

The Ballarat Tramway Company, Limited

NOTICE.

THE TWENTIETH HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS WILL BE HELD AT CRAIG'S ROYAL HOTEL, LYDIARD STREET, BALLAARAT, ON THURSDAY, 25TH MARCH, 1897, AT 2.15 O'CLOCK P.M.

BUSINESS :

To receive Directors' and Auditor's Reports and Balance Sheet for the half-year to 28th February, 1897, and, if approved, to adopt the same.

To elect Directors.

To elect Auditor.

General.

By order of the Board,

EDGAR A. AKINS, Secretary.

Armstrong Street, Ballarat,
17th March, 1897.

DIRECTORS' REPORT,

FOR PRESENTATION AT THE TWENTIETH HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS, TO BE HELD AT CRAIG'S ROYAL HOTEL, LYDIARD STREET, BALLAARAT, ON THURSDAY, 25TH MARCH, 1897, AT 2.15 O'CLOCK P.M.

Your Directors have the honor to submit herewith the certified Balance Sheet, together with Auditor's Report, for the half-year ended 28th February, 1897.

The Total Receipts for the half-year show a falling-off of £227 17s. 11½d., as against the corresponding period of last year, for which the very unseasonable weather experienced this summer is largely responsible. It will also, however be noted that the large influx of visitors to the late Ballaarat Exhibition added materially to the receipts of the corresponding term last year with which comparison is made.

The Permanent Way is in very good order, and the Rolling Stock in good repair.

The Horses are in excellent condition. Most of the older horses have been disposed of and replaced by young ones, and the service is now being worked by fewer horses in a fully satisfactory manner.

The Cottages and Stables are in good order and repair.

During the half-year Mr. George Ruttle resigned his position as Secretary to the Company owing to his removal to Melbourne, and Mr. Edgar A. Akins was appointed in his stead. Special efforts are being made to more closely supervise the Fare Receipts of the Company and the traffic generally, and to facilitate this a lease of a building site in a very central position in Armstrong Street, adjoining the Town Hall, has been obtained from the City Council, and offices for the Company are now being erected.

The whole of your Directors, viz., Messrs. James Coghlan (Chairman), Alexander Bell, W. J. Magarey, Alexander McVitty, and Joshua Vines, retire at this meeting, and being eligible for re-election offer themselves accordingly.

Your Auditor, Mr. R. M. Lambert, also retires, but is eligible for re-election.

By order of the Board,

Armstrong Street, Ballaarat,
17th March, 1897.

EDGAR A. AKINS,
Secretary.

The Ballarat Tramway Company, Limited

NOTICE.

THE TWENTY-FIRST HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS WILL BE HELD AT CRAIG'S ROYAL HOTEL, LYDIARD STREET, BALLAARAT, ON THURSDAY, 23RD DAY OF SEPTEMBER, 1897, AT 2.30 O'CLOCK P.M.

BUSINESS :

To receive Directors' and Auditors' Reports and Balance Sheet for the half-year to 31st August, 1897, and, if approved, to adopt the same.

General.

By order of the Board,

EDGAR A. AKINS, Secretary.

Armstrong Street, Ballarat,
14th September, 1897.

DIRECTORS' REPORT,

FOR PRESENTATION AT THE TWENTY-FIRST HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS, TO BE HELD AT CRAIG'S ROYAL HOTEL, LYDIARD STREET, BALLAARAT, ON THURSDAY, THE 23RD DAY OF SEPTEMBER, 1897, AT 2.30 O'CLOCK P.M.

Your Directors have the honor to submit herewith the certified Balance Sheet, together with Auditor's Report for the half-year ended 31st August, 1897.

The Receipts from all sources for the half-year show an increase of £65 2s. 10½d., as compared with the corresponding period last year. The Traffic returns have been well maintained during the winter months, but our expenditure has been materially increased by the high prices ruling for horse feed during the term. A special winter Time Table, affording a ten minutes' service in Sturt Street, has been observed on the Lake Lines as from 19th July last, so far, however, with only fairly satisfactory results.

The Permanent Way is in good order, and the cottages and stables in a good state of repair.

The Horses are in excellent condition, and the cars in good order.

The Office Premises, erected by the Company in Armstrong Street, have proved very convenient, and suitable in affording a closer supervision of the Company's receipts and general traffic.

By order of the Board,

EDGAR A. AKINS,

Secretary.

Armstrong Street, Ballarat,
14th September, 1897.

The Ballaarat Tramway Company, Limited.

NOTICE.

THE TWENTY-SECOND HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS WILL BE HELD AT CRAIG'S ROYAL HOTEL, LYDIARD STREET, BALLAARAT, ON THURSDAY, THE 21ST DAY OF MARCH, 1898, AT 2.30 O'CLOCK P.M.

BUSINESS:

To receive Directors' and Auditor's Reports and Balance Sheet for the half-year to 28th February, 1898, and, if approved, to adopt the same.

To elect Directors.

To elect Auditor.

General.

By order of the Board,

EDGAR A. AKINS, Secretary.

Armstrong Street, Ballaarat,
15th March, 1898.

DIRECTORS' REPORT,

FOR PRESENTATION AT THE TWENTY-SECOND HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS, TO BE HELD AT CRAIG'S ROYAL HOTEL, LYDIARD STREET, BALLAARAT, ON THURSDAY, THE 21ST DAY OF MARCH, 1898, AT 2.30 O'CLOCK P.M.

Your Directors have the honor to submit herewith the certified Balance Sheet, together with Auditor's Report for the half-year ended 28th February, 1898.

As compared with the corresponding period last year, the Receipts from all sources show an increase of £313 18s. 11½d., an anticipated improvement which is, however, to some extent due to the warm summer weather experienced this year.

The Stables and Cottages are in a good state of repair, and the Permanent Way is in good order.

The Horses are in excellent condition, and the Rolling Stock in good and efficient repair.

The whole of your Directors, viz., Messrs. James Coghlan (chairman), Alexander Bell, W. J. Magarey, Alexander McVitty, and Joshua Vines, retire at this meeting, and, being eligible for re-election, offer themselves accordingly.

Your Auditor, Mr. R. M. Lambert, also retires, but is eligible for re-election.

By order of the Board,

EDGAR A. AKINS,

SECRETARY.

Armstrong Street, Ballarat,
15th March, 1898.

The Ballarat Tramway Company, Limited.

NOTICE.

THE TWENTY-THIRD HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS WILL BE HELD AT CRAIG'S ROYAL HOTEL, LYDIARD STREET, BALLAARAT, ON THURSDAY, THE 22ND DAY OF SEPTEMBER, 1898, AT 2.30 O'CLOCK P.M.

BUSINESS :

To receive Directors' and Auditor's Reports and Balance Sheet for the half-year to 31st August, 1898, and, if approved, to adopt the same.

General.

By order of the Board,

EDGAR A. AKINS, Secretary.

Armstrong Street, Ballarat,

13th September, 1898.

DIRECTORS' REPORT.

FOR PRESENTATION AT THE TWENTY-THIRD HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS, TO BE HELD AT CRAIG'S ROYAL HOTEL, LYDIARD STREET, BALLAARAT, ON THURSDAY, THE 22ND DAY OF SEPTEMBER, 1898, AT 2.30 O'CLOCK P.M.

Your Directors have the honor to submit herewith the certified Balance Sheet, together with Auditor's Report, for the half-year ended 31st August, 1898.

The Receipts from all sources for the half-year show an increase of £153 6s. 10½d., as compared with the corresponding period last year, and our Traffic Returns continue to show a fair general improvement. The more favourable prices ruling for horse feed have largely reduced our expenditure under this head during the last six months.

The Permanent Way has been well maintained, and is in good order. The Cottages have been painted, and together with the Stables, are in a good state of repair.

The Rolling Stock has been carefully overhauled, and the Horses are in excellent working condition.

By order of the Board,

EDGAR A. AKINS,

SECRETARY.

Armstrong Street, Ballarat,

13th September, 1898.

The Ballarat Tramway Company, Limited.

NOTICE.

THE TWENTY-FOURTH HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS WILL BE HELD AT CRAIG'S ROYAL HOTEL, LYDIARD STREET, BALLAARAT, ON WEDNESDAY, THE 29TH DAY OF MARCH, 1899, AT 2.30 O'CLOCK P.M.

BUSINESS.

To receive Directors' and Auditor's Reports and Balance Sheet for the half-year to 28th February, 1899, and, if approved, to adopt the same.

To elect Directors.

To elect Auditor.

General.

By order of the Board,

EDGAR A. AKINS, Secretary.

Armstrong Street, Ballaarat,
18th March, 1899.

DIRECTORS' REPORT.

FOR PRESENTATION AT THE TWENTY-FOURTH HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS, TO BE HELD AT CRAIG'S ROYAL HOTEL, LYDIARD STREET, BALLAARAT, ON WEDNESDAY, THE 29TH DAY OF MARCH, 1899, AT 2.30 O'CLOCK P.M.

Your Directors have the honour to submit herewith the certified Balance Sheet, together with Auditor's Report, for the half-year ended 28th February, 1899.

The half-year's Receipts from all sources is less by £51 5s. 4½d., than for the corresponding period last year, for which the unfavourable summer season, in so far as our lake traffic is concerned, is principally responsible. Otherwise our Traffic Returns have been well maintained.

The Stables and Cottages are in good repair, and the Permanent Way is in good order.

The Horses are in good working condition, and the Rolling Stock in good repair.

The whole of your Directors, viz., Messrs. James Coghlan (Chairman), Alexander Bell, W. J. Magarey, Alexander McVitty, and Joshua Vines, retire at this meeting, and, being eligible for re-election, offer themselves accordingly.

Your Auditor, Mr. R. M. Lambert, also retires, but is eligible for re-election.

By order of the Board,

EDGAR A. AKINS,

SECRETARY.

Armstrong Street, Ballaarat,
18th March, 1899.

The Ballarat Tramway Company, Limited.

NOTICE.

THE TWENTY-FIFTH HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS WILL BE HELD AT CRAIG'S ROYAL HOTEL, LYDIARD STREET, BALLAARAT, ON THURSDAY THE 28TH DAY OF SEPTEMBER, 1899, AT 2.30 O'CLOCK P.M.

BUSINESS.

To receive Directors' and Auditor's Reports and Balance Sheet for the half-year to 31st August, 1899, and, if approved, to adopt the same.

General.

By order of the Board,

EDGAR A. AKINS, Secretary.

Armstrong Street, Ballarat,
19th September, 1899.

DIRECTORS' REPORT.

FOR PRESENTATION AT THE TWENTY-FIFTH HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS, TO BE HELD AT CRAIG'S ROYAL HOTEL, LYDIARD STREET, BALLAARAT, ON THURSDAY, THE 28TH DAY OF SEPTEMBER, 1899, AT 2.30 O'CLOCK P.M.

Your Directors have the honour to submit herewith the certified Balance Sheet, together with Auditor's Report, for the half-year ended 31st August, 1899.

The Receipts for the half-year from all sources show an increase of £237 2s. 4½d., as compared with the figures of the corresponding period last year, which is principally due to our improved Traffic Returns for the six months under review.

The Permanent Way has been carefully maintained, and is in excellent order; and the Stables and Cottages are in good repair.

The Rolling Stock has been kept in good and efficient repair, and the Horses are in good working condition.

By order of the Board,

EDGAR A. AKINS,

SECRETARY.

Armstrong Street, Ballarat,
19th September, 1899.

The Ballarat Tramway Company, Limited.

NOTICE.

THE TWENTY-SIXTH HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS WILL BE HELD AT CRAIG'S ROYAL HOTEL, LYDIARD STREET, BALLAARAT, ON SATURDAY, THE 31ST DAY OF MARCH, 1900, AT 3 O'CLOCK P.M.

BUSINESS.

To receive Directors' and Auditor's Reports and Balance Sheet for the half-year to 28th February, 1900, and, if approved, to adopt the same.

To elect Directors.

To elect Auditor.

General.

By order of the Board,

EDGAR A. AKINS, Secretary.

Armstrong Street, Ballarat,
23rd March, 1900.

DIRECTORS' REPORT.

FOR PRESENTATION AT THE TWENTY-SIXTH HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS, TO BE HELD AT CRAIG'S ROYAL HOTEL, LYDIARD STREET, BALLAARAT, ON SATURDAY, THE 31ST DAY OF MARCH, 1900, AT 3 O'CLOCK P.M.

Your Directors have the honor to submit herewith the certified Balance Sheet, together with Auditor's Report, for the half-year ended 28th February, 1900.

Receipts from all sources show an improvement of £526 Gs. 11d., as compared with the corresponding period in 1899, principally due to our improved Traffic Returns during the period under review.

The Permanent Way has been well maintained, and is in good order, and the Stables and Cottages are in good repair.

The Rolling Stock continues to be kept in good and efficient repair, and the Horses in good working condition.

The whole of your Directors, viz., Messrs. James Coghlan (chairman), Alexander Bell, W. J. Magarey, Alexander McVitty, and Joshua Vines, retire at this meeting, and, being eligible for re-election, offer themselves accordingly.

Your Auditor, Mr. R. M. Lambert, also retires, but is eligible for re-election.

By order of the Board,

EDGAR A. AKINS,
SECRETARY.

Armstrong Street, Ballarat,
23rd March, 1900

The Ballarat Tramway Company, Limited.

NOTICE.

THE TWENTY-SEVENTH HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS WILL BE HELD AT CRAIG'S ROYAL HOTEL, LYDIARD STREET, BALLAARAT, ON SATURDAY, THE 29TH DAY OF SEPTEMBER, 1900, AT 4.30 O'CLOCK P.M.

BUSINESS :

To receive Directors' and Auditor's Reports and Balance Sheet for the half-year to 31st August, 1900, and, if approved, to adopt the same.

To elect One Director.

General.

By order of the Board,

EDGAR A. AKINS, Secretary.

Armstrong Street, Ballarat,
21st September, 1900.

DIRECTORS' REPORT.

FOR PRESENTATION AT THE TWENTY-SEVENTH HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS, TO BE HELD AT CRAIG'S ROYAL HOTEL, LYDIARD STREET, BALLAARAT, ON SATURDAY, THE 29TH DAY OF SEPTEMBER, 1900, AT 4.30 O'CLOCK P.M.

Your Directors have the honor to submit herewith the certified Balance Sheet, together with Auditor's Report, for the half-year ended 31st August, 1900.

Receipts from all sources are £3816 13s. 8d., as against £3758 1s. 7½d. for corresponding period last year.

Since our last half-yearly meeting your Directors, in terms of the powers conferred on them at the Extraordinary General Meeting on the 3rd November, 1899, have executed a contract to sell the Business, Plant, Property, or Concessions, of or belonging to the Company, to the British Insulated Wire Company, Limited, for the sum of £12,000. From various reasons in regard to the obtaining of the new delegation orders required, the sale has not yet been completed, but as the terms of agreement between the City Council of Ballarat and the purchasing company are now almost finally settled, your Directors anticipate an early completion of the sale.

The Permanent Way, Rolling Stock, Stables, and Cottages continue to be kept in good and efficient repair, and the Horses are in good working condition.

During the current half-year Mr. Joshua Vine's seat on the Board became vacant, and was filled by his being elected by your Directors until this meeting, when in terms of your Articles of Association, you are called on to elect a Director to fill the vacancy. Mr. Vines has been nominated for the office, and offers himself accordingly.

By order of the Board,

EDGAR A. AKINS,

SECRETARY.

Armstrong Street, Ballarat,
21st September, 1900.

The Ballarat Tramway Company, Limited.

NOTICE.

THE TWENTY-EIGHTH HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS WILL BE HELD AT CRAIG'S ROYAL HOTEL, LYDIARD STREET, BALLAARAT, ON WEDNESDAY, THE 10TH DAY OF APRIL, 1901, AT 3.30 O'CLOCK P.M.

BUSINESS :

To receive Directors' and Auditor's Reports and Balance Sheet for the half-year to 28th February, 1901, and, if approved, to adopt the same.

To elect Directors.

To elect Auditor.

General.

By order of the Board,

EDGAR A. AKINS, Secretary.

Armstrong Street, Ballarat,
30th March, 1901.

DIRECTORS' REPORT.

FOR PRESENTATION AT THE TWENTY-EIGHTH HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS, TO BE HELD AT CRAIG'S ROYAL HOTEL, LYDIARD STREET, BALLAARAT, ON WEDNESDAY, THE 10TH DAY OF APRIL, 1901, AT 3.30 O'CLOCK P.M.

Your Directors have the honour to submit herewith the certified Balance Sheet, together with the Auditor's Report, for the half-year ended 28th February, 1901.

Receipts from all sources are £4,676 14s. 3½d. as against £4,890 0s. 2d. for the corresponding period last year; this result being due to the wet and unreliable summer season we have had, which has largely affected our returns on all lines, more particularly on the Lake and Botanical Gardens lines, from which most of our profitable summer traffic is obtained.

The sale of the Company's business and property has not yet been completed; there have been unforeseen and unavoidable delays in obtaining the new and extended Delegation Orders required by the purchasing Company. All matters are now finally settled, the new orders are being applied for, and the business will be handed over as soon as the Tramways and Electric Power Acts can be complied with, which should be within the next few months.

The Rolling Stock, Permanent Way, Stables, and Cottages have been well maintained, and kept in good repair, and the Horses are in good working condition.

The whole of your Directors, viz., Messrs. James Coghlan (chairman), Alexander Bell, W. J. Magarey, Alexander McVitty, and Joshua Vines, retire at this meeting, and being eligible for re-election, offer themselves accordingly.

Your Auditor, Mr. R. M. Lambert, also retires, but is eligible for re-election.

By order of the Board.

EDGAR A. AKINS.

SECRETARY.

Armstrong Street, Ballarat,
30th March, 1901.

The Ballarat Tramway Company, Limited.

NOTICE.

THE TWENTY-NINTH HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS WILL BE HELD AT CRAIG'S ROYAL HOTEL, LYDIARD STREET, BALLAARAT, ON MONDAY, THE 7TH DAY OF OCTOBER, 1901, AT 3.30 O'CLOCK P.M.

BUSINESS :

To receive the Directors' and Auditors' Reports and Balance Sheet for the half-year to 31st August, 1901, and, if approved, to adopt the same.

General.

By order of the Board,
EDGAR A. AKINS, Secretary.

Armstrong Street, Ballarat,
27th September,

DIRECTORS' REPORT.

FOR PRESENTATION AT THE TWENTY-NINTH HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS, TO BE HELD AT CRAIG'S ROYAL HOTEL, LYDIARD STREET, BALLAARAT; ON MONDAY, THE 7TH DAY OF OCTOBER, 1901, AT 3.30 O'CLOCK P.M.

Your Directors have the honour to submit herewith the certified Balance Sheet, together with the Auditor's Report, for the half year ended 31st August, 1901.

Receipts from all sources are £3,948 0s. 6d., as against £3,816 13s. 8d. for the corresponding period last year.

The completion of the sale of the Company's business and property still remains in abeyance, the Councils of the City of Ballarat and Borough of Sebastopol not having yet obtained the amendments of their construction orders necessary to delegate them to the purchasers, and enable them to use electricity as a motive power. The delay chiefly arises from the contracts not yet having been returned from England with the seal of the purchasing company. An early completion is anticipated.

The Permanent Way continues to be carefully maintained; the Rolling Stock, Stables, and Cottages have been kept in good and efficient repair, and the Horses are in good working condition.

By order of the Board,

EDGAR A. AKINS,
SECRETARY.

Armstrong Street, Ballarat,
27th September, 1901.

The Ballarat Tramway Company, Limited.

NOTICE.

THE THIRTIETH HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS WILL BE HELD AT CRAIG'S ROYAL HOTEL, LYDIARD STREET, BALLAARAT, ON THURSDAY, THE 20TH DAY OF MARCH, 1902, AT 3.30 O'CLOCK P.M.

BUSINESS:

To receive Directors' and Auditor's Reports and Balance Sheet for the half-year to 28th February, 1902, and, if approved, to adopt the same.

To elect Directors.

To elect Auditor.

General.

By order of the Board,

EDGAR A. AKINS, Secretary.

Armstrong Street, Ballarat,
12th March, 1902.

DIRECTORS' REPORT.

FOR PRESENTATION AT THE THIRTIETH HALF-YEARLY GENERAL MEETING OF SHAREHOLDERS, TO BE HELD AT CRAIG'S ROYAL HOTEL, LYDIARD STREET, BALLAARAT, ON THURSDAY, THE 20TH DAY OF MARCH, 1902, AT 3.30 O'CLOCK P.M.

Your Directors have the honour to submit herewith the certified Balance Sheet, together with the Auditor's Report, for the half-year ended 28th February, 1902.

Receipts from all sources are £5067 12s. 10d., as compared with £4676 14s. 3½d. for the corresponding period last year. The improvement being due principally to the better weather conditions prevailing this summer, thus increasing our Lake and Gardens traffic.

The sale of the Company's business and property still remains uncompleted, but all difficulties in regard to the agreements with the City and Sebastopol Councils have now been overcome, and your Directors expect that the business will be taken over by the purchasers as soon as the advertising clauses of the Tramways and Electric Power Acts can be complied with.

Your Directors refer with much regret to the death during the current half-year of your late Chairman, Mr. James Coghlan, whose valued services for many years have been so highly esteemed by the Board and shareholders of the Company.

The whole of your Directors—namely, Messrs. Alexander Bell (Chairman), W. J. Margey, Alexander McVitty, and Joshua Vines—retire at this meeting, and being eligible for re-election, offer themselves accordingly.

Your Auditor, Mr. R. M. Lambert, also retires, but is eligible for re-election.

By order of the Board,

EDGAR A. AKINS, Secretary.

Armstrong Street, Ballarat,
12th March, 1902.

THE BALLARAT TRAMWAY COMPANY
LIMITED.

NOTICE.

The thirty-first half-yearly General Meeting of Shareholders will be held at Craig's Royal Hotel, Lydiard Street Ballarat on Thursday, the 18th. day of September 1902, at 3.30. o'clock P.M.

BUSINESS.

To receive the Directors' and Auditor's Reports and Balance Sheet for the half-year to 31st. August 1902 and if approved to adopt the same

By order of the Board,

Armstrong Street
Ballarat,

6th. September 1902.

Geo. A. Grace, Secretary pro. tem.

DIRECTORS' REPORT.

For Representation at the Thirty-first Half-yearly General Meeting of Shareholders to be held at Craig's Royal Hotel, Lydiard Street Ballarat on Thursday 18th. day of September 1902 at 3.30 o'clock P.M.

Your Directors have the honor to submit herewith the certified Balance Sheet together with the Auditors Report for the Half-year ended 31st. August 1902.

Receipts from all sources are £3798/2/3 as against £3948/0/6 for the corresponding period last year.

The high price of fodder during the half-year has been the cause for an increased expenditure.

Your Directors anticipate the sale of the Company's property to the British Insulated Wire Company will shortly be completed. The necessary steps to obtain the Delegation orders have been taken and they will be submitted at the end of the month to the Governor in Council and will we have no doubt be passed as a matter of course. The new company will probably pay over the purchase money and enter into possession some time next month.

Your Directors refer with regret to the decease of your late Secretary Mr. Edgar A. Akins who was a valued officer of the Company. The position has been temporarily filled by the appointment of Mr. Geo. A. Grace as Secretary pro. tem.

By order of the Board,


Secretary pro. tem.