

THE

"STOLZENBERG"

PATENT

FILE.



Entered at Stationers Hall.

Previous File No.

Full File No.

MINUTES OF TRUST MEETING.

Street

Town

Name
or
Subject

From

To

MINUTES OF 104TH MEETING OF THE TRUST HELD AT THE CHAIRMAN'S OFFICE ON
FRIDAY 13TH SEPTEMBER 1918 AT 5 P.M.

PRESENT - The Chairman, Crs H. H. Smith (Melbourne) H. H. Bell and H. J. Percle (Richmond) J. V. M. Wood and F. O. W. Sambell (Hawthorn) F. F. Read (Camberwell.) Apologies for non-attendance received and accepted from Cr R. Shillabeer (Melbourne) and H. Rooks (Camberwell.)

MINUTES - The Minutes of 103rd meeting held on 30th August were confirmed.

CORRESPONDENCE - From Richmond City Council bringing under notice condition of track in Swan Street - Referred to Engineer for report.

COMMITTEES REPORTS - Finance & Traffic - Cr F. F. Read.

Accounts - Totalling £2134:5:4 resolved for payment.

Traffic Returns - As circulated noted satisfactory.

Traffic Report - Resolved for adoption and that letter of sympathy to the widow of the late Motorman Widgery be forwarded.

Auburn Road Ticket System - Resolved no action be taken.

Advertising in Cars - Agreement with Mr Westcott - Resolved for sealing with alteration as to payment of commission on the basis of Engineer's report.

Schedule of Contracts Made - Received.

Requests to Affix Notices in Cars - Permission was given to the Victoria League of Victoria, V. M. C. A., Henry Berry's employees to affix notices in cars.

On the request for a contribution from the Union Jack Rest Rooms - Resolved no action be taken.

Request from Richmond Wattle Day Collectors - Asking for permission to erect kiosk in Rest House corner Burnley and Swan Streets - resolved that same be granted for Wattle Day.

Notice to Traffic Superintendent - Deferred, pending notice of motion.

Request from Conductor Mottershead who had enlisted asking that the Trust should make up the difference between his civil and military pay - resolved same be granted.

The formal adoption of the Committees report was unanimously agreed to on the motion of Crs Read and Smith.

TENDERS & WORKS

- Cr. H. H. Bell.

Accounts - Totalling £2011:13:4: approved for payment.

Stores Requisition - The following were received:-

Chas. Ruwolt & Co. 17/6 total £175. Deposit firm's cheque
£8:15:0

Steel Co. of Aust. £1:2:7: net, total £225:16:8: Deposit
£11 bank notes.

Resolved that the tender of Chas. Ruwolt & Co. be accepted.

Rest House - Mr H. Fraser, Camberwell, wrote asking that the Rest House should be removed from the front of his premises at the corner of Riversdale & Burke Roads. Resolved that reply be sent that the Trust had had requests for the Rest House to be erected at the present site and it is considered to be in a most suitable place.

Engineer's Fortnightly Report - Resolved same be adopted.

HAWTHORN TRAMWAYS
TRUST
RECEIVED

NOV 9 1916

MINUTES OF THE MEETING OF THE TENDERS & WORKS COMMITTEE
HELD AT THE CHAIRMAN'S OFFICE ON WED. 1ST NOV.
1916 AT 5 P.M. ANSWERED.....

PRESENT - Cr H. H. Bell Chairman (in the Chair) Crs F. E. Shillabeer and F. Read, also the Architect Mr Sydney Smith.

MINUTES - The Minutes of the previous Meeting were read and confirmed.

STORES REQUISITION - for the fortnight was received and recommended for approval.

ACCOUNTS FOR PAYMENT - The Chairman, Cr H. H. Bell was authorised to examine the accounts for payment and make a recommendation.

QUANTITY SURVEYOR - On the motion of Crs Shillabeer and Read it was resolved to recommend that Mr Arthur Anderson be appointed in connection with the Extension to the Car Depot.

PLANS FOR NEW CAR DEPOT - The Chairman of the Finance Committee Cr. F. F. Read, having intimated that the Trust had reached the limit of its borrowing powers - it was resolved to instruct the Architect to delete the provision for shops and conveniences facing Power Street and that plain wall be substituted therefor, thus bringing the estimate of the cost of the new building to £6963.

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MINUTES OF MEETING OF THE FINANCE & TRAFFIC COMMITTEE

HELD AT THE CHAIRMAN'S OFFICE ON FRIDAY

18th. AUGUST 1916, AT 5 P.M.

WIMBORNE TRAMWAYS
TRUST
RECEIVED

AUG 28 1916

-:-:-:-:-

PRESENT - Crs. G.C. Webber M.L.A. (in the Chair) Mr. Dureau, Crs. Smith, and Wood, Engineer & Manager, and Traffic Superintendent.

An apology was received for the absence of the Chairman (Cr. Read)

MINUTES - The Minutes of the previous Meeting were read and confirmed.

TRAFFIC REPORTS - for the fortnight were presented, and noted satisfactory.

ACCOUNTS - for Construction £4246:15:1: and Traffic £185:16:10: were recommended for payment.

The transfer of £500:0:0: from the Traffic Department to the Colonial Bank was recommended.

LETTER FROM TRAMWAY EMPLOYEES' ASSOCIATION - notifying that they would leave the decision of the date for conference with the Trust. Recommend that the matter be left with the Chairman to arrange.

CONCESSIONS TO DETECTIVES AND PLAIN CLOTHES MEN - On the report of the Engineer & Manager recommending that detectives and plain clothes men attached to Hawthorn and Richmond stations be allowed to travel free on the Trust's cars, recommend that the concession be granted.

METROPOLITAN TRAMWAY PARK - On the letter from the Trust's solicitor, advising that the contract with Miss Ball be sealed, recommend that the communication be received.

FORM OF DEBENTURE - for issue to State Savings Bank for £150,000:0:0: recommend that same be signed and sealed.

STATEMENT OF CAPITAL EXPENDITURE - was submitted, and explained by the Chairman. Recommend that the Engineer should prepare a statement and report as to what saving could be effected in connection with the laying out of the £50,000: to enable the Trust to keep within its borrowing powers.

RE - SHAW'S PROPERTY - On the letter from the Trust's solicitor, asking as to costs, recommend that the question be one for the umpire to determine.

TIME CLOCKS - On the report of the Engineer & Manager re interference with these, recommend that notices be placed thereon offering a reward of £2:0:0: to anyone giving information of persons damaging these clocks.

HAWTHORN TRAMWAYS TRUST

51st. MEETING - 21st. JULY 1916

A G E N D A

MINUTES

CORRESPONDENCE "A" ON TABLE

COMMITTEES' REPORTS

FINANCE & TRAFFIC - Presented by Cr. Read - (Chairman)

Inward Correspondence

From Burwood Progress Assoc. re Fares and Overlap	
" City of Camberwell " Rest House site	
" City of Richmond " running of cars Burwood Rd. & Power St	
" Connelly & Crocker " Tramway Park	
" H. Teesdale Smith " Claims	

FINANCE STATEMENT

Balance after last Meeting	Cr. £8784:10: 5:
Add amounts received since	8: 8: 0:
	<hr/>
	8792:18: 5:
Less cheques drawn since:-	
Cigars, L.R. White	1: 2: 6:
Arbitration Costs re Roche	43:14: 0:
Depot Rent, Mrs. Urand	6: 0: 0:
do. Mrs. Scott	5:10: 0:
Trf. to London a/c Hadfields	643: 0: 0:
Charges on same and exchange	11: 5: 6:
	<hr/>
	710:12: 0:
Balance at this date	<hr/>
	£8082: 6: 5:
	<hr/>
	£4693:13: 2:

RECONCILIATION

Balance as per Pass Book	Cr. £9820: 1: 9:
Balance after payment	Cr. £ 3388:13: 3:
Less Outstanding Cheques	<hr/>
	1737:15: 4:
Balance as above.	<hr/>
	£8082: 6: 5:

TRAFFIC BRANCH

Traffic Receipts	1828:13: 8:	1831:12: 8:
Other do.	2:19: 0:	<hr/>
		4020:18: 0:
		<hr/>
		774:11: 5:
		<hr/>
		£3246: 6: 7:

RECONCILIATION

Balance as per Pass Book

3995: 4: 3:

Add uncredited deposit

25:13: 9:

4020:18: 0:

Less outstanding cheque

774:11: 5:

3246: 6: 7:

Cheques presented herewith

3211:18: 7:

£34: 8: 0:

Accounts now presented:-

W. Tickell	6: 2:	
Colonial Mut. Fire Ins.	13: 6:	
Paul & Gray Ltd.	12: 9:	
Felton Grimwade	3: 6:	
Morris & Bone	12: 0:	
Walter Coop	16:10:	
Thos. Warburton	14: 7:	
Rigg Bros.	6: 3:	
Barnes W.J. & F.	4: 0:	
Campbell A.I. & Co.	19: 6:	
Brunning F.H. Pty.	9: 6:	
Syme & Co. Davis	15: 0:	
Robertson & Moffatt	10:10:	
Wilson & Mackinnon	15: 6:	
Metropolitan Gas. Co.	<u>14: 5:</u>	
Melbourne Electric Supply Co.		8:14: 4
Pioneer Rubber Co.		645:14: 2:
Jackson & Co. T.C.		86: 5: 6:
Lincoln Stuart & Co. Pty. Ltd.		2: 6:10:
Stokes & Sons Pty. Ltd.		1:11: 6:
W.H. Smith		4:10: 0:
H. Massy		50:10: 3:
Sands & Mc. Dougall Pty. Ltd.		39:14: 6:
Millson & Pratt		7:18: 0:
Miller Printing Co. J.J.		3: 2: 0:
Specialty Press		19: 0: 1:
Prahran Telegraph Printing Co.		3: 4: 0:
Norman Bros.		5: 7: 0:
Peacock Bros.		1: 5: 6:
J. Digby		3: 8: 3:
Dr. Boake		1: 0: 0:
Postmaster General, Deputy		24: 3: 0:
McEwan & Co.		11: 4:11:
Kitchen & Sons Pty. Ltd.		1: 8: 0:
Russell Pty. Ltd. Geo.		1: 6: 9:
Cox-Farrell Oil Co.		1: 2:11:
Dunlop Rubber Co.		1:12: 6:
Zevenboom & Co. J.		2:14: 5:
Graham & Son		1: 3: 5:
Stove & Co. W.J.		4:16: 0:
Stone & Co.		1: 5: 7:
India Rubber Gutta Percha Co.		3: 3: 4:
Taylor & Wearing		20:16: 4:
Australian General Electric Co.		18: 8: 2:
Yencken & Co. Pty. Ltd.		9:19: 8:
Dean Pty. Ltd. W. & G.		10:18: 3:
Vacuum Oil Co.		2: 0: 8:
Bevan & Edwards Pty. Ltd.		11: 5: 3:
Bennett W.F.		3: 6:11:
		<u>2:12: 8:</u>
		1017: 0: 8:

Forward

