

# TRAMWAYS TRUST.

No. 1.

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## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 14TH MARCH, 1884,  
at Four o'clock p.m.

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### ORDERS OF THE DAY.

1. To consider and order as to the propriety of directing publication of the notice referred to in the 61st Section of "The Melbourne Tramway and Omnibus Company's Act, 1883."
2. To consider and order as to the action to be taken by the Tramways Trust in furtherance of the provisions of the Act.

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### NOTICE OF MOTION.

BY ALDERMAN MOUBRAY.—"That Messrs. Bennett, Attenborough, Wilks, and Nunn, be appointed Solicitors to the Trust.

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### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE TRAMWAYS TRUST, to be held at the TOWN HALL, SWANSTON-STREET, in the City of Melbourne, on FRIDAY, the 14th day of MARCH instant, at Four o'clock in the afternoon.

E. G. FITZ GIBBON,  
SECRETARY, *pro tem.*

TOWN CLERK'S OFFICE,  
TOWN HALL, MELBOURNE,  
11TH MARCH, 1884.

# TRAMWAYS TRUST.

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No. 2.

## NOTICE PAPER

For MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 21st MARCH, 1884,  
at Four o'clock p.m.

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### ORDERS OF THE DAY.

1. To consider and order as to the resignation of his seat as a Member of the Trust by the Right Worshipful the Mayor of Melbourne.
  2. To consider and order upon the applications for the position of Clerk as received and reported upon by the Committee appointed to examine them, and to fill the appointment from amongst the applicants.
  3. To consider and order as to the propriety of proceeding to appoint Bankers to the Trust.
  4. To proceed to the appointment of a Solicitor to the Trust.
  5. To consider and order as to further action which may be necessary to be taken by the Tramways Trust in furtherance of the provisions of the Act.
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### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE TRAMWAYS TRUST, to be held at the TOWN HALL, SWANSTON-STREET, in the City of Melbourne, on FRIDAY, the 21st day of MARCH instant, at Four o'clock in the afternoon.

E. G. FITZ GIBBON,  
SECRETARY, *pro tem.*

TOWN CLERK'S OFFICE,  
TOWN HALL, MELBOURNE,  
18TH MARCH, 1884.

# TRAMWAYS TRUST.

No. 4.

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## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 4TH APRIL, 1884,  
at Four o'clock p.m.

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### ORDERS OF THE DAY.

1. To receive and confer with delegates from Melbourne Tramway and Omnibus Company, Limited.
  2. To consider and order as to Notice of Motion by Councillor Jennings, *re* appointing an Engineer at a salary of £1000 per annum.
  3. To consider and order as to further action which may be necessary to be taken by the Tramways Trust in furtherance of the provisions of the Act.
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### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE TRAMWAYS TRUST, to be held at the TOWN HALL, SWANSTON-STREET, in the City of Melbourne, on FRIDAY, the 4th day of APRIL instant, at Four o'clock in the afternoon.

HUGH T. JORDAN,  
CLERK.

TOWN CLERK'S OFFICE,  
TOWN HALL, MELBOURNE,  
1ST APRIL, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

No. 6.

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## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 18TH APRIL,  
1884, at Four o'clock p.m.

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### ORDERS OF THE DAY.

1. To receive and confer with Delegates from the Melbourne Tramway and Omnibus Company, Limited, whose Engineer is to produce a plan showing the different Tramway routes; also, proposed deviations from the original plan as passed by Parliament, also cost of same.
2. To elect (by open voting) a Works Committee—to consist of nine members, five to form a quorum.
3. To consider and order on the Report of the Standing Orders Committee, submitting a code of standing orders for the future management of the Trust.
4. To consider and order as to notice of motion by Councillor Jennings *re* appointing an Engineer at a salary of £1000 per annum.
5. To consider and order as to further action which may be necessary to be taken by the Tramways Trust in furtherance of the provisions of the Act.

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### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 18th day of APRIL instant, at Four o'clock in the afternoon.

HUGH T. JORDAN,  
CLERK.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
15TH APRIL, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

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No. 7.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 25TH APRIL,  
1884, at Four o'clock p.m.

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### ORDERS OF THE DAY.

1. To consider and order on the Report of the Sub-Committee appointed to confer with Mr. G. S. Duncan, C.E.

2. To consider and order upon the Report of the Works Committee, No. 1, recommending the election of an Engineer forthwith.

3. To consider and order on the Report of the Legislative Committee, No. 1.

4. To consider and order as to further action which may be necessary to be taken by the Tramways Trust in furtherance of the provisions of the Act.

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### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 25th day of APRIL instant, at Four o'clock in the afternoon.

HUGH T. JORDAN,  
CLERK.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
23RD APRIL, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

No. 8.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 2ND DAY OF MAY,  
1884, at Four o'clock p.m.

### ORDERS OF THE DAY.

1. To consider and order as to the adoption of Report from the Legislative Committee, No. 1, recommending—

1st. That the Lands, Engines and Cable be considered portions of the permanent way, so that the cost will come out of the Loan, and at the expiration of the lease they will become the property of the Trust, otherwise they would have to be purchased and paid for by the various municipalities.

2nd. That, considering the important works to be carried out during the first two years of the Trust's existence, an endeavour be made to have the Act amended so that the first members hold office for two years, and thereafter one-third only retire annually.

2. To receive and order upon a communication from the Melbourne Tramway and Omnibus Company, Limited, agreeing to all the preliminary matters connected with the appointment of Mr. Duncan, C.E., as Engineer to the Trust. Those preliminaries having been very satisfactorily arranged at a conference with Messrs. Clapp and Sprigg, representing the Company, and the Legislative Committee of the Trust, and to confirm

*appointment of Mr. Duncan accordingly and instruct Solicitor to prepare the necessary agreement.*

### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 2nd day of MAY proximo, at Four o'clock in the afternoon.

HUGH T. JORDAN,  
CLERK.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
30TH APRIL, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

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No. 8.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 2ND DAY OF MAY,  
1884, at Four o'clock p.m.

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### ORDERS OF THE DAY.

1. To consider and order as to the adoption of Report from the Legislative Committee, No. 1, recommending—
  - 1st. That the Lands, Engines and Cable be considered portions of the permanent way, so that the cost will come out of the Loan, and at the expiration of the lease they will become the property of the Trust, otherwise they would have to be purchased and paid for by the various municipalities.
  - 2nd. That, considering the important works to be carried out during the first two years of the Trust's existence, an endeavour be made to have the Act amended so that the first members hold office for two years, and thereafter one-third only retire annually.
2. To receive and order upon a communication from the Melbourne Tramway and Omnibus Company, Limited, agreeing to all the preliminary matters connected with the appointment of Mr. Duncan, C.E., as Engineer to the Trust. Those preliminaries having been very satisfactorily arranged at a conference with Messrs. Clapp and Sprigg, representing the Company, and the Legislative Committee of the Trust.

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### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 2nd day of MAY proximo, at Four o'clock in the afternoon.

HUGH T. JORDAN,  
CLERK.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
30TH APRIL, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

No. 9.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 9TH DAY OF MAY,  
1884, at Four o'clock p.m.

### ORDERS OF THE DAY.

1. To consider and order as to the adoption of Report from the Legislative Committee, No. 2—

Recommending that the amendments necessary be introduced in Amended Bill being brought in by the Melbourne Tramway and Omnibus Company, Limited, provided such amendments do not imperil the passing of the Bill. The following amendments are recommended—

1st. That provision be made allowing a member to resign.

2nd. That the present members hold office for (2) two years, if so long qualified, and then (4) four members representing the City Council, and (5) five from the other representatives, to be settled by lot, retire, but to be eligible for re-election, and thereafter one-half only (in the same proportion) retire annually.

3rd. That provision be made for payment of the members of the Trust, on the same basis as provided in the Act for the Tramways Board.

4th. Power to acquire land, and that machinery, &c., be regarded as part of permanent way.

5th. That penalties in the Act chargeable against the Melbourne Tramway and Omnibus Company, Limited, shall be still chargeable to the Company, although the Trust takes up the powers of the Act in its place.

Recommending that counsel's attention be called to powers for borrowing, and whether machinery provided in the Act is sufficient; also, to take counsel's opinion generally.

### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 9th day of MAY, at Four o'clock in the afternoon.

HUGH T. JORDAN,

CLERK.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
8TH MAY, 1884.



# THE MELBOURNE TRAMWAYS TRUST.

No. 10.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 16TH DAY OF MAY,  
1884, at Four o'clock p.m.

### ORDERS OF THE DAY.

1. To consider and order as to the adoption of Report from the Finance Committee, No. 3, recommending—  
That a sum amounting to £500,000 be borrowed forthwith, the interest payable thereon to be at the rate of  $4\frac{1}{2}$  per centum per annum; also, that the necessary instructions be given to carry the recommendation into effect.
2. To consider and order as to the adoption of Report from the Works Committee, No. 2.
3. To consider and order as to notice of motion by Councillor Carter that applications be invited by advertisement from persons willing to fill the position of Secretary to the Trust; applications to be received up to 1st June prox.

### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 16th day of MAY, at Four o'clock in the afternoon.

HUGH T. JORDAN,  
CLERK.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
14TH MAY, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

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No. 11.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 23RD DAY OF MAY,  
1884, at Four o'clock p.m.

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### ORDERS OF THE DAY.

1. To consider and order as to the adoption of Report from the Finance Committee, No. 4.
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### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 23rd day of MAY, at Four o'clock in the afternoon.

HUGH T. JORDAN,  
CLERK.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
21st MAY, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

No. 12.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 30TH DAY OF MAY,  
1884, at Four o'clock p.m.

### ORDERS OF THE DAY.

1. To receive and confer with a deputation from residents of Carlton appointed at a public meeting held 25th inst., urging on the Trust to recommend to the M.T. and O. Co. Limited, to have the proposed Lygon-street line of Tramways extended north to Brunswick.

2. To consider and order upon the Report of the Finance Committee, No. 5, recommending payment of the following accounts :—

Salary—Clerk, 28th March to 23rd May—eight weeks	...	...	...	...	£24	0	0
A. L. Drew—Clerical services, three weeks	...	...	...	...	6	0	0
W. Detmold—Stationery	...	...	...	...	5	2	6
Fergusson and Moore—Printing	...	...	...	...	3	18	6
Government Printer—Copies of Act, &c.	...	...	...	...	2	14	6
Mrs. Dobson—Cleaning office	...	...	...	...	2	10	0
<i>Daily Telegraph</i> —Advertising	...	...	...	...	1	10	0
					£45	15	6

3. To consider and order as to appointing a Sub-Committee to inspect applications for Secretaryship.

### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 30th day of MAY, at Four o'clock in the afternoon.

HUGH T. JORDAN,  
CLERK.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
28TH MAY, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

No. 13.

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## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 6TH DAY OF JUNE,  
1884, at Four o'clock p.m.

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### ORDERS OF THE DAY.

1. To consider and order on report of the Committee of the whole appointed to inspect applications for Secretaryship.
2. To consider and order on petition from residents of East Brunswick urging on Trust to favourably recommend to the Melbourne Tramway and Omnibus Company, Limited, an extension of the proposed Lygon-street line of tramways North to East Brunswick.
3. To consider and order as to Notice of Motion by Councillor Dodgshun :—"That the Ordinary Meetings of this Trust be held on every alternate Friday, and that no Special Meeting be called without the consent of the Chairman, or by a written request signed by (3) three members of the Trust."
4. To consider and order on Report from Legislative Committee, No. 3.

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### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 6th day of JUNE, at Four o'clock in the afternoon.

HUGH T. JORDAN,  
CLERK.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
5TH JUNE, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

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No. 14.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 13TH DAY OF JUNE,  
1884, at Four o'clock p.m.

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### ORDERS OF THE DAY.

1. To consider and order on Report from Legislative Committee, No. 4.
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### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 13th day of JUNE, at Four o'clock in the afternoon.

HUGH T. JORDAN,

CLERK.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
11TH JUNE, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

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No. 15.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 20TH DAY OF JUNE,  
1884, at Four o'clock p.m.

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### ORDERS OF THE DAY.

1. To consider and order on a communication from the Directors of the M. T. and O. Company, Limited, stating—That, with a view to expediting the construction of the Tramway Lines, they will be prepared, if the Trust can arrange for a temporary advance to enable part of the work to be commenced, pending the floating of the loan, to pay the extra rate of interest which may be payable; the Company of course being consulted both as to the rate of interest and the line to be selected. The amount of such advance to be repaid out of the loan. The Company undertaking to accept a lease or leases of the Tramways as constructed.

2. To consider and order on Report from Legislative Committee, No. 4, recommending—1. The carrying out of the proposal contained in communication from the M. T. and O. Company, Limited, dated 18th inst. 2. That the Trust be advised to request the Company to lend every assistance in having the Bill giving the necessary powers of borrowing passed through Parliament.

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### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 20th day of JUNE, at Four o'clock in the afternoon.

HUGH T. JORDAN,

CLERK.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
18TH JUNE, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

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No. 16.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 27TH DAY OF JUNE,  
1884, at Four o'clock p.m.

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### ORDERS OF THE DAY.

1. To consider and order on Report from Works Committee, No. 4.
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### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 27th day of JUNE, at Four o'clock in the afternoon.

T. HAMILTON,  
SECRETARY.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
25TH JUNE, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

No. 17.

## NOTICE PAPER.

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 4TH DAY OF JULY,  
1884, at Four o'clock p.m.

### ORDERS OF THE DAY.

1. To consider and order upon the Report of the Finance Committee, No. 6, recommending payment of the following accounts :—

Salaries—

Mr. Duncan—Five days in May, and thirteen in June	...	...	£88	10	5
Mr. Hamilton—20th to 30th June	...	...	18	0	7
Mr. Jordan—23rd May to 27th June	...	...	15	0	0
Mr. Pyman—Fees and disbursements	...	...	52	10	6
Willan and Sons—Fees in connection with lease of offices	...	...	4	10	0
Chambers and Clutton—For Filter	...	...	1	10	0
Fergusson and Moore—Printing, &c.	...	...	9	5	0
Fergusson and Mitchell—Seal and stationery	...	...	49	4	6
<i>Daily Telegraph</i> —Advertising	...	...	2	12	0
Detmold—Binding Acts	...	...	1	14	0
Mr. Jordan—Petty cash for 3 months	...	...	3	18	10
Mrs. Dobson—Office fires and care of office	...	...	4	9	6

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### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 4th day of JULY, at Four o'clock in the afternoon.

T. HAMILTON,

SECRETARY.

BANK CHAMBERS,

55 QUEEN STREET, MELBOURNE,

3RD JULY, 1884.



# THE MELBOURNE TRAMWAYS TRUST.

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No. 18.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 11TH DAY OF JULY,  
1884, at Four o'clock p.m.

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### ORDERS OF THE DAY.

1. To consider and order on the Report of the Legislative Committee, No. 6, regarding a proposal made by the Melbourne Tramway and Omnibus Company, Limited, to construct one line of Tramway.
  2. To consider and order on a motion of the Worshipful the Mayor of Brunswick, "That an extension of the tramway along Lygon-street, from Elgin-street to Edward-street, Brunswick, be substituted for the line along Rathdowne-street, from Elgin-street to Park street, in the Bill to be presented to Parliament."
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### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 11th day of JULY, at Four o'clock in the afternoon.

T. HAMILTON,  
SECRETARY.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
9TH JULY, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

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No. 19.

## NOTICE PAPER

FOR SPECIAL MEETING OF THE TRAMWAYS TRUST to be held on WEDNESDAY, the 16TH DAY OF JULY, 1884, at Four o'clock p.m.

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### ORDERS OF THE DAY.

1. To consider and order on a Report of the Finance Committee, No. 7, regarding a proposed reduction of the rate of interest on debentures to four per cent.
  2. To consider and order on a Report of the Works Committee, No. 5, regarding paying for the cutting down of Swanston-street.
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### SUMMONS.

Sir,—You are hereby summoned to attend a SPECIAL MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on WEDNESDAY, the 16th day of JULY, at Four o'clock in the afternoon.

T. HAMILTON,  
SECRETARY.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
14TH JULY, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

No. 20.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 1ST DAY OF AUGUST, 1884, at Four o'clock p.m.

### ORDERS OF THE DAY.

1. To consider and order on a Report of Finance Committee, No. 8, stating that they had fixed the rate of interest on debentures at  $4\frac{1}{2}$  per cent.

2. To consider and order on Report of Works Committee, No. 6, recommending payment of the following accounts :—

July Salaries	...	...	...	...	£233	0	7
Care of Office and Fires for July	...	...	...	...	2	12	0
Bills Payable—Alston and Brown, Office Furniture	...	...	...	...	122	9	11
Sands and McDougall, Copying Press	...	...	...	...	7	0	0
Fergusson and Moore, Printing	...	...	...	...	1	14	0
Total	...	...	...	...	£366	16	6

3. To consider and order on Report of Legislative Committee, No. 7, recommending payment of the following :—

Printing Acts	...	...	...	...	£5	5	0
Parliamentary Fees	...	...	...	...	36	0	0
Total	...	...	...	...	£41	5	0

4. To consider and order on report of the Joint Legislative and Works Committee, recommending the adoption of the agreement with the Melbourne Tramway and Omnibus Co. to construct the Richmond line.

5. To consider and order on notice of motion by Cr. Dodgson in accordance with standing order, No. 5 :—

“That the Meetings of the Trust be held in future every alternate Friday, and that no Special Meeting be called without the consent of the Chairman, or by a written request signed by three Members of the Trust.”

### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 1st day of AUGUST, at Four o'clock in the afternoon.

T. HAMILTON,  
SECRETARY.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
31st JULY, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

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No. 21.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 15TH DAY OF AUGUST, 1884, at Four o'clock p.m.

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### ORDERS OF THE DAY.

1. To consider and order on Report of the Legislative Committee, No. 8, recommending that the seal of the Trust be affixed to the agreement binding the Trust to pay to the Melbourne Tramway and Omnibus Company Limited, the cost of obtaining the original Act as provided in Section 12 of the fourth Schedule. Also stating that they had approved with certain modifications of the suggested amendments to the Extension Bill now before Parliament.

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### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 15th day of AUGUST, at Four o'clock in the afternoon.

T. HAMILTON,  
SECRETARY.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
13TH AUGUST, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

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No. 22.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 29TH DAY OF AUGUST, 1884, at Four o'clock p.m.

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### ORDERS OF THE DAY.

1. To consider and order on Report of the Legislative Committee, No. 9, stating that they had prepared a revised statement to accompany the Debentures to England.

2. To consider and order on the Report of Joint Finance and Legislative Committees, stating that they had authorised the Chairman to affix the seal of the Trust to two documents which had to be executed before the Debentures left for England, and requesting the approval of the Trust to their action.

3. To consider and order on the payment of the following amounts :—

Salaries for August ... ..	£262	0	0
Care of office for 5 weeks, to 30th August	3	8	0
Care of Engineer's office for 8 weeks, to 25th Aug.	2	8	0
Gas account for June and July ... ..	0	13	5
Rent of Engineer's office for July ... ..	7	4	0
Petty cash, 2 months... ..	1	9	10
	<hr/>		
	£277	3	3
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### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 29th day of AUGUST, at Four o'clock in the afternoon.

T. HAMILTON,  
SECRETARY.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
27TH AUGUST, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

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No. 23.

## NOTICE PAPER

FOR SPECIAL MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 5TH DAY OF SEPTEMBER, 1884, at Four o'clock p.m.

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### ORDER OF THE DAY.

1. To consider and order on Report of the Legislative Committee No. 10, stating that in consequence of the Melbourne Tramway and Omnibus Company objecting to some of the amendments suggested by the Trust in the Tramway Branches Bill now before Parliament, the Committee met a deputation from the Company, and after consultation agreed to recommend the Trust to agree to the following alterations:—

Clause 7 of Amendments.—In case of the payment of Members being sanctioned by Parliament, the total contribution by the Company both for that purpose and for the payments provided in Clause 10 of the Fourth Schedule of the original Bill not to exceed £1000 in all.

Clause 4 of First Schedule of Amendments.—The Trust to purchase for £600 the patents now held by the Company. The right of using future patents to be sold to the Trust, if so required, at a price to be determined by agreement; such price to be based on the cost to the Company of acquiring the patents for the Colony of Victoria.

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### SUMMONS.

SIR,—You are hereby summoned to attend a SPECIAL MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 5th day of SEPTEMBER, at Four o'clock in the afternoon.

N.B.—As the Bill is to be referred to a Select Committee on Tuesday, the 9th inst., it is necessary that this question be settled before that date.

T. HAMILTON,  
SECRETARY.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
3RD SEPTEMBER, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

No. 24.

## NOTICE PAPER

FOR SPECIAL MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 19TH DAY OF SEPTEMBER, 1884, at Four o'clock p m.

### ORDERS OF THE DAY.

1. To consider and order on Report of Works Committee No. 6.

(1.) Recommending payment of the following accounts:—

Fergusson and Mitchell—Printing and stationery...	...	...	...	£475	18	0
Fergusson and Moore—Printing	...	...	...	13	6	0
Clauseen and Foley—Office furniture	...	...	...	15	0	6
Harrison—Office furniture	...	...	...	25	13	0
Cozens and Hervey—Office furniture	...	...	...	8	8	3
Nation—Copying press stand, &c.	...	...	...	10	8	0
Age—Advertising	...	...	...	4	9	0
Detmold—Letter register, &c.	...	...	...	4	2	0
Semple and Ramsay—Dating stamp	...	...	...	2	10	0
Hickford—Lettering offices	...	...	...	2	12	6
Gas Account—August	...	...	...	0	5	9
Rent—Engineer's office, August	...	...	...	7	4	0
Total	...	...	...	£569	17	0

(2.) Stating that they had consulted the Engineer to the Trust regarding the subject of the overhang of the Tramcars, and that they had ascertained that, by a modification of the Dummy Cars, the extra overhang was not required.

(3.) That they had received a report from the Engineer to the Trust regarding the steps to be taken to ensure the completion of the Tramways within the time specified by the Act, and that they recommended the Trust to adopt his proposals.

2. To consider and order on Notice of Motion by Cr. Garton:—"That copies of the Notice Papers of the Meetings of the Trust be forwarded to the clerks of the several Corporations which constitute the Trust."

### SUMMONS.

SIR,—You are hereby summoned to attend a SPECIAL MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 19th day of SEPTEMBER, at Four o'clock in the afternoon.

T. HAMILTON,  
SECRETARY.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
17TH SEPTEMBER, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

No. 25.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 26TH DAY OF SEPTEMBER, 1884, at Four o'clock p.m.

### ORDERS OF THE DAY.

1. To consider and order on Clause 3 of Report of Works Committee, No. 6, postponed from Special Meeting of the Trust, on Friday the 19th instant, stating that:—Your Committee also considered a report from Mr. Duncan regarding the measures to be taken to ensure the completion of the Tramways within the time specified by the Act. Mr. Duncan's principal recommendations are:—That the whole of the work should be submitted to public tender, that contracts should be entered into returnable by the end of December, for say 10,000 tons of iron work and that the drawings, &c., of the Brunswick line be put in hand at once. Your Committee recommend that the Engineer's proposal be approved by the Trust, and instruct him to submit in time for the next meeting of the Trust definite proposals regarding the extra establishment that he would require in order to give effect to these proposals.

2. To consider and order on Report of Finance Committee, No. 9, stating that:—Your Committee beg to report that they have taken into consideration Section 9 of the Fourth Schedule of the Melbourne Tramway and Omnibus Co. Act, 1883, prescribing that the Trust shall report monthly to its constituent corporate Councils all contracts entered into, all works undertaken, and all expenditure incurred by it during the month preceding. Your Committee recommend that the expenditure incurred by the Trust from its formation to the end of August, 1884, be furnished to the Councils concerned in the following form:—

Month in which incurred.	Salaries and Office Expenses, including Furniture.	Printing and Stationery.	Legal Expenses.	Totals.
	£ s. d.	£ s. d.	£ s. d.	£ s. d.
May ... ..	32 10 0	13 5 6	—	45 15 6
July ... ..	131 9 4	61 10 2	57 0 6	250 0 0
August .. ..	642 5 9	6 19 0	36 0 0	685 4 9
Totals ... ..	806 5 1	81 14 8	93 0 6	981 0 3

As regards contracts, an agreement has been entered into with the Melbourne Tramway and Omnibus Co. for and on behalf of the Trust, to construct, or cause to be constructed, on the cable system, the line of tramway from Spencer-street Station to Richmond; the work to be carried out according to plans and specifications agreed on, and under the supervision, and to the satisfaction of the Engineer to the Trust.

The cost in the first instance, and until the proceeds of the loan to be floated in London have become available in Melbourne, to be borne by the Company, and immediately thereafter the sums expended by the Company shall be repaid.

No profit of any kind to be charged by the Company. The actual outlay only, with Bank interest, to be charged. Before orders for plant, &c., are sent home, the same are to be submitted to, and approved by, the Engineer of the Trust.

Your Committee beg to recommend that this information be furnished to the several corporate Councils represented on the Trust.

### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 26th day of SEPTEMBER, at Four o'clock in the afternoon.

A copy of the Engineer's report, referred to in the first order of the day, accompanies this.

T. HAMILTON,  
SECRETARY.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
24TH SEPTEMBER, 1884.



# THE MELBOURNE TRAMWAYS TRUST.

## REPORT OF WORKS COMMITTEE. No. 7.

1. Your Committee beg to recommend payment of the following amounts:—

Salaries for September, 1884—

Mr. Duncan ... ..	£150	0	0
Mr. Haliday ... ..	29	3	4
Mr. Sinclair ... ..	20	16	8
Mr. Hamilton ... ..	50	0	0
Mr. Jordan, 5 weeks to 3rd October ...	15	0	0

Total Salaries—£265 0 0

Rent of Board-room and Office for 6 months, to 8th October, 1884 ... ..	£100	0	0
Rent of Engineer's Office, 1st to 28th September ...	6	10	0
Mrs. Dobson, Care of Board-room and Office, including fires, 5 weeks to 4th October ... ..	2	13	0
Mrs. Goode, three weeks care of Engineer's office, to 5th October ... ..	0	18	0
Coal for Engineer's Office ... ..	0	13	6

Total £375 14 6

2. Your Committee have also to report that having seen the plans of the sheaves, pulleys, &c., in connection with the Richmond line, and having had the specifications read and explained by the Engineer, they recommend the adoption of the same.

3. Your Committee beg further to recommend, that the whole of the work of construction of the Richmond line be carried out by public tender.

6th October 1884.

# THE MELBOURNE TRAMWAYS TRUST.

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No. 26.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 10TH  
DAY OF OCTOBER, 1884, at Four o'clock p.m.

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### ORDER OF THE DAY.

To consider and order on Report of Works Committee, No. 7.

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### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 10th day of OCTOBER, at Four o'clock in the afternoon.

T. HAMILTON,  
SECRETARY.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
7TH OCTOBER, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

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No. 27.

## NOTICE PAPER

FOR SPECIAL MEETING OF THE TRAMWAYS TRUST to be held on MONDAY,  
the 20TH DAY OF OCTOBER, 1884, at Four o'clock p.m.

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### ORDER OF THE DAY.

To consider and order on a letter received from the Melbourne Tramway and Omnibus Company, Limited, stating that as the insistence on the Amendments proposed by the Trust in the Additional Branches Bill now before Parliament might cause delay in the passage of that measure, the Company respectfully requests the Trust to give the matter its early consideration.

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### URGENT SUMMONS.

SIR,—You are hereby summoned to attend a SPECIAL MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on MONDAY, the 20th day of OCTOBER, at Four o'clock in the afternoon.

T. HAMILTON,  
SECRETARY.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
18TH OCTOBER, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

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No. 28.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 24TH DAY OF OCTOBER, 1884, at Four o'clock p.m.

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### ORDERS OF THE DAY.

1. To consider and order on **Report of Finance Committee, No. 10**, stating that—(1) Your Committee beg to report that the first issue of Debentures having arrived in England, they have considered the price at which the Loan should be offered to the public and are of opinion that the minimum should be fixed at par. (*This was disposed of at a Special meeting of the Trust on the 20th inst.*)

(2) In view of the early floating of the Loan, your Committee considered the advisability of appointing a Treasurer, and they recommend the Trust to appoint Mr. H. T. Jordan to that post, on a salary of £250 per annum.

(3) The expenditure incurred by the Trust during September last, was as detailed in the following statement, and your Committee recommend that the same be reported to the several Councils represented on the Trust as prescribed by the Act.

Cost of engraving Debenture plate, printing 5000 Debentures and other expenses in connection with the Loan	...	...	...	£410	17	6
Office expenses and Furniture	...	...	...	72	2	0
Printing, stationery and advertising	...	...	...	86	17	6
Total	...	...	...	£569	17	0

2. To consider and order on **Notice of Motion** by Alderman Ham, viz. :—“ That the amendments inserted by the Tramways Trust in the Additional Branches Act, 1884, providing for payment of members and the extension of their term of office, be not proceeded with, and that the resolution of the Trust of the 9th May be rescinded as far as it affects the said amendments.”

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### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 24th day of OCTOBER, at Four o'clock in the afternoon.

T. HAMILTON,  
SECRETARY.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
21ST OCTOBER, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

No. 29.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 7TH DAY OF NOVEMBER, 1884, at Four o'clock p.m.

### ORDERS OF THE DAY.

1. To consider and order on Report of Works Committee, No. 8. (1) Your Committee beg to recommend payment of the following accounts:—

Salaries for October—

Mr. Duncan ... ..	£150 0 0	
Mr. Haliday ... ..	29 3 4	
Mr. Sinclair ... ..	20 16 8	
Mr. McIndoe, twenty-one days, from 8th October to 31st October, at 8s. per diem	8 8 0	
Mr. Watt, 29th September to 31st October, at £200 per annum ... ..	17 15 4	
Total Engineer's Department ...		£226 3 4
Mr. Hamilton ... ..	£50 0 0	
Mr. Jordan, four weeks to 31st October ...	12 0 0	
		62 0 0
Total Salaries... ..		£288 3 4
Rent—Engineer's office, four weeks ... ..	£12 10 0	
Mrs. Dobson, care of office, four weeks to 1st November ... ..	2 0 0	
Mrs. Goode, care of Engineer's office to 2nd November ... ..	1 13 6	
Petty Cash, two months ... ..	2 3 0	
		18 6 6
Total Salaries and Office Expenses ... ..		£306 9 10
Messrs. Fergusson and Mitchell—Stationery ...	£17 13 9	
Detmold—Stationery ... ..	1 10 0	
Fergusson and Moore—Printing ... ..	8 5 6	
H. Gracie—Sundries for Engineer's Department	2 9 0	
McEwan and Co.— do. do. ... ..	5 16 6	
Nation—Fitting Engineer's office, &c. ... ..	58 8 5	
		94 3 2
Total ... ..		£400 13 0

(2) Your Committee recommend the Trust to authorise tenders being called for about 20,000 casks of cement, which is the quantity that will be required for the Brunswick line.

(3) Your Committee also recommend that the Engineer be authorised to purchase a cement testing machine, the cost of which is estimated at about £150.

(4) Your Committee also ask authority to pass the specifications of the work to be done on the Richmond line.

(5) The Engineer has presented the specifications for the permanent way materials, and, subject to the approval by the solicitor to the Trust to the general conditions, the Committee recommend their adoption.

2. To consider and order on **Report of Legislative Committee, No. 11**, stating that—Your Committee beg to report that they have taken into consideration Mr. Pyman's letter of the 20th October, regarding the rejection of the Trust's petitions relating to the Additional Branches Bill on the score of informality, and are of opinion that his explanation is not satisfactory, and that it is to be regretted that when he had doubts as to the proper course to pursue, he did not apply to the Trust for instructions to take further advice.

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### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 7th day of NOVEMBER, at Four o'clock in the afternoon.

T. HAMILTON,  
SECRETARY.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
5TH NOVEMBER, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

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No. 30.

THOMAS O'GRADY, CHAIRMAN, 1884-85.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 21ST  
DAY OF NOVEMBER, 1884, at Four o'clock p.m.

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### ORDERS OF THE DAY.

1. To consider and order on **Report of Legislative Committee, No. 11**, postponed from last Meeting of the Trust, stating that—Your Committee beg to report that they have taken into consideration Mr. Pyman's letter of the 20th October, regarding the rejection of the Trust's petitions relating to the Additional Branches Bill on the score of informality, and are of opinion that his explanation is not satisfactory, and that it is to be regretted that when he had doubts as to the proper course to pursue, he did not apply to the Trust for instructions to take further advice.

2. To consider and order on **Report of Works Committee, No. 9**, stating that—Your Committee beg to report that they have approved and adopted the specifications for work to be done on the Richmond Line; and that they have approved the plans for the engine house, driving gear, &c., for the same line.

Permanent Way—Your Committee have also authorised the advertising for tenders for 9000 tons of permanent way materials, returnable on the 20th January next.

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### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 21st day of NOVEMBER, at Four o'clock in the afternoon.

T. HAMILTON,  
SECRETARY.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
19TH NOVEMBER, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

Thomas O'Grady, Chairman, 1884-85.

No. 31.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 5TH DAY OF DECEMBER, 1884, at Four o'clock p.m.

### ORDERS OF THE DAY.

1. To consider and order on Report of Works Committee, No. 10, stating that—(1) Your Committee recommend that the appointment by the Engineer to the Trust of Mr. Simpson as Inspector of Yokes and Iron Work from the 24th November, on a salary of £5 per week be confirmed.

(2) Your Committee recommend payment of the following accounts :—

Salaries for November, Engineer's Department—					
Mr. Duncan	...	...	...	£150	0 0
Mr. Halliday	...	...	...	29	3 4
Mr. Sinclair	...	...	...	20	16 8
Mr. Watt	...	...	...	16	13 4
Mr. McIndoe	...	...	...	10	0 0
					<u>£226 13 4</u>
Secretary's Department—					
Mr. Hamilton	...	...	...	£50	0 0
Mr. Jordan, to 30th November	...	...	...	12	10 0
					<u>62 10 0</u>
Jacobs, Hart and Co.—Rent Engineer's office, to 25th November				£12	19 4
Mrs. Dobson—Care of office for four weeks				2	0 0
					<u>14 19 4</u>
Total salaries and office expenses					<u>£304 2 8</u>
Mr. Simpson—Inspector of Yokes and Iron Work, one week (construction)				£5	0 0
Messrs. Briscoe and Co.—Cement testing machine				105	0 0
					<u>110 0 0</u>
Total	...	...	...		<u><u>£414 2 8</u></u>

- (3) Your Committee also recommend that the Engineer be authorised to order from the local agent in Melbourne, the points and crossings for the Brunswick line, payment being made on delivery, also that tenders be called for, for about eighty tons of steel tie rods, returnable about the 14th February.
- (4) Your Committee also recommend that tenders be called for locally for a number of engines not exceeding ten (10) to be delivered as required for the Northern lines.
- (5) Your Committee beg to recommend that the appointment of an Inspecting Engineer in England to pass the permanent way materials be left to the Engineer to the Trust.
- (6) Your Committee have authorised the Engineer to secure a small room to erect the testing machine, and report the same to the Trust.

2. To consider and order on Report of Finance Committee, No. 11, recommending that £200 be paid to Mr. Pyman, on account of disbursements, &c.



# THE MELBOURNE TRAMWAYS TRUST.

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Thomas O'Grady, Chairman, 1884-85.

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No. 32.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 19TH  
DAY OF DECEMBER, 1884, at Four o'clock p.m.

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### ORDER OF THE DAY.

#### Report of Finance Committee, No. 12.

1. Your Committee recommend that the expenditure of the Trust during November, as detailed below, be reported to the several Municipalities concerned :—

Salaries, Office Expenses and Furniture	...	...	...	£364	18	3
Printing and Stationery	...	...	...	27	9	3
Construction (tools)	...	...	...	8	5	6
Total	...	...	...	£400	13	0

2. Your Committee recommend that the balance of Mr. Pyman's account, amounting to £267 13s. 8d., be passed.

### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 19th day of DECEMBER, at Four o'clock in the afternoon.

T. HAMILTON,  
SECRETARY.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
17TH DECEMBER, 1884.

# THE MELBOURNE TRAMWAYS TRUST.

Thomas O'Grady, Chairman, 1884-85.

No. 33.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 9TH DAY OF JANUARY, 1885, at Four o'clock p.m.

### ORDERS OF THE DAY.

1. To consider and order on Report of Finance Committee, No. 13, stating that—

(1.) Your Committee beg to report that they have been in communication with the Trust's Bankers and the Company, in accordance with the resolution referring to the Debentures, passed by the Trust on the 5th December, and that your Committee recommend that the said resolution be rescinded, and that the proposals of the Bankers, as set forth in their letter of the 22nd December, be agreed to, the Company having signified their approval of the same.

(2.) Your Committee recommend that the expenditure of the Trust during December, as detailed below, be reported to the several Municipalities concerned :—

Salaries and Office Expenses ... ..	£304 2 8
Legal Expenses ... ..	467 13 8
Construction ... ..	110 0 0
Total ...	<u>£881 16 4</u>

(3.) Your Committee recommend that an Auditor be appointed to audit the accounts of the Trust quarterly, at a remuneration of five guineas a quarter.

2. To consider and order on Report of Works Committee, No. 11.

(1.) Recommending payment of the following accounts :—

SALARIES FOR DECEMBER—

Engineer's Department—Mr. Duncan ... ..	£150 0 0
Mr. Halliday ... ..	29 3 4
Mr. Sinclair ... ..	20 16 8
Mr. Watt ... ..	16 13 4
Mr. McIndoe ... ..	10 16 0
	<u>£227 9 4</u>
Administrative Department—Mr. Hamilton ... ..	£50 0 0
Mr. Jordan ... ..	20 16 8
	<u>70 16 8</u>
Jacobs, Hart & Co.—Rent Eng. office	£12 10 0
Mrs. Dobson—Care of office, &c. ...	2 5 0
Mrs. Good ... ..	3 8 0
	<u>18 3 0</u>
Total Salaries and Office Expenses ... ..	<u>£316 9 0</u>
<i>Carried forward</i> ... ..	<u>£316 9 0</u>

<i>Brought forward</i> ... ..				£316	9	0
<b>CONSTRUCTION—</b>						
Duty, freight and charges on cement testing machine	...	£22	18	6		
Mr. Simpson, Inspector of Ironwork, 5 weeks	...	25	0	0		
					47	18
Fergusson and Moore—Printing	...				20	1
Sands and McDougall—Engraving plate and supplying cheques	...				9	2
Nation and Co.—Fittings and furniture	...				45	6
Clausen and Foley—Furniture, Engineer's Office	...				3	19
Taylor and Co.—	„				2	6
					£445	2
						6

- (2.) Recommending that tenders be called for 30,000 additional casks of cement for the various lines, and also for 100 tons of additional tie-rods, tenders for these tie-rods and for the previous ones to be returnable about the 10th of March.
- (3.) Recommending that the Engineer be authorised to appoint an Inspector to supervise the work about to be commenced on the Richmond Line at a salary not exceeding £5 a week.
- (4.) Recommending that the Engineer be directed to prepare plans, surveys, and specifications for the lines, in the order given by the Company in their letter of the 29th October, viz. :—
1. Brunswick.
  2. Fitzroy and Spencer street, with Simpson's-road.
  3. Collingwood and Nicholson-street.
- (5.) Your Committee have to report that the Secretary of the Gas Company having submitted an estimate, amounting to £865, for the alterations required on the Richmond Line, they have authorised the Engineer to take the necessary action and report the result.

### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 9th day of JANUARY, at Four o'clock in the afternoon.

T. HAMILTON,  
SECRETARY.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
7TH JANUARY, 1885.

# THE MELBOURNE TRAMWAYS TRUST.

Thomas O'Grady, Chairman, 1884-85.

No. 34.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 23RD DAY OF JANUARY, 1885, at Four o'clock p.m.

### ORDERS OF THE DAY.

1. To consider and order on Report of Finance Committee, No. ~~12~~<sup>14</sup>, stating that—

(1.) Your Committee report that a letter has been received from the Trust's Bankers to the effect that the objection taken by the London Stock Exchange to the debentures has been overcome. They have, after consideration, decided to leave £110,000 in London, to draw the balance on Thursday next, the 22nd inst., and to deposit it as follows:—

Commercial Bank	...	...	...	...	£95,000
City of Melbourne Bank	...	...	...	...	95,000
National Bank	...	...	...	...	50,000
Bank of Victoria	...	...	...	...	50,000
Colonial Bank	...	...	...	...	50,000
English, Scottish and Australian Chartered Bank	...	...	...	...	50,000
Total					<u>£390,000</u>

These deposits will bear interest at the rate of 5 per cent. per annum.

- (2.) Your Committee having considered the applications of the various candidates for the post of Auditor to the Trust, beg to recommend that Mr. B. W. Martin be appointed for a period of twelve months.
2. To consider and order on Report of Works Committee, No. 12, stating that—

(1.) Your Committee report that eight tenders were received for the supply of 9000 tons of permanent way materials, and they recommend that Messrs. Briscoe and Co.'s, being the lowest, be accepted, amounting to £59,818 2s. 1d. for delivery ex ship Hobson's Bay, or £63,509 12s. 4d for delivery at Spencer-street Railway Station.

(2.) Your Committee report that, in addition to calling for tenders for 200 tons of steel tie rods, they have authorised the Engineer to indent for thirty tons of the same to prevent delay in carrying on the work on the Fitzroy line; they have also sanctioned his ordering the points and crossings for the northern lines as required.

(3.) Your Committee recommend the Trust to authorise the salaries for January to be disbursed on the 2nd proximo, as follows:—

Administrative Department	...	...	...	...	...	£70 16 8
Engineer's Department	...	...	...	...	...	227 9 4
Construction	...	...	...	...	...	20 0 0
Total	...					<u>£318 6 0</u>

(4.) With reference to the question of appointing a quantity Surveyor for the Trust, your Committee are of opinion that it is not necessary to take any steps in the matter at present.

### SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 23rd day of JANUARY, at Four o'clock in the afternoon.

T. HAMILTON,  
SECRETARY.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
21ST JANUARY, 1885.

# THE MELBOURNE TRAMWAYS TRUST.

Thomas O'Grady, Chairman, 1884-85.

No. 35.

## NOTICE PAPER

FOR MEETING OF THE TRAMWAYS TRUST to be held on FRIDAY, the 6TH DAY OF FEBRUARY, 1885, at Four o'clock p.m.

### ORDERS OF THE DAY.

1. To consider and order on Report of Finance Committee, No. 15.

Your Committee beg to recommend that the expenditure of the Trust during January, 1885, as detailed below, be reported to the several municipalities concerned—

Salaries, Office Expenses, and Furniture	...	...	...	...	...	£368	0	6
Printing and Stationery	...	...	...	...	...	29	3	6
Construction	...	...	...	...	...	47	18	0
Total	...	...	...	...	...	£445	2	0

2. Report of Legislative Committee, No. 13.

Your Committee beg to recommend that the suggestion of the Legislative Committee of the City Council, to the effect that a triplicate copy of the Agreement forming the fourth schedule to Act No. 765 be prepared for the Trust, be adopted.

3. Report of Joint Finance and Legislative Committee.

(1.) Your Committee report that the Company have submitted a statement showing the costs incurred by them in obtaining the various Acts relating to the Trust, and recommend that the same be passed as follows:—

Act 765	...	...	£6000	0	0	} Statutory declaration received from Company. Subject to report by Treasurer that he has examined the vouchers.
784	...	...	1324	6	1	
788	...	...	210	3	5	
815	...	...	1367	12	5	
Total	...	...	£8902	1	11	

(2.) Your Committee have received a statement showing cost of land purchased by the Company and required by the Trust, and recommend that the cost of the site required for the Richmond line, viz., £4008 17s. 7d. be passed subject, to a certificate by the Treasurer of the Trust to its correctness, and that the Engineer be called on to report on the other sites.

(3.) With reference to the sureties offered by Messrs. Briscoe and Co., for the fulfilment of the contract for permanent way materials, your Committee recommend that as one of the sureties first proposed is precluded by his deed of partnership from signing any such deed, the deposit of £6350 forwarded by Messrs. Briscoe be accepted instead.

4. Report of Works Committee, No. 13.

(1.) Your Committee recommend payment of the following accounts:—

Fergusson and Mitchell—Stationery	...	...	...	...	...	£18	14	5
Fergusson and Moore—Printing, &c.	...	...	...	...	...	53	14	6
Sands and McDougall	...	...	...	...	...	3	1	3
The Age—Advertising	...	...	...	...	...	4	2	6
The Argus—Advertising	...	...	...	...	...	9	17	6
Daily Telegraph—Advertising	...	...	...	...	...	6	4	6
Jacobs, Hart and Co.—Rent Engineer's Office	...	...	...	...	...	24	5	0
Mrs. Dobson—Care of office	...	...	...	...	...	2	10	0
Petty Cash	...	...	...	...	...	2	14	3
Total	...	...	...	...	...	£125	3	11

(2.) Your Committee beg to report that they have authorised the Engineer to entertain the necessary subordinate establishment to supervise the work on the Richmond line.

5. Report of Sub-Committee appointed to deal with the question of appointing an Inspecting Engineer in England :—

Your Committee beg to report that after making enquiries as to the usual commission paid to engineers for inspecting and passing material, they have decided to telegraph to Mr. Carruthers, offering him the post at a commission of one per cent on value.

SUMMONS.

SIR,—You are hereby summoned to attend a MEETING OF THE MELBOURNE TRAMWAYS TRUST, to be held at the offices of the Trust, BANK CHAMBERS, 55 QUEEN STREET, in the City of Melbourne, on FRIDAY, the 6th day of FEBRUARY, at Four o'clock in the afternoon.

T. HAMILTON,  
SECRETARY.

BANK CHAMBERS,  
55 QUEEN STREET, MELBOURNE,  
4TH FEBRUARY, 1885.