ordinary Committee Meeting of the Lk. Towers Stock Exchange held in the Exchange Room Lk. Towers on Friday 11<sup>th</sup> May 1894 at 12 O'clock Noon.

Present Messrs Bright Carey Russell Millican Thorp and McCallum

Chair W. McCallum in the Chair

Minutes of last ordinary meeting held 20<sup>th</sup> Apr 1894 & Special Meeting held 26<sup>th</sup> April 1894 as read were confirmed on the motion of Mr Thorp and seconded by Mr Carey.

Corresp<sup>c</sup> — The following letters were read, from R Regaethis re quotations & complaining of the wide margin that often occurs between buyer and seller, & suggesting various remedies from E. S. Gortz confirming his telegram of 13<sup>th</sup> Apr from A. J. Fisher Esq held over from last meeting from Secy Ribans Stock Exchange in reply our letter of 10<sup>th</sup> March 1894 asking how the relations of this Ex. change with A. J. Fisher Esq. are affected now that he (Fisher) had settled with E. S. Gortz from the Mining Registrar acknowledging receipt of our letter 20<sup>th</sup> inst with thanks, from B. Gantz held over from previous meeting, also an app<sup>n</sup> for membership by Mr E. D. Miles proposed by Mr A. Russell and seconded by Mr W. H. Davies. — The outward correspondence was read from page 76 to 88 inclusive in the General Letter Book.

On the motion of Mr. Bright seconded by Mr. Millican the inward correspondence was received and the outward adapted.

Re A. J. Fisher — Mr Thorp moved and Mr Russell

Letter

for



Friday 11<sup>th</sup> May 1894

seconded that Mr Fisher be informed that the Committee have no power to deal with his application under Rule 39 and that therefore his only course would be to apply in the usual way under Rule 6. — Carried —

Edwards  
App<sup>n</sup> for  
Membership

Mr Thorp moved and Mr Bright seconded that Mr Edwards app<sup>n</sup> for membership be accepted subject to ballot, & that a Special General Meeting of Members be convened for that purpose at the earliest date possible in accordance with the Rules. —

R. Ganga  
Claim

Moved by Mr Thorp and seconded by Mr Russell that Mr R Ganga's claim against Mr C. Davis (an expelled member) be allowed, amount thirty five pounds 5s 0d. — Carried —

Regaskio's  
Letter

It was resolved that Mr R Regaskio's letter be held over till next meeting. —

ap<sup>s</sup>

The Secretary produced his Cash Book and Bank Pass Book showing a Cr Balance of £134. 11. 10, from this amt £17. 10. 0 had to be refunded to the creditors of Mr James Hall (an expelled member), whose seat had been disposed of for £25. 0. 0, thus leaving an actual Cr Balance of £117. 11. 10 to the Exchange &c —

The following ap<sup>s</sup> were passed for payment on the motion of Mr Russell seconded by Mr Bright. It Smith £1/6 Gas £1/6 Mokeff Rent £3/6 Sec<sup>y</sup> Salary £10/6 Refund Creditors £14/6 Total £33. 1. 3

The meeting closed

Confirmed 18 May 1894 *Augm M. Ballman Chairman*



Monday 14<sup>th</sup> May 1894

Minutes of Special General Meeting of the  
Members of the Cuthberts Stock Exchange  
held in the Exchange Room Cuthberts Tower  
on Monday 14<sup>th</sup> May 1894 at 12 O'clock noon

Present Messrs, McCallum Thorp Carey Davis  
Goldring Sherrard Goringe Dickinson  
Carey & Co Coates Russell Dawson  
Hilborn Bowry Mitchell (16)

Chair Mr McCallum in the Chair

The Chairman read the notice concerning  
the meeting, the business being to ballot  
for the election of Mr Samuel Cairns as a  
member, proposed by Mr Bright and seconded  
by Mr Russell.

Mr Gilling explained that Mr Bright the  
proposer of Mr Cairns was unavoidably absent  
through sickness. Mr Russell the Second  
of Mr Cairns spoke on behalf & several other  
members also spoke on behalf of the candidate.  
On the ballot being taken the Chairman  
declared Mr Samuel Cairns duly elected a  
member of this Exchange.

The meeting closed

Confirmed 15<sup>th</sup> Feb 1895

August McCallum  
Chairman



Friday 18<sup>th</sup> May 1894

Minutes of ordinary meeting of the  
Committee of the Ch Powers Stock  
Exchange held in the Exchange Room  
Ch Powers on Friday 18<sup>th</sup> May 1894 at  
12 o'clock noon

Present Messrs McCallum Right Thorp  
Barry Dec

Chair Mr McCallum in the Chair

Minutes of the last ordinary meeting  
held on Friday May 11<sup>th</sup> 94 as read  
were confirmed on the motion of  
Mr Barry and Seconded by Mr Dec

Correspondence—The following letters were read,  
:- From Secy East Mexican Emp, advising  
the 7<sup>th</sup> case of 3<sup>d</sup>, From Secy B'ham Stock  
Exchange, acknowledging receipt of our  
letter of 17<sup>th</sup> & calling attention to Rule 72  
also 70 & 71 & suggesting that it would be  
desirable to make some definite regulation  
governing transactions between our  
own members & members of other Exchs  
also letter from Secy B'ham Exchange giving  
the names of the various Exchanges which  
are in reciprocity with them & letter  
from R Ferguson held over from last  
meeting—The outward correspondence  
was read on page 86 of the Genl letter bk  
—A letter was also read from E. G. Fulgum  
in reply to ours of 12<sup>th</sup> April & thanking us  
for the information supplied, & an  
application from W. W. Tiley for admission  
as a member proposed by <sup>Mr</sup> S. H. Thorp & Secy  
by Mr M. Dec.



Friday 18<sup>th</sup> May 1891

Corresp<sup>ce</sup> — Moved by Mr Thorp and Seconded  
Rec<sup>d</sup> by Mr. Deu that the inward correspondence  
be received & the outward adapted. — Carried

By Law — In accordance with the letter rec<sup>d</sup>  
from the Secy of the Stock Exchange. Mr  
Thorp handed in a written suggestion in  
the shape of a By-law governing transactions  
between members of this Exchange & other  
Exchanges, whereupon Mr Deu moved and  
Mr Knight Seconded that a sub-committee  
consisting of the Chairman & Messrs Thorp  
& Deu be appointed to draw up a By-law  
to meet the case & present it at our next  
regular meeting. — Carried

Mr Tillyer — Mr Deu moved and Mr Barry Seconded  
Election that Mr. Tillyer apply for membership be  
received & that a special General meeting  
of members of the Exchange be convened to  
ballot for Mr. Tillyer's election, at the earliest  
date possible in accordance with the  
rules.

Adairs — Mr Thorp moved and Mr Deu Seconded  
forfeited Seat that Mr Adairs forfeited Seat No. 33 be sold  
on the noon call 28<sup>th</sup> inst. — Carried

Pregaskis  
Letter — Mr Barry moved that the Secretary  
be instructed to write to Mr. Pregaskis  
acknowledging receipt of his letter, & thanking  
him for the suggestions & the contained therein  
also to point out to him the By-law  
already in force empowering the Chairman  
exclude any quotations from publications  
that may appear misleading & to inform  
forw<sup>d</sup>



Friday 18 May 1894  
him that in future this By-law will be  
more particularly adhered to,

— "Carried" —

— The Secretary produced his Cash Book  
& Bank pass Book showing a Balance in  
Bank £116 11.0 whereupon the following were  
passed for payment.

Secretary's Salary	£10	0	0
£ Donor's Rent	3	10	0
	£13	10	0

Right call — Mr. Casey moved that in future the  
Secretary be empowered to delete any quo-  
tations on the Right Call that may appear  
misleading. Seconded by Mr. Bright & carried.

— The Meeting Closed —

Confirmed 1 June 1894 *Agnes M. Mallum*  
Chairman



Monday 21<sup>st</sup> May 1894

Minutes of Special General Meeting of the  
Members of the Charter Towers Stock  
Exchange held in the Exchange Room at  
Towers on Monday 21<sup>st</sup> May 1894 at 12 O'Clock  
Noon

Present Messrs Barry Davis Holliman Paul  
Bright Russell Beamp. Goldring Gorringe  
Coane. Sheridan Millican Tregaskis Telling  
Leck. Carroll Dawson Moran Wilson Dowsy  
Mitchell Thorp McCallum Siggo

Chair W McCallum in the Chair

The Chairman read the notice concerning  
the Meeting, the business being to ballot  
for the election of Mr E. D. Miles as a full  
Member, proposed by Mr R Russell and  
Seconded by Mr W. L. Davis.

The proposer & seconder & several other  
members spoke in favorable terms of the  
candidate, whereupon the ballot was taken  
and resulted in the election of Mr E. D.  
Miles which was duly declared by the  
Chairman.

The Meeting Closed.

Confirmed 15 Feb 1895

Angus McCallum  
Chairman



1894—  
 at the meeting of the  
 Stock Exchange  
 Room on  
 1894 at 12 O'Clock

Mr Paul  
 Mr George  
 Mr Thomas  
 Mr Wilson  
 Mr Lipp

Notice concerning  
 to ballot  
 as a full  
 Russell and  
 several other  
 of the  
 was taken  
 of Mr & R  
 by the

Ballroom  
 amman

Friday 1<sup>st</sup> June 1894—

Minutes of usual fortnightly meeting  
 of the Committee of the Charter Towers  
 Stock Exchange held in the Exchange  
 Room Charter Towers on Friday 1<sup>st</sup>  
 June 1894 at 12 O'Clock Noon—

Present Messrs Casey McCallum Thorp Bright  
 Minutes of last ordinary meeting held on  
 Friday 18<sup>th</sup> May 1894 as read were confirmed  
 on the motion of Mr Casey seconded by  
 Mr Thorp.—

Correspondence.—The outward correspondence was  
 read from page 87 to 90 inclusive which was  
 adopted on the motion of Mr Thorp and  
 seconded by Mr Casey.—

appn for membership by Mr  
 Robert J. Sayers (proposed by Mr R L Casey  
 and seconded by Mr W Dawson) was read  
 & received, and on the motion of Mr Thorp  
 & seconded by Mr Casey it was accepted. &  
 the Secretary was instructed to convene a  
 special General Meeting of the Members of  
 the Exchange to ballot for Mr Sayers election  
 at the earliest convenient date in ac-  
 cordance with the rules.—

q/s.—The Secretary tabled his Cash Book and  
 Bank pass Book showing a Cr Balance of  
 £157.5.11 & stated that an amount of £6.5.0  
 for 100 Mass & D Freehold etc. had yet to come in  
 making an actual Cr Balance of £163.10.10  
 whereupon the following amounts were passed  
 for payment on the motion of Mr Casey  
 and seconded by Mr Thorp.—

£4000 of Rent. to 27<sup>th</sup> May 94  
 paid



forw<sup>a</sup> — Friday 1<sup>st</sup> June 1894 —

£3. 10. 0 Secretary's salary £10. 0. 0 Stamps  
 Honoraria of Herald £6. 31<sup>st</sup> Mar 1895 £1. 0. 0 Repaid  
 to R. Williams portion of proceeds of sale of F  
 H. C. Adams for fork & seat. £26. 18. 6 A Ganza  
 20<sup>th</sup> £13. 6. 6 & hearing fr. William V. Adams  
 £5. 5. 0 — Total amount passed £60. 6. 0  
 latter <sup>70</sup> <sub>90</sub>

The Meeting closed.

Confirmed

Chairman



Tuesday June 5<sup>th</sup> 1894

Minutes of Special General Meeting of the Members  
of the Charter Towers Stock Exchange held  
in the Exchange Room Ch Towers. on Tuesday  
5<sup>th</sup> June 1894 at 12 O'clock noon

Present Messrs. Percy Davies Paul Bright Beck  
Russell Moran Miles Goringe Coates  
Golding Sheridan Ligg De Gregario  
Brashaw Dawson Cairns Wilson Bowry Thorp  
Mitchell & McCallum (13)

Chair — W<sup>th</sup> McCallum in the Chair

The Chairman read the Notice convening  
the meeting, the business being to ballot  
for the election of W<sup>th</sup> W<sup>th</sup> Tiley proposed by  
W<sup>th</sup> Thorp & seconded by W<sup>th</sup> De. The proposer  
& seconder & several other members spoke in  
favorable terms of W<sup>th</sup> Tiley whereupon the  
ballot was taken & resulted in the Chairman  
declaring W<sup>th</sup> Tiley unanimously elected.

The Meeting then closed.

Confirmed

1576494

Angus McCallum  
Chairman



Friday 15<sup>th</sup> June 1894

Minutes of the usual fortnightly meeting of the Committee of the Charter Towers held in the Exchange Room Charter Towers on Friday 15<sup>th</sup> June 1894 at 12 O'clock noon

Business

Present Messrs Russell Casey Thorp & McCallum & Dec,

Chair Mr. McCallum in chair.

Minutes of last usual meeting held on Friday 1<sup>st</sup> June as read were confirmed on the motion of Mr Dec seconded by Mr Casey.

Accounts The Secretary produced his cash Book & Bank pass Book showing a credit balance of £105. 9. 1 whereupon the following accounts were passed for payment on the motion of Mr Wright Sec<sup>d</sup> by Mr Thorp

Edwards & Rent.	£3	10. 0
Tax etc		19 11
Commutal		7. 0
Secretary		10 0 0
Total	£	114. 15. 11

Alteration The Sub-Committee submitted some Rules. Suggestions with reference to the alteration of the Rules 70 & 71. as to governing transactions made between members of this and other m<sup>o</sup> Exchanges, whereupon it was resolved that the Sub-Committee (Messrs. McCallum Thorp & Casey) draw up the alterations in proper form & in accordance with their suggestions, Subject of course to any amendments they may think necessary & that these alterations be submitted to a general meeting of the members of the Exchange for their adoption

over



1894  
 the meeting  
 Charter Towers  
 Charter Towers  
 12 O'clock

Thorp & McCallum

held on Friday  
 as on the  
 Mr Casey  
 cash book  
 credit balance  
 ing accounts  
 the motion of  
 Rent. £3 10.0  
 17.0  
 7.0  
 10 0 0

re. £14.15.11  
 omitted some  
 the alterations  
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 colored that the  
 Thorp & Casey  
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 ations, Subp  
 they may  
 alterations  
 ting of the  
 is adaption  
 over

Friday 15<sup>th</sup> June 1894  
 or otherwise such meeting to be convened  
 at a convenient date in accordance with  
 the Rules.

The meeting closed.

Confirmed.

Chairman



Tuesday 19<sup>th</sup> June 1894

Minutes of Special General Meeting of the Members  
of the Charter Towers Stock Exchange held  
in the Exchange Room Ch Towers on Tuesday  
19<sup>th</sup> June 1894 at 12 O'clock noon

Present Messrs. Carey Davies Lionel Bright Conner  
Gorringe Goldring Sherrard Dawson Ligg  
De Laere Bradshaw Thorp Bowry Mitchell  
McCallum

Chair Mr. McCallum in the Chair

The Chairman read the notice concerning  
the meeting the business being to ballot for  
the Election of Mr R. J. Sayers proposed by Mr W  
D. Carey and seconded by Mr Wm Dawson The  
proposer and seconder spoke in favorable terms  
of the Candidate whereupon the ballot was  
taken & resulted in the Chairman declaring  
Mr R. J. Sayers duly elected a member of  
this Exchange.

The Meeting closed

Confirmed 15/2/95  
29/6/95

Angus McCallum  
Chairman



Tuesday 19<sup>th</sup> June 1894

Minutes of Special Meeting of the Committee  
of the Charter Towers Stock Exchange held  
in the Exchange Room Charter Towers,  
on Tuesday 19<sup>th</sup> June 1894 @ 12.30 P.M.

Present Messrs Thorp Russell Lee Casey & McCallum  
& Bright

The Chairman explained that exception  
had been taken by many of the members  
to the new form of call receipt issued by  
the Secretary of the Victoria & Otago Stock Exchanges.  
That this meeting had been convened to  
discuss the matter.

Mr Thorp moved that the Secretary of  
the Victoria & Otago Stock Exchanges be written  
to asking him whether he cannot in future  
issue the usual form of call receipt without  
the endorsement lately affixed to it, seeing that  
it is disagreeable to the members of the  
Exchange & likely to hinder business in  
that particular Stock. Mr Russell  
seconded the motion which was "Carried"

Holiday — Mr Thorp moved that the two Race  
days 20<sup>th</sup> & 22<sup>nd</sup> inst be observed as general  
Holidays by the Exchange & that no  
calls be held on those days accordingly  
seconded by Mr Casey — "Carried"

Confirmed 29/6/94

Angus McCallum  
Chairman



Friday 29<sup>th</sup> June 1894

Minutes of ordinary fortnightly Committee meeting of the Ch. Towers Stock Exchange held in the Exchange Room Ch. Towers on Friday 29<sup>th</sup> June 1894

Present. Messrs. A. McCallum (in the Chair) Cass Milligan Bright & Thorp.

Minutes of last regular meeting held on 15<sup>th</sup> June 1894 & special meeting held on 19<sup>th</sup> June 1894 as read were confirmed on the motion of Mr Carey seconded by Mr Bright.

Correspondence.—A letter was read from The Sydney Morning Herald re. quotations etc. which was received on the motion of Mr Milligan & seconded by Mr Carey.

Appn for Transfr.—An application for transfr. of Seat No 4 from V. C. M. Selheim to Robt. Collins as a full member was presented after having been posted on the board for the necessary 7 days. After some discussion it was resolved on the motion of Mr Milligan seconded by Mr Bright to hold it over for one week.

New Rules.—The Chairman reported that the Sub-Committee had not yet come to a unanimous decision as to the wording of the ~~new~~ proposed alteration of the Rules, whereupon it was resolved to refer the matter back to them.

Painting.—Mr Bright moved that tenders be called for work.



Friday 29<sup>th</sup> June 1894

about the end of July next. for painting  
overhauling the Exchange Building Secured  
by Mr Casey & Cairns—

ap<sup>ts</sup>

The Secretary produced his Cash Book and  
Bank pass Book. Showing a balance in the  
Bank of £93-13-2 whereupon the following  
ap<sup>ts</sup> were passed for payment on the motion of  
Mr Casey & Seconded by Mr Thorp.

Secretary. R. F. Hurrell £10 . 0 . 0

Metrop<sup>o</sup> Rent. 3 10 0

Total. £13 . 10 . 0

The Meeting Closed.

Confirmed 13 July 1894 Angus McCallum  
Chairman

Seat N<sup>o</sup> 4 from  
as a full time  
posted on the  
after some dis  
the motion of  
right to hold

The Sub-Committee  
rous decisions  
posed alterations  
as resolved to

to be called  
from



Friday July 6<sup>th</sup> 1894

Minutes of Special Meeting of the Committee of the Ch. Towers Rock Exchange held in the Exchange Room Ch. Towers on Friday 6<sup>th</sup> July 1894.

Present Messrs. McCallum (in the Chair) Millican Bright & Thorp.

The Chairman explained that the meeting has been called in accordance with a resolution passed at the last regular meeting <sup>held</sup> 29<sup>th</sup> June, to deal with the application to transfer List No 4 from V.R. M. Sellheim to Robt. Collins.

It was agreed after some discussion to allow the matter to stand over till the next regular meeting to be held on Tuesday 13<sup>th</sup> Inst.

The Meeting closed.

Confirmed 13 July 1894

Wm McCallum  
Chairman



Friday 13<sup>th</sup> July 1894

Minutes of regular fortnightly meeting of the Committee of the Charter of the London Stock Exchange held in the Exchange Room at 10 o'clock on Friday 13<sup>th</sup> July 1894

Present Messrs. McCallum, Bright, Carey, Millican & Russell & Thorp.

Chair Mr. McCallum in the Chair.

Correspondence—The outward correspondence was read on pages 93 & 94 General L Book, Mr. Bright moved & Mr. Thorp seconded that same be adopted.

Mr. Robt Collins' application for membership <sup>(proposed by Mr. Bright & seconded by Mr. Carey)</sup> of that No. 11 from V.C.M. Sellheim to himself was again read, whereupon Mr. Bright moved that it be received & that the Secretary be instructed to convene a special General Meeting of the Members of the Exchange to at the earliest convenient date in accordance with the rules, to ballot for the election of Mr. Robt Collins as a Member, seconded by Mr. De la Harpe.

af.—The Secretary produced his Cash Book and Bank pass Book showing a Cr Balance of £20. 6. 11 and the following af. were passed for payment on the motion of Mr. Millican and seconded by Mr. Russell.

forward.



Friday 13<sup>th</sup> July 1894

Forw:

Gas &c	£ 1 8 . 11
Ed Milroy's Rent	3 10 0
F. J. Skirch Salary	10 . . .
Total	£ 14 18 . 11

The Secretary was instructed to enquire  
what would be the probable cost of  
a Turbine Wheel suitable to work the Pumps

The Meeting closed.

Copied

24.7.94

J. Sullivan Clerk

Chairman

Minutes

Present

Chair

Copy



Tuesday 24<sup>th</sup> July 1891

Minutes of Special General Meeting of the  
Members of the Charters Towers Stock  
Exchange held in the Exchange Room  
Charters Towers on Tuesday 24<sup>th</sup> July 1891

Present Messrs. Davies, Lionel Paul, Tilling,  
 Goringe, Goldring, Loane, Sheridan,  
 Moran, Dawson, Bradshaw, Thorp,  
 Bowry, Mitchell & McCallum

Chair Mr McCallum in the Chair

The Chairman read the Notice Concerning  
 the Meeting, relating to the alteration of  
 Rule 70; by adding the following words com-  
 mencing on the 3<sup>rd</sup> line, "excepting when after  
 the word documents" "excepting when the  
 shares sold have to be delivered to persons re-  
 siding at places other than Ch Towers;  
 when the seller shall dispatch documents  
 within nine(9) days from date of sale"  
 also to alter Rule 72 by adding the following  
 words, commencing after the word "days" on  
 the 3<sup>rd</sup> line "for Charters Towers delivery &  
 28 days for other than Charters Towers delivery"  
 also to expunge the word "clear"  
 on the 3<sup>rd</sup> line & the last "three lines" after  
 the word "Completed" on the 4<sup>th</sup> line

Moved by Mr Loane & seconded by Mr  
 Tilling & supported by Messrs <sup>Thorp</sup> Tilling & <sup>Dawson</sup> Davies  
 that the alterations as submitted be adopted

The Meeting Closed

Confirmed 13/2/95

Wm McCallum  
 Secretary



Friday 27<sup>th</sup> July 1894

Minutes of the regular fortnightly Committee Meeting of the Charter Tower Stock Exchange held in the Exchange Room Charter Towers on Friday 27<sup>th</sup> July 1894

Present Messrs Casey Millican & Bright

Chair Mr Millican in the Chair

Minutes of previous meeting held on Friday 13<sup>th</sup> Inst. as read were confirmed on the motion of Mr Casey and seconded by Mr Bright

Death of — The Secretary was instructed to write a letter of Condolence to the Widow of our late member Mr William Dickinson

afcs — The Secretary produced his Cash Book and Bank pass Book showing a B<sup>al</sup>ance in the Bank of £18.5.2 whereupon the following res were passed for payment on the motion of Mr Casey seconded by Mr Bright

Edwards Rent	£ 3 10 0
H. Kinch	10 0 0
	<u>£ 13 10 0</u>

Painting — Mr. Bright moved and Mr. Casey seconded that Mr R. Toll be instructed to prepare Specification & call tenders for the painting of the Exchange building inside & out.

Confirmed 10<sup>th</sup> August 1894

My Ballin (forried)



Tuesday 31<sup>st</sup> July 1891

Minutes of Special General Meeting of the  
Members of the Charter Towers Stock  
Exchange held in the Exchange Room  
Charter Towers on Tuesday 31<sup>st</sup> July 1891  
at 12 O'clock Noon—

Present Messrs. Carey Davies, Lemel Paul  
Goldring Wellington Sheridan Gray  
Mellieau Carey Moran Bradshaw  
Wilson Bowry Mitchell Thorp and  
McCallum—

Chair Mr. McCallum in the Chair—

Notice—The Chairman read the notice concerning  
the meeting, the business being to  
ballot for the election of Robert Collins  
as a full member of the Exchange, proposed  
by Mr. T. B. Beaupre & seconded by Mr. W. C.  
Carey. Various members spoke in  
favorable terms of the Candidate. The  
ballot was then taken & resulted in  
Mr. Collins being duly elected a member  
of this Exchange, which was declared by  
the Chairman—

The business of this  
meeting being <sup>the meeting was closed</sup> ended, the Chairman  
read a notice concerning another  
meeting to follow on after the  
close of the former one, the business  
being to discuss the advisability  
of suspending business at the public  
call on the death of a member of



Tuesday 31<sup>st</sup> July 1894

of this Exchange, after some discussion  
Mr Davis moved That in the event of  
of the death of any member of this  
Exchange the business on the Public  
Call be suspended on the night of his death  
Seconded by Mr. Carey.

Mr Parrell moved an amendment That  
on the death of any member of this  
Exchange the Committee be instructed to  
Suspend one or more Calls Meetings as  
may seem to them desirable Seconded  
by Mr Thorpe —

on the amendment being put to  
the meeting 12 votes for & 5 voted against  
on the motion being put to  
the meeting 7 votes for it

The Chairman declared the "amendment"  
carried —

The Meeting then Closed

Conformed 10<sup>th</sup> August 1894

Augustus M. Ballantyne  
Chairman



Saturday 14<sup>th</sup> Aug 1894

Minutes of special meeting of the  
Committee of the Ch. Towers Stock  
Exchange held in the Exchange Room  
Markets Towers on Saturday 14<sup>th</sup>  
Aug 1894 —

Present Messrs Bazez & Thorp Russell  
Millican & McCallum —

Chair Mr McCallum in the Chair

The Chairman explained that the  
Meeting has been convened for the  
purpose of receiving a letter from  
the Chamber of Commerce asking  
the Exchange to appoint a sub-committee  
to meet a sub-committee appointed  
by them to confer on report to a  
subsequent meeting of the Chamber re  
the Bill about to be introduced into  
Parliament dealing with "Stamp Duties"

The letter from the Chamber of Commerce  
Mr Russell was read and received on the  
motion of Mr Bazez & seconded by Mr.  
Russell, —

Mr Russell moved that the Chairman  
with Messrs Bright & Thorp be a sub-committee  
to meet the sub-committee of the Chamber  
of Commerce as requested in their letter  
seconded by Mr Bazez & Carried —

Mr Bazez moved that the Secretary be  
instructed to wire to the various  
Exchanges in the Colony asking them  
to co-operate in protesting against the  
objectionable clauses in the Bill suggested by  
Mr Bright Carried

10<sup>th</sup> August 1894

August McCallum  
Chairman



Friday 10<sup>th</sup> Aug 1894

Minutes of the regular fortnightly committee meeting of the Charles Towers Stock Exchange held in the Exchange Room Ch Towers on Friday 10<sup>th</sup> Aug 1894 at 12 o'clock noon.

Present, Messrs, Bright, Carey & McCallum Thorp, Mr McCallum in the Chair

Minutes of last regular meeting held on 27<sup>th</sup> July & special meeting held on 4<sup>th</sup> Aug as read were confirmed, on the motion of Mr Thorp seconded by Mr Deane & Corry.

Correspondence, was read from Jas A Goringe advising that he was taking proceedings in the District Court against Mr S. H. Thorp for recovery of monies <sup>he</sup> alleged to be owing to him, also letter from the Townsville Stock Exchange in reply to our wire of 6<sup>th</sup> inst, expressing their willingness to co-operate with us in protesting against the proposed new Stamp Bill if the clauses were objectionable, & stating that so far they had not seen a draft copy. Letter from the Executors in the Will of the late Wm Dickinson asking whether they might entertain an offer for his share in the event of a sale. Could it be transferred. The Secretary also ~~has~~ presented a Specification for painting the Building drawn up by Mr. Toll. The outward Correspondence was read from page 95 to 102 inclusive in the General Letter Book. The inward Correspondence was rec<sup>d</sup> and the outward adopted on the motion of



Friday 10<sup>th</sup> Aug 1891

Mr Bright, seconded by Mr Thorp, carried  
motion, Mr Thorp moved the letter from the  
executors of the late W. Dickinson be  
acknowledged & they be informed that  
the Committee will do what they can  
in accordance with the Rules to facilitate  
the transfer of the seat when required.  
Seconded by Mr McCallum & Carried

Mr Bright moved in accordance with  
Mr Gorrings letter, "That the Committee  
are willing to permit <sup>Mr Gorrings to settle by law</sup> the difference referred  
to in his letter with Mr Thorp. & that a  
copy of Mr Gorrings letter be sent to  
Mr Thorp. Seconded by Mr Dee & Carried

Mr Dee moved that the Secretary be  
instructed to call tenders for painting  
the building inside & out in accordance  
with the Specification drawn up by  
Mr Toll. Seconded by Mr Baxey & Carried

Mr Bright moved that the half yearly  
Balance Sheet made up to 31<sup>st</sup> July 1891  
and duly audited be received & presented  
at the General Meeting to be held  
for Wednesday 15<sup>th</sup> Aug 1891. Seconded  
by Mr Dee & Carried

Mr Thorp moved and Mr Dee second  
that a call of £2.10.0 be made  
on each member of the Exchange.

Carried

The Secretary produced his Cash  
Book & Bank pass Book. Showing  
a Credit balance of £60.0.2 and  
whereupon the following accounts  
were



~~case~~ Friday 10<sup>th</sup> Aug 1894

were passed for payment, viz

Edwards & Kent £ 10 0

Secretary 10 0 0

" Telegrams &c 7 2

Gas &c 18 11

Total paid off 11.16.1

on the motion of Mr Thorp and second  
by Mr McCallum "Carried"

— The meeting closed. —

Confirmed 24 August/94. Angus McCallum  
Chairman

Annals

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Friday 31<sup>st</sup> Aug 1894

Minutes of the usual fortnightly Committee Meeting of the Charles Towers Stock Exchange held in the Exchange Room Ch Towers on Friday 31<sup>st</sup> Aug 1894 at 12 O'clock Noon

Present Messrs. Russell Millican Thorp Lee & Jacey. Mr Ballam in the Chair

Minutes of previous meeting held on Friday 10<sup>th</sup> Aug as read were confirmed on the motion of Mr Lee and seconded by Mr Millican

Corresp. The following letters were read: From the Secretary, Brisbane Stock Exchange re the proposed Stamp Bill, also letter from the Secretary New Brunt Extended Group which giving directions re new scrip & app from the same party to place the company on the authorized list of the Exchange. The outward correspondence was read on page 103 & 104. See Letter Book. Mr Jacey moved and Mr Russell seconded that the inward correspondence be received and the outward adapted "Carried"

New Brunt Mr Russell moved and Mr Millican seconded that the New Brunt Extended Group be placed on the authorized list "Carried"

Ap<sup>5</sup> The Secretary produced his Cash Book & Bank pass Book. Showing a Credit Balance of £99 12 0 with £35 0 0 calls to come in, whereupon the following were passed for payment, Bank 7/6. £10.00 for Rent. £3 10 0. Mr Millican later Stamps £10 5 0 total £11 7 6 on the motion of Mr Millican seconded by Mr Jacey "Carried"



Friday 27 Aug 1891

Minutes — The following tenders were opened  
for painting the Building.

<u>A. Wiedelke</u>	<u>£8 - 11.0</u>
<u>J. E. Gippelke</u>	<u>6 - 10.0</u>
<u>J. H. Callum</u>	<u>7 - 0.0</u>
<u>Geo. Gerner</u>	<u>6 - 10.0</u>
<u>A. J. Andrews</u>	<u>5 - 12.0</u>

Moved by Mr. Russell and seconded by Mr. Dec  
that Mr. A. J. Andrews tender for £5.12.0  
be accepted. Carried.

The Secretary was instructed to see Mr. Toll  
arrange with him to look after the  
job, & see that the proper paint was used.

The Meeting closed

Approved 7/9/91. Angus McCallum  
Chairman



Friday 7<sup>th</sup> Sept 1894

Usual fortnightly meeting of the Committee of the Charteris Town Stock Exchange held in the Exchange Room Ch Town on Friday 7<sup>th</sup> Sept 1894

Present Messrs McCallum Carey & Sharp.  
Minutes of last meeting held on the 14<sup>th</sup> Aug as read were confirmed on the motion of Mr Carey and Second by Mr McCallum

forw<sup>d</sup> Letter from B Poll certifying that the painting had been properly done.

a/c<sup>s</sup> The Secretary produced his Cash Book & Bank Pass Book showing a Cr Balance in Bank of £112.15.6 and the following 7c were passed for payment on the motion of Mr McCallum & Second by Mr Carey.

W & A Loh	1. 16. 9
M Smith	2. 13. 6
Gas 7c	1. 1. 7
Mines Ado <sup>t</sup>	5 6
Secretary	10 0 0
Rent.	2 10

Total. £19. 7. 4

and auditors fees £2. 2. 0 and Printing £5. 12. 0 passed as paid.

The meeting closed.

Confirmed 21/9/94

Agnes McCallum  
Chairman



Friday 21<sup>st</sup> Sept 1894

Minutes of usual fortnightly Committee  
meeting of the Ch Powers Stock Exchange  
held in the Exchange Room Ch Powers  
on Friday 21<sup>st</sup> Sept 1894.

Present Messrs Jasey Russell Thorp & Ballum  
Chair W<sup>r</sup> Ballum in the Chair

Minutes of the last meeting held on Friday  
7<sup>th</sup> Sept 1894 as read was confirmed on the  
motion of W<sup>r</sup> Jasey & seconded by W<sup>r</sup>  
Russell.

Forresp<sup>ce</sup> The outward correspondence was read  
on page 108. & adopted on the motion  
of W<sup>r</sup> Russell seconded by W<sup>r</sup> Jasey.

ac<sup>ts</sup> The Secretary produced his cash Book  
& Bank pass Book. Showing a Credit  
balance at Bank £93. 8. 7 whereupon the  
following ac<sup>ts</sup> were passed for payment on  
the motion of W<sup>r</sup> Thorp and seconded by  
W<sup>r</sup> Russell.

Rent. E. D. Mearns	£3 10. 0
Salary. Mearns	10. 0. 0
Toll. Supervising post	1. 2. 0
Total	£14. 12. 0

App<sup>n</sup> for Sarah B. Dickinson made application  
for of Seal<sup>y</sup> for transfer of Seat. N<sup>o</sup> 2. — from formally held  
N<sup>o</sup> 2 by her late husband W<sup>r</sup> Dickinson to  
herself as a holder, enclosing the necessary  
fms. W<sup>r</sup> Jasey moved that the transfer as  
requested be allowed subject to the written  
consent. of the other two Executors in the  
estate of the late W<sup>r</sup> Dickinson, <sup>being obtained</sup> seconded  
by W<sup>r</sup> Russell & carried.

General The Secretary was instructed to get



— Friday 28<sup>th</sup> Sept 1894 —

A Usual meeting in the back yard at once, on the motion of Mr Thorp and seconded by Mr Russell.

Quotation — Some discussion arose as to whether shares offered at <sup>particular</sup> day. delivery ~~should be considered~~ should be considered a fair quotation it was resolved to deal with this matter at the next usual meeting & to notify each Committee man accordingly.

The Meeting Closed

Confirmed. 5 Oct 1894

August McCallum  
Chairman

£3 10. 0

10. 0. 0

1 2. 0

at £14. 12. 0

are applications formally held discussion to

ing the necessary transfer

to the written form in the being obtained w<sup>h</sup> seconded

ucts to get



Friday 5 Oct 1894

Minutes of Committee meeting of the  
Charles Towers Stock Exchange  
 held in the Exchange Room Ch. 9.  
 on Friday 5 Oct 1894

Present Messrs. Francis Thorp & W. W. Fallum  
 & Secy.

Chair Minutes for W. W. Fallum in the Chair  
 confirmed on the motion of Secy. by Mr. Thorp.  
 Two letters were read from the Secy.  
 of the Stock Exchange. Sending attention  
 of their Rules to date & acknowledging our  
 letter of 7<sup>th</sup> ult. re. Stamp Bill, also letter from  
 Directors in the <sup>estate</sup> will of the late W. Dickinson  
 asking the Committee to transfer his seat  
 to Sarah Ann Dickinson, the deceased <sup>wife of</sup> member.  
 Inward correspondence was  
 read on page 108 & 109 from Letter Book

Mr. Thorp moved & Mr. Fallum seconded that the inward  
 correspondence be removed and the outward  
 adopted & carried.

Secy The Secretary produced his Cash Book  
 and Bank pass Book showing a credit  
 balance of £81-1-5 whereupon the following  
 a/c's were passed for payment on the motion  
 of Mr. Thorp & seconded by Mr. Fallum

Gas a/c	18. 11
Whitehead Bros	2. 6
Rent & Outings	3 10 .
Amusements	10. 0. 0
	<u>14. 11. 5</u>

Proposed Mr. Thorp moved that time delivery quotation  
 exceeding seven (7) days shall in future not  
 be recorded. & that the Secy be instructed  
 not to recall any stock on the night call.  
 Sec'd by Mr. Fallum for 19/10/94 W. W. Fallum  
Chairman



Friday 19<sup>th</sup> Oct 1891

Minutes of usual fortnightly Committee Meeting of the Charter Towers Stock Exchange, held in the Exchange Room Charter Towers on Friday 19<sup>th</sup> Oct 1891 at 12 O'clock Noon

Present Messrs. McFallum Bright & Russell Thorpe & Carey & Millican

Chair Mr McFallum in the Chair

Minutes of last regular meeting held on 3<sup>rd</sup> Oct 1891 as read were confirmed on the motion of Mr Russell & seconded by Mr Carey

Corresp<sup>ce</sup> The following letters were read from: Mr J. M. Goringe re. mining Secretary refusing to accept calls on Shares from persons other than the Registered holder, & asking that some steps be taken to finally test the opinion already given to the Exchange by Sir T. Giffiths, Letter from Sarah Ann Dickenson asking the Committee to allow her to retain her late husband's Certificate of Membership after Cancellation. Letter from Sydney Stock Exchange in reply to ours of 18<sup>th</sup> Inst. assenting to the request & containing therein also letter from E. P. Hall of Sydney asking for list of companies registered on this field, no outward correspondence.

Moved by Mr Thorpe & seconded by Mr Dec that the inward correspondence be received

Goringe Mr. Millican moves that Mr. Goringe be informed that the Committee do not.



Friday 19<sup>th</sup> Oct 1891

- not see their way to act in the matter referred to in his letter, he being only acting as Agent next the beneficial owner of the Shares. Seconded by Mr Perry opposed.

Halls

Letter

The Secretary was instructed to forward a copy list of Companies to Mr Halls.

Fidelity

Mr Wright moved that the Secretary's Fidelity guarantee be renewed for the same amount, £300-0-0 with the Old Mutual Insurance Co @ 10/ per Ann. as per their letter of 17<sup>th</sup> Inst. Seconded by Mr Dee opposed.

Mr Dickinson

Mr Des. moved that Mr Dickinson's request be acceded to. Seconded by Mr Russell opposed.

Wrightfall

Mr Thorp moved that the next call be held on Monday next at 7.30 p.m. instead of 7.15 p.m. as formerly & that an advertisement be inserted in the daily papers to that effect. Seconded by Mr Dee opposed.

accounts

The Secretary produced his Cash Book & Bank pass book showing Cr Bal<sup>ce</sup> in Bank of £70-5-0 whereupon the following were passed for payment: on the motion of Mr Wright Seconded by Mr Russell —  
 Rent Edmunds £3.10-0  
 Huxley Salary £10-0-0  
 Journey 4/6  
 Huxley's Mutual Ins Co. Fidelity Guarantee £6-0-0  
 Total £19.14-6

— The meeting closed —

Conferred

Chairman



Tuesday 26<sup>th</sup> Oct 1894

Minutes of informal fourteenth meeting  
of the Charters Towers Stock Exchange  
held in the Exchange Room Charters  
Towers at 12 o'clock noon on Friday  
26<sup>th</sup> Oct 1894

Present Messrs Dec Thorp, J. J. J. & W. J. J.  
these being the members of fourteenth  
present at the noon fall.

W. J. J. in the Chair —

The Chairman explained that he had  
convened this meeting hastily in con-  
sequence of certain remarks & a  
charge made against him <sup>the Chairman</sup>  
President of this Exchange, by Mr.  
E. J. J. at the call this morning  
with reference to a certain sale of  
Bullion at 11<sup>th</sup> made on the night call  
of 25<sup>th</sup> inst. particulars of which all those  
present were all conversant with —

After some discussion Mr. J. J. J. moved that  
in the opinion of this meeting W. J. J.  
is free from any blame in regard to the  
charge made against him by Mr. J. J. J.  
re sale of Bullion at 11<sup>th</sup> on the night  
call of 25<sup>th</sup> inst. the sale being made  
quite in accordance with the "Rules"  
Seconded by Mr. Dec. J. J. J. unanimously  
Mr Thorp moved & Mr Dec. J. J. J. seconded that this  
resolution be reported to the members  
at the next call meeting J. J. J.

— The Meeting Closed —

Convened 2 Nov 1894

August M. J. J. Chairman



Friday 2<sup>nd</sup> Nov. 1894.

Minutes of regular fortnightly Meeting of the  
Committee of the Charles Powers Stock Exchange  
held in the Exchange Room Ch Powers on  
Friday 2<sup>nd</sup> Nov. 1894

Present Messrs (De Russell Mallum Thorp. Bright  
Jany & Billiard.

Minutes of last regular meeting held on 19<sup>th</sup> & informal  
meeting held 26<sup>th</sup> 1894 as read were confirmed  
on the motion of Mr De Russell seconded by Mr Russell

Correspondence. Letter from A. Bourne Stock Exchange in  
reply to our letter of 18<sup>th</sup> assenting to the  
request contained therein. The outward  
Correspondence was read on page 109 of L Book  
The inward Correspondence was received and  
the outward adopted on the motion Mr  
Jany & seconded by Mr. Bright.

Accounts. The following accounts were passed for  
payment on the motion of Mr Bright seconded  
by Mr Jany.

D Toll.

E. D. Miles Rent.

P. F. Hinch Salary

W. Smith Stationery

A. Hancock

1 ~ 19 ~ 4

3 ~ 10 ~

10 ~ 0 ~ 0

14 ~ 0

14 ~ 0

£ 16. 7. 4

& Rates £5. 16. 10 passed as paid

Bank Book The Secretary produced his Cash Book & Bank  
pass Book. Showing a Balance of £44. 13. 8

Call. Mr Bright moved that a call of £2. 10. 0 be  
made payable in accordance with the Rules  
on all members & holders. Seconded by Mr  
Jany & Carried.

Bank. Mr Thorp moved that the Secretary be instructed



Friday 2nd Nov 1894

to obtain prices for the Auction & working  
of Purkhar for the Exchange & to get the  
work done at once, the cost not to exceed  
£20 - 5s 6d Secured by Mr Barry for the

The Meeting closed.

Concluded 3rd Nov 1894

Augustus M. Ballum  
Chairman

1 ~ 19 ~ 4

3 ~ 10 ~

10 ~ 0 ~ 0

14 ~ 0

14 ~ 0

16 ~ 7 ~ 4

Book & Band

£44 13 8

£2 10 0

with the Rules

added by Mr

Barry to instruct



— Thursday 8<sup>th</sup> Nov 1894 —

Minutes of Special Committee Meeting  
held on Thursday 8<sup>th</sup> Nov 1894 at 12.0 o'clock  
noon in the Exchange Room Chambers  
Towers.

Present Messrs J. Bright, Thorp & McFallum  
Chair Mr McFallum in the Chair

The Chairman explained that the  
meeting had been convened for the purpose  
of considering the proper course to adopt  
re stamping scrip under the new Stamp  
Act of 1894.

Mr Bright moved and Mr Barry seconded that the  
Secretary be instructed to write to the Gov.  
Printer for a copy of the explanatory Manual  
published by the Attorney General. *"Carried"*

Holiday — Mr Bright moved that a call be held.  
9<sup>th</sup> Nov. tomorrow the 9<sup>th</sup> Nov. at 10.30 am. that no  
night call be held. that the Secretary announce  
it at the call tonight. Seconded by Mr Thorp  
*"Carried"*

Confirmed 30 Nov 1894

Agnes McFallum  
Chairman



Monday 12<sup>th</sup> Nov 1894

Minutes of Special Committee Meeting  
held on Monday 12<sup>th</sup> Nov 1894 at 12 o'clock  
noon in the Exchange Room Ch Powers  
Present, Messrs J. Bright, Mellican Russell  
Lee & Thorp

Chair Mr McFallum in the Chair

The Chairman explained that he was in receipt  
of a letter from his Brisbane Agent (who  
was a member of committee of the Brisbane  
Stock Exchange) stating that a Rule  
had been made by that Exchange making  
it compulsory for the Seller to stamp  
all Scrip free of cost, to the Buyer, otherwise  
the <sup>Scrip</sup> may be refused as imperfect docu-  
ments.

After some discussion Mr Russell moved  
that Messrs McFallum & Jany be appointed  
a sub-committee to interview Messrs  
MacLaurin & MacLaurin. Solicitors on  
behalf of this Exchange to obtain their  
opinion as to the stamping of scrip  
under the Stamp Act of 1894. Seconded  
by Mr Thorp & Jany.

The Committee were asked to report  
at a meeting to be convened at the  
same hour tomorrow.

The Meeting Closed

Conferred 30 Nov 1894

Angus McFallum  
Chairman



Tuesday 13<sup>th</sup> Nov 1894

Minutes of Special Committee Meeting of the  
Charter Towers Stock Exchange held in  
the Exchange Room Ch Towers on Tuesday  
13<sup>th</sup> Nov 1894 at 12 O'clock Noon

Present Messrs Wright, Farrer, De Russell, Thorp  
 Millican & McFallum

Chair W. McFallum in the Chair

Forerun A letter was read from Messrs  
 MacLellan & MacLellan, explaining the  
 Stamp Act of 1894 so far as it applies to  
 the stamping of scrip

A telegram was also read from the  
 Secretary of the Brisbane Stock Exchange  
 giving the wording of the Rule passed by  
 that Exchange. Relating to the Stamp Act  
 of 1894 making it compulsory for the  
 transferor to stamp all scrip, free of  
 cost to the buyer

W. Wright moved & W. Thorp seconded that a similar  
 rule passed by the Brisbane Stock Exchange  
 be adopted by this Exchange

W. Russell moved an amendment, that "no  
 further steps be taken till we receive  
 the explanatory manual, issued by  
 the Attorney General, which was written  
 for on 10<sup>th</sup> inst. Seconded by W. Millican  
 on both motions being put to the  
 meeting the Chairman declared the  
 amendment "Carried"

The meeting closed

Confirmed 30 Nov 1894

W. Wright  
 Chairman

Minutes  
 of  
 Stock  
 Exchange  
 Nov

Present Messrs

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Chair Mr

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Saturday 17<sup>th</sup>  
~~Friday 16<sup>th</sup>~~ Nov 1894

Minutes of Regular fortnightly Meeting  
 of the Committee of the Charters Tower  
 Stock Exchange held in the Exchange  
 Room Charters Towers on <sup>Saturday 17<sup>th</sup></sup> ~~Friday 16<sup>th</sup>~~  
 Nov 1894.

Present, Messrs Jany Millican McFallum Russell  
 Thorp & Co

Chair Mr McFallum in the Chair

The Chairman explained that as there  
 would likely be some discussion with  
 reference to the passing of a By-Law in  
 making it compulsory for the Seller  
 to Stamp Scrip in accordance with the  
 Stamp Act of 1894 at his own cost, before  
 delivering to the buyer. He would therefore  
 proceed with that business first, and  
 allow the usual business to stand  
 over till next regular meeting, this  
 was agreed upon, and after some dis-  
 cussion Mr Thorp moved that the following  
 By-Law be adopted, "Scrip or documents  
 must before delivery be duly stamped  
 as required by the Stamp Act of 1894 free  
 of cost to the buyer, otherwise they may  
 be refused as imperfect documents"  
 Mr Bright seconded the resolution which  
 was "carried"

Adopted Mr Millican proposed that the foregoing  
 By-Law just passed be advertised in the  
 daily papers seconded by Mr Bright  
 — carried

It was resolved that this By-Law would  
 not affect sales made previous to the passing  
 thereof

20/11/94 Jany McFallum  
 Confirmed Chairman



~~Friday~~  
~~Thursday~~ 22<sup>nd</sup> Nov 1894

Minutes of Special Committee Meeting  
 of the Lk. Towns Stock Exchange held in the  
 Exchange Room Charter Towers on  
<sup>Friday</sup>  
 Thursday 22<sup>nd</sup> Nov 1894 at 12 O'clock Noon

Present Messrs Bright, Walford, de Thorp, Bright,  
 Millican & Jacey

The Chairman explained that some doubt had  
 been expressed by the members as to  
 whether Stamp duty was chargeable  
 on the net or gross amount, if on  
 the net amount the buying Broker when  
 delivering to his client, would often be required  
 to affix an extra stamp,-

Mr Bright moved "That in the opinion of this  
 committee the Stamp duty is chargeable  
 on the gross amount, & that therefore  
 they will rule accordingly" Seconded  
 by Mr Thorp & Jacey

The meeting closed.

performed 30 Nov 1894

Augus W. Ballin  
 Chairman



1894—  
the meeting  
held in the  
even on  
of each noon

the Thorp Bright

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Chargeable  
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g Broth. when  
often to require

in view of this  
is Chargeable  
that therefor  
Secured

W Ballman  
Chairman

Friday 30th Nov 1894

Minutes of usual fortnightly Committee  
Meeting of the Charles Towers Stock  
Exchange held in the Exchange Room  
Charles Towers on Friday 30th Nov 1894  
at 12 o'clock noon

Present Messrs W Ballman Jasey Bright Russell  
de Thorp & Millican

Minutes of Meetings held on 2nd 8th 12th 13th 17th  
& 25th Nov as read were confirmed on the  
motion of Mr Bright seconded by Mr  
Russell

prop<sup>d</sup> A letter dated 13th inst from the Secretary  
Bustam Stock Exchange was read enclosing  
By-laws adapted re new Stamp Act.

ap<sup>d</sup> The Secretary produced his cash Book  
& Book pass Book showing Cr Balances  
of £106. 10. 0 whereupon the following ap<sup>d</sup>  
were passed for payment on the motion  
of Mr Bright seconded by Mr Russell.

Miles of Rent	3. 10. 0
Bright Salary	10. 0. 0
Insurance	2. 5. 0
	<u>£ 15. 15. 0</u>

& the following ap<sup>d</sup> were passed as paid

Bright Salary	£10. 9. 6
Miles adv <sup>d</sup>	5. 6
Gas ap <sup>d</sup>	1. 11. 6
Miles of Rent	3. 10. 0
	<u>£ 15. 16. 6</u>

The Meeting Closed

performed 14/12/94

Wm Ballman  
Chairman



Friday 14<sup>th</sup> Dec 1894

Minutes of usual fortnightly Committee Meeting of the Charles Towers Stock Exchange held in the Exchange Room Charles Towers on Friday 14<sup>th</sup> Dec 1894. at 12 o'clock Noon

Present Messrs. William Thorp & Co  
Millican Jacey & Bright

Minutes of the previous Meeting held on Friday 30<sup>th</sup> Nov 1894 as read were confirmed on the motion of Mr Thorp seconded by Mr Dea,

The Secretary produced his Cash Book & Bank pass Book showing a Cr Balance of £95. 9. 6 whereupon the following % were passed for payment viz—

N. Miles P & Co. Adv.	£0 5. 6
Gas	1 7 0
E. D. Miles & Co. Rent	3 10
Hinech Salary	10
Total.	£15. 2. 6

Mrs. Thorp moved. That the Exchange Holidays be closed after the Noon Call on Monday 24<sup>th</sup> Inst. commencing business again on Thursday morning 27<sup>th</sup> Inst. that it be closed again on Monday 31<sup>st</sup> Inst after the Noon Call & reopen on 2<sup>nd</sup> Jan 1895

W. Millican moved. That the Secretary be granted a fortnights holiday & that the President be empowered to appoint some one to do the work in his absence. Seconded by Mr



Friday 14<sup>th</sup> Dec 1894 —  
Wfallum opened.

The Meeting closed.

Continued, 28/12/94

Rugby McBallyan  
Chairman

Committee  
 Towers Stock  
 change Room  
 iday 14<sup>th</sup> Dec

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 1 7 0  
 3 10  
 10  
 £15.2.6

the Exchange  
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 2nd Jan 1895  
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 President be.  
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Thursday 30<sup>th</sup> Dec 1894

Minutes of Special Committee Meeting of the  
Ch. Towers Stock Exchange held in the  
Exchange Room Ch. Towers on <sup>Thursday</sup> ~~Monday~~  
20<sup>th</sup> Dec 1894

Present Messrs McFallum & Jas Russell, Thorp  
Chair Mr McFallum, in the Chair

The Chairman explained that Monday  
 the 24<sup>th</sup> inst had been granted a public Holiday  
 that some of the members had expressed a  
 wish that the Xmas holiday should extend  
 to Friday 27<sup>th</sup> that day being the second day  
 of the races —

It was resolved that a noon ball should be  
 held on Monday 24<sup>th</sup> as previously agreed  
 upon —

Mr Thorp moved that that part of the motion passed  
 at last meeting viz "Thursday morning 27<sup>th</sup> inst"  
 be rescinded & that "Friday morning 28<sup>th</sup> inst"  
 be inserted in its stead. Seconded by  
 Mr De Forest,

— The meeting closed —

performed 28/12/94

Augus McFallum  
Chairman



Friday 28<sup>th</sup> Dec 1895

Minutes of regular fortnightly meeting  
of the Ch. I. Stock Exchange held in  
the Exchange Room Ch. Tower on  
Friday 28<sup>th</sup> Dec 1895

Present Messrs James De W. Gallum Thorp  
Chair W. De W. Gallum in the Chair

Minutes of Meeting held on 14<sup>th</sup> & 20<sup>th</sup> of Dec  
1895 as read were confirmed on the  
motion of Mr Jacey seconded by Mr De

W. Jacey. Letter from Mr R. Bradshaw referring  
to a sale made on the night call of  
3<sup>rd</sup> Inst. by him to R. J. Sayre which sale  
Mr Sayre disputed.

Mr Jacey moved that in the opinion of this  
Committee the records in the Books of the  
Exchange are binding on both parties  
concerned. Seconded by Mr Thorp Jacey.

The Secretary reported £100 in Bank £97. 7. 0  
whereupon the following was passed for  
payment —

Mr Mansland	to 2. 0. 0
Hirsch Salary	10. 0. 0
Mk. of Rent	3. 10. 0
	£ 15. 12. 0

An application from Mr Green Esq. was read  
to transfer R. H. Lipp (deceased) seat to  
her as his personal representative as  
a holder. Enclosing cheque for cash  
transfer fee. This was held over till  
next meeting on the motion of Mr Jacey  
Sec'd by Mr De

The Meeting Closed

Forforned  
10/Jan/96

James De W. Gallum Chairman



Friday 11<sup>th</sup> Jan'y 1895

Minutes of Meeting of the Committee of the Ch Towers Stock Exchange held in the Exchange Room Ch Towers on Friday 11<sup>th</sup> Jan'y 1895

Present Messrs Wyallum Thorp. Dec. Jerey. Bright Millican

Chair Mr Wyallum in the Chair  
Jerey<sup>ce</sup>. An application from Mr Grace Eddy to have Seat W. in the name of R.H. Tigg deceased, transferred to her as his holder, she being his personal representative. Cheque enclosed for Ball owing on said Seat £2. 10. 0 also £3. 0 transfer fee.

Moved by Mr Bright & seconded by Mr Dec that Mr Eddy's application be granted, & that the seat be transferred accordingly. Carried

The Chairman stated that it would be advisable to have all English & Foreign Companies doing business on Ch Towers, registered on the Exchange.

Mr Dec moved that the Secretary be instructed to write to the local representatives of these companies asking them to get same registered on the Ch Towers Stock Exchange, & also to enclose them the necessary form to fill up.

Bred Ex Bk — Mr Thorp moved that the Secretary be instructed to write to the Secretary of the Bred Ex Bk Block & inform him enclosing the necessary form to place the Co. on the authorized list of the Exchange, asking him to get same filled up & return. Seconded by Mr Bright & carried.

Res Stamp Mr Millican moved that the President be empowered to get Messrs Moreland and



Friday 11<sup>th</sup> Jan'y 1895

Howlands written opinion as to whether Secretaries of Coys. can legally claim Stamp duty on the market value of the Shares at the time the Scrip is placed in the office of the Coy for transfers or on the amount paid for the Shares by the transferees also with reference to "Victoria" Shares. <sup>Shares in</sup> <sup>which</sup> when the Registered Office is out of the colony Stamp duty is not required for transfers, whether it is necessary to place stamps on these Shares when a sale is made, also in respect to Shares sent to England. Seconded by Mr Wright, opposed.

It was resolved that the Secretary be instructed to write to Mr John Bradshaw, informing him that the Purchases made by him did not work satisfactorily & to request him to make them work to the satisfaction of the Committee within seven days from this date or to move the whole of the brown wood & the creek by him within the same period.

The Secretary produced his Cash Book & Bank Pass Book showing actual B. Balance, £70 6 4 whereupon the following  $\frac{1}{2}$  were passed for payment.

Murgatroyd & Ball.	£44 12 6
Hirsch Salary	10 0 0
Hicks & Rent	3 10 0
	£57 2 6

It was resolved to discontinue the use of the Post Office Private Box, the Subscription for the current year was not passed for payment.

Confirmed 25/1/95 Augm M. Hallam Chairman



Friday 25<sup>th</sup> Jan'y 1895

Minutes of regular Meeting of the Charles  
Towers Stock Exchange held in the  
Exchange Room Charles Towers on  
Friday 25<sup>th</sup> Jan'y 1895

Present Messrs Jas. Bright, Wm. Thompson  
Russell & Co.

Chair Mr. Wm. Thompson in the Chair

Minutes of previous meeting held on Friday  
11<sup>th</sup> Jan'y 1894 as read were confirmed on the  
motion of Mr. Bright & seconded by Mr. Russell,

Proposed The following letters were read, viz From  
John Bradshaw re Purda, & Rollatow firm.  
Managers Day Dawn R.R. prop. in reply to our  
letter 14<sup>th</sup> advising that he has submitted the  
matter for his Board's consideration, but that  
personally he was not in favor of having the  
boy placed on the authorized list of the Exchange  
from Harland & Harland. re Champ duty  
as written opinion, as obtained by the President,  
from <sup>Secy</sup> Brill & Black Gimp. him applying for  
boy to be placed on the authorized list as per  
our letter 14<sup>th</sup> inst., enclosing the necessary form  
fully filled up. also application from the  
General Mgt. of The Springton Gimp. Ltd.

Bouma & Dunda Gimp. Ltd. The Golden Gate  
Gimp. Ltd. to have their boys placed on the  
authorized list. From E. D. M. G. Gimp. Ltd.  
Managers Ray Dawn R.C. Gimp. Ltd. ack-  
nowledging receipt of our letter 14<sup>th</sup> inst.,  
stating that they has forwarded the form  
of application to the Directors for approval  
also a similar letter from Wm. E. D. M. G. Gimp. Ltd.  
on behalf of the Newburn Gimp. Ltd. from  
J.B. Whitehead app. for membership & transfer of seat W 2,



Friday 25<sup>th</sup> Jan'y 1895

From James & Turner, acknowledging receipt of our letter 14<sup>th</sup> inst. The outward correspondence was read from pages 115 to 128 inclusive.

Mr Russell moved & Mr Thorp seconded that the inward correspondence be received and the outward adopted. Carried

Mr Russell moved & Mr Carey seconded that the following fors be placed on the Authorized list of the Exchange in accordance with applications received viz Bulliant, Extended Blood Grafts, The Harrington Grafts, Bourne & Dunsen Grafts, The Golden Gate Grafts.

Carried

Mr McFallen moved, that if a shareholder in the Day Dawn Block Grafts can be got to sign the necessary form to place that company on the Authorized list of this Exchange, it be placed on forthwith led by Mr Russell & Carried.

Mr Russell moved that Mr John Bradshaw be instructed to place the waterwheel in a wooden case as suggested in his letter seconded by Mr Carey & Carried.

Transfr - Mr Thorp moved, that Mr J. B. Whitehead's app<sup>n</sup> for membership & Transfr of seat No 2 be approved of subject to the necessary inquiries being made as to financial position in accordance with the rules. Such pro proving satisfactory. a General meeting of members be convened at for



Friday 25<sup>th</sup> Jan'y 1895

the earliest date possible for the election  
of Mr Whitehead as a member seconded  
by Mr. Henry. "Carried"

for meeting Mr Bright moved that the General Meeting  
for the Election of Committee & President  
be convened for Friday 15<sup>th</sup> Feb'y 1895 at  
3.30 p.m. seconded by Mr De Jorries  
Mr Thorp moved & Mr Bright seconded that a  
new Table be obtained for the Exchange

ap's The Secretary produced his Cash Book  
& Bank pass book showing a Balance  
in A.R. Bank of £65. 16. 10 whereupon the  
following ap's were passed for payment on  
the motion of Mr Bright seconded by  
Mr Russell. "Carried"

Wallstah	£	16	9
Offant	1	10	0
Gas &c	1	4	0
Mirsch Salary	10	0	0
Rent Edward	3	10	0
Total	£	18	0

The meeting closed

Confirmed 8/2/95

Angus McCallum  
Chairman

App for  
Secy



Friday 8<sup>th</sup> Feb 1895

Minutes of regular fortnightly committee meeting of the Charter Towers Stock Exchange held in the Exchange Room Charter Towers on Friday 8<sup>th</sup> Feb 1895 at 12.30 p.m.

Present Messrs Millican Mr Fallum Percy Burt & Dec & Thorp.

Minutes of last meeting held on Friday 25<sup>th</sup> Jan 1895 as read were confirmed on the motion of Mr Dec seconded by Mr Millican. Resignation from the Secretary also app<sup>d</sup> by him for transfer of Seat No 10 & app<sup>d</sup> for membership Moved by Mr Percy & seconded by Mr Burt that the Secretary's resignation be accepted. — Carried —

Mr Thorp moved and Mr Millican seconded that Mr J. F. Hirsch's app<sup>d</sup> for membership & transfer of Seat No 10 be approved of. Subject to the necessary inquiries being made as to financial position in accordance with the rules, such proof satisfactory a General meeting of members to be convened at the earliest date possible to ballot for his election as a full member. Carried

Mr Millican moved and Mr Percy seconded that the Secretary be instructed to write to the Secretary of the Water Board asking permission to have a 1 inch pipe laid on to the Exchange to drive the Punkah. — Carried —

App<sup>d</sup> for Secy Mr Thorp moved that ad<sup>o</sup> be made



Friday 8<sup>th</sup> Feb 1895.

in both daily papers. Moving app<sup>s</sup> for the position of Secretary. Returnable Friday 16<sup>th</sup> inst. Applicants to state salary required & to get all particulars as to duty from present Secretary. Sec<sup>d</sup> by Mr. Williams, approved.

op<sup>s</sup> The Secretary produced his cash Book & Bank pass Book. Showing Cr Balance Bank £51.13.3 whereupon the following op<sup>s</sup> were passed for payment on the motion of Mr. Wright and seconded by Mr. Thorp.

Telephone Exchange	£ 8.0.0
for op <sup>s</sup>	1 11.0
Secretary Salary	10 0 0
Rent & Expenses	3 10 0
Total.	£ 23.11.0

It was mentioned that, would be as well to test the feeling of the members as to the advisability of holding the Moon Ball at 11 am. instead of 11.30 am. as at present.

The Meeting closed,  
Couper

Chairman



Friday 15<sup>th</sup> Feby 1895

Minutes of Special Meeting of the Committee  
of the Charter Towers Stock Exchange  
held in the Exchange Room of Powers  
on Friday 15<sup>th</sup> Feby 1895 at 12.30 <sup>of clock</sup> Noon

Present Messrs Thorp, Bright, See and Jallum  
Mr Thorp in the Chair

The Chairman explained to the Meeting  
that business was to receive applications for  
Secretary.

The following applications were then  
opened.

W. J. Horuby	Salary £150 0 0 p. year
T. Hook by vote	" 200 0 0 " "
A. T. Pross	" 14 0 0 p. week
A. J. Fullerton	" 5 0 0 " "
R. C. Goodyear	" 14 0 0 " "
A. C. Griffith	" 14 10 0 " "
T. Hook	" 14 0 0 " "
T. A. Francis	" 5 0 0 " "
J. Fitzgerald	" 200 0 0 p. year
E. B. Wilkins informal appn.	

After some discussion the following names  
were struck out. T. Hook. A. T. Pross.

A. C. Griffith & T. A. Francis T. Hook

It was then resolved to allow Messrs W. J. Horuby  
A. J. Fullerton. R. C. Goodyear & J. Fitzgerald to  
fall at both Noon & Evening ball for two  
days each. & to pick from among their names  
a suitable clerk & Secretary.

Mr Jallum moved & Mr Bright seconded that  
each unsuccessful applicant be paid 30p.  
for his two days falling parties

The No 2. Best Imperial Gump. was placed on the  
Authority



Friday 15<sup>th</sup> Feb 1895

Authorised list of this Exchange on  
the motion of Mr Bridges seconded by Mr.  
See approved,

The Meeting closed.

Concluded

20. 2. 95.

Sydney D. Hoop

Chairman

Minutes

Present

Minutes

Reports

Balance

Election

Committee

Election

President



— Friday 15<sup>th</sup> Feby 1895 —

Minutes of Annual General Meeting  
of the Members of the Charters Towers  
Stock Exchange held in the Exchange  
Room Charters Towers on Friday  
15<sup>th</sup> Feby. at 3.30 p.m.

Present, Messrs. Bright, Whitehead, Paul, Davies,  
John Goringe, Bradshaw, W. Thorp,  
W. McFallum, Tilly, J. J. Golding, Wilson,  
Dawson, W. McFallum in the Chair

Minutes of last General Meeting held 9<sup>th</sup> Feby  
1894 and subsequent General & Special Gen<sup>l</sup>  
Meeting held on 15<sup>th</sup> & 13<sup>th</sup> Feby, 30<sup>th</sup> March, 17<sup>th</sup> &  
30<sup>th</sup> April, 14<sup>th</sup> & 21<sup>st</sup> May, 5<sup>th</sup> & 19<sup>th</sup> June, 11<sup>th</sup> & 31<sup>st</sup> Feby, respectively,  
as read were confirmed on the motion  
of W. Paul and seconded by W. Bradshaw

Reports W. Bright moved and W. Paul seconded  
that the Committee reports and the half-  
yearly Statement of accounts & Balance  
Sheet be received. — Carried —

W. Bright moved and W. Wilson seconded  
that the Committee reports and the Statement  
of accounts and Balance Sheet be adopted.  
— Carried —

Election of Committee W. Coane moved that the retiring  
Committee be re-elected, seconded by  
W. Wilson & Carried —

Election of President W. McFallum moved & W. Dawson  
seconded that W. Sydney H. Thorp. be  
elected President of this Exchange for  
the ensuing twelve months. on the  
motion being put to the meeting it  
was declared carried by the Chairman  
for do



Friday 15<sup>th</sup> Feb'y 1895

Election Treasurer W. Joane moved & W. Davis seconded that W. M. Fallon be elected Treasurer of this Exchange for the ensuing twelve months. — Carried —

Election of Auditors On the motion of W. Gorringe seconded by W. Paul. that the retiring ~~president~~ Auditors Messrs. Stark & Bowry be re-elected. — Carried —

Vote of Thanks W. W. L. Davies moved that a hearty vote of thanks be recorded to the retiring ~~president~~ Chairman. Seconded by W. Paul & Carried.

The meeting then closed.

For Journal

4/2/96

By W. M. Fallon  
Chairman

Minutes  
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Chair

The Chair

Rolls



Tuesday 12<sup>th</sup> Feb 1895

Minutes of Special General Meeting of  
the members of the Charter Powers  
Stock Exchange, held in the Exchange  
Room Ch Powers on Tuesday 12<sup>th</sup>  
Feb 1895, —

Present Messrs J. Tilly Bradshaw Samuel  
Dawson Gray Millican Mitchell Moran  
Goldring Beck McFallum Thorp Wilson  
Lansie see Sheridan Rowry Davies  
& Lane,

Chair Mr. McFallum in the Chair —

The Chairman read the notice convening the  
Meeting & bring the Election of  
Mr. J. R. Whitehead as a member prop<sup>d</sup>  
by McFallum & seconded by Mr. T. D. C.

Ballot On the ballot, being taken for Mr  
Whitehead's Election it resulted in  
his being unanimously elected duly checked  
by the Chairman —

The Meeting Closed.

Signed,

Chairman



Friday 22<sup>nd</sup> Feby. 1895

Minutes of Regular fortnightly Meeting of the  
Committee of the Ch. Towers Stock Exchange  
held in the Exchange Room Ch. Towers.  
on Friday 22<sup>nd</sup> Feby 1895 at 12.30. o'clock.  
Atm —

Present Messrs. Thorp, Bright, Sec. Jacey & Mellican  
W. J. Allen, Mr Thorp in the Chair

Minutes of previous Meeting held on 8<sup>th</sup> Inst.  
& special Meeting held on 15<sup>th</sup> Inst. as read  
were confirmed, on the motion of Mr.  
W. J. Allen seconded by Mr Mellican

Correspondence, An application was <sup>forwarded</sup> ~~received~~  
from Mr J. B. Whitehead applying to have  
Mr W. Shotton appointed as his authorized  
agent,

Mr Jacey moved and Mr Mellican seconded  
that the inward correspondence be received.

Mr Mellican moved that Mr Whitehead's  
app<sup>n</sup> be held over for a fortnight. Seconded  
by Mr W. J. Allen. <sup>forwarded</sup> ~~received~~

Ac<sup>t</sup> The Secretary produced his Cash Book  
& Bank Pass Book. Showing an actual  
Balance after allowing for Cheques out-  
standing of £39.17.2 whereupon the  
following accounts were passed for payment  
on the motion of Mr Mellican seconded  
by Mr Jacey.

Secretary Salary	£10	0	0
Rent, 6 Cornhill	£3	10	0
	£13	10	0



Friday 22 Feby 1895

John W. McFallum moved that a poll of £200 be made on all members & holders in accordance with the Rules seconded by Mr. Jacey passed—

Forwards Mr. Jacey moved that the Secretary delivered be instructed not to call shares forward delivery on the evening fall. seconded by Mr. W. McFallum passed—

— The Meeting closed —

Spencer 8/3/95. James St. Thos  
Pharm

Meeting of the  
Stock Exchange  
Ch. Tower  
12.30. of lock.

Jacey in the Chair

on 8<sup>th</sup> Inst.  
as read  
of Mr.  
McFallum

forwardly  
was received  
lying to have  
his authority

McFallum seconded  
he received  
"forwardly"  
Whiteheads.  
right. Seconded

his Cash Book  
an actual.  
Cheques out  
hereupon the  
error for payment  
can be corrected

10 0.0  
2 10.0  
13 10.0



Tuesday 26<sup>th</sup> Feby 1895.

Minutes of Special General Meeting of  
the Members of the Ch Powers Stock  
Exchange held in the Exchange Room  
Ch Powers on Tuesday 26<sup>th</sup> Feby 1895 at  
12.30 p.m.

Present Twenty one members, more than the  
necessary number required to form a  
quorum.

Chair W. Thorp in the Chair

The Chairman read the notice concerning  
the Meeting, the business being to ballot  
for the election of F. F. Hinch as a Member  
proposed by W. J. R. Bradshaw and Seconded  
by W. J. Milligan.

The ballot was duly taken & resulted  
in the election of the Candidate, which  
was declared by the Chairman.

— The Meeting then Closed —

Confirmed

W. J. R. Bradshaw

4/2/96.

Chairman.



Thursday 28<sup>th</sup> Feb 1895

Minutes of Special Meeting of the Committee  
of the Ch. Towers Stock Exchange held in  
the Exchange Room Ch Towers on Thursday  
28<sup>th</sup> Feb 1895 at 12 30 pm

Present Messrs J. Bright, D. C. Thorp, W. J. Millican

Chair Mr Thorp in the Chair

The Chairman explained that the business  
of the meeting was to appoint a Secretary  
from the three candidates, Messrs. Goodyear,  
Wilkins & Fitzgerald.

Mr J. Bright moved and Mr Bright seconded that Mr.  
Goodyear be appointed Secretary at a  
Salary of £100.0.0 per week subject to  
the usual terms, that he employ  
a Boy at 7/6 per week whose wages will  
be paid by the Exchange.

"Carried"

The Meeting Closed,

Resigned 8/3/95

J. J. Thorp  
Chairman



Friday 8<sup>th</sup> March 1895

Minutes of Regular fortnightly Meeting  
of the Committee of the Charles Towers  
Stock Exchange held in the Exchange  
Room on Friday 8<sup>th</sup> March 1895 at  
1 1/2 O'clock P.M.

Present. Messrs Thorp, Casey, Dee & McCallum  
Mr Thorp in the chair

Minutes of previous Meeting held on the 22<sup>nd</sup> Feb  
& Special Meeting held on the 28<sup>th</sup>  
as read were confirmed on the motion  
of Mr Casey seconded by Mr McCallum

Carried

Correspondence. An application was read from  
Mr J.B. Whitehead, applying to have Mr W.B.  
Whitehead appointed as his authorised Clerk  
moved by Mr McCallum seconded by Mr Dee  
that Mr Whitehead's application be granted

Carried

Moved by Mr Dee & seconded by Mr McCallum  
that the inward correspondence be received  
at 10<sup>th</sup> & the outward adopted

Carried

St. The following letter was read, from the Brisbane  
stock Exchange, with new rule enclosed re  
members advertising

Moved by Mr McCallum & seconded by Mr Casey  
that the Secretary writes a letter to the S.  
Morning Herald calling their attention to a  
list of quotations published by them, which  
were altogether incorrect

Carried

The Meeting then closed

Coil<sup>d</sup>

ap

The  
paid  
£. 13

the p  
moved

Conferin  
March 7



1895—  
by Meeting  
Mrs. Towles  
the Exchange  
1895. at

McCallum

the 22<sup>nd</sup> Feb  
the 28<sup>th</sup>

the motion  
McCallum

Carried—

read from

are W. W. B.

Theresa Clerk

and by Mr. De

how to grahce

Carried—

W. McCallum

er berecove

Carried

from the Bish

enclosed w

ended by Mr. De

ter to the S

attention to a

them, which

Carried

Coil

ap.

The Secretary produced his Cash Book & Bank  
pass book showing O. Balance in Bank of  
£ 134. 8. 1—

Balance as per Pass Book—	134. 8. 1
less outstanding cheques—	40. 16. 3
	<u>93. 11. 10</u>
Cash in hand 8 <sup>th</sup> Dec.	26. 5. 0
O. Balance as per Cash Book	<u>£ 119. 16. 10</u>

The following apc were passed for payment.  
moved by Mr. McCallum & seconded by Mr. Casey

A. J. Fuller tow apche for Sectyship. 1. 10.

W. P. Hornby " " 1. 10.

J. F. Fitzgerald " " 1. 10.

J. B. Wilkins " " 1. 10.

J. F. Hensick Salary 7. 10.

Bowling & Harte Auditors 2. 2.

R. Goodyear Salary 4. . .

boys wages. 7. 6.

Washwoman 5. 0.

Connolly (water tag) 3. 6.

Stamps 3. 9

4. 19. 9

H. J. Abbott. for table. 3. 15.

Herald "1/2. Miner "1/2. 1. 1.

Martin South (stationery) 7. 4.

Gas Coy. 1. 13. 9.

Rent. 3. 10.

£ 37. 15. 6

The meeting then closed.

Conferred

March 22<sup>nd</sup> 195.

Secretary Mr. Thompson.

Chairman.



Friday March 22<sup>nd</sup> 1895

Minutes of Regular Fortnightly Meeting of the Committee of the Charters Towers Stock Exchange held in the Exchange Room Charters Towers on Friday 22<sup>nd</sup> March 1895 @ 12.30 PM

Present. Mess<sup>rs</sup> Thorp. Leamy. Dec. McCallum  
Russell & Bright

Chair Mr Thorp

Minutes of previous Meeting held on the 8<sup>th</sup> March as read were confirmed on the motion of Mr Russell seconded by Mr McCallum  
Carried

Correspondence. On the motion of Mr Russell seconded by Mr McCallum the inward correspondence was received & the outward was adopted as read  
Carried

Accounts The Secretary produced his Bank Pass Book & Cash Book. showing Cr Balance in Bank as per Pass Book of 109. 4. 6  
less outstanding Chgs. 8. 0. 0  
5. 16. 4      13. 16. 4

Cr Balance as per Cash Book. 95. 8. 2

The following a/c were passed for payment on the motion of Mr McCallum sec<sup>d</sup> by Mr Bright

Rent	3. 10. 0
Twilumstt Co	1. 15. 0
Re Goodyear Salary	8. 0. 0
Wages for boy	15. 0
Stamps	1. 17
Balance carry <sup>d</sup>	1. 0
	<u>8. 17. 7</u>
	<u>14. 2. 7</u>
	Carried



Formo.

General Business

On the motion of Mr Casey it was decided that the evening call should commence at <sup>beginning on Monday 25th March</sup> 7.15 pm. instead of 7.30 pm as hitherto, seconded by Mr McCullum

Carried

Proposed by Mr Russell that the Secretary be instructed to write to the Mining Editor of the Sydney Morning Herald offering to send the quotations by telegraph nightly to the Paper, provided that the cost of said telegrams be borne by the Sydney Morning Herald, reference to be made by the Secretary to previous correspondence upon this subject. Seconded by Mr Casey

Carried

Proposed by Mr McCullum that the Secretary writes to Mr Fitzpatrick concerning the sum of £15.2 <sup>3</sup> stopping to the credit of her husband, on the Stock Exchange books.

The Meeting then closed

Confirmed  
April 5th 1895

Sydney M. Thorpe  
Chairman

1895—  
of the Committee  
Exchange held  
at the Towers  
@ 12.30 PM

McCullum

the 8th March  
on the motion  
Mr McCullum

Carried

Mr Russell

The inward  
and the out-  
ward

Carried

Bank Pass Book  
Balance as  
109. 4. 6

13. 16. 4  
75. 8. 2

for pay made  
rec'd by Mr Bright  
3. 10. 0  
1. 15. 0

8. 17. 7  
14. 2. 7

ried



Friday April 5<sup>th</sup> 1895.

Minutes of the Regular fortnightly Meeting of the Committee of the Charles Trowers Stock Exchange held in the Exchange Room on Friday April 5<sup>th</sup> @ 12.30 PM.

Present. Messrs. Thorp. Leacey. McCullum Sec. & Bright.

Chair. Mr Thorp —

Minutes of previous Meeting held on the 22<sup>nd</sup> March as read were confirmed on the motion of Mr Bright seconded by Mr D. C. — Carried.

Correspondence. Letter from the Sydney Morning Herald relative to the publication of quotations. saying that their paper was in receipt of daily information of quotations. Where outward correspondence was read on page 144. (L.B.) Letter from Sydney Stock Exchange asking for list of noteholders as on our Register. The inward Correspondence was received & the outward Correspondence adopted on the motion of Mr Bright seconded by Mr Casey. — Carried.

A/c.

The following a/c. were passed for payment on the motion of Mr McCullum sec<sup>y</sup> by Mr Dec. —

Refinery rent.	Salary.	80.0	810.2
	boy	15.0	
	Key	2.6	
	Stamp.	.8	
Rent.			3.10.0
Gas.			1.12.5
Marshall & Marshall.			2.2.0
Watt & Co.			1.11.6
Northern Miner			1.6.0

The Secretary produced his Cash Book & Bank Pass Book. showing a Balance in Bank £19.0.1







Friday April 19<sup>th</sup> 1895.

Minutes of the Regular fortnightly Meeting of the Committee of the Charters Towers Stock Exchange. held in the Exchange Room on April 19<sup>th</sup> 1895 @ 12.30 PM.

Present. Thorp. MacCallum Russell. De. Casey. Secs. —

Chair. Mr Thorp. —

Minutes of previous Meeting held on the 5<sup>th</sup> April as read were confirmed on the motion of Mr MacCallum seconded by Mr Russell — Carried

Correspondence. <sup>inward</sup> Letter from the Charters Towers Waterworks Board re. the placing of 1" pipe to work motor for pump etc. it was decided that no <sup>answer need sent to Board.</sup> notice be taken of the communication, outward. letter to The Sydney Morning Herald acknowledging receipt of letter, in which they mention that they had made arrangements to have quotations given to them nightly —

The inward correspondence was received & the outward adopted on the motion of Mr Casey seconded by Mr De MacCallum — Carried

Accounts. The following a/c were passed for payment. on the motion of Mr Russell seconded by Mr De — Carried

Ragootz ear. salary etc. 8. 15 4.

Ed Miles & Co. Rent. 3. 10.

Mr Smith printing 18. 6

£ 13. 3. 10.



The Secretary produced his Cash Book &  
Bank Pass Book. showing

Dr. Balance as per Pass Book.	60. 10. 4.
Cash in hand.	1. 6.
Cr. Balance as per Cash Book	£ 60. 11. 10.

Moved by Mr Russell & seconded by Mr Casey  
that the Secretary writes to the Sydney M.M.  
re errors in quotations published by them  
in their paper — Carried

Confirmed —

3<sup>rd</sup> May 1890

Sydney M.M.  
Chairman —

the Committee of  
held in the  
at 12.30 PM.

sup. Rev. —

4 April as read

at Mr Callum

Carried

Waterworks Board

motor for pump  
sent to Board  
of the Com.

Sydney Morning  
in which they  
suggestions to have

received & the

of Mr Casey

Carried

used for pay-

issue provided

Carried

£ 8. 15 4.

3. 10.

18. 6

£ 13. 3. 10.



Friday, April 26<sup>th</sup> 1895

10 O'clock

Minutes of a Extraordinary Special Meeting of the  
Charter Towns Stock Exchange held in the  
Exchange Room, Charter Towers on  
April 26<sup>th</sup> 1895. P 10. O'clock a.m.

Present Messrs. Bright, W. Callum, Thorp, Russell Millican.

Chair W. Thorp.

Business To Consider the information given by McCone  
 relative to the divulging of information by telegraph  
Master to J. A. Goring concerning the business  
 of a member of the Exchange.

Moved by W. Russell & Seconded by W. Bright  
 the motion, that the Secretary be instructed  
 to write to W. Goring informing him that he  
 has been suspended forthwith & to request him  
 to attend a meeting of the Committee which  
 will be held in the Exchange Room at 10 o'clock  
on Saturday morning the 27<sup>th</sup> April, to show cause  
 why he should not be refused for causing  
to depose a member of this Exchange.

Carried

Wm

The Meeting then adjourned.

Confirmed

Wm 27/95

Wm. W. Thorp  
Chairman



10. O'clock

Friday April 26<sup>th</sup> 1895 12.30 pm.

Minutes of Special Meeting of the Committee of the  
 Charles Towner Stock Exchange in the  
 Exchange Room at 12.30 AM on the  
 24<sup>th</sup> April 1895

Present Messrs. Bright, Carey, McCollum, Thorp, Russell, McKinnon

Chair Mr Thorp

Business. To consider what steps should be  
 taken by Mr Coane with respect  
 to Telegraph Matters

Resolved on the motion of Mr McKinnon  
 seconded by Mr Carey that the  
President interview Mr. Harland &  
 Harland with respect to their position  
 in this affair. Carey

Confirmed

Sydney H. Thorp.

May 3<sup>rd</sup> 1895

Chairman

That Mr Coane's action in withdrawing & telegraph  
 matter to the authorities in Brisbane re the Mr. Harland  
 be confirmed &  
 those by Mr McCollum that Mr Coane advise  
 the Telegraph Manager to apply for removal.

no second

heard by Mr Harland that Mr Coane advise  
 the Telegraph Manager to resign forthwith.  
 seconded by Mr Bright Carey

a telegram was produced which bought

3/5/95 Confirmed Sydney H. Thorp chairman



27<sup>th</sup> April Saturday 1895

Minutes of Special Committee Meeting <sup>of the Charters Town, Sth Co</sup> held in the Charters Towers Exchange Room. this day at 10. am.

Business to hear Mr. Gorrings defence

Present Messrs: Thorpe, Casey, Mellican ~~the~~ Bright & Russell.  
Mac Callum

Chair Mr. Thorpe.

Correspondence A letter from Mr. Gorrings  
dated by Mr. Casey rec<sup>d</sup> by Mr. Russell that this  
letter be received.

g.f. } Mr. McCullum seconded by Mr. Casey  
worded by ~~Mr. Casey~~ <sup>Mr. Bright</sup> that Mr. Gorrings be suspended  
for 6 months, seconded by Mr. McCullum. Casey  
that this matter come up for reconsideration ~~lost~~  
in 6 months time from this date.

worded by Mr. Bright seconded by Mr. Russell  
that the Secretary be instructed to inform  
Mr. Gorrings that his resignation duly  
handed in will be accepted provided  
he places same in the hands of the Com-

mittee accompanied with his Certificate  
showing his compliance with  
g.f. } the intention expressed in the letter receiving this town  
event of this not being done a Meeting  
will be held on Monday 29<sup>th</sup> Apr to Consider  
same. Carried

Confirmed

May 3<sup>rd</sup> 1895.

Signature Mr. Thorpe.  
Chairman



Monday 29<sup>th</sup> April 1895

Minutes of Special Committee Meeting of the Charter  
Lower Stock Exchange. held in the Call  
Room on Monday 29<sup>th</sup> April 1895 @ 12.40 PM

Present Messrs Thorp. Casey. Bright. Alderman McCallum  
& Russell.

Chair Mr Thorp.

Business to consider Mr Goringes reply to letter sent  
Correspondence him on the 27<sup>th</sup>.

Correspondence moved

Moved by Mr Bright & seconded by Mr Russell  
that Mr Goringes letter be rec<sup>d</sup>.

Carried

Moved by Mr Russell & seconded by  
Mr Casey that Mr Goringes  
resignation be accepted subject to  
conditions mentioned for Thorp. Against  
8<sup>th</sup> <sup>his</sup> letter of the 27<sup>th</sup> April Russell. Alderman  
Bright  
Casey  
McCallum.

Carried

Copied

May 3<sup>rd</sup> 1895

J. J. Thorp  
Chairman



Friday 3<sup>rd</sup> May 1895

Minutes of Regular Meeting of the Committee of the Charters Towers Stock Exchange held in the Exchange Room on Friday 3<sup>rd</sup> of May 1895 @ 12.30 p.m.

Minutes of Regular Meeting held on Friday April 19<sup>th</sup> 1895 & of Special Meetings of the Committee held on the April the 26<sup>th</sup> 27<sup>th</sup> & 29<sup>th</sup> as read were confirmed, subject to alterations of the Special Committee Meetings' Minutes on the motion of Mr Dee Seconded by Mr Bright —

Carried —

Present.

Mr Thorpe, Mr Dee, Mr Callum, Mr Bright & Mr Millican

Chair Mr Thorpe —

There was no inward or outward Correspondence

apc.

The Secretary produced his Cash Book & Bank Pass Book showing a Cr. Balance of £49. 3. 2 whereupon the following apcs were passed for payment on the motion of Mr. Millican seconded by Mr. McCallum

Carried —

Ed Miles & Co. rent.	3. 10. 0
Gas Company.	1. 8. 4
R. Goodyear.	9. 9. 2

£ 14. 2. 6



Friday 3rd May 1895

Victoria L. Geo. reports

It was resolved after some discussion that the Chairman should interview Mr. Holliman upon this matter and report upon same at the next Regular Meeting of the Committee.

The Meeting then closed.

Confirmed

May 17<sup>th</sup> 1895

Erasmus D. Thorpe  
Chairman.

Carried

Brighton Militia

ward Correspondence

Cash Book & Backs

Balance of £49.82

were passed for

Mr. Milligan

Carried

3. 10. 0

1. 8. 4

9. 4. 2

£ 14. 2. 6



Friday May 17<sup>th</sup> 1895.

Conto

Minutes of Regular Fortnightly meeting of the Committee of the Charters Towers Stock Exchange held in the Exchange Room on Friday May 17<sup>th</sup>.  
@ 12.40 PM.

Present <sup>Members</sup> Thorp. McCallum & Bright.

Chair. W Thorp in the Chair.

Minutes of last regular meeting held on May 3<sup>rd</sup> as read were confirmed on the motion of W Bright seconded by W McCallum.

Carried.

Correspondence.

Letter was read from the Secy Sydney Stock Exchange acknowledging receipt of list of Non liability Cos. moved by W Bright & Secy by W McCallum that the inward correspondence be received.

Carried.

Accl. The following a/c were passed for payment.

E D Miles & Co. Rent. 3. 10. 0

McGoodeys Salary & Exp. 8. 15. 0

£ 12. 5. 0.

The Secretary produced his Cash book & Bank pass book showing a Cr balance of £ 23. 0. 8 whereupon the above a/c. were passed for payment on the motion of W McCallum & seconded by W Bright.

Carried.



Cont<sup>d</sup>May 17<sup>th</sup> 1895

of the Committee  
 auge held in  
 May 17<sup>th</sup>

The Chairman duly reported upon his interview  
 with Mr. Hokman re the Victoria G. M. Co. report  
 & after considerable discussion it was resolved to  
 let this matter stand over until the next  
 regular Meeting —

The Meeting then closed.

Sydney M. Thorp.

Confirmed — May 31<sup>st</sup> 1895 Chairman.

on May 3<sup>rd</sup>  
 urkow of  
 Callum

Carried —

of Sydney  
 receipt of  
 ed by Mr. Bright  
 inward Cor.

Carried —

ay mnt —  
 3.10.0

stopage 8.15.0

£ 12.5.0

ork & Bank

ance of 25.0.8

passed for

Mr. Callum &

Carried —



Friday May 31<sup>st</sup> 1895

Minutes of Regular Fortnightly Meeting of the  
Committee of the Charles Towers Stock Exchange  
held in the Exchange Room on Friday May 31<sup>st</sup>  
1895 @ 12.40 pm.

Present. Messrs. McCallum Bright Casey Russell Thorp  
& Millican

Chair. Mr Thorp.

Minutes of previous regular Committee Meeting held on  
May 17<sup>th</sup> 1895 as read were confirmed on the  
motion of Mr Bright seconded by Mr Russell

Correspondence <sup>inward</sup> Carried—  
A letter from the Melbourne Star re listing of Co.  
inward. A letter was read from the Sydney Morning  
Herald's manager relative to the errors in quotation.  
Sent them, moved by Mr Bright seconded by Mr Casey  
that the inward Correspondence be received.

apc. The Secretary produce his Cash Book & Bank  
Pass Book. showing acc<sup>t</sup> Balance

as per Cash Book. £ 28. 0. 10

Bank Pass Book. £ 28. 0. 10

whereupon the following apc were passed  
for payment—

Edwards & Co Rent. £ 3. 10. 0

on the motion of Mr McCallum . 3. 7. 6

Mr Casey seconded by Rejoodyear . 8. 0. 0

Mr Russell Carried boys' wages . 15. 0

£ 15. 12. 6

an apc was presented for payment by  
W. S. Bradshaw for erecting motors &  
puddles & it was resolved after some

Looking  
of  
Companies

Call

Secretary's  
Action in  
Frayn-Gomings  
Case.

Testimonial  
to Secretary.



disc

discussion that the President <sup>should</sup> refer to the corres-  
pondence on this matter <sup>being out as to whether this</sup> & take steps to settle  
the business before the next committee meeting.

Listings  
of  
Companies

On the motion of Mr. Millican seconded by Mr. Russell  
it was decided that the Secretary be instructed  
to inquire from the Stock Exchanges of Melbourne  
& Sydney as to whether they place both Limited  
& No Liability Companies upon their Call list.  
Carried

Call.

Moved by Mr. Russell & seconded by Mr. Casey  
that a call of £2.10.0 be made; payable  
in accordance with Rule No 26.

Carried

The Secretary at Mr. Millican's request was  
requested to withdraw.

Secretary's

Action in

Trayner & Goring's  
Case.

Mr. Millican moved and Mr. Bright  
seconded, that it be placed on record  
that the Committee appreciate and  
commend the services rendered by the  
Secretary in the matter of the Case of  
Trayner & Goring's.

Carried.

Testimonial

to Secretary.

Mr. Millican moved that a Sub-Committee  
composed of the President; Messrs. Bright  
& Casey & himself, be appointed to lay  
the matter of presenting the Secretary with  
a Testimonial, before the members, individually,  
so that all may subscribe, if they  
so desire. The motion was seconded by Mr. Russell,  
and

Carried

Continued.



Friday May 31<sup>st</sup> 1895

formd

The President at this time <sup>separated</sup> desired to  
retire which was allowed

Chairman

Seat No 13

a letter was then read from W. S. W. Thorpe  
in which he placed before the Committee  
a claim on the seat lately held by  
J. A. Gorringe

After some discussion it was moved  
by Dr. Millican & seconded by Dr. Bright  
that this matter be held over for  
consideration until the next meet-  
ing of the Committee

Carried

Confirmed

Secretary W. S. W. Thorpe.

June 17. 1895

Chairman

Minutes

Present

Chair

Minutes

Correspondence

inward

outward

The President's  
action with  
regard to  
the Electric Co's  
request



— Monday 17<sup>th</sup> June 1895 —

Minutes of Regular fortnightly Meeting of the Committee of the Chartered Towns Stock Exchange, (postponed from the 15<sup>th</sup> June) held on Monday 17<sup>th</sup> June in the Exchange Room after the noon meal.

Present. Messrs. Thorp, Casey, Millican, Bright, Dee, McCallum

Chair Mr Thorp

Minutes of previous regular fortnightly meeting were confirmed on the motion of Mr Millican seconded by Mr Bright.

Carried

Correspondence

inward A letter was read from C. A. Watson Es. Secretary, pro tempore of a projected Electric Lighting Company asking to be allowed the use of the Exchange Room on Tuesday night after the Evening Call —  
+ from the Brisbane Stock Exchange enclosing new Rules.

outward. letters to the Sydney & Melbourne Stock Exchanges asking for information with regard to the listing of Companies —  
on the motion of Mr Bright seconded by Mr Casey the outward correspondence was received + the outward adopted.

Carried

The President's  
action with  
regard to  
the Electric Co's  
request.

It was moved by Mr Dee + seconded by Mr McCallum that the President's action in granting the request of the Electric Lighting Company be confirmed.

Continued Carried



af.

The Secretary produced his Cash book & Bank  
Pass book showing a Cr Balance

asper Bank Pass book. 134. 1. 8.

less % cheques. £ 13.

12. 11. 10

6. 10.

1. 9. 8      £ 33. 11. 6

Balance as per Cash book. £ 100. 10. 2.

whereupon the following af were passed for  
payments on the motion of Mr Bright seconded  
by Mr Dee

Ed. Miles ob<sup>on</sup> Rent. £ 3. 10.

Wates Rate. 1. 3.

R. C. Goodyear Salary. 8. 0.

boys wages. 15.

Stamps. 3. 3

Gas Company. 1. 9. 8

£ 15. 0. 11

Carried

J. Bradshaw

Mr. Pankah

It was moved by Mr Bright seconded by Mr Dee

that the Secretary be instructed to inform

Mr J. Bradshaw, that the Committee <sup>had duly</sup> considered

<sup>af</sup> his charge of 12 £ for erecting Pankahs, <sup>as they</sup> to be

<sup>had decided</sup> ~~excess~~ & to offer him the sum of 8 £ on the

condition that he removes the ironwork <sup>from</sup> which

he had attached to the Pankahs

Carried

It was moved by Mr Casey as an amendment

that Mr. Bradshaw be paid 12 £, as there

was no seconder to this. The amendment

was ~~not~~ declared

lost.

Continued

Mr. Thorpe's  
Claim  
on

Seat No 13

Cor



book & Bank  
134. 1. 8.

33. 11. 6  
100. 10. 2.  
passed for  
right seconded  
3. 10.  
1. 3.  
8. 0.  
15.  
3. 3  
1. 9. 8  
15. 0. 11  
Carried—

ded by Mr. Oe  
to inform  
the Considered  
Paukals, to be  
ur of 8 £ on the  
fourth, which  
is—

Carried—  
amendment  
£, as there  
amendment  
lost.  
Continued

Mr. Thorp's  
Claim  
on  
Seat No 13

It was moved by Mr. Bright & seconded by Mr. Casey  
that Mr. Thorp's claim of £ 123. 19. 11 against  
his seat be admitted & that the Secretary take  
steps to dispose of the said seat in accordance  
with the Rules—

Carried—

The Meeting then closed

Confirmed July 1st 1895  
Sydney D. Thorp  
Chairman



Saturday 22<sup>nd</sup> June 1895

Minutes of Special Committee Meeting of  
the Charter's Drovers Stock Exchange  
held in the Exchange Room @ 12.30 PM  
on Saturday 22<sup>nd</sup> June 1895—

Present. Messrs. Thorp. Millican. Casey.  
Bright & McClellan Russell.

Chair W Thorp—

Seat No 13 The Chairman explained that the  
meeting had been convened to receive  
a letter from W. J. Boyer Solicitor  
acting under instructions from Mr  
L. A. Goringe in which the latter claimed  
to have the right of disputing the sale  
of Seat No 13— also a letter from  
Messrs Marsland & Marsland giving  
their legal opinion thereon—

It was moved by Mr Bright & seconded by  
Mr Casey that both the above mentioned  
letters be received Carried

The Chairman explained that as the  
Committee had been approached, by  
Mr Goringe through his Solicitor, that  
it was advisable to obtain legal opinion  
on behalf of the Exchange & that he  
had interviewed Messrs Marsland & Marsland—

On the motion of Mr Bright seconded by  
Mr Millican the President's action in  
obtaining Messrs Marsland & Marsland's  
cont.



1895  
Meeting of  
Exchange  
@ 12.30 PM  
1895

Casey  
Russell

that the  
d to receive  
Solicitor  
from the  
latter claimed  
ing the sale  
from  
d giving  
n

seconded by  
ne mentioned  
Carried

that as the  
vouched, by  
Solicitor, that  
legal opinion  
that he  
d. Masland  
e ended by  
action in  
Masland's  
cont.

advice <sup>was</sup> ~~the~~ confirmed

Carried.

After considerable discussion it was  
moved by W. Casey & Seconded by Mr. Bright  
that Mr. Dwyer's letter be not sustained

Carried.

Seat N° 13. A lengthy discussion took place relative  
to the sale of Seat N° 13. without any  
motion being moved

The meeting then closed.

Confirmed this July 1<sup>st</sup> 1895

Spencer, W. Thrope  
Chairman.



Monday July 1<sup>st</sup> 1895.

Minutes of adjourned Regular fortnightly Meeting  
of the Committee of the Charters Towers  
Stock Exchange held in the Exchange  
Room at 12.30 pm on Monday  
1<sup>st</sup> July 1895.

Present. Messrs Thorp. De. Russell. Millican  
Carey & Bright

Chair. W Thorp

Minutes of adjourned Regular Committee Meeting  
held on Monday 17<sup>th</sup> <sup>in June</sup> & of Special  
Committee Meeting held on the 22<sup>nd</sup>  
June 1895 as read were confirmed on  
the motion of W Millican Sec by W Russell  
passed

Correspondence.

outward. Letter to W. Bradshaw with reference  
to his ap for erecting punkahs —  
& to the Brisbane Stock Exchange acknowledging  
receipt of their new Rules —

inward Letter from W. Thorp expressing his  
willingness to defer his claim on Seat 1893  
in response to the desire of the Committee  
— & from W. A. McCallum tendering his  
resignation as a member of the Committee  
— & from the Secretary of the Warrior G. M. Co.  
<sup>requesting</sup> ~~asking~~ the Committee to place his Company  
on the Call list —  
— & from the Secretaries of the Sydney &  
Melbourne Stock Exchanges in reply  
to inquiries re the listing of Companies  
& one application from



95. —  
 night, Meeting  
 Charter Towers  
 The Exchange  
 Monday

Mr. Millican

the Meeting  
 Special  
 on the 22<sup>nd</sup>  
 moved on  
 by Mr. Russell  
Carried

with reference  
 to —  
 change acknowledged

passing his  
 on Sept 1893  
 Committee  
 during his  
 the Committee  
 Mr. G. McC.  
 his Company

by duty &  
 in reply  
 of Companies

& Stating that only 60 liability Companies  
 are placed on their official lists —

it was moved by Mr. Russell & seconded by Mr. Millican  
 that the outward Correspondence be adopted &  
 the inward received — Carried

Mr. Millican's resignation  
 Mr. Bright moved & Mr. Russell seconded that  
 Mr. H. Callum's resignation be accepted &  
 that the Secretary take the necessary steps  
 for the election of a Treasurer in his place  
Carried

application from Mr. Gordon  
 An application for Membership from Mr.  
 Gerald Gordon was read & on the motion  
 of Mr. Millican seconded by Mr. Bright the  
 application was received & the Secretary  
 was instructed to proceed with his election  
 in accordance with the rules — Carried

election of  
 Committee  
 After some discussion it was proposed by Mr.  
 Carey & seconded by Mr. Dee that Mr. R. S. Sage  
 be elected a Committeeman in the place of  
 Mr. Angus McCallum resigned Carried

ap.

The Secretary produced his Cash Book & Bank Pass Book  
 showing a per Bank Pass Book

Ct Balance

174. 9. 11

& per Cash Book Ct Balance

174. 9. 11

whereupon Mr. Bright moved & Mr. Russell  
 seconded that the following be passed  
 for payment.

Mr. H. C. Kent 3. 10. 0

Re Goodgeat 8. 15. 3

Water Rates 1. 3. 3

13. 8. 3

The Meeting then closed

Confirmed

July 12<sup>th</sup> 1895

Sydney J. Thompson  
 Chairman



Friday July 12<sup>th</sup> 1895

Minutes of Regular fortnightly meeting of the Committee of the Charles Towers Stock Exchange held in the Exchange Room on Friday July 12<sup>th</sup> 95 at 12.30 o'clock noon.

Present Messrs Thorpe Bright Carey Sagers

Chair Mr Thorpe

Minutes of adjourned regular fortnightly meeting of the Committee held on Monday the 1<sup>st</sup> July 1895 as read were confirmed on the motion of Mr Sagers seconded by Mr Carey

Carried

Correspondence

Outward to Mr W. C. Allen accepting his resignation as Committee member.  
Mr R. Sagers notifying him of his appointment to the Committee.

The New Zealand Extended G.M.C. asking for reliable information re the cutting down of shaft.

The Q.R. Bank advising them of Mr R. Sagers appointment to Committee.

The Sydney & Melbourne Stock Exchanges acknowledging receipt of application forms for registration of Companies on their official lists.

The Brilliant G.M.C. suggesting that their Company be registered with the Sydney & Melbourne Stock Exchanges.

Inward from The L<sup>td</sup> New Zealand G.M.C. stating that it has not decided to cut down the shaft at once.

Mr Carey moved & Mr Bright seconded that



er

Meeting of the  
1<sup>st</sup> July 1895  
motion of

Amiel

signation as Committee  
in appointments

asking for suitable  
shaft —  
R.D. Sagers

changes actua-  
lly for registration

at this Company  
at once

M. A. Stah,  
down the shaft.

under that



Thursday 18<sup>th</sup> July 1895

Minutes of Special General Meeting of the Members of the Charter Towers Stock Exchange held in the Exchange Room Charter Towers on Thursday the 18<sup>th</sup> July 1895 after the noon call.

Present <sup>Mr</sup> Thorpe, Bowry, Mitchell, Gray, De, Bradshaw, Goldring, Paul, Lemel, Casey, Lilley, Sayers, Kinock, Coane, Dawson, Sheridan, Beck, McCallum, Millican, Wilson, Whitehead, Collins, Curse, Bright.

Chair Mr Thorpe in the chair.

The Chairman read the notice convening the meeting, it being the election of Mr Gerald Gordon as a Member proposed by Mr J. B. Bearup and seconded by Mr J. Millican.

The Chairman explained that the proposer Mr J. B. Bearup was unavoidably absent after a few remarks by Messrs Sayers, Casey & Millican in favor of Mr G. Gordon's being elected a Member. a ballot was taken & resulted in the Chairman declaring Mr Gerald Gordon duly elected.

<sup>7th Elect.</sup>  
Treasurer He elected a Treasurer in the place of Mr Angus McCallum resigned.

Mr Bright moved & Mr Casey seconded that Mr R. J. Sayers be elected Treasurer on this being put to the meeting Mr Sayers



1895  
of the Members  
change held  
less Lower  
1895 after

Bradshaw,  
Mey, Sayers,  
dan, Beck,  
Whitehead,

Convening  
election of  
Members  
and

The proposer  
doubtly absent  
Sayers, Casey,  
Gordon's son  
was taken  
an declares  
Elected—

The place of  
ined—  
concluded that  
sures on this  
is Mr. Sayers

was declared duly elected by the chairman—

Confirmed

S. J. Thompson  
W. H. Wiley  
Chairman



26 July 1895. Friday

Minutes of Regular fortnightly meeting of the Committee of the Charles Towers Stock Exchange held in the Exchange Room on Friday July 26<sup>th</sup> 1895 after the noon call 12.30 PM.

Present Mess<sup>rs</sup> Thorp. Dee. Gany. Sagers. Russell.

Chair Mr Thorp.

Minutes of ~~previous~~ Regular Committee meeting held on Friday 12<sup>th</sup> July 1895 as read were confirmed on the motion of Mr Russell  
Seconded by Mr Dee.

Carried.

Correspondence

outward letters to the Bulliant Central representation in Sydney & Melbourne.

inward none.

it was moved by Mr Dee & seconded by Mr Cassey that the outward correspondence be adopted.

Carried.

a/c.

a/c for payment 26<sup>th</sup> July 189.

Reck. 3.10.0

Re good year 8.0.0

By 15.0

Stamps 5-

£12.5.5

Special  
General  
Section

Compo

Minutes

Present

Chair

Correspondence

Special Gen.  
Meeting



26 July 1895. Friday

Minutes of Regular fortnightly meeting of the Committee of the Charles Towers Stock Exchange held in the Exchange Room on Friday July 26<sup>th</sup> 1895 after the noon call 12.30 PM.

Present Messrs Thorp. Dee. Gany. Sagers. Russell.

Chair Mr Thorp.

Minutes of ~~previous~~ Regular Committee meeting held on Friday 12<sup>th</sup> July 1895 as read were confirmed on the motion of Mr Russell  
Seconded by Mr Dee

Carried.

Correspondence

Outward letter to the Bullant Central representation in Sydney & Melbourne.

Inward none

it was moved by Mr Dee & seconded by Mr Casey that the outward correspondence be adopted

Carried

a/c.

The Secretary produce his Cashbook & Bank Pass book showing as per Bank Passbook Cr Balance of 1892. 1. 1  
less 1/3 Cheques. 8. 18. 9

18. 5. 7  
9. 2. 10

36. 7. 2

Cr Balance as per Cashbook 155. 13. 11

Whereupon the following were passed for payment on the motion of Mr Russell  
seconded by Mr Sagers

Carried

previously  
General  
Meeting

Confer

Minutes

Present

Chair

Correspondence

Special Gen.  
Meeting



yearly.  
General  
Meeting

It was moved by Mr Russell & Seconded by Mr Sayers, that the Secretary call a General Meeting of the Members (to receive Balance sheet for year ending July 31<sup>st</sup> 95 & the Committee yearly report.) on the 7<sup>th</sup> August 1895. Wednesday.

The meeting then closed

Conformed 5<sup>th</sup> 8/9 Secretary R. Thorp  
Chairman

Tuesday 30<sup>th</sup> July 1895

Minutes of Special Committee Meeting of the Committee of the Charter Powers Stock Exch held in the Exchange Room on Tuesday 30<sup>th</sup> July, "After the noon Call"

Present Messrs. Thorp, Bright, Bee, Casey, Sayers

Chair Mr Thorp

Correspondence A letter from Mr Gordon stating his desire to take Mr C. J. Amos into partnership & have him appointed to be his authorised Clerk.

on the motion of Mr Sayers Sec<sup>d</sup> by Mr Bee this letter was received carried

Special Gen. Meeting It was moved by Mr Bee & Seconded by Mr Casey that a special General Meeting be called forth to consider the question



of the partnership between Major Gordon  
& Titmus — Carried

Authorized Clerk. Moved by Mr Sayer & Seconded by  
Titmus as an authorized Clerk be left  
over until the next Committee Meeting  
& that in the meantime the Secretary  
enquires as to whether P. J. Titmus has  
left the employment of S. H. Plante  
Carried

The Meeting then closed.

Conference 9/8/95

Sydney P. Thorp  
Chairman

7<sup>th</sup> August 1895

Governed Special Committee Meeting  
held in the Exchange Room on Wednesday  
August 7<sup>th</sup> 1895 @ 11. o'clock am.

Present. Messrs. Russell Thorp. Dr. Casey & Sayers.

Chair Mr Thorp.

The chairman explained that he had  
prepared a report for the previous half year  
to July 31<sup>st</sup> for presentation to the Members  
& also that a Balance Sheet had been  
made out & duly audited & found  
Correct.



Moses moved by Mr. Carey & seconded by Mr. Hamer  
that the report & Balance & Statement of  
accounts be received & adopted.  
Carried.

Mason's

application W. Russell moved & W. Sayers seconded, that  
the feeling of the members present at  
the General Meeting, be taken, as to  
whether they were agreeable, to add  
to the number of seats at present held  
by members of this Exchange.  
Carried.

The meeting then closed.

Confirmed 9/18/95 S. J. Gray, Jr. Thorp.  
Chairman.

Meeting  
on Wednesday  
at 10 o'clock a.m.

Sayers.

that he had  
previous business  
the Members  
that had been  
led & found



August 7<sup>th</sup> 1895

Minutes of Halfyearly General Meeting held on  
the 7<sup>th</sup> day of August 1895 in the  
Exchange Room @ 1 P.M. —

Present. Thorp. Bowry. Russell. Bradshaw. Gordon  
Dee. Carroll. Dawson. Gray. Goldring  
Wilson Coane McCallum Millican  
Sayers Lilley Lemel Holliman Casey  
Hinsch Moran —

Chair Mr Thorp —

1 Business —

— To receive the Committees Report  
+ the audited Balance sheet and  
Statement of accounts for preceding  
half year —

Minutes Mr Bradshaw moved + Mr Bowry seconded  
that the minutes of the last General  
Meeting February 15<sup>th</sup> 1895 + of  
subsequent Special General  
Meetings as read be confirmed  
Carried —

Committees

Report Mr Russell moved + Mr Wilson seconded  
Balance that the Committees Report together  
Sheet with the Balance Sheet + Statement  
of accounts be received + adopted.  
Carried —

— The meeting then closed —  
and a Special General Meeting  
was called by the Chairman



### Business

To receive a letter from Mr G. Gordon in which he expresses a desire to have the Committee's sanction to receive C. J. Titmus into partnership.

Mr Millican moved & Mr. Selley seconded that Mr G. Gordon be allowed to take Mr C. J. Titmus into partnership.

On the motion being put to the Meeting (15) fifteen voted for the motion & (2) two against.

The Chairman then declared the motion Carried.

Re the Chairman <sup>this business concern was discussed before Mr. Titmus's reaction was complete</sup> explained, that at a Special Committee Meeting held of the Members of the Club to receive an application for a new seat, it was decided that before taking any action in this matter it was advisable to take the opinion of Members on this Subject.

After considerable discussion it was moved by Mr Russell & seconded by Mr Bradshaw that this Meeting is agreeable to admit new Members at the present rate of 100 premium with Entrance fee added.



upon this motion being put to the meeting

(8) eight voted for & (10) ten voted against the motion which was accordingly declared by the Chairman to be lost.

Vote of Mr Casey seconded & Mr Sayers seconded  
 Thanks to a <sup>vote</sup> motion of Thanks to the Chairman  
the Chairman

The meeting then closed.

Confirmed

S. J. J. Dr. Thorp.

4/7/96 Chairman

Minutes of

Pres. M.

Chair. M.

Minutes of

Correspondence

a/c



9<sup>th</sup> August. Friday 1895.

Minutes of regular fortnightly Committee Meeting held in the Exchange Room on Friday the 9<sup>th</sup> Aug<sup>th</sup> after the usual call.

Present Messrs Carey, Sec. Sayers & Thorpe.

Chair Mr Thorpe.

Minutes of regular Committee Meeting held 26<sup>th</sup> July 95 + of special Committee Meetings held on the 30<sup>th</sup> July + 4<sup>th</sup> August as read were confirmed on the motion of Mr Sayers Sec<sup>y</sup> by Mr Carey.

Carried

Correspondence from Sydney Stock Exchange in which mention was made of new rules whereby any Company on the Chester Towns Official List might be placed on the Sydney List by per p<sup>er</sup> 2.0.0. Sect<sup>y</sup> Pittman's Counsel, saying that the Directors had decided to place their Company on the Melbourne & Sydney Exchange List. Moved by Mr Carey & Sec<sup>y</sup> by Mr Sayers that the upward Correspondence be perused.

Carried

acc The Secretary produced his Bank Pass Book & Cash Book showing a balance as per Bank Pass Book of £148.3.6 & Cash Book of £148.3.6 Moved by Mr Sec<sup>y</sup> & Seconded by Mr Carey that the following be passed for payment—

Handstand & Handstand	1.1.0
Mile & Boat Rent	3.10.0
Gas Co.	1.12.5
Repairs & Salary	8.0.0
Boys' wages	1.15.0
	<u>£14.18.5</u>



Conts. August 9<sup>th</sup> 1895

C. J. Thomas It was moved by Mr. Teyers, seconded by Mr. Gray, that Mr. G. Gordon be granted permission to appoint Mr. C. J. Thomas as his authorized Clerk.

Carried

Business It was moved & Mr. Casey seconded that Mr. Jackson's application for election as a Member be received & that the Secretary be instructed to call a special General Meeting of Members to ballot for same in accordance with the rules.

Carried

W. L. Thomas After some discussion upon this Company's application to be called in this Exchange, it was resolved that their application be not entertained.

Members' Clerk

during Call It was suggested that the President inform Members that they will not be allowed to hold any conversation with their clerks or messengers when the latter come into the Exchange room to deliver <sup>written</sup> messages during the Call.

Rule 62

Considerable discussion ensued as to the correct interpretation of rule 62. It was decided that the Chairman presiding at the call should use his own discretion.

The Meeting Then Closed.

Confirmed

August 13<sup>th</sup> 1896.

Sydney J. Thos.  
Chairman



Friday 23<sup>rd</sup> August 1895

Minutes of Special Usual fortnightly Committee  
Meeting held in the Exchange Room  
on Friday 23<sup>rd</sup> August 1895

Present Mr. Bright Casey Sayers & Mr. Thorp  
Russell

Chair Mr. Thorp

Minutes of usual fortnightly Meeting held on the  
9<sup>th</sup> of August 1895 as read were con-  
firmed on the motion of Mr. Case seconded  
by Mr. Sayers

Correspondence

Mr. S. H. Thorp requesting to be paid  
the <sup>portion</sup> amount available of the amount he  
had claimed against the Sept 11<sup>th</sup> 13<sup>th</sup> 14<sup>th</sup>  
held by Mr. Goring

" " The Sec<sup>y</sup> New Clara & Co. L<sup>d</sup> asking  
that his Company might be taken off  
the Call list

" " The Secretary Lady Horne & Mr. L. M. Co.  
requesting the Committee to place his  
Company on the Call list

" " Brilliant & Co. stating in answer  
to a request from this Committee that  
his Co. be placed on the Southern Exchange  
list, that the Company was already  
on the Sydney Stock Exchange list  
" " Mr. Oldenbury Irons & Co. asking for  
a list of Commission Charges



Cont.

23 August 1895  
 + letter from the Sec. of the Warrios L.L.C.  
 requesting to have his Company taken off  
 the Call list.

Howard. letter to the Warrios, & to A. Roldenborg  
 is an answer to their request.

Registration  
 Fee for  
 Companies.

after considerable discussion it was moved  
 by Mr. Sayers & seconded by Mr. Casey that in  
 future every company wishing to be  
 placed on the Call List must send in  
 on Form No. 1 full particulars & accompany  
 same with their Articles of Association  
 & a fee of \$2.2.0.

Carried.

Mr. Howard moved by Mr. Sayers & seconded by Mr. Casey  
 that the Secretary write to the Secretary  
 Lady Florence 111<sup>st</sup> and acquaint him  
 that his Company will be placed on the  
 Call list if his application is accompanied  
 with a fee of \$2.2.0 & the Articles of Assoc.

Carried.

Sept 1893. Mr. Bright Howard & Mr. Casey presented that  
 the available proceeds from the Sale of Lot  
 11013 be paid over to Mr. Sharp provided  
 that he gives the guarantee that he  
 will indemnify the Exchange against  
 any future loss or action with respect  
 to this matter.

Carried.

O.P.O.

Director.

moved by Mr. Russell & seconded by Mr. Sayers  
 that this matter of admitting the Exchange  
 in the P.T. Directory be not substantiated.

Conto

Paid to  
 J.R. Mearns

A/c.

Cony v. m.

Sept



Conto

23<sup>rd</sup> August 1895Puckah  
J.R. Brath

A request from Mr J.R. Brathman who the Secretary that the Committee should pay him the sum of £0.19.5 (amount of the cost of piping & connections from water main) in addition to the sum of 8<sup>th</sup> offered by them on the 17<sup>th</sup> of June 1895. It was moved by Mr Sayers & seconded by Mr Dec. that this application be not entertained.

Carried.

Ofc.

The Secretary produced his Cash Book & Bank pass book showing a C<sup>d</sup> Balance  
 ex<sup>pt</sup> B<sup>l</sup>ass Book. 135.16.6  
 " Cash Book. 135.16.6.

whereupon on the motion of Mr Russell  
 seconded by Mr Sayers the following were passed for payment.

25 miles Hoyer	3. 10. 0
Refordy <sup>er</sup> salary	8. 0. 0
hoywages	15.

12. 5

The meeting then closed.

Convenia

J. J. Sayers

September 6<sup>th</sup> 1896

Chairman

Carried.

by Mr Sayers  
 in the Secretary  
 to be retained.



Monday 26<sup>th</sup> August 1895

Minutes of Special General Meeting of Members.  
held in the Exchange Room on  
Monday the 26<sup>th</sup> of August 1895  
after the noon Call about <sup>12.30</sup> 2 pm

Present Messrs Bradshaw, Bee, Carr, Goldring, Hirsch,  
Lilly, Dawson, Sheridan, Beck, Bowyer,  
McCallum, Mitchell, Lancel Thorpe,  
Coane, Collins, Sayers, Whitehead,  
Russell, Glancy, Carroll, Paul,  
Holliman, Bright.

Chairman Mr Thorpe

Business The chairman read the notice convening  
the meeting it being to call for  
the election of Mr P H Ineson as  
amended.

— proposed by — A McCallum —  
— seconded by — J R Bradshaw —

After Messrs McCallum & Bradshaw  
had spoken in favor of the election  
of Mr P H Ineson a ballot was  
taken & Mr P H Ineson was  
declared by the Chairman to  
be duly elected.

The meeting then closed  
Confirmed 4/2/96 Chairman



ust 1895

Friday 6<sup>th</sup> Sept. 1895

g of chambers  
room on  
gust 1895  
12.30  
d. p.m.

oldring. Huick.  
Beck. Bowpy.  
el. Thorpe.  
Whitehead.  
L. Paul.

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By Amy for Thorpe  
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rman

Minutes of Regular Committee Meeting of the Charter  
Towers Stock Exchange held in the Exchange  
Room on Friday the 6<sup>th</sup> Sept. 1895 after  
the noon Call. about 12.20 p.m.

Present. Messrs Bight. Leasey. Sayers. Bee & Thorpe.

Chair Mr Thorpe.

Minutes of previous fortnightly meeting held on the 23<sup>rd</sup> Aug<sup>st</sup>  
1895. as read were confirmed on the motion of  
Mr Bight seconded by Mr Sayers.

Correspondence. Amard. from Messrs J. Willmet & Co., re Quotation  
Book from the Secretary, Lady Florence 15<sup>th</sup> inst  
in reply to letter sent him on the 23<sup>rd</sup> ult.  
from the Charter Towers Pyrites Co. giving partic-  
ulars of reconstituted Company from the  
London Secretary & the Local General Manager of  
the D.D. Block & Wyndham requesting the Committee  
to take off their Co. from their authorised list  
from Mr H. Thorpe ~~present~~ acknowledging receipt of  
Cheque for £77-10-0 & giving and aff. giving a  
guarantee of indemnity to the Exchange & giving  
any future loss or action for paying him  
this money.

Outward. To the Secretary Lady Florence 15<sup>th</sup>  
informing him that the Committee had  
decided to charge a fee of £2.2.0 before  
placing his Company on the authorised list.  
To Mr S. Ineson informing him that he has  
been duly elected a Member of the Exchange  
& Co., re Quotation Book.



Contd. It was moved by Mr Casey & seconded by Mr Bee that the inward Correspondence be received & the outward <sup>be</sup> adopted —

Carried  
Mr S. H. Thoms on the motion of Mr Casey seconded by Mr Bright's letter. Mr Thoms letters was referred to for further Stamp duty —

Carried  
Mr B. B. W. It was moved by Mr Sayers & seconded by Mr Bright that the D. D. Black & W. G. Nabham G. M. Co. be struck off the Call list in accordance with the desire expressed by the Secretary of the Company in London, & that the Secretary be instructed to write & explain their reasons

apc.

for placing this Company on the Authorized list. The Secretary produced his Cash Book & Bank Passbook showing a Balance as per

Bank Pass Book of £ 151. 16. 7

Cash Book of £ 151. 16. 7

whereupon Mr Bright moved & Mr Bee seconded that the following amounts be passed for payment:

Miles & Coy. rent.	3. 10. 0
Car Company.	1. 13. 9
Abuel printing	2. 3. 6
St Robinson plumbers	9. 0.
Relph & Co. year Salary	8. 0. 0
R. Bourke	15. 0
	<u>16. 11. 3</u>

Carried

Mr Sayers gave notice of motion to come on for hearing on Tuesday the 17th of Sept 1895 viz. that Rules 61 to 65 be so altered or amended that the first buyer or seller of (100) one hundred shares need



not mention that quantity to obtain  
priority—

The meeting then closed

Confirmed 20 Sep 95 Ernest P. Thorp  
Chairman

Monday 9<sup>th</sup> Sept. 1895

Minutes of Special Committee Meeting held on Monday 10<sup>th</sup> Sep  
1895 in the Exchange Room. 11 o'clock AM—

Present. Messrs Thorp, Bright, Millican, Casey, Lagers & Russell—

Chair Mr Thorp—

Business To reconsider the decision arrived at on the 6<sup>th</sup> with  
not to have the B Dawn Bk & Wrynham 'Called'—

Mr Russell moved & Mr Casey seconded <sup>that</sup> the motion that  
passed at the last Meeting be rescinded & that  
in deference to the wishes of the majority of the  
members the B Dawn Bk & Wrynham be reinstated  
on the Call List— this motion was after some  
considerable discussion withdrawn—

Mr Millican moved & Mr Bright seconded the motion  
that this Meeting be adjourned till Tuesday  
the 11<sup>th</sup> at 11 o'clock & that in the meantime  
the President should interview Messrs Mawhood  
& get their opinion as to the right  
of the Exchange to 'Call' any Company in  
opposition to the wishes of the Directors of that  
Company—

Confirmed

Chairman



Tuesday 10<sup>th</sup> September 1895.

*adjourned*

Minutes of Special Committee Meeting held in  
the Exchange Room on Tuesday 10<sup>th</sup>  
September 1895 at 11 o'clock a.m.

Present. Messrs Thorp, Casey, Lagers, Bee, Millican  
& Bright.

Chair Mr Thorp.

After considerable discussion it was moved  
by Mr Bee & seconded by Mr Casey that  
the motion to strike off the D D B K & Wym  
Kau Co. M. Co. from the authorised <sup>list</sup> which  
was carried on Friday the 6<sup>th</sup> September 95.  
be rescinded, & that, in deference to the  
wish of the majority of Members, this  
Company ~~this Company~~ be reinstated on  
the Call list.

*Carried*

The chairman explained that he had  
interviewed Messrs Maustland & Maustland  
as to the right of this Exchange to place  
Companies on the Call list in opposition  
to the expressed wish of the Directors of  
the said Companies. In reply Messrs  
Maustland & Maustland expressed it as  
their opinion that this Exchange was  
at perfect liberty to call any Company  
they wished.

The Meeting then closed  
Convened 20 Sep 95 By Messrs M. Thorp  
Chairman



Tuesday 17<sup>th</sup> Sept 1895

Minute of Special General Meeting of the  
Members of the Charters Towers Stock Exch.  
held in the Exchange Room at 12.30  
PM.

Present. Messrs Casey, Lilley, Hunsick, Coale, Dawson,  
Sheridan, Beck, McClellan, Bowry, Bee,  
Bradshaw, Wilson, Moran, Goldring,  
Collins, Whitehead, Thorpe, Sayers.

Chair. Mr Thorpe.

Business. The chairman read the notice convening  
this meeting, which was to receive a  
Rules 61 to 65 notice of motion of Mr C. Sayers' i.e.  
"that it was desirable to alter or amend  
rules 61 to 65, so that a buyer or seller  
of 100 shares need not mention that  
quantity to obtain priority."

Mr. Sayers moved & Mr Bowry seconded that the  
words "Excepting when he is the buyer or  
seller of 100 shares when the quotation of  
the price only will be sufficient", be added  
to Rules 61 & 63.

Amendment. Moved by Mr J. T. Hunsick seconded by Mr  
that this meeting be adjourned for two  
weeks (14 days) in order that the Committee  
may prepare the necessary alterations suggested  
to submit to the members for approval.

Carried

forward



Contd.

17. Sept 1895

Transfer It was moved by Mr. Tilly, & seconded by Mr. Bradshaw, "That a transfer properly executed <sup>Signed by</sup> & the Secretary, or General Manager, or Managing Director, certifying that the shares, mentioned therein, will be transferred, on the document being lodged at the office of the Company, shall be a legal transfer."

The meeting then closed.

Confirmed 4/2/96 J. P. Cheery & J. Hoop.  
W. T. Tilly  
Chairman

MinutesPresentChairMinutesCorrespondenceApp.



Friday September 20<sup>th</sup> 1895

Minutes of Regular fortnightly Committee Meeting held in the Exchange Room on Friday 20<sup>th</sup> September 1895. @ 12.15 PM.

Present. Messrs. Thorp, Russell, Casey, Mellican, Sayers.

Chair W. Thorp.

Minutes of previous fortnightly meeting on the 6<sup>th</sup> September & of Special Committee Meeting held on the 9<sup>th</sup> 10<sup>th</sup> of September. as read were confirmed on the motion of W. Russell seconded by W. Casey.

Carried.

Correspondence. inward from. W. Rolleston General Manager & D. Bick & Wyndham. & from W. S. Thorp guarantee with duty stamps attached —  
outward. to Shuck Oil & Petroleum Co. Ltd. London & to local General Manager of same.  
it was moved by W. Casey & seconded by W. Russell that the inward correspondence be received & the outward adopted.

Carried

A/c. The Secretary produced his Bank Pass Book Cash Book showing a balance £139.1.9 wherefrom the following a/c were passed for payment on the motion of Mr. Sayers seconded by Mr. Mellican

W. S. Thorp	3. 10. 0	Carried forward
Ref. to gas	8. 0. 0	
W. S. Thorp	15. 0. 0	
Managers	12. 6. 6	



Cont.

alteration  
of Rules  
61-64.

The chairman placed some amended Rules before the Committee. After some discussion it was moved by Mr. Williams & seconded by Mr. Casey that these amended Rules be approved of & that they be placed before the members at a Special General Meeting to be held on Tuesday 1<sup>st</sup> October 1895, for their adoption & that a copy of these amended rules be sent to each member.

Carried

Confirmed Oct-14<sup>th</sup> 95- By J. J. P. Thos.

Chairman.EXCHANGE  
OF MEMBERSMinutePresent.ChairThe

on the

moving  
with  
seconded  
Mr. Lupton

AmamConfir



CHANGE

MEMBERS of the Above Ex

October 1<sup>st</sup> 1895

Minutes of adjourned Special General Meeting of Members held in the Ex. Change room after the noon call.

Present. Mr<sup>s</sup> Thorp, Sayers, Garry, Hirsch, Leurt, Beck, Gane, Tilly, Roney, Dawson, Wldring, Wilson, Mitchell, Bradshaw, Sheridan, Moran —

Chair Mr Thorp —

The chairman read the notice convening the meeting, it being proposed to alter or amend rules 61. to 63 —

On the chairman putting the revised rules as adopted by the Committee on the 20<sup>th</sup> September & a show of hands being taken the motion was declared lost.

An amendment by Mr Bradshaw seconded by Mr Hirsch that the Rules remain as they appear in the Book of Rules, on being put to the meeting was declared carried. —

The meeting then closed. —

Confirmed

Ernest Thorp  
Chairman



CHARTERS TOWERS STOCK EX

AN ADJOURNED SPECIAL GENERAL MEETING of 1895 Exchange,  
will be held in the Exchange Room on TUESDAY OCTOBER 1st, after the  
NOON Call.

BUSINESS To discuss the advisability of rescinding Rules 61, 62, 63  
and 64, and if deemed advisable, to rescind such Rules,  
and to adopt in their stead, the under-mentioned Rules,  
as approved by the Committee, or any other Rules, which  
may be suggested at the Meeting.

PROPOSED ALTERATION OF RULES 61, 62, 63, & 64, as approved of by  
the Committee.

61. A Member offering to Sell in the Room, by declaring his price  
only, shall be deemed the Seller of one hundred shares. Should  
another Member declare himself a Seller of two hundred or more, and  
name his price, he shall have priority.
62. The Member, who at a 'Change Meeting, first offers to Sell a quan-  
tity of two hundred or more shares at the lowest declared price,  
shall have priority up to the quantity declared. But having sold  
a portion of the quantity declared, he must, to maintain that  
priority for the balance and at the price, immediately declare  
himself as still a Seller.
63. A Member offering to Buy in the Room, by declaring his price only,  
shall be deemed a Buyer of one hundred shares. Should another  
Member declare himself a Buyer of two hundred or more, and name  
his price, he shall have priority.
64. The Member, who at a 'Change Meeting, first offers to Buy a quan-  
tity of two hundred or more shares at the lowest declared price,  
shall have priority up to the quantity declared. But having  
bought a portion of the quantity declared, he must, to maintain  
that priority for the balance and at the price, immediately de-  
clare himself as still a Buyer.

R. C. GOODYEAR

Secretary.



October 4<sup>th</sup> 1895. Friday

Minutes of usual fortnightly Meeting of the Committee of the above Exchange held in the Exchange room on Friday Oct 4<sup>th</sup> at 11.30 pm

Present Messrs Sayers Thorpe, Casey, Lee, Russell & Bright.

Chair Mr Thorpe

Minutes of previous Committee Meeting held on Friday September 20<sup>th</sup> as read were confirmed on the motion of Mr Sayers seconded by Mr Russell. Carried

Correspondence outward to the Secretaries of the Stock Exchange & Lady Hornum 1 West. St. M. Cos. inward from Secretary Lady Hornum 1 West with registration fee enclosed. Telegram from Sir Thos. B. giving particulars of bill from the Secy Brisbane Stock Exchange with copy of clause in the Tasmanian Mining Act referring to the making of all calls payable on the due date in each month it was moved by Mr Russell & seconded by Mr Bright that the outward correspondence be adopted & the inward received. Carried

Re. Calls to be made payable on the due date It was moved by Mr Thorpe & seconded by Mr Russell that this matter be laid on the table for 14 days for the consideration of members. Carried



Friday

of the Committee  
the Exchange  
17.30 pm

Re Mr Russell moved & Mr Bright Seconded the motion  
that this Committee is averse to the issue of  
new seats at the present time. —

Carried

Russell &amp; Bright

Thursday  
night Call  
true of some  
Call.

It was moved by Mr Casey & seconded by Mr Sayers  
that on & after Monday the 7<sup>th</sup> day of October  
the evening Call should commence at 7.30 pm  
instead of 7.15 pm. & that for the present  
the Call held on Thursday evening be dis-  
continued for the present —

Carried

held on Friday

confirmed  
seconded by Mr

Carried

of the Truck  
est. G. M. Cos.

Horne &amp; West

Telegram from

Horn &amp; Co. of Cal

N. Exchange

as a man

making of all

date in each

Mr Russell &amp;

at the outwork

the inward

Carried

seconded by

be laid on the

consideration

Carried

ap.

The Secretary produced his Cash Book &  
Bank pass Book showing a Cr Balance  
of £129.6.7 in both. whereupon Mr Russell  
moved & Mr Sayers seconded that the  
following apcs be passed for payment.

Ref. pay. car. &amp; boy. 8. 15. 0.

2 Matt. stat. 1. 1. 0.

Miles &amp; Coy. rent. 3. 10. 0.

Drice. printer. 3. 0. 0.

Gas Company. 1. 8. 2.

£ 17. 14. 2.

Carried

The Meeting then closed.

Confirmed 18/10/95

W. D. Casey Chairman



October 18<sup>th</sup> 1895.

Minutes of usual fortnightly meeting of the Committee held in the Exchange Room on Friday 18<sup>th</sup> Oct 2 12.30 PM.

Present Messrs. Henry Sayers Sec Bright & Russell

Chair Mr Carey.

Minutes of previous fortnightly Committee meeting held on Friday the 11<sup>th</sup> Oct were confirmed on the motion of Mr Sayers seconded by Mr Bee.

Correspondence outward to Sec? Brisbane Stock Exchange acknowledging receipt of his letter referring to the making of calls payable on the same day in each month. Carried  
 Inward Correspondence, it was moved by Mr Bee seconded by Mr Bright that the outward correspondence be adopted. Carried

It was moved by Mr Sayers seconded by Mr Bright that the matter of <sup>Cooperating</sup> ~~negotiating~~ with Brisbane Stock Exchange towards getting it made compulsory to have all calls made payable on the same day in each month be allowed to stand over for the present.

a/c. Bank Pass Book Cr Balance 113.12.2  
 Cash Book " " 113.12.2 Carried



ing of the  
change Room  
30 PM—

H. Russell

Committee Meeting  
all were  
of Mr. Taylor

Carried  
Bank Stock  
accept of his  
ing of calls  
y in each month  
it was  
Mr. Bright that  
be adopted.

Carried  
by Mr. Bright  
with Bus Lane  
ething at mode  
ls made payable  
month be allowed  
h

Carried  
113. 12. 2  
113. 13. 2

whereupon on the motion of Mr. Bright seconded  
by Mr. Taylor the following a/c were passed for  
payment.

Co. mls. & boy	£ 10. 0
Refr. & heat. <sup>Aug 11. 1/2</sup>	£ 16. 0
Subs. & Guarantee.	£ 3. 0
	<u>£ 18. 9</u>

The Meeting then closed.

Confirmed  
per 1<sup>st</sup> 95

Ernest M. Thorpe  
Chairman



Nov. 1<sup>st</sup> Friday 1895

Minutes of usual fortnightly Committee Meeting held in the Exchange Room on Friday Nov. 1<sup>st</sup> 1895 after the noon Call.

Present Messrs. Thorpe Bright Casey Sayers.

Chair Mr Thorpe.

Minutes of previous fortnightly Committee Meeting held on the 18<sup>th</sup> Oct. 1895 as read were confirmed on the motion of Mr Sayers seconded by Mr Bright.

Carried

Correspondence

Letter to J. Willmetts re price of quotation Book.  
no inward correspondence.

A/c. The Secretary produced his Cash Book & Bank Pass Book showing a Balance of £95.5.2.

whereupon Mr Bright moved & Mr Sayers seconded that the following a/c be passed for payment.

Exhibitors Clergy	£ 3. 10. 0
J. Willmetts & Co	£ 2. 5. 0
Municipal Council	£ 6. 10. 10
Religious Year	£ 8. 0. 0
buy 15/ Stamps	15.
	<u>£ 21. 0. 10</u>

Carried

W. H. Eastman  
Clerk.

Re  
Stamping  
or  
Says.

Confirmed

1895



1895

by Committee  
change  
1895 apt

W. McCallum moved by Mr Sayers & seconded by  
Clerk. Mr Cursey that Mr Bonard M. Lyndon be  
appointed of as Mr McCallum authorized  
Clerk

Carried

Sayers

Re

Stamping  
of  
Scip.

The chairman explained that owing to scrip  
being stamped in such a manner that <sup>the</sup> ~~the~~  
whole face <sup>of the</sup> speech  
the stamp was not visible, some local  
secretaries had refused to accept them for  
transfer, whereupon it was moved by Mr  
Sayers & seconded by Mr Wright that  
the Secretary be instructed to send a  
notice to each Member requesting that  
the stamps be placed on ~~Scip~~ Scip in  
such a way that the whole face speech  
stamp be visible.

Carried

The meeting then closed

Conformed

18/11/95

Sydney R. Thorp

and his Cash  
book showing

and Mr Sayers  
ing apt be

July	3.10.0
Oct 10	2.5.0
at Conc	6.10.10
year	8.0.0
15/ Stamp	15.
<u>£</u>	<u>21.0.10</u>

Carried



Nov. 9<sup>th</sup> 1895 Saturday

Minutes of Special Committee Meets.  
 held in the Exchange room on  
 Saturday the 9<sup>th</sup> day of Nov 1895

Present. Messrs Thorp Corey Sayers Knight Bee Russell  
 & Millican

Chair Mr Thorp

Business. The Chairman explained that the Mats  
 had been convened for the purpose  
 of considering what should done  
 in the case of W. F. Dawson who  
 had been named by the Chairman  
 at the noon call on Friday the  
 8<sup>th</sup> Nov '95, for disorderly conduct.

After considerable discussion it was  
 moved by Mr Russell seconded by  
 Mr Knight that the Secretary be  
 instructed to write to Mr Dawson &  
 request him to forward an apology  
 before Tuesday next to the Exchange  
 for his conduct in not obeying  
 the Chairman failing which  
 he would be dealt with under Rule 33

Carried

The meeting then closed

Conformed

15/11/95

Sydney M. Thorp  
Chairman



Saturday

letter sheets  
on  
Nov 1895

at Bee. Room

that the hats  
the purpose  
and some  
Bawson who  
the Chairman  
Tuesday the  
dearly conduct  
it was  
recorded by  
secretary he  
Bawson &  
an apology  
to the Exchange  
not obeying  
which  
under Rule 33  
Carried

closed

W. Thorp

man

Nov 15<sup>th</sup> 1895 Friday

Minutes of ~~Regular fortnightly~~ Special Committee meeting  
held in the Exchange room on  
~~Saturday~~ Friday the 15

Nov 15<sup>th</sup> 1895 Friday

Minutes of regular fortnightly Committee  
meeting held in the Exchange  
room on Friday Nov. 15. 1895

Present Messrs Thorp, Casey, Sayers & Bright.

Chair Mr Thorp

Minutes on the motion of Mr Sayers seconded by Mr Casey  
the minutes of the regular Committee meeting  
held on the 1<sup>st</sup> of Nov & Special Com. meeting  
held on the 9<sup>th</sup> of Nov were confirmed —

Carried

Correspondence <sup>inward</sup> Telegrams from the Secretary of the South Oil Co.  
& S. H. Tison & letter from A. E. Harte referring  
to a sale on the high Call on Saturday the  
9<sup>th</sup> inst. & from W. F. Bawson re apology.

Outward To W. F. Bawson requesting him to forward an  
apology to the Exchange & to A. E. Harte  
acknowledging receipt of his letter of the 9<sup>th</sup> inst.  
it was moved by Mr Sayers & seconded  
by Mr Casey that the outward correspondence  
be adopted & the inward received —

Continued



On the motion of Mr Carey seconded by Mr Bright  
 it was decided that the Secretary had  
 under the circumstances was not to  
 be blamed for his action & that a  
 letter be written to Mr Shute to this  
 effect. Carried

Mr Sagers moved & Mr Bright seconded that  
 Mr W. F. Dawson's apology be accepted  
 & that the Secretary be instructed to  
 write to Mr Dawson & acquaint him of  
 this fact. Carried

The Secretary produced his Cash Book  
 & Bank Pass Book showing a balance  
 of £78. 7. 2 on the motion of Mr Carey  
 seconded by Mr Bright the following  
 apcs were passed for payment

Rich's Rent	3. 10. 0
Reford's Salary	8. 0. 0
Boy's wages	15. 0
Charmoman	5. 0
Gas Co.	1. 8. 4
	<u>£ 13. 18. 4</u>
	Carried.

Mr Bright moved & Mr Sagers seconded  
 that the sum of £25 be devoted to  
 the erection of a pew. Carried

The meeting then closed

Conferencia

Dec 2<sup>d</sup> 1896.

Sydney Sharp  
 Chairman



Monday 2<sup>nd</sup> Dec<sup>r</sup>. 1895

Minutes Regular Committee Meeting (adjourned from Nov. 29<sup>th</sup>) held in the Exchange Room on Monday 2<sup>nd</sup> Decr 1895 after the noon call.

Present Messrs. Barry, Sayers, Thorp, Bright, Lee & Williams

Chair Mr Thorp

Minutes of previous regular meeting held on Nov 15 as read were confirmed on the motion of Mr Lee seconded by Mr Casey

Correspondence. To the Water Board, for permission to use water to drive motor. C. Watson accepting tender for erection of pumpkins. Secy. Smith Oct 18<sup>th</sup> & to Messrs. Ineson & W. Davies approving of appointment of Messrs. Still & Cross as authorized clerks.

inward telegrams from Secy. Smith Oct 18<sup>th</sup> & from C. Watson for erection of pumpkins. moved by Mr Casey & seconded by Mr Sayers that the inward correspondence be received & the outward adopted.

Carried

Minutes it was moved by Mr Lee & seconded by Mr Casey that the appointment of Mr Still as clerk for W. T. H. be approved

Carried

It was moved by Mr Lee & seconded by Mr Sayers that the appointment of Mr A. Cross as clerk for Mr W. Davies be adopted

Carried

ad by Mr Bright  
Secretary had  
was not to  
that a  
le to this  
Carried

seconded that  
be accepted  
instructed to  
and him of

Carried  
is Cash Book  
ing to balance  
tion of Mr. Casey  
the following  
gments

ent 3. 10.0  
Salary 8. 0.0  
ages 15.0  
man 5.0

1. 8. 4  
£ 13. 18. 4  
Carried

be devoted to  
that

Carried  
closed  
+ Thorp  
Chairman



buyer) after considerable discussion it was decided  
 Seller on that it was inadvisable to alter the rules  
 of the Public Call & that a buyer & seller, who  
Call. mentioned his quantity & price should have  
 priority to the quantity named

Forward Mr. Millican moved & Mr. Bright seconded that  
Subs. a committee to consist of the Chairman Mr. Sayer  
 & the Secretary be appointed to draft a  
 bye law dealing with the selling & buying of  
 shares for forward delivery

apc. The Secretary produced his Cash Book & Bank  
 Pass Book showing Cr Balance as per  
 Cash Book. £65. 9. 10 <sup>10.46</sup> <sup>10.47</sup> as per Bank pass Book  
 £74. 0. 6 less of Chqrs. £4. 5. 4 4. 5. 4  
 8. 10. 8 £65. 9. 10 whereupon the following  
 apcs were passed for payment.

Sub. of rent £3. 10. 0  
 Sec. exp. 8. 0. 0  
 boy. 15.

£13. 5. 0

on the motion of Mr. Carey seconded by  
 Mr. Millican

Carried

Call. on the motion of Mr. Bright seconded by  
 Mr. Carey it was decided to make a  
 Call on all members of the Exchange  
 of the sum of £2 = 10 = 0 Carried

The meeting then closed

Confirmed  
 13/12/95

Sydney M. Thorp  
Chairman



Friday December 13<sup>th</sup> 1895

Minute of ordinary fortnightly Committee Meeting held in the Exchange room on Friday 13<sup>th</sup> December 1895. after the noon call.

Present. Lagers. Bright Bee Carey Thorpe

Chair Mr Thorpe

Minute of previous regular Committee Meeting adjourned from Friday Nov. 29<sup>th</sup> to Dec. 2<sup>nd</sup> as read were confirmed on the motion of Mr Lagers seconded by Mr Bee. Carried

Correspondence. Answered from Mr Lagers for transfer of his seat to S S Eddy and Sheldes. outward none - Remedy Mr Lagers }  
Seconded by Mr Carey that the inward Correspondence be received. Carried

A/c.

The Secretary produced his Cash Book & Bank Pass Book showing a Bt Balance after Cash Book 7/7/7.5 & per Bank Pass Book 7/7/7.5 & thereupon Mr Lagers moved & Mr Bee seconded that the following a/c be passed for payment.

Lib. Ac. rent	3-10-0
Refrigerator & boy.	8-15-0
Stamps	5-0
Coal & oil.	7-3
Minist. Lab.	19-6
Steward	19-6
Gas Coy.	17-6

Guardian Insurance

£ 2-5-0

15.13.9



Transfer

2  
Seat. W. Davis.

On the motion of Mr. Casey seconded by Mr. Knight  
Mr. Davis was transferred of his seat to S.D. Davis,  
an old member. approved of. The latter has  
been accordingly registered as the holder  
of seat No 26. — Carried

Amos Hedges.

Motioned by Mr. Lee & seconded by Mr. Tagers  
that the Exchange be closed after the noon  
Call on the 24<sup>th</sup> inst & be reopened as  
usual on Jan'y 2<sup>nd</sup> 1896. — Carried

The Meeting then closed.

Conferencia

Dec 24<sup>th</sup> 1895

Sydney D. Thorp  
Chairman

Minutes

Present

Chair

Minutes

Correspondence

Adj.  
The Sec.



Tuesday 21<sup>st</sup> Dec. 1895

Minutes of usual fortnightly meeting of the Committee held in the Exchange room on Tuesday the 21<sup>st</sup> Dec. (instead of Friday the 21<sup>st</sup>) at 12.30 PM.

Present. Mr. Thorp. Carey. Dea. Sayers. Bright.

Chair Mr. Thorp.

Minutes of previous fortnightly Committee meeting as read were confirmed on the motion of Mr. Dea. Seconded by Mr. Carey.

Carried

Correspondence.

Ordered to Mr. Davies advising him of the transfer of his seat to Mr. Saddy advising him that of his registration as a holder of Seat No 26.

and from the Waterworks Board regarding upon the Lee Pasture Stock Exchange re holidays.

and an application from J. Wilkinson for Membership.

on the motion of Mr. Dea. Seconded by Mr. Sayers the outward correspondence was adopted & the inward received.

Carried

Ac/c.

The Secretary produced his Cashbook showing Cr Balance £142. 6. 0. & his Debit from Book Cr Balance £156. 10. 4. less Pch. £14. 4. 4 leaving Cr £142. 6. 0. whereupon Mr. Dea. moved & Mr. Sayers seconded that the following ap/s be passed for payment.

Thomas



Meals of boy rent	3. 10. 0
Ref. good year. boy.	8. 15. 0
	<u>12. 5. 0</u>

Re application

J. Wilkinson. It was moved by Mr. Thap & seconded by Mr. Bright that Mr. Wilkinson's application for membership be not entertained.

Carried

It was moved by Mr. Sayers & seconded by Mr. Carey that the Secretary be instructed to write to the Secretaries of the Brisbane & Sydney Stock Exchange & inform them of the dates for closing & reopening of this exchange & also to convey to them the Compliments of the Season.

Carried

The Meeting then closed.

Conferences

Chairman

Re J. H. Brown's  
Application

Conferm



10<sup>th</sup> January 1896 -

Minutes of regular fortnightly Committee Meeting held in the Exchange room on Friday the 10<sup>th</sup> of January at 12.20 pm -

Present. Messrs. Thorpe, Russell, Carey, Sayers & Night & Dee  
Chair Mr Thorpe -

Correspondence. Outward. wires to Rushmore Synagogue Exchange  
Sme<sup>lter</sup> to Mr Jas Wilkinson re his election -  
inward from Mr J. H. Brooks application for election as a member.  
Moved by Mr Carey & seconded by Mr Sayers that the outward be adopted & the inward be carried

afcs.

The Secretary produced his Cash Book & Bank Pass Book showing Cr Balance £ 130. 1. 0 whereupon the following afcs were proposed for payment  
Mills 56<sup>0</sup> rent of 31101. R. G. Good year 8. 0. 0 shop way. 4/6  
Chairwoman. 5/6. telegrams 4/6. Wallgate 9/6. Gas Co. 17/6.  
Minor 7/6. J. Price 4/6. M. H. Stand 10/6. 14. 5/6  
on the motion of Mr Sayers seconded by Mr Dee.

Carried

Re J. H. Brooks application after considerable discussion it was moved by Mr Sayers seconded by Mr Sayers that Mr Brooks be allowed to come up for ballot in the usual manner upon the motion being put the Chairman declared it to be lost - whereupon it was decided that Mr J. H. Brooks application be not entertained & that he be written to to this effect

The Meeting then closed

Conformica

Chairman



2nd<sup>nd</sup> January 1896.

Minutes of Regular Committee Meeting of the  
Charles Towns Stock Exchange held on  
the 2nd of January (Friday) 1896 in the  
Exchange Room after the noon Call.

Present Messrs Thos. Corey, Sayers, Russell Bright

Chair Mr Thos.

Minutes of previous regular Committee Meeting held  
on the 30<sup>th</sup> January as read were confirmed  
on the motion of Mr. Corey seconded by Mr Sayers  
Carried.

Correspondence. outward to Mr J. G. Brooks re his application  
for election as a Member. Letter book fo. 208.  
inward from the Editor Ironville Bulletin re  
quotations on the motion of Mr Sayers  
seconded by Mr Russell the inward was received  
& the outward adopted. Carried

afcs.

The Secretary produced his Cash Book &  
Bank pass Book showing a Cash Balance  
of £119. 0. 8. whereupon Mr Sayers moved  
Mr Bright seconded that the following afcs  
be paid for payment.

Hicks & Coy Rent.	3. 10. 0
Re Gabyeas Salary	8. 0. 0
Ray.	15. 0
Alphen.	3. 0
Ca Watson Run Rals.	20. 0. 0
	<u>£ 37. 18. 0</u>

Ironville  
Bulletin

Re  
Exchange  
Sales.

Chemical  
Meeting

Monday  
the 2nd

Mr Brooks  
re  
his information  
of Committee  
Affairs.

Confession



1896.

meeting of the  
ange held on  
1896 in the  
noon call

Russell Bright

meeting held  
were confirmed  
seconded by Mr Sayers  
Carried.

in his application  
letterbook for 208.  
with Bulletin re  
Mr Sayers  
and was received  
Carried

Book &  
a Co Balance  
Sayers money  
following of

Put 3.10.0  
Sayers 8.0.0  
15.0  
3.0  
Kale 20.0.0  
£ 32.18.0

Mr Russell  
Bulletin

Mr Russell moved & Mr Casey seconded the motion that the Secretary write to the Editor acknowledging receipt of his letter & stating that the Committee approved of his action in this matter.

Carried

Re  
Evening Call  
Sales

Mr Sharp moved & Mr Bright seconded the motion that the Evening Call sales be put over before the commencement of the Noon Call on the following day

Carried

Chemical  
Meeting

After some discussion it was decided that the Secretary send out notices calling the members to the Annual Meeting to be held on Tuesday February the 4<sup>th</sup> inst

Carried

Monday  
the 2<sup>nd</sup>

It was moved by Mr Russell & seconded by Mr Bright that the Call on Monday be held at 11 o'clock & that there be an Evening Call.

Carried

Mr Hooks  
his informant  
of Committee  
affairs

It was moved by Mr Sharp & seconded by Mr Bright that the Secretary be instructed to inform Mr Hooks that it had been brought to the notice of the Committee that he had been informed of the ~~case~~ business of the Committee in connection with his application for membership & also to inform him that they would deem it a favor if he would communicate to them the name of his informant

Carried

Confirmed 4/2/96 The meeting then closed.  
N. Liley Chairman



























