

THE MELBOURNE TRAMWAYS TRUST

=====: : :=====  
Councillor J. Stedeford.  
Chairman, 1908 - 1909  
=====

NOTICE PAPER

No. 5. For Meeting of the Trust to be held on Friday the  
29th day of January, 1909, at Four o'clock, p.m.

ORDERS OF THE DAY

1. Report of Finance and Legislative Committee.

Your Committee reports payment of the following accounts:-

Salaries for December	£57.15. 0
Rent	7. 5. 0
Commercial Bank, Custody of Debentures	227. 5. 0
Tramway & Omnibus Coy, Interest on advance	41. 3. 1
Edmanson & Co.,	<u>1. 0. 0</u>
Total	<u>£334. 8. 1</u>

2. Your Committee reports the following purchase for the  
Trust's Sinking Fund:-

Victorian Savings Bank Debentures due 1914 £300 -  
3½% at £97.10. 0

3. To consider and order as to serving a requisition on the  
Commercial Bank under the Seal of the Trust to deliver  
to the Secretary of the Trust, Board of Works Deben-  
tures to the amount of £30,000 payable in London on  
the 1st April next.

4. To consider and order as to appointing a Treasurer to the  
Trust in the place of the late Mr. Wallace, and to  
make such temporary arrangements as may be deemed  
necessary to carry on the duties of the office in  
the meantime.

5. To consider a proposal regarding the investment of the  
Trust's Sinking Fund.

S U M M O N S

Sir,

You are hereby summoned to attend a Meeting of the  
Melbourne Tramways Trust, to be held at the office of the  
Trust, Commercial Bank Chambers, 539 Collins Street, in the  
City of Melbourne on Friday the 29th day of January 1909 at  
Four o'clock p.m.

T. Hamilton,  
Secretary.

26th January 1909



THE MELBOURNE TRAMWAYS TRUST

=====: : :====

Councillor J. Stedeford  
Chairman, 1908 - 1909

=====

NOTICE PAPER

-----

No. 6. For Special Meeting of the Trust to be held on  
Friday the 5th day of February 1909,  
at Four o'clock.

-----

ORDER OF THE DAY

=====

To consider applications for the position of  
Treasurer of the Trust

-----

S U M M O N S

-----

Sir,

You are hereby summoned to attend a Special Meeting  
of the Melbourne Tramways Trust, to be held at the office of  
the Trust, Commercial Bank Chambers, 339 Collins Street, in  
the City of Melbourne on Friday the 5th day of February 1909,  
at Four o'clock p.m..

T. Hamilton,

Secretary.

2nd. February 1909



THE MELBOURNE TRAMWAYS TRUST

oOo  
Councillor J. Stedeford.  
Chairman, 1908 - 1909.  
-----

NOTICE PAPER  
-----

No. 7 For meeting of the Trust to be held on Friday the 26th  
day of February 1909, at Four o'clock p.m.

=====::::=====  
ORDER OF THE DAY  
-----

Report of Finance and Legislative Committee  
Your Committee reports payments of the following  
accounts:-

Salaries for January	£53.18. 5
Rent " "	7. 5. 0
Telephone	2.12. 6
Secretary's guarantee	5. 0. 0
Petty Cash	5. 0. 0
	<hr/>
Total	£73.15.11
	<hr/>

S U M M O N S  
-----

Sir,

You are hereby summoned to attend a meeting of the Melbourne  
Tramways Trust, to be held at the office of the Trust, Commercial  
Bank Chambers, 339 Collins Street, in the City of Melbourne, on  
Friday the 26th day of February 1909 at Four o'clock p.m.

T. Hamilton,

Secretary.

23rd February 1909



THE MELBOURNE TRAMWAYS TRUST

-----oOo-----

Councillor J. Stedeford.  
Chairman, 1908-1909.  
-----

NOTICE PAPER

-----  
No. 8 For meeting of the Trust to be held on Friday the 26th  
day of March 1909, at Four o'clock p.m.

-----:~::~:-----  
ORDER OF THE DAY

-----  
Report of Finance and Legislative Committee  
Your Committee reports payments of the following  
accounts:-

Salaries for February	£56.17. 6
Rent " "	7. 5. 0
Treasurer's guarantee	5. 0. 0
Petty Cash	<u>5. 0. 0</u>
Total	<u>£74. 2. 6</u>

2 The expenditure of the Trust for February & March has  
been reported to the Municipalities represented on the Trust.

S U M M O N S  
-----

Sir,

You are hereby summoned to attend a meeting of the Mel-  
bourne Tramways Trust, to be held at the office of the Trust,  
Commercial Bank Chambers, the 26th day of March 1909 at Four o'clock  
p.m.

T. Hamilton,

23rd March 1909

S e c r e t a r y .

N.B. The Finance Committee will meet immediately after the meet-  
ing of the Trust.



THE MELBOURNE TRAMWAYS TRUST

Councillor J. Stedeford  
Chairman, 1908 - 1909.

NOTICE PAPER.

No. 9 For meeting of the Trust to be held on Friday the  
30th day of April 1909 at Four o'clock p.m.

ORDERS OF THE DAY.

1. Report of Finance and Legislative Committee.

Your Committee reports payments of the following  
accounts: -

Salaries for March	£58. 0. 0
Rent " "	7. 5. 0
Gordon & Getch - newspapers.	<u>1. 6. 0</u>
	<u>£66.11. 0</u>

2. Your Committee reports the following investments of  
the Trust's Sinking Fund: -

Savings Bank $3\frac{1}{2}\%$ Debentures due 1914 -1916 @	
£97. 10. 0 -	£20,400
Government Treasury Bonds $3\frac{1}{2}\%$ due	
1916 @ £99. 12. 6	<u>14,000</u>
Total	<u>£34,400</u>

S\_u\_m\_m\_a\_r\_y .

Sir,

You are hereby summoned to attend a meeting of the Melbourne  
Tramways Trust, to be held at the office of the Trust, Commercial  
Bank Chambers, 339 Collins Street, in the City of Melbourne, on  
Friday the 30th day of April 1909 at Four o'clock p.m.

T. Hamilton.

S e c r e t a r y .

28th April 1909.

N. B. The Finance Committee will meet immediately after  
the meeting of the Trust.



THE MELBOURNE TRAMWAYS TRUST

=====: : :=====  
Councillor J. Stedford.  
Chairman, 1908 - 1909  
- - - - -

NOTICE PAPER  
-----

No. 10 For meeting of the Trust to be held on Friday the 28th  
day of May 1909, at Four o'clock.  
- - - - -

ORDERS OF THE DAY  
-----

1. Report of Finance and Legislative Committee  
Your Committee reports payments of the following  
accounts:-

Salaries for April	58. 0. 0
Rent &c. " "	7. 5. 0
Edgerton & Moore - Stationery	7. 6
" " " - Printing	1.10. 0
Ellis C.W. - Audit fee for half year	20. 0. 0
Edmanson & Co. - Printing	1. 3. 6
Arnall & Jac. son	1.12. 6
	<hr/>
Total	£89.18. 6
	<hr/>

2. Your Committee report the purchase of the following debentures  
for the Trust's Sinking Fund:-  
Government Treasury Bonds  $3\frac{1}{2}\%$  due 1916 @ £99.12. 6 - £1500.
3. To consider and order on a communication from the Melbourne  
Tramway & Omnibus Co. regarding remodelling worn  
rails.

S U M M O N S & C A L L .

A Call of the Trust having been made by resolution at the  
Meeting on the 26th March last.  
- - - - -

Sir,

You are hereby summoned to attend a Meeting of the Melbourne  
Tramways Trust, to be held at the office of the Trust, Commercial Bank  
Chambers, 339 Collins Street, in the City of Melbourne, on Friday the  
28th. day of May 1909 at Four o'clock p.m.

By standing orders all members are to attend in compliance  
with a Call.

T. Hamilton,  
S e c r e t a r y .

25th. May 1909

N.B. The Finance Committee will meet immediately after the Trust Meeting.



THE MELBOURNE TRAMWAYS TRUST

=====::::=====  
Councillor J. Stedeford.  
Chairman, 1908 - 1909.  
-----

NOTICE PAPER.  
-----

No. 11. For meeting of the Trust to be held on Friday the  
25th day of June 1909 at Four o'clock.  
-----

ORDERS OF THE DAY.

1. Report of Finance and Legislative Committee.  
Your Committee reports payments of the following  
accounts:--

Salaries for May	£58. 0. 0
Rent " "	7. 5. 0
Insurance office furniture etc.	1. 3. 9
Petty Cash	5. 0. 0
Deed Box for Debentures	3.15. 0
Total	<u>£75. 3. 9</u>

2. Your Committee report the purchase of the following  
debentures for the Trust's Sinking Fund:--  
Shire of Nunawading 4% due 1915 @ par - £300.
3. To consider and order on serving a requisition on the  
Commercial Bank under the Seal of the Trust, to  
deliver to the Secretary of the Trust Debentures  
of the Shire of Eltham to the amount of £5200  
maturing on the 1st July 1909.

S U M M O N S .

Sir,

You are hereby summoned to attend a meeting of the Mel-  
bourne Tramways Trust, to be held at the office of the Trust,  
Commercial Bank Chambers, 339 Collins Street, in the City of Mel-  
bourne, on Friday the 25th day of June 1909 at Four o'clock p.m.

T. Hamilton,

S e c r e t a r y .

22nd June 1909.

N.B. The Finance Committee will meet immediately  
after the meeting of the Trust.



THE MELBOURNE TRAMWAYS TRUST

=====:::=====

Councillor J. Stedeford  
Chairman, 1908 - 1909.

NOTICE PAPER.

No. 12. For Meeting of the Trust to be held on Friday the  
30th day of July 1909, at Four o'clock.

ORDERS OF THE DAY.

1. Report of Finance and Legislative Committee.

Your Committee reports payment of the following accounts:-

Salaries for June	£58. 0. 0
Rent	7. 5. 0
Edmanson & Co. - printing	1. 2. 0
T. & O. Co.. Interest on advance	33. 5. 9
Commercial Bank Custody of Debentures for half year.	<u>228. 0. 3</u>
	<u>£327.13. 0</u>

2. Your Committee reports the following purchase for the  
Trust's Sinking Fund:-

Tramways Trust Debentures 4 $\frac{1}{2}$ % @ £103.18	-	£19,500
Victorian Government Treasury Bonds 3 $\frac{1}{2}$ % @ £99.15. 0	-	44,500
Shire of Nunawading 4% par		<u>100</u>
		<u>£64,100</u>

3. To appoint persons, under the Seal of the Trust, to  
represent it on the Municipal roll of the City of  
Melbourne in respect of the Engine Houses in the St.  
Kilda Road, Queensberry Street and Rathdown Street,  
and the offices in 339 Collins Street in accordance  
with Section 237 of Act 1243. Vic.

S U M M O N S .

Sir,

You are hereby summoned to attend a Meeting of the  
Melbourne Tramways Trust, to be held at the office of the Trust,  
Commercial Bank Chambers, 339 Collins Street, in the City of  
Melbourne on Friday the 30th day of July 1909 at Four o'clock p.m.

T. HAMILTON.

S e c r e t a r y .

27th July 1909.

N.B. The Finance Committee meets immediately after the  
Trust Meeting.



THE MELBOURNE TRAMWAYS TRUST.

-----oOo-----

Councillor J. Stedeford.  
Chairman, 1908 - 1909.  
-----

NOTICE PAPER.

- No. 13. For meeting of the Trust to be held on Friday the  
27th day of August 1909, at Four o'clock p.m.

ORDERS OF THE DAY.

1. Report of Finance and Legislative Committee.  
Your Committee reports payments of the following  
accounts:-

Salaries for July	£58. 0. 0
Rent " "	7. 5. 0
Telephone	2.12. 6
Petty Cash	<u>5. 0. 0</u>
Total	<u>£72.17. 6</u>

2. To consider and order as to serving a requisition  
under the Seal of the Trust on the Commercial  
Bank of Australia to deliver to the Secretary  
of the Trust Debentures of the Borough of  
Creswick to the amount of £50 maturing on the  
30th September 1909.

S U M M O N S .

Sir,

You are hereby summoned to attend a meeting of the Mel-  
bourne Tramways Trust, to be held at the office of the Trust, Com-  
mercial Bank Chambers, 339 Collins Street, in the City of Melbourne,  
on Friday the 27th day of August 1909 at Four o'clock p.m.

T. Hamilton,

Secretary.

25th August 1909.

N.B. The Finance Committee will meet immediately after  
the meeting of the Trust.



THE MELBOURNE TRAMWAYS TRUST.

=====oOo=====

1909-1910

-----

NOTICE PAPER

No. 11.

For meeting of the Trust to be held on Friday the 24th day of September 1909, at Four o'clock.

-----

ORDERS OF THE DAY.

-----

1. To elect the Chairman of the Trust for the ensuing year.  
Report of Finance and Legislative Committee.
2. Your Committee reports payment of the following accounts:-

Salaries for August	£58. 0. 0
Rent " "	7. 5. 0
Durree - altering stamp	14. 6
Safe Deposit - rent of Safe	<u>2.12. 6</u>
	<u>£68.12. 0</u>

3. The expenditure of the Trust for the months of July and August has been reported to the Municipalities represented thereon.
4. Motion of which notice has been given.

The Lord Mayor of Melbourne to move:-

That the Tramways Trust take into consideration what action should be taken in regard to the contract entered into by the Company for planing down the Tramway rails.

S U M M O N S

Sir,

You are hereby summoned to attend a meeting of the Melbourne Tramways Trust, to be held at the office of the Trust, Commercial Bank Chambers, 339 Collins Street, in the City of Melbourne, on Friday the 24th day of September 1909 at Four o'clock p.m.

21st September 1909.

T. Hamilton,  
Secretary.

N.B. The Finance Committee will meet immediately after the Meeting of the Trust.







THE MELBOURNE TRAMWAYS TRUST

===== : : : =====

Councillor J. Stedeford.  
Chairman, 1909 - 1910.  
=====

NOTICE PAPER

- No. 3. For Meeting of the Trust to be held on Friday the 26th day of November 1909, at Four o'clock.

ORDERS OF THE DAY

1. Report of Finance and Legislative Committee.

Your Committee reports payment of the following accounts:-

Salaries for October	£58. 0. 0
Rent	7. 5. 0
Petty Cash	5. 0. 0
C.W.Ellis - Audit fee for half year	20. 0. 0
Clark & Co. - Printing	1.10. 0
	<u>£91.15. 0</u>

2. Your Committee reports the following purchases for the Trust's Sinking Fund:-  
Pahran & Malvern Tramways Trust 4% - £1500 at par  
Nunawading Shire 4% - 100 " "  
Total £1600

3. The audited Balance Sheet of the Trust to the 30th September 1909 has been circulated as usual with the expenditure report to the end of October.
4. To consider and order as to serving a requisition under the Seal of the Trust on the Commercial Bank of Australia Ltd., to deliver to the Secretary of the Trust Debentures of the Shire of Stawell to the amount of £350, maturing on the 3rd January next.

S U M M O N S

Sir,

You are hereby summoned to attend a Meeting of the Melbourne Tramways Trust, to be held at the office of the Trust, Commercial Bank Chambers, 339 Collins Street, in the City of Melbourne on Friday the 26th day of November 1909, at Four o'clock p.m.

24th November, 1909

T. Hamilton,  
Secretary.

N.B. The Finance Committee will meet immediately after the Trust Meeting.



THE MELBOURNE TRAMWAYS TRUST.

=====

Councillor J. Stedeford.  
Chairman, 1909 - 1910.

-----  
NOTICE PAPER.  
-----

No. 4 For Meeting of the Trust to be held on Friday the 17th  
day of December 1909, at Four o'clock.

-----  
ORDERS OF THE DAY.

1. Report of Finance and Legislative Committee.  
Your Committee reports payments of the following  
accounts:-

Salaries for November	£58. 0. 0
Rent " "	<u>7. 5. 0</u>
Total	<u>£65. 5. 0</u>

2. Your Committee report the purchase of the following debentures  
for the Trust's Sinking Fund:-

Shire of Nunawading 4% due 1914 @ par - £300

S u m m o n s .

Sir,

You are hereby summoned to attend a meeting of the Melbourne  
Tramways Trust, to be held at the office of the Trust, Commercial  
Bank Chambers, 339 Collins Street, in the City of Melbourne, on  
Friday the 17th day of December 1909 at Four o'clock. p.m.

T. Hamilton,

14th December 1909.

Secretary.

N.B. The Finance Committee will meet immediately after  
the Trust Meeting.



THE MELBOURNE TRAMWAYS TRUST

=====::::=====  
Councillor J. Stedeford.  
Chairman, 1909 - 1910.  
=====

NOTICE PAPER

No. 5. For Meeting of the Trust to be held on Friday the 28th day of January 1910, at Four o'clock.

-----  
ORDERS OF THE DAY

1. Report of Finance and Legislative Committee

Your Committee reports payments of the following accounts:-

Salaries for December	£58. 0. 0
Rent	7. 5. 0
Tramway & Omnibus Company - Interest on advance for London remittances	50.12. 8
Commercial Bank, Custody of Debentures for half year	<u>242. 8. 0</u>
	<u>£358. 5. 8</u>

2. Your Committee reports the following purchase for the Trust's Sinking Fund - Prahran & Malvern Tramways Trust Debentures  $4\frac{1}{2}\%$ , at par - £17,000

3. To consider and order on a proposal to dispose of some of the Debentures of the Trust's Sinking Fund.

S U M M O N S

Sir,

You are hereby summoned to attend a Meeting of the Melbourne Tramways Trust, to be held at the office of the Trust, Commercial Bank Chambers, 339 Collins Street, in the City of Melbourne on Friday the 28th day of January 1910, at Four o'clock p.m.

T. HAMILTON,

25th January, 1910.

Secretary.

N.B. The Finance & Legislative Committee will meet immediately after the Trust meeting.



THE MELBOURNE TRAMWAYS TRUST.

Councillor J. Stedeford.  
Chairman, 1911 - 1912.

NOTICE PAPER

No. 8. For Meeting of the Trust to be held on Friday, the 26th day of April 1912 - at Four o'clock.

ORDERS OF THE DAY.

Report of Finance and Legislative Committee.

1. Your Committee reports payments of the following accounts --

General Account

Salaries for February and March	119. 0. 0
Rent and Cleaning	14.10. 0
Petty Cash	5. 0. 0
G. L. Skinner & Co., - Costs	3. 3. 0
Arnall & Jackson	1. 1. 0
Gordon & Gotch	1. 6. 0
Total	<u>£144. 0. 0</u>

2. Your Committee reports the following investment of the Trust's Sinking Fund:--

Melbourne Tramways Trust Debentures, 4½%	
due 1914	7200. 0. 0
Due 1916	2100. 0. 0
Premium on ditto.	<u>175.11. 6</u>
	<u>£9475.11. 6</u>

3. The expenditure of the Trust to the end of February 1912 has been reported to the Municipalities interested.

S U M M O N S

Sir,

You are hereby summoned to attend a Meeting of the Melbourne Tramways Trust, to be held at the Office of the Trust, Commercial Bank Chambers, 339 Collins Street, in the City of Melbourne, on Friday, the 26th day of April 1912, at Four o'clock p.m.,

T. HAMILTON,  
Secretary.

N.B. The Finance Committee meets immediately after the Trust Meeting.

M e l b o u r n e  
24th April 1912.