

Item: Board of Governors Minutes, 1848-1853

Call Number: UA-1 15.1

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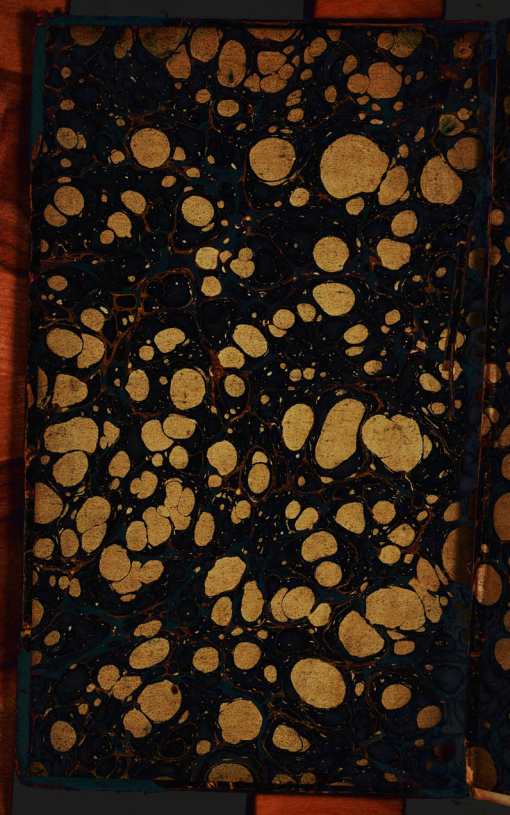
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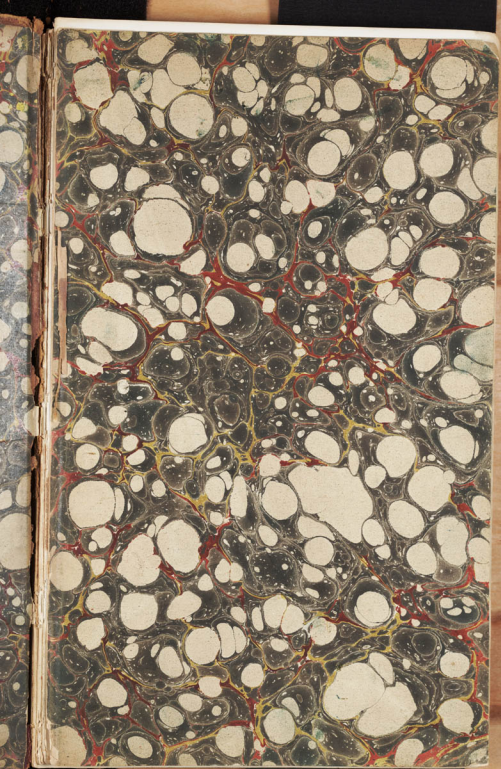
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121

Dalhousie College

Minutes 1848 to 1853





Toward the back of this will be found dc with
Ransom & Co.

[Signature]

Dalhousie College
Halifax, Nova Scotia

Minutes of the Proceedings of the
Board of Governors, Commencing
November 2^d 1848.

- Jan 22, 1863

See also other minute bk.

April 27, 1860 - Aug. 4, 1863.

Knox A.S. Nov 2^d 1848.

His Excellency the Lieutenant Governor
Sir John Harvey having been pleased,
under and by virtue of an Act of
the General Assembly passed during the
last Session, to appoint as Governors of the
College the following Gentlemen viz:

The Hon. William Young, The Hon. Joseph Stone, The
Hon. Hugh Bell, James F. Avery, William Inger
Andrew McKeown and John Taylor Esquires,

The Board met this evening at 8 o'clock
P.M. Present all the members except Mr
Inger Esq and proceeded to organize the
Board by appointing as
Chairman The Hon.^{ble} William Young
Secretary "Hes James Esq -

After conversation respecting the affairs
of the Institution it was then

Resolved, that the Secretary be
authorized and requested to apply to the
Secretary of the former Board for all the
Books documents and papers belonging to the
College with an account current showing
the balance of funds now in hand. And
that such balance be paid or transferred
in

Proceedings in

in the Bank of Nova Scotia to the credit
of the present Board.

After which the Board adjourned.
Counter-signed - *James. Secy*
Chairman.

Wednesday Nov: 8. 1848.

The Board met at 8 o'clock P.M.
at the office of the Chairman all the
members being present.

The Secretary in answer to the
Hon. Provincial Secretary stated that he had
called on Hugh Hartshorne Esquire the Secretary
of the former bank in pursuance of the
Resolution passed at the last meeting (which
had previously been communicated to Mr
Hartshorne) who stated that an account
would be handed over together with the Books
and papers in the course of the present week,
and that the sum of £.151.9.6 was deposited
in the Bank of Nova Scotia to the credit of
the late Board on 7th August 1847 on which
Board interest was due from that date.

It was then agreed that the
disposable funds of the Institution should be
placed to the credit of the Board generally in
the Bank of Nova Scotia to be drawn as
occasion.

November 1848

occasion may require upon the order of the Chairman and Secretary.

The Chairman then read the draft of a Report prepared by him upon the constitution and present state of the Institution and containing a general outline of the system of operation proposed to be pursued by the Board which was passed unanimously and ordered to be published in a pamphlet form - 250 copies to be struck off - and to be inserted as an advertisement in several of the Halifax Newspapers.

The Rev. Mr. How then stated the substance of a conversation he had held with Mr. W. J. Irvine Teacher of the Classics and Mathematics and lauded to the Secretary a printed delineation of testimonials in his favor.

The Chairman also lauded in several pamphlets containing information respecting several similar Institutions.

A conversation then took place respecting the expediency and propriety of opening the Classes of the Institution with prayer or the reading of the Scriptures; at which it was unanimously agreed

That the institution of devotional exercises would be open to serious objection

November 1848

objection as tending to exclude some portions of the public from its advantages and such services should be therefore deposited with in the Management of the Institution.

(Copy of the Report or Memorandum above referred to is ordered to be published.)

At a Meeting of the Governors of Dalhousie College held the 8th day of November 1848

It was unanimously agreed that the following Memorandum of the past history and future management of the Institution should be respectfully submitted to His Excellency the Lieutenant Governor for his correction or approval under the act of last Session

Memorandum

See Mrs. Searles 1848 page 383

The constitution of Dalhousie College is to be found in three acts of the General Assembly of this Province passed in the years 1820, 1841 and 1848. No charter having been granted by the Crown.

The first of these contemplated the establishment of a "College" for the education of Youth and Students in the higher branches of Science and Literature as they are commonly taught in the College or University of Edinburgh to consist of three or more Chairs or Professorships - the first of the Greek and Latin Classics - the second of the Mathematics, Natural and Experimental Philosophy - and the third of Theology and Moral Philosophy. The Governor General - the Lieutenant Governor, The Bishop of the Diocese, the Chief Justice, The Treasurer of the Province

and

November 1845

and the Speaker of the Assembly for the times being with the President of the College and their successors in office were constituted the Governors with full power to make rules and ordinances for the management of the Institution. It was declared that no test or engagement should be required of the Students except the Spensie Academic according to the form used in the College of Edinburgh. And the fifth section enacted that such person as His Majesty, his heirs or successors might see fit from time to time to appoint should be the vicar of said College. The act of 1841 after reciting "that it would greatly promote the object and design of such college being the diffusion of Education among all classes of Her Majesty's Subjects in this Province without distinction of Religious belief, if the number of Governors were increased, and were composed of persons selected generally from various denominations of Christians" authorized the Governor in Council to commission such and so many persons as might be deemed proper to be Governors of said College in the room of the former Governors, who should cease to have any power or authority whatsoever. By the third section it was enacted "that the College should be deemed and taken to be an University with all the usual privileges of such Institutions" and by the fourth section "that no Religious tests or subscriptions should be required of the Professors Officers or Students, that the privileges and advantages of the Institution should be open and free to all persons without regard to religious persuasion, and that competent persons of any religious persuasion whatsoever might be selected as Professors and other Teachers."

November 1848

ers or officers of said College"

By the Act of last Session, the Governor in Council was empowered to appoint a new Board of Governors, of not less than five nor more than seven persons, "and to take such other steps for rendering the Institution useful and efficient, as to His Excellency might seem meet" and the persons so appointed and their Successors are to have all the powers and Authorities as Governors of the College enjoyed by the previous Board under the Act of 1841

The present Board were Commissioned on the first day of September last and having held several meetings and conferred with His Excellency on the principles that seemed best adapted for the renovation and permanent welfare of the Institution they have embodied these in the present Memorandum

They conceive it unnecessary to refer to the lists of 1823, 1838 and 1841 or to the various unsuccessful attempts that have been made to render the Institution what it was designed to be by the Noble Earl at whose instance it was founded and by the Legislature of the Province. It is enough that from causes which we need not enquire into except as beacons to warn us in the future all such attempts have hitherto proved abortive and that unless there be a thorough change in the principle and mode of management, the Institution is likely to remain a melancholy memorial of well intended and patriotic efforts defeated and large funds unproductive and neglected.

The Governors feel that with the growing anxiety for a sound and practical Education of the Youth,

November 1848.

of this Country adapted to our local circumstances and pursuits so cheap as to be accessible to large numbers whom the present rates of tuition exclude or deter and free from all suspicion of sectarian influence the resources of this Institution are such as to offer the fairest prospect of founding a Seminary to which all denominations may with equal confidence repair and to which parents may look for the supply of a want so justly complained of and so deeply felt in this Community.

The building itself is central airy and convenient containing six excellent lecture or class rooms besides the lower story occupied by the General Post Office paying a rent of £100 Sterling per annum by the Infant School which (as well as the Mechanics Institute) it is not proposed to disturb at present and by the Workshop. It requires some repairs which there is a sufficient accumulated fund, without touching the Capital, to complete.

The Capital itself consists of £9342.11.1 Stg. in the three per cent Consols equal at ^{the} present value to £10,000.4.9 Currency and yielding a dividend of £350.6.0 Currency per annum. If this sum could be transferred to the Provincial Funds or otherwise safely invested it might be made to yield an income of upwards of £500 making with the above rental £625 of there is at present no provincial Grant.

Such being the actual state and resources of the Institution the Board proceeded to consider on what principle it could be most efficiently conducted. With this view the Chairman during his recent visit to the United States had inspected the High Schools of Boston and Philadelphia the Commercial College of Cincinnati and several other institutions and submitted

November 1848

led a variety of Reports and valuable hints derived from the Masters. The Board having instituted inquiries also into the actual State of Education in Halifax and the cost of new details were convinced that there was ample room without any undue interference with the Colleges or Schools already existing for another Seminary, coming at a cheap rate not to exceed four pounds a year for each pupil to give such an education as is furnished by the Academies in Scotland and the High Schools in the United States.

For this end they think four Teachers at least will be required. The first to give instruction in the ordinary elements of an English Education. The second to teach Latin & Greek combined with Rhetoric & Belles Lettres or perhaps with some other branch. The third Mathematicians the higher branches of Arithmetick Surveying Navigation &c. And the fourth French and Spanish and if practicable Italian & German. These Teachers to be advertised for and examined in such form as shall be prescribed by the Governors - to be selected with reference only to their Moral Character and fitness and not to their religious opinions - to be paid partly by Salaries and partly by a proportion of the fees according to the number of pupils they may attract to their several departments not to exceed however forty for each master - their incomes to be £100. for the first £200. for the second and third and £150. for the fourth or thereabouts. One of them to be appointed a general Superintendent with some addition to his emoluments and their Offices to be held nominally at pleasure but virtually during good behaviour. The Governor will require if practicable that the French Language should be taught and spoken occasionally in all the Classes as is the case in the High School at Boston and the internal discipline of each class will be con-

November 1848

fixed to the Master subject to a watchful Supervision. The hours of attendance, holidays, fees of Tuition and general regulations to be the same in all. The Governors to take alternate months and visit the Institution at stated periods. So soon as the Masters are selected a set of Rules to be laid down and School books to be approved of such are most likely to be acceptable.

The foundations being thus laid and those leading principles steadily and strictly adhered to, the Governors are not without hope that either from their proportion of the Provincial Grant or from surplus tuition fees, they may be able to employ a fifth teacher of Natural and Experimental Philosophy and to remunerate three or more Competent Lecturers whose duty it shall be to deliver a Course of Lectures within the walls of the Institution at such hours and in such manner as may be hereafter agreed on embracing some of the higher branches of Literature and Science as for example Physiology and the Anatomy of the Human frame which are regularly taught in the High School of Philadelphia, Political Economy now introduced into many of the Institutions at home, Mercantile Law which is the subject of Lectures in most of the Commercial Colleges, Chemistry, Mineralogy, Botany &c. Such Lectures to be open to all the pupils of the Institution and to such other persons as the Governors may approve of gratuitously - the older pupils to be required to take notes and to submit to a weekly examination by the Lecturers. The Lecturers to receive such other auditors male and female as they can attract to their several Courses at a specific reasonable fee to be paid to themselves and the remuneration for a course of fifteen or twenty Lectures to be defrayed

November 1848

out of the funds of the Institution and to average about £50.

The foregoing is the general outline of what appears to the Governors with the means at their disposal and in the actual circumstances with which they have to deal to be practicable. Many improvements and Modifications will be suggested by experience but if the plan should be honoured with His Excellency's approval they were willing to give it a fair trial and to contribute their best efforts diligently and honestly to ensure its success.

They rely also on the good feeling of this Community and the want universally acknowledged of such a Seminary as it is their ambition to found. The interest they feel in many of their own connections who will be pupils furnishing a new stimulus to the dictates of Public Duty.

Should they succeed in their endeavours and the Institution go into successful operation they hope that Her Majesty will be graciously pleased to appoint His Excellency to the Office of Visitor and that the Countenance and Supervision of the Queen's High Representative while reflecting dignity upon the Officers and teachers of the Institution will be a Guarantee to the Public for its efficiency and permanence.

(Signed) William Young
Chairman

Joseph Horne

St. Bell

James F. Avery

Andrew M. Kinley

John Naylor

William Grigor

November 1848

The following minute was subsequently added to the Original Memorandum

The foregoing Memorandum having been submitted to His Excellency the Lieutenant Governor in Council was duly approved of and such approval entered in the Minutes of Council this 14th day of November 1848

Signed / Joseph Howe

Provincial Secretary

It was also resolved that His Excellency the Lieutenant Governor be appointed Visitor of the Institution when it goes into operation under the authority of the Provincial Act of 1820.

That the Salary of the Secretary be Twenty pounds for the present year Subject to the Annual revision of the Board and that the office be held during pleasure

The Meeting then adjourned

The following Advertisement was subsequently prepared by the Chairman Submitted to, and approved by the several Members of the Board and inserted in several of the Public Newspapers

Notice!

The Governors of Dalhousie College referring to their Memorandum of the 8th Inst. which has been sanctioned by the approval of His Excellency the Lieutenant Governor in Council and published are desirous of

November 1848

engaging few Masters or teachers and will receive applications to be addressed to the Secretary until the 10th day of January next it being their intention to open the College in that month or early in February.

The Head Master must be competent to teach the Latin and Greek Classics with Rhetoric and Poetical Letters, or any other of the higher branches of Education for which the successful Candidates may appear to be adapted. His Salary will be £175 with one half of the Tuition fees received from the Pupils assigned to his class.

The Second Master will be expected to teach the Mathematics Algebra the higher parts of Arithmetics, Surveying Navigation and kindred branches suited to his taste and attainments. His Salary to be £100, with one half the fees of his pupils.

The third Master is to teach French and Spanish and if practicable Italian and German. The two former Languages are indispensable and a Frenchman or Spaniard by birth would be preferred. The Salary to be £125 and one half the fees with the privilege of forming independant classes either within or beyond the walls of the College.

The fourth Master must be competent to teach the ordinary branches of a good English Education including Grammar and Geography. His Salary to be £75 with one half the fees.

So soon as the Masters or any two of them are appointed the Governors will frame a set of Rules for the management of the Institution and determine in what principle the pupils shall be apportioned among the several Masters.

The Candidates will be examined in their several

November 1848

departments by some of the Governors, if thought to be necessary with the aid of suitable persons of acknowledged ability to be associated with them for that purpose. The Moral Character and Notes of the Candidates will be strictly inquired into and none will be employed who will not be likely to cooperate cheerfully with the Governors and with each other in promoting the usefulness and respectability of the Institution.

The Governors on their part will make the respectability and comfort of the Teachers a leading object and they reserve to themselves the power of sending five pupils to each class gratuitously that Children who may display extraordinary ability or application in the Common Schools may be advanced and their minds developed and improved in this Institution.

Should it succeed to their expectations the Governors will engage or recommend respectable persons who will board non-resident pupils at moderate rates and will pay due regard to their Morals and their attention to religious duties.

The Fees are proposed to be £14 a year for each pupil payable quarterly in advance and subject to such modifications by way either of increase or reduction in the several classes as may be hereafter found advisable. Further moderate sum the pupils according to their age and capacity will be assigned to one two or more of the the classes and particular attention will be paid to their obtaining a correct knowledge of their own and of the French Tongue.

Applications by the parents or friends of pupils to be addressed to the Governor or Secretary who will be happy to furnish any additional information.

By order of the Board

Hatfield Nov. 27. 1848

(Sgd.) C. J. James Secretary

January 1849

Thursday January 4. 1849. 1/2 past 3 o'clock P.M.
He arrived not as the Chairman
of the meeting being present.

Resolved that the Chairman
be requested to address an official letter to
the Secretary of the late Board informing
him that application would be made to His
Excellency the Lieutenant Governor in case
the property of the Institution in his possession
were not given up to the Board immediately.

This meeting being preliminary to the
appointment of teachers of the two
institutes, it was concluded that the
proceedings should be private.

The Secretary reported applications
for the vacant classes as follows.

For the first. - Mr. Read

For the second. Messrs. Snaper, McDonald,
Wadsworth, & Brown, Edmund
Harrison, Deft, & Michael

For the third. - Mr. DeWitt

For the fourth. Messrs. DeWitt, Foster,
Hess, Munro, DeWitt, Brown,
Brewster, Robinson, Johnson
Garrison & Callaghan

The Provisional Secretary also mentioned
the name of Mr. Levin a German as
likely to supply.

Mr. Hess was introduced to
the meeting and explained his views on the

January 1849.

Management of the Institution.

Several members of the Board
agreed to meet Mr. Rice & Mr. McCallister
on the following day and confer with them
respecting a system of management.

The Board then adjourned.

Jan. 13. 1849. 1/2 past 3 o'clock P.M.

The Board met at the
Chairman's office. Present all the
members except the Honorable Provincial
Secretary.

The Chairman reported having
received an application from Mr. Rice
for the second class. It was Mr. Rice
had written to inform him that he did
not intend to apply for the first class.

The Board then entered upon the
consideration of the several applications
but did not come to a conclusion
respecting them before the meeting
adjourned.

January 1849

Jan^y 30th 11 o'clock A.M.

Present all the members -

The Books and property of the College having been received from Mr. Hartshorne since the last meeting the Chairman produced the Stock Certificates and Messrs. Avery McKinlay & Taylor were appointed a Committee to examine them, to make arrangements respecting the funds and to audit accounts.

It was then

Resolved. That the Salaries of the Ward and four the Teachers be each one hundred pounds; and that the Board being unable to make an equitable distribution of the fees previous to witnessing the practical working of the Institution, will defer making such distribution until the end of the first year.

It was then unanimously Resolved that the following gentlemen be appointed to superintend the various classes

First class.	Mr. Thomas M. Calver
Second.	Dr. Samuel Brown
Third.	Mr. Aldriget
Fourth.	Mr. J. K. Rowell

January 1849

It was then agreed that as many of the Board as could attend would meet with the three Teachers who were in the City at the College at 3 o'clock P.M. to make such arrangements as might be necessary toward opening the School.

Some Consideration then took place relative to the correspondence with the late Secretary and also relative to an application from Doctor S. Jones requesting the appointment of a teacher of natural and experimental philosophy.

Mr. Russell was introduced to the Board and conversation took place respecting general details connected with the School.

The Board then adjourned.

April 1849.

April 7th 1849. 8 o'clock P.M.

The Board met at the Chairman's office. Present the Hon. Chairman Hon. Mr. Bell. Hon. Dr. Gugin. Dr. Tracy Mr. Maylor Members of the Board and the Secretary. Also present by appointment, Mr. McCallister the Principal and Messrs. Wright and Remond's Teachers.

The Teachers having been asked by the Chairman whether they were willing to enter upon the duties of their respective offices notwithstanding what had passed in the Legislature since the last meeting of the Board and having unanimously expressed their willingness to do

It was then Resolved by the Board unanimously - That the Institution be opened for the reception of pupils on Wednesday next the 11th of June and that the advertisement a copy of which is inserted below be published in the morning paper.

The Secretary was also authorized to communicate with Dr. Brown as early as possible and request his attendance at the opening of the Institution.

(Notes See copy of letter to him Apr 27/49)

The following advertisement together with the annexed memorandum forwarded by the Principal, of the course of Instruction.

April 1849.

intended to be printed in the College were
then ordered by the Board to be inserted in the
Morning Paper. - three insertions each paper -
(Copy of Advertisement)

Dalhousie College. The Governors will open this
Institution on Wednesday the 11th Instant at Ten O'clock
having engaged four experienced and competent Masters
who are to give instruction in the following branches -

First Department

Mr. Thomas McCulloch Principal

Latin and Greek Rhetoric Belles Lettres and Natural
Sciences including the elements of Geology Mineralogy
and Botany

Second Department

Doctor S. Brown. Mathematics Algebra

(the higher parts of Arithmetic Navigation Surveying
and kindred branches Anatomy and Physiology
with a special reference to the structure and functions
of the human system and a consideration of the laws
of health with the influences favorable or unfavorable
to their due operation.

Third Department

Mr. W. Oldright. French and Spanish Languages

Fourth Department

Mr. J. W. Russell. The usual branches of a
good English Education including Grammar Geography
the use of the Globes Penmanship &c

The fee of tuition will be four pounds a year for
each pupil payable quarterly in advance and
subject to such modifications as may be hereafter
found advisable: and the pupils according to their

April 1849

age and acquirements will be assigned to one or more of the above departments but will not be called upon at present for more than 2/4 of a quarter with some moderate additions for stationary books and fuel to cover the actual outlay.

Two of the Governors will attend at the college during the first month from 10 to 11 o'clock every morning to receive pupils (about fifty being already engaged) and to afford information to parents or guardians as to the government and rules of the Institution

By Order

Sir, Alexander James
Secretary

May 1849. 3 o'clock P.M.

Meeting at the Chairman's office.

Present The Chairman, the
Hon. Messrs Bore & Grogan Dr Aweny
Mr. Naylor.

The Board entered into conversation respecting the funds and prospects of the Institution and adjourned without coming to any resolutions.

April 1847.

May 15 1849 3 o'clock P.M.

Meeting at the Clearman's office

Present. The Clearman Hon. Mr. Giffin
Hon. Mr. Beech Prof. Mr. Kinney, Maylor and Young.
Mr. Fla. Mr. Conradi and the Secretary also
Present.

The Contract proposed to be entered
into with Mr. Malcolm was then read and
approved by Prof. Beech and Giffin on behalf
of the Board. (See Contract)

The following Resolutions were then passed
Whereas the System adopted by the Governors
of Dalhousie College was intended, to avoid the
expense and inconvenience of keeping and sending
accounts for tuition fees, which have been settled
at a low rate partly with that view Resolved

That the parents and guardians of such
of the pupils as have not yet paid be requested
to pay immediately the tuition fees to the first
of July next, and that the sum of Twenty
Shillings be paid for each pupil within
three days after the commencement of every
succeeding quarter in advance. Otherwise
that the pupil be withdrawn without
further notice.

That the foregoing resolution be printed
and a copy be sent as a circular to the
parent or guardian of each pupil attending
the School. In witness

May 1849

The Chairman mentioned that a letter had been sent to Messrs Ransom & Co (see copy of letter dated May 1849)

The Chairman called the attention of the Board to Mr Royds claim for compensation the consideration of which was deferred with the understanding that the Building Committee confer with Mr Royds on the subject and make an agreement with him.

It was also resolved that the building be insured in one of the Halifax Companies or the Alliance Company for one thousand pounds.

Conversation occurred as to mode of keeping accounts and other matters connected with the prosperity of the Institution.

Dr Geyer called the attention of the Board to loss of time and expense incurred by Messrs Aldright & G. Brown between the time of their appointment and the opening of the Institution. Referred to the Committee in charge of the Building to confer and agree with those Gentlemen.

At suggestion of Mr McCallock the Board authorized him to obtain a supply of copy books and printed copy slips to be disposed of to the Scholars at cost price also a lot of English Reading Books.

The Board then adjourned.

June 1849.

June 25th 1849. Meeting of Governors at
the Office of the Chairman

Present the Chairman Messrs. Fayer,
McKinlay, Naylor, Howe, Bell, Avery and the
Secretary.

The Board entered into the considera-
tion of an application from the Committee of
the Calicut Mechanics Institute for leave to
erect a building upon the South East Corner
of the grounds of the College

Agreed that the Chairman visit
the Chairman of that Committee & inform
them that the Board are not at pre-
sent in a position to grant such request.

The Chairman then referred to
the Report of the Financials Committee which
was adopted and ordered to be entered upon the
minutes

Resolved that Mr. Hartshornes account
current be adopted and passed

Mr. Malcolms tender dated 16th inst
was then read and accepted

Messrs. Brown and Aldrights claims
for compensation were then considered and
the sum of \$12.107 each was allowed them by
unanimous vote -

It was also resolved that Mr. Boyd be
allowed his rent and \$10 for his services as
Steward of the College for the present year
commencing on 1st April last.

It was then agreed that the time

June 1849

for the summer vacation be fixed by the Superintending Committee in Charge of the building.

Also, that the Board order one hundred uniform Satchels of blue moose for the pupils, to be numbered.

Also, that the printed notices as to fees be sent to Parents immediately.

Messrs Grigor and McKinlay were appointed a Committee to make enquiries as to employing teachers of the Sells and Manual exercise and singing.

The Board then adjourned
Report of Financial Committee.

Halifax 16th June 1849

The Committee appointed by the Governors of Dalhousie College to examine the accounts vouchers &c; which have been handed in by Hugh Hartshorn Esq; late Secy of the Board beg to Report

That they have carefully examined the general account Current with all vouchers &c; from the beginning of 1843 up to the end of 1848; The period during which the Secretaryship was held by Mr Hartshorne, in which everything has been found correct with the exception of one advertising account of no amount two shillings and three pence which has been twice paid to Mr. Lunnell.

June 1849

The preliminary matters of the Institution
are as follows.

Funds £9342.11.1 Stg = to 11678.2.10 G.

Balance of Dividends in Mansons Ac^t Band

£298.14.1 Stg = to £293.7.7 G.

Deposit in Bank of Liverpool 151.9.6

Interest on the do 7th Aug. 1849 9.1.8

Part of the same Cash Bank of J^h 22.9.0

now available £ 536.7.9

Fees for Students 24.6.8

Rent of Post Office due 3³
3rd June 1849 ~ 3 qrs 93.13.0

Dividends due by Mansons on
8th July 1849 £ 136.1.1 Stg = to 170.1.4

Am^t paid by Mr.

James as per statement appended 35.15.4

£ 848.13.5

Am^t of Funds in London

from other side in Currency

Added to the above 11678.2.10

£ 12496.17.5

June 1849

Dr Dalhousie College in ac^t with A. James C^r

1848		1849	
Nov. 31 st	To paid Postages	July 25	By 1 st Part of 3 rd
	this month £ 53.1		Post office to 31 st Aug 31.5.0
Dec 25 th	do		
	26		
1849			
Jan 21 st	do		
	17 1/2		
July 17 th	for		
	Charing Cross		12.6
	24 th	E Boyd	
	for rent		34.15.0
March 31	postages this mo		0.2
Apr. 1	per year salary		10.0.0
" 11	E Boyd per acct		2.11.0
" 13	W. Mann's ac ^t		5.10.0
" 18	Sam H. Bell's acct		2.12.6
" 21	H. Merrick's acct		1.1.0
" 31	English & Blackadar		1.10.0
May 1	for led book & paper		0.6.11
" 25	J. Thompson per acct		3.15.0
			£ 35.15.4
		Jan 1 st Balance	£ 1.10.4
			£ 35.15.4

June 1st To Balce and Seq £ 4.10.4

E. D. O. C.

Califax June 15th 1849

(2nd) A. James

Seq

Primo. The following sums have been
 Received and deposited to credit of
 the Board Fees £ 34.6.8
 Post office 17 31.5.0
 £ 65.11.8

August 1849

Aug. 8. 1848.

The Board met at three o'clock.

Present Mr. Chairman Messrs. Grogan
Mr. Kinlay Every and Taylor

The Board ordered an advertisement of the opening of the College after the Midsummer holidays on the 20th inst. to be prepared by the Secretary and published in the Morning Paper.

Mr. Russell's letter of was then considered and it was agreed that the Board advance him the sum of £50 to be secured by his joint and several note with Mr. A. M. Grogan and repaid by a deduction of five pounds each quarter from Mr. R's salary in addition to his proportion of the fees.

(The advertisement above directed was inserted in the Sun Newspaper of 10. Aug^r 1849.)

The Board adjourned -

August 1849

Sept^r 7. 1849. Meeting of Governors
Present. The Chairman Messrs
Naylor, Bell, and the Railway -

Resolved. That the Board
will advance to Mr Rouselle at once his
quarter salary which will be due at the
end of the present month and the further
sum of £25 upon his giving to the
Secretary his joint and several note
with Mr John Metzger payable on
Demand without interest.

(Memorandum upon signing the note Mr Metzger
expressed a wish that the amt of the note should be
deducted from Mr Rouselle's income from the college for the
current year ending 1 April 1850. (Vote: 8. A.J.)

The Chairman then prepared a
Memorandum of the state of the funds of the
Institution.

Two letters from the Principal
were then read & approved - and a
Memorandum furnished by Dr Brown
of articles required by him which were
ordered to be procured -

Several accounts amounting
to £ were then audited
by the Board & ordered to be paid
by the Secretary -

October 1849.

October Several members of the Board met pursuant to notice.

The Chairman submitted some correspondence which he had held with Mr. J. W. Dawson of Victoria relative to a series of Geological Lectures to be delivered in the College this winter during the Session of the Legislature.

The Chairman also ^(in correspondence) submitted a Statement of probable income & expenditures up to 1st April next.

After conversation on these subjects the meeting adjourned without passing any resolution but with the understanding that the Chairman would make the necessary enquiries preparatory to their recourse of lectures.

December 1849.

December 27.

The Board met at the Chairman's office -

The Chairman communicated the contents of a letter from the Secretary offering to resign his office (see letter)

The Board agreed to leave the office open until after the meeting of the Legislature.

The Chairman also read General letter which had passed between himself and Mr. Dawson of Boston relative to the intended course of lectures on Geology Mineralogy Botany and Zoology 24 in number. The Board authorized the Chairman to accept Mr. Dawson's proposition upon the terms of his receiving forty pounds out of the funds of the Institution besides whatever fees he might obtain at a moderate rate of charge from the sale of tickets. The Teachers and pupils attending the College to be admitted gratis. (See correspondence)

The Board also agreed to permit the Rev. Mr. Mitchell to use the Lecture Room in the College for a course of lectures on English Literature. (See correspondence)

The Board then adjourned.

February 11th 1850-

February 11th 1850-

The Board met at the Chairman's office
pursuant to notice.

Present. The Chairman - Hon: C. Wall. Messrs Mayne
Noyes M^{rs} Threlkeld.

After some conversation respecting the amount of fees
and Mr. Clouston's account it was resolved that the following
resolutions be printed & a copy be sent to each parent sending money -
(Resolutions)

A considerable amount of fees being due to
Wilburian College and the governors being unable to meet their
engagements until the amount are collected they have found it
indispensable to require the payment of all the amount including
the fee of the current quarter which are payable in advance & have
directed the Principal to require every boy attending the College to
bring with him a ticket from the Secretary, on or before the first
day of March next that the fees have been paid him at his
office (No. 25 Killo's Street) otherwise the boy not paid for to withdraw
the same until he applies at all times hereafter & the fees to be always
paid to the Secretary in advance and a ticket returned within the
first week of every succeeding quarter.

By order of the Board -

(Two copies to be printed)

Messrs Wall, M^{rs} Threlkeld & Mayne have appointed
a committee to examine the accounts to the present time
and to report on the state of the funds.

The Board then adjourned.

April 16th 1850

The Board met at the Chairman's office pursuant to notice.

Present The Chairman - Mr. Provincial Secretary. Messrs. Groom, Dr. Brown, Mr. Huxley & Mr. McCulloch.
added name of stating had met before from the state of his health & condition his occupation
 A letter from Mr. McCulloch, the Provincial Secretary, been read the Chairman was requested to write & enquire if Mr. Charles Harris would be inclined to accept the vacancy which Mr. McCulloch's state of health would occasion.

The division of the fee was then considered & it was finally determined that they should be distributed among the Teachers as follows

Mr. McCulloch	£ 40 -
Mr. Bonpelle	£ 40 -
Dr. Brown	£ 35 -
Mr. B. Wright	£ 30 -

for the last year but this was not to be considered as settling a precedent of the proportion in future years.

The Report of the Financial Committee having been adopted the Board adjourned.

Report: The Committee appointed by the Board of Governors for Dalhousie College to examine into all pecuniary matters connected with that institution report

that they have carefully examined all the accounts kept & James Page late Secretary for the institution & have found everything correct with the exception of temperance which he has handed over to the Provincial Secretary (Dr. Brown). Vouchers have likewise been found for all sums paid with the following exceptions - *Arms* - *Imp.* Young & Met. £ 7. 17. 6. Mr. Clancy for breaking blank slips Mr. Malcolm £ 150. The following statement will show the exact position up to the 1st April 1850 leaving a deficiency against institution at that date of *£ 11. 5. 0*.

Mr. McCulloch	22. 15. -	Thy. Balance	51. 7. 5
Dr. Brown	20. - -	Transf. due by Post Office	51. 5. -
Mr. B. Wright	25. - -	Dividend due & Jan'y 1850	770. 1. 4
Mr. Bonpelle	23. - -	Report Bank of N. S.	151. 9. 6
Mr. Gurnham	12. 10. -	Interest on do	75. 2. 2
Mr. Dawson	20. - -	Fees due 1 st April 1850	28-11. 4
Physiological Plates above	15. - -	Balance of Mr. Bonpelle note	20. - -
Mr. Groom's acc. a/c	15. - -	Deficiency	51. 5. 0
Langley Advertising exp	13. 11. 2 1/2		
on half fee 6/6 paid to Teachers	181. 18. -		
	553. 4. 2		

Edw. Bonpelle Secy
 John Huxley
 Ch. Huxley

16 Feb'y 1850.

July 29th 1850-

The Board met at the Chairman's office pursuant to notice - for the purpose of procuring a competent Teacher to fill the vacancy occasioned by the resignation of Mr. M. Child.
Present - The Chairman, Hon: S. Howe, Hon: W. Bell, Hon: W. Gager, Dr. Avery & Dr. Kinyon Secy.

A Committee of three composed of the Chairman, Dr. Gager & Mr. Howe was appointed for the purpose of inquiring if any arrangement could be made with the Teacher Mr. Costly, the duties of his School in view to the election of Mr. Costly, & the incorporation of his School.

The Chairman was also requested to visit Mr. Kidnight in Boston, asking him to inquire if any suitable person could be found there willing to take the office on terms similar to those on which Mr. Child was engaged.

The meeting then adjourned.

August 5th 1850.

The Board met at the Chairman's pursuant to notice.

Present The Chairman, Hon: W. Bell, Hon: W. Gager, Dr. Avery and John Kinyon and Aud: W. Thibault.

It was voted unanimously, that the Scriptures be read for an hour once a week: The pupils whose parents had a written request to the matter to that purpose to be allowed to withdraw during the hour so chosen.

A Committee composed of the Chairman, Dr. Gager & Dr. Avery was appointed to make arrangements respecting the filling up of the vacancy.

The meeting then adjourned.

September 3rd 1850 -

The Board met at the Secretary's office pursuant to notice -

Present - Hon: H. Howe, W. Hall, W. Gujer, Dr. Doory, Rufus Taylor & Secretary -

After some conversation on the present state of the School & the respectful efforts to obtain long weather from Boston, it was agreed that Mr. Howe be empowered to write Mr. M. McCulloch at Yarmouth requesting his immediate presence if he should be willing to accept the position held by his brother -

vide letter from Mr. McCulloch 7 Sept. 1850. - also from Secretary to Mr. McCulloch dated Sept. 14th 1850 - & letter to Amos West dated Sept. 21st 1850.

November 6th 1850 -

The Board met at the Chairman's office pursuant to notice Present The Chairman, W. Gujer, J. Taylor & H. Macaulay -

After some conversation with Mr. M. McCulloch respecting the present state of the School the Board urged upon him the maintenance of strict discipline, and requested him to draw up a short form of prayer to be used every morning at the opening of the School & to submit the same for the approval of the Board.

It was then resolved that a Chapter of the New Testament should be read at the opening of the School every Monday morning & one at the closing thereof on every Saturday.

Resolved also that the singing class be for the present discontinued & that the Secretary be requested to notify Mr. Accomack of the resolution of the Board. (vide letter Secretary to Mr. Accomack dated Nov. 6. 1850)

The Secretary having brought under the notice of the Board the large amount of fees remaining unpaid & the inefficiency of the present mode for their collection, the Board resolved that Mr. McCulloch would take the collection thereof into his own hands.

The Board then adjourned.

January 4th 1851

The Board met at the Chairman's office pursuant to notice.
Present. Dr. Gizer. H. Bell. A. Mackinlay. The Chairman.

A letter was read from Mr. Webster for the use of the room
at present occupied by the Institute was considered, and it was
unanimously, in consequence of the numerous applications made therefor.

Resolved that hereafter no person should be allowed to use
the room with the exception of the Halifax Mechanics Institute. Mr.
Ketchum however to be permitted to conclude his present course of
lectures.

Rev. H. Bell. A. Mackinlay & Bro. Taylor were appointed
a committee to examine accounts &c.

May 22 1851

The Board met at the Chairman's office pursuant to notice.
Present The Chairman. Rev. J. Howe. H. Bell. Dr. Gizer. Bro. Goy
& Mackinlay.

After viewing the list of pupils in attendance and some
conversation it was unanimously

Resolved. That the President of the College be instructed to
report upon its present condition and upon the causes which
appear to have led to a large diminution in the number
of the pupils in attendance with any recommendations for
improving the discipline and efficiency of the Institution.

Resolved that the Secretary be instructed to write to those
 indebted to the Halifax College demanding immediate payment
of the sum due by them and if the same be not paid on
1st July next to sue for the same then due.

The Report of Financial Committee was read & approved
in the Report

July 30th 1851.

The Board met at the Chairman's parlour & held a

Present The Chairmen Hon. Jos. Howe. Hon. H. Bell Messrs:
A. Mackinlay and two: Mayhew.

It was resolved that in consequence of the diminution
in the number of scholars attending, and the consequent leading to
a decrease of income originating in the disproprietors expensed
by the parents and guardians the Board deem
it advisable to suspend for the future both the services of Messrs
Brown and Edwight. (Subsequently they were supported by the parents & by the Board).

Resolved that a copy of the foregoing resolutions be sent
to each of those gentlemen to whom the Secretary's statements
show they are to be paid and that the two remaining teachers
be authorized to grant the usual mid-summer holidays.

The Secretary having represented that the proportion
of fees paid in to be divided among the teachers amounted
to £152. 6/- It was proportioned as follows

Mr. McCulloch.	£ 50. —
Mr. Brown — two by him & by the	30. — receipt
Mr. Poupelle —	50. —
Mr. Edwight —	22. 6/-

August 2^d 1857

The Board met at the Chairman's Office -

Present the Chairman - Hon. H. Bell. Mr. Gwyn. Mr. Lewis
& Mr. Hoyley Esq^r

The minutes of the last meeting were read including the resolution then unanimously passed for dispensing with the services of two of the teachers and the reports made by Mr. M. Collock and the Secretary from which it appeared that the number of pupils in attendance was reduced to 65. Some of whom are free scholars that various improvements in the arrangement of the Institution had become indispensable and that it was necessary to appoint another master in addition to the two who are now employed.

It further appeared that there were sufficient funds to pay the debts of the Institution and that its income consisted of the dividends in London producing £350. currency and the post office rent £25 currency in all £375 subject to the Secretary's salary £20 and to premiums of balances and contingencies about £25 leaving a clear residue of £330 independent of fees.

The system of retaining half the fees as a fund toward the payment of salaries having been found inconvenient and Messrs M. Collock, Cottley and Thompson having been called in and consulted it was thereupon resolved -

That Mr. M. Collock should be henceforward the Mathematical Teacher with a salary of £125. Mr. Cottley the Classical Teacher with the like salary and Mr. Thompson the English Teacher with a salary of £75.

That the fees should continue to be 20^{/-} per quarter and 2^{/-} per fuel and other contingencies and should be collected by the Master and divided equally among them but should first of all be subject to the charges for fuel, stationery, cleaning the school rooms &c. The Governors undertaking on their parts to keep the building in repair and retaining the privilege of sending 50 free scholars.

for scholars that the Masters should during the hours of attendance the ~~various~~ branches to be taught, the books to be used in the institution and its general discipline subject in all cases to the approval of the Governor.

That the Masters should carry on the school pupils in the meanwhile in French and Spanish it being in contemplation to employ a Teacher of these or other of the Modern Languages with a small salary and fee to the pupil by his scholars.

That the foregoing arrangements shall continue so long as the income of the college remains as above stated, and the Governor be satisfied with the management of the Institution but they or the Teachers be at liberty at any time to modify or cancel these arrangements on giving reasonable notice of their intention.

That the college shall reopen on these principles on the first of next month all the Governors and the three Teachers present agreeing, and that an advertisement should be prepared and published accordingly.

* Vid. Dr. McCulloch report in answer to Secretary letter of May 25th 1851. In which he attributes the diminution of number ^{in respect to college expenses} 1st To the Institution having lost its novelty - 2 To the existence of a strong sectarian feeling - 3 The prohibition of prayers & the reading of the Scriptures - 4th The absence of a principal for so considerable a time - 5th With respect to the internal - 1st The multiplicity of studies pursued by a pupil - 2nd Irregularity in the attendance of the pupils - 3rd Restriction as regards corporal punishment - 4th The want of proper books - 5th The time not sufficient for teachers to perform their duty - 6th The want of cleanliness in the rooms - 7th The furniture of the Rooms inconvenient - 8th The distraction occasioned by frequency of meetings in the Building - Some dissatisfaction has arisen from some of the Teachers holding private classes in their rooms - Some means ought to be adopted also to prevent knobballing on the parade -

September 9th 1851.

The Board met at the Chairmans Office pursuant to notice
Present the Chairman, Hon Hugh Bell, Hon Dr Geiger
and John Maylor Esquire.

It was resolved that an attempt should be made to
re-engage Mr Edwright at a salary of forty five pounds per
annum. Mr Edwright to be entitled to the fees of his pupils viz ten
shillings a quarter for each language they may learn & to teach for
two hours in each day.

It was resolved that Mr Mackenzie and Mr Maylor be
appointed a committee for the purpose of considering the best means
to be adopted for the recovery of the arrears of fees.

The report account of the Secretary passed by the committee
for remuneration for the purpose was then adopted viz:

Calhoun College in account with the Secretary

1851	1851
Sept 1 sundry exp ^s 555 5 9/16	Sept. By sums received. 711 18 1/2
Smith - 5 16 8	2/4 Bill for \$ 170 - 56 13 4
Belmont - 6 3	2/4 quarter post office 20 16 8
J. A. Johnson - 5 -	2/4 Bill to Wm. Edwright 40 -
Houston - 2 6 8	" " " 22 10 -
Malcolm Watson. 40 7 8	" " " 20 - - 160 - -
Shel. in Collect ^g . 32 4 2	
Melrose - 7 10 -	
Mr Boyd. 5 mch 1851 4 3 4	
Leontine - 13 5 8	
W. W. Collock. 14 11 8	
Pompey - 8 6 8	
Wilson & Langst 13 6 8	
Edwright on ac ^t 8 6 8	
Paul assigned to Burn 30 - -	
" " Edwright 22 6 - 205 11 8 1/2	
Mr Boyd life annuity 1 7 -	
Mr. Flour Waterbury 5 - -	
Mr. Watch party 6 7 6 13 4 6	
Balance - 97 16 8 1/2	
871 18 1/2	871 18 1/2

December 2^d 1851.

The Board met pursuant to notice -

The Governor having notified Messrs. G. Colwell and Bentley to be present - Mr Bentley was in attendance -

It was resolved that the joint account be authorized to request Mr McCulloch to give a statement of the grounds of his dissatisfaction with the present arrangement & to bring the same before him in the presence of two of the Governors -

Vid Letter to McCulloch Dec. 20. 1851

C. C. C. C. C.

G. C.

March 31st 1852. Vid Letter to Bentley 23 May 1852

Patent Commission to George to Inquire Messrs Mackenzie, Murray & Brown presented a claim from his brother for a larger remuneration. &c.

It was subsequently agreed that as follows -

The Governors of Ballowsin College agree to give to Messrs the further sum of thirteen pounds six shillings & eight pence being an arrears salary to first September last as a full settlement of all claims -

Resolved 6th June 1852.

G. C. C. C. C.
G. C. C. C. C.
G. C. C. C. C.
G. C. C. C. C.
G. C. C. C. C.

June 30th 1852.

Present. Mr. Young, Hon. J. Howe, Hon. M. Bell - Messrs. G. Mackenzie and John Harper.

Hon. M. Howe moved the following resolution which was passed unanimously -

"The Governors of Ballowsin College regret that the Institution has not yet realize their anticipations on the reasonable expectations of the public. They apprehend that

That there is a want of cordial co-operation among the Teachers they deem it their duty to state their impressions frankly and require from the Gentlemen in charge to furnish explanations of their views and opinions.

The Governor sanction a public examination of the Students on the 27th July and will appropriate £10 to be expended in the purchase of prizes.

The Secretary has requested to transmit a copy of the Resolution to each of the Teachers.

July 22nd 1853.

Present Chairman. Hon. H. Bell Mackinlay, Esq.

The Secretary submitted his accounts for the approval of the Governor. The following Gentlemen were then appointed to examine the accounts and vouchers and to report thereon at the next meeting.

A letter was then read from the Executive Committee of the Industrial Exhibition requesting the use of the Grand Parade and College building for the purpose of erecting a suitable edifice and for the general purposes of the exhibition.

Resolved that the Secretary be instructed to write to the Executive Committee stating that the Board of Governors cannot consent to the parade ground & College being used for the purposes of the exhibition.

Resolved that Messrs Haigh Bell Mackinlay examine the accounts due for several of fees & instruct the Secretary what steps ought to be taken for their recovery.

February

D^r Dalhousie College *Ans. Justin* in Ac-

1836				
Jan ^y 1839	24	Balance last sent	\$	39 .
July	25	Brokers Commission on transfer ring £589.9.6 Consols		538
March	3	J ^r M. Stuttings & Co		510 . .
	5	£588.18.10 Consols at 93/4		1229 4 5
		P ^r M. Stuttings for Curial cert. post		0 6 .
	6	Five years interest on £23.9.0 Advanced		17 1
		Our Commission 2 1/2 per cent on 1000		8 1/2 .
		Power for dividends on Consols		1 6
July	23	£44.2.9 Consols at 92		625 10 9
Oct	19	Hollaco		750
Dec ^r 1840	28	Postage		5 10
July	4	Stamp to Power of atty for the ceipt of dividends on Consols		1 . .
March 1841	22	J ^r M. Stuttings & Co		500 . .
June	30	Int ^r on Account		11 6
Aug	31	Balance		1128 2
			\$	5480 11 4

D^r Dalhousie College *Ans. Justin* in Ac-

Oct ^r 1841	14	J ^r M. Stuttings & Co		6750 . .
Dec ^r	28	Postage		2 .
" 1842	31	Interest on account		5 17 1/2
June	30	do		4 . 8
March 1843	25	Hartshorne		120
Sept	1	Balance		131 1 2
				1011 3 2

account with		Hanson & Co	Co
1839			
July	28	Seven years dividends on £8389.9.6 Consols	1740 15 8
July	9	Divid ^d Div ^d on £9598.8.4 Consols	143 14 6
		16 th Assignees of Buckett & Co	685 11 9
Nov ^r 1840	15	£400 Consols sold @ 90 ^{ths}	631 15 0
Jan ^y	9	Divid ^d Div ^d on £9642.11.1 Consols	144 12 9
July	9	Divid ^d Div ^d on do	144 12 9
Jan ^y	9	Divid ^d Div ^d on do	144 12 9
July	9	Divid ^d Div ^d on do	144 12 9
			£ 5780 11 11

account with		Hanson & Co	Co
Aug ^r 1841	31	Balance last sent	£ 162 8 2
Dec ^r	1	£300 Consols old @ 88 ^{ths}	266 5 0
Jan ^y 1842	4	9 th Div ^d of ¹ / ₁₀ of profits of Buckett & Co	94 4 0
	10	Divid ^d Div ^d on £9642.11.1 Consols	140 2 9
July	9	Divid ^d Div ^d on do	136 1 1
Jan ^y 1843	10	Divid ^d Div ^d on do	136 1 1
July	10	Divid ^d Div ^d on do	136 1 1
			£ 1113 2
Sept	2	Balance	£ 131 1 2

D^r Dalhousie College, Nova Scotia in a/c.

1843					
Sept	16	Hartshorne	£	136	.
Dec ¹⁸⁴⁴	28	Postage			.
July	19	H. Hartshornes dft		130	.
Aug	31	d ^o		130	.
Dec ¹⁸⁴⁵	31	Postage			2
Feb'y	1	Balance		442	13 5
			£	539	4 5

D^r Dalhousie College Nova Scotia in a/c.

1845					
March	12	H. Hartshornes dft	£	130	.
Aug	18	Hartshorne	d ^o	148	.
Dec	29	Postage			3
Jan'y	30	H. Hartshornes dft		134	.
		Balance		2	11 7
			£	414	17 7

D^r Dalhousie College Nova Scotia in

1846					
Aug ¹⁸⁴⁶	1	H. Hartshorne dft to self		136	.
Dec ¹⁸⁴⁷	29	Postage			3
March	30	H. Hartshorne to Hartshorne		134	.
July	24	H. Hartshornes dft		100	.
Dec	30	Postage			4
Feb'y ¹⁸⁴⁸	19	H. Hartshornes dft to Forman		150	.
May	25	Balance	£	298	14 1
			£	819	1 1

count with
1843

Messrs Hanson & Co Cr

Sept 1844	2	Balance last furnished	131	1	2
Jan'y 1845	10	Divid. on £9342.11.1 ^{cents}	136	1	1
July 1845	10	Divid. on do	136	1	1
Jan'y 1845	9	Divid. on do	136	1	1

£ 539 4 5

1843
Jan'y 1
count with

Messrs Hanson & Co

Cr

Jan'y 1845	1	Balance	142	15	5
July 1845	10	Balance last sent	142	15	5
Jan'y 1846	10	Divid. on £9342.11.1 ^{cents}	136	1	1
Jan'y 1846	9	Divid. on £9342.11.1 ^{cents}	136	1	1

£ 414 17 7

1846
Jan'y 30

Balance

£ 2 14 7

count with

Messrs Hanson & Co

Cr

Jan'y 1846	30	Balance	2	14	7
July 1847	9	Divid. on £9342.11.1 ^{cents}	136	1	1
Jan'y 1847	9	Divid. on £9342.11.1 ^{cents}	136	1	1
July 1848	9	Divid. on £9342.11.1 ^{cents}	136	1	1
Jan'y 1848	8	Divid. on £9342.11.1 ^{cents}	136	1	1
July 1849	8	Divid. on £9342.11.1 ^{cents}	136	1	1
Jan'y 1849	9	Divid. on £9342.11.1 ^{cents}	136	1	1

£ 819 1 1

1849
May 25

Balance

£ 298 14 1

