

1793. }
April 2. }

a Meeting of the Proprietors of this Navigation
appointed to be held this day at Brimscomb Port House,
a sufficient number of Proprietors by themselves or Proxies
having not attended, the said General Assembly is
adjourned to this day three weeks, then to be held at
Brimscomb Port House aforesaid, conformable to the Act of
Parliament in that behalf made. as Witness my hand this
2nd day of April 1793.

Sam^l Smith, Clerk to the
said Proprietors

1793.
April 23.

At a General Meeting of the Proprietors of the Thames & Severn Canal Navigation held at Brimscombe-Port-House on Tuesday the 23^d day of April 1793 by adjournment of M^r Sam^l Smith their Clerk, in pursuance of the Act of Parliament in that behalf made,

The Committee conceiving it proper to state to the proprietors at large a general account of the receipts and payments, ~~and~~ & present annual income of the Canal in order that the same may be entered in the proprietors Register, do report accordingly to this general Meeting,

That the receipts of the company from the subscribers of the several shares of the proprietors have amounted to the sum of

£ 130,000 0-0

That the Committee have borrowed on Mortgage by virtue of the original act of Parliament the sum of

£ 60,000 0-0

That they have also borrowed on Mortgage by virtue of an Act of 31. Geo: III the sum of

£ 24,500 0-0

£ 214,500 0-0

That they have affixed the seal of the company to certain Bonds bearing date August 1. 1788 amounting together to the sum of 12,700 (carrying interest at 5% per cent) in part payment of the interest then due upon the several shares after the rate of 10 per share. At which time they also paid to the proprietors of fewer than five shares the same proportion of interest in cash, amounting together to 500 - in all 13,000 -

That there is interest remaining due to the proprietors upon their shares, on the 5th of January last amounting to upwards of 28,600

That the expenditures on account of the Canal, computing the same from passing the act of parliament in 1703. to the 7th day of April 1793 (both inclusive) examined and allowed, in the Company's Journal amount to the sum of 204,770 12 0 1/2 and also the sum of 24,171 14 0 1/2 paid on account of the Canal by the treasurer in London -

(Chiefly on account of interest) not included in the above account, and the further sum of £ 1657. 19. 2. in part of Account of the Steam Engine at Thames head making together the sum of £. 230,599. 15. 2. 3/4.

The Committee do also report the following Account of Tonnage received on this Canal Navigation.

Amount of Tonnage received as p Proprietors	£	£
Ledger from the Commencement of the Navigation	1420	15. 6 1/2
Entered in Coal Ledger the 3 ^d October 1791.		
Edward L. Loveden Esq. for Tonnage	35	14. 8 1/2
Oxford Commissioners for Ditto	67	11. 5 1/2
Commissioners of the River Thames Upper District	837	7. 0 1/2
for Amount of Tonnage at Siddington		
Brimscombe & Wallbridge Tonnage as p Coal		
Ledger, Folio 12, from April to November 1790 p Rich	104	11. 10 1/2
Adamson & Co		
	£	6725. 3. 7 1/2

To Amount of Tonnage from the Company's Wharf		
at Wallbridge to Brimscombe Port		Viz ^t
From the 10 August 1790		£
to 11 August 1791	as p Tonnage Book N ^o 1	416. 14. 1/2
From the 13 August 1791	as p Ditto	205. 11. 5
to 21 March 1792		
From 22 March 1792	as p Ditto	89. 11. 2 1/2
to 30 April 1792		
From the 7 May 1792	as p Ditto N ^o 2	206. 5. 7 1/2
to 12 September 1792		
From 17 September 1792	as p Ditto N ^o 2	363. 19. 1/2
to 30 March 1793		
		41282. 2. 7 1/2

To Amount of Tonnage at Brimscombe Port		Viz ^t
From the 11 May 1790		£
to 16 March 1791	as p Tonnage Book A	1079. 0. 0 1/2
From the 17 March 1791	as p Ditto	506. 10. 1/2
to the 27 of September 1791		
From 5 of October 1791	as p Ditto	439. 10. 5 1/2
to the 17 March 1792		
From the 21 March 1792	as p Ditto	829. 5. 6
to the 17 September 1792		
From the 19 Septem. 1792	as p Ditto	1291. 5. 11 1/2
to 30 March 1793		
		4146. 0. 3 1/2

To Amount of Tonnage at Siddington		Viz ^t
From the 9 July 1790		£
to the 3 February 1791		12. 10. 9 1/2
From the 9 February 1791		
to 16 of July 1791		18. 16. 8 1/2
From the 31 December 1791		
to 25 June 1792		10. 1. 3 1/2
From 25 June 1792		
to the 31 December 1792		19. 1. 9 1/2
		6013. 7
Amount carried forward	£	9214. 0. 1 1/2

Brought Over £ 9214. 0. 1/2

To Amount of Tonnage at Cricklade viz.

December 10, 1790	1. 9. 3	
March 17, 1791	2. 11. 9 1/2	
April 5 1792	6. 10. 9 1/2	
July 6 1792	10. 9. 6	
October 24 1792	3. 10. 10 1/2	
January 11 1793	<u>4. 9. 7</u>	29. 4. 0 3/4

To Amount of Tonnage at Kempstford

From 11 December 1790	}	41. 14. 1 1/4
to 23 February 1791		
From the 24 February 1791	}	27. 3. 2 3/4
to the 4 July		
From 5 of July 1791	}	45. 3. 0 1/2
to the 5 of May 1792		
From 7 May 1792	}	17. 9. 11 1/4
to the 5 of July		
From 5 of July 1792	}	33. 10. 4 1/4
to the 17 October		
From 17 October 1792	}	45. 18. 5
to 7 of January 1793		
From 7 January to 12 Ditto		<u>1. 9. 3 1/2</u>
		272. 7. 3 1/2
		<u>£ 9516. 0. 1 3/4</u>

Abstract Viz.

To Tonnage from Wallbridge Wharf	£ 1282. 2. 7 1/2
To Ditto from Brimscombe Port	4146. 0. 3 3/4
To Ditto from Siddington	60. 13. 7
To Ditto from Cricklade	29. 4. 0 3/4
To Ditto from Kempstford	272. 7. 3 1/2
To Ditto from Sundry Accounts	<u>£ 3725. 3. 7 1/2</u>
	<u>£ 9516. 0. 1 3/4</u>

By Amount Credits in Ledger in Tonnage Account to the 30 March 1793	}	9725. 9. 11 1/4
Inclusive		
To Amount of debits of Tonnage Account to the Same time		<u>209. 9. 9 1/2</u>
		<u>9516. 0. 1 3/4</u>

That it appears to the Committee that upwards of 17,000 tons of Coals have been imported at the different Wharfs on this Canal from Lady Day 1792 to Lady Day 1793

That the Names and address of the several proprietors and the number of shares held by each, according to the last account of the same received from M^r. Stevenson the treasurer by whom the transfer Book is kept, are as follows. Viz^t

			Shares
Aldridge	Richard Esq ^r	Bristol	2
Aufrere	George Esq ^r	Chelsea	50
Barker	John Raym. Esq ^r	Fairford	3
Barrett	William	Salace Yard, Westmin.	11
Baylis	Thomas	Stroud.	1
Benyon	Samuel Gate Esq ^r	Lincolns Inn London	2
Bovvy	Bennis	Dover Street, London	4
Black	James M ^r	Christ Church Surrey	5
Boissier	John Lewis Esq ^r	Bath.	20
Bowdler	John Esq ^r	Seven Oaks Kent	20
Bright	Lowbridge Esq ^r	Bristol	55
Bryan	Samuel	Old Compton S. S. London	2
Carter	John M ^r Surgeon	Fairford	3
Chalie	John Esq ^r	Mincing Lane London	100
Chalie	Matthew Esq ^r	ditto	50
Chambers	Christopher Esq ^r	ditto	60
Chambers	Sophia	ditto	30
Chambers	Francis	ditto	50
Clarmont	Gabriel Esq ^r	Great Bridge Street London	20
Croft	Elizabeth	King Street Covent Garden	2
Croft	Frances	ditto	2
Croft	Mary Ann	ditto	2
Croft	James	Soyents Inn, Fleet S. London	2
Croft	George	Brick-court Temple	2
Denne	William	Strand London	10
Disney	John D. D.	Slanes Street Knightsbridge	40
Dodson	Michael Esq ^r	{ Boswell Court } { Carey Street London }	10
Dudley	Thomas	Stafford	1
Eastwick	John Rev ^d	Ashwick	3
Fyche	Lewis Disney Esq ^r	Danbury Place Essex	61
Goastree	Mary		2
Gough	John	Perry Hall near Birmingham	10
Gresley	Dame Wilmot		11
Halls	Geo. Edward M ^r	Mincing Lane London	3
Hall	Samuel	Teddlesly Park Staffordshire	5
Hayes	Thomas ^{now the} Property of } M ^r . James Purdy }	Wolverhampton	50
Hobhouse	Benjamin Esq ^r	Flarham House near } Chippensham Wilts }	3
Hollis	Timothy Esq ^r ^{now the} } Property of Hollis & Edwards Esq ^r }	Things Road Bedford Row	10
Hood	Edmund	Lawrence Mountney Hill	1

Horton	Francis		
Horton	Eusebius Esq.	Catton	17
Jepson	John	Graisley Staffordshire	14
Jepson	Elizabeth	Wolverhampton	1
Jones	William & now the Property of John Tyndall Esq.	Nettlecombe near Taunton Somersetshire	3
Jones	Thomas	Wolverhampton	2
Jones	Joseph Jun.	ditto	2
Howan	John Esq.	Lincoln Street London	36
Lane	John Esq.	Lincoln's Inn, London	19
Lane	Thomas M ^r . Solicitor	Goldsmiths' hall London.	17
Langston	James Houghton Esq.	Bedford Square London	0
Lindsey	Rev. Theophilus	Essex Street London	5
Littleton	Sir Edward Bar.	Juddesley Park Staffordshire	100
Loveden	Loveden Edward Esq.	Buscot Park Berks	25
Lowe	William Drury	Bread Street London	25
Monckton	Honble Edward	Upper Grosvenor S. London	6
Perry	James Merc.	Wolverhampton	50
Perry	Mary	ditto	1
Petit	Catharine Letitia	Great Marlbro S. London	10
Petit	Mary Ann	Charlotte Street London	10
Prattinton	William Esq.	Bewdley	4
Radnor	Jacob Earl of	Coleshill Berks	10
Rollleston	Robert Esq.	Mincing Lane London	05
Russell	Henry Esq.	Lincoln's Inn, London	20
Sargent	John Esq.	Woolavington Sussex	20
Shadwell	Lancelot Esq.	Lincoln's Inn London	20
Shadwell	Esther	Charlotte Street. 2 ^d	5
Shey	Samuel Esq.	Bewdley	5
Stafford	Rev. James	Penkridge Staffordshire	10
Stafford	Joseph Baskerville	Southwark	1
Stevenson	William Esq.	Queen Street Cheapside	18
Stevenson	William & John Collins	ditto of Stafford	2
Walhouse	Moreton Esq.	Hatfield	10
Willson	George M ^r .	Lymonds Inn London	4

The preceding report and the several proceedings and resolutions of the Committee having been read, Resolved that the same be approved. 300.

Resolved that Sir Edw. Littleton Bar. Edw. Loveden Loveden Esq. John Raymond Barker Esq. M^r. John Carter, M^r. Jam. Perry Lowbridge Bright Esq. M^r. Thomas Lane, the Rev. Doctor Disney, Robert Rolleston Esq. M^r. Black John Chalie Esq. Christopher Chambers Esq. & Benj. Hobhouse Esq. be and they are hereby

lected a Committee for conducting the works and managing the affairs of this Canal Navigation Company

That the General Meeting of Proprietors be adjourned to the first Tuesday in October next to be held at Brimscombe-Port-house.

	Shares.
John Disney. - - -	40
D ^o for John Chalic. -	100
D ^o for Matthew Chalic -	50
D ^o for Michael Dodson -	10.
D ^o for Lewis Disney Fytche -	61.
D ^o for George Aupere. -	50.
Lowbridge Bright -	55
D ^o for G. E. Stales -	3
D ^o for Eusebius Horton -	17
John Farther -	3
James Black -	5.
D ^o for Frances Chambers -	50
D ^o for Sophia Chambers -	30
D ^o for Chr. ^r Chambers -	60
D ^o for R. ^t Rottleston -	85
D ^o for Mary anne Pitt. -	10.
	<u>627</u>
	627

1793. }
Oct: 1. }

At a General Meeting of the Proprietors of the Thames & Severn Canal Navigation held at Brimscombe Port House on Tuesday the 1st of October 1793.

1. Resolved. That the Committee of this Company be desired to attend to the Notices given for Applications to Parliament in the Ensuing Sessions to see how far the Proposed Canals may affect the Interest of this Company and to Act accordingly. By Petitioning Parliament either for or against such proposed Canals as the Committee may deem expedient and that this Company will defray the Expences incurred by such proceedings.

2. Resolved. That it appears to this Assembly that the Sum of £28000. only has been raised in consequence of the Powers given by the late Act Authorizing the Company to Borrow an additional Sum of 60 Thousand Pounds But that the further Sum of £8000. should be forthwith Borrowed on Mortgage to discharge the present demands on the Company, and complete the necessary Works.

3. Resolved that It further appears to this Assembly that the most vigorous Exertions are requisite for Promoting the Trade of this Company and that the Sum of 12 Thousand Pounds ought to be raised with all possible dispatch for the above purpose in addition to the present Stock of Boats and Stores which the Clerk of this Company shall take proper Schedules & Estimates to lay before the Committee of this Company on the 1st day of November next.

4. That the Trading Committee hereafter Named be desired to Borrow the said Sum of Twelve Thousand Pounds on the same Securitys or better if now or hereafter Counsel Learned in the Law can advise better, and Protected by the same Indemnity or better. if Counsel as above Named can so devise or Advise and also subject to the same Regulations for the Company to receive the whole Profits Obtained from Trade as by the Order

Order of two General Assemblies - One held at the Butts -
at Fairford on the 7 of October 1788. And the other held at
the same Place on the 7th of April 1789. Preference being
thereunto had will Particularly appear -

The following Gentlemen having been Appointed at the above
General Assemblies as a Trading Committee, they are hereby
Continued Viz:

Sir Edward Littleton Baronet.

Edward L. Loveden Esq^r

M^r. John Carter

M^r. James Perry

M^r. Christ^l. Chambers

M^r. Lowbridge Bright

M^r. James Black

M^r. John Chalie

together with the Additional Proprietors as follows.

John Raymond Parker

M^r. Matthew Chalie

M^r. Lancelot Shadwell.

M^r. Hobhouse

M^r. Rob^t. Rolleston.

M^r. Alexander Higgenson

William Barrett

Morton Wallhouse

M^r. Gabriel Clermont

Rev^d. James Stafford

Honble Edw^d. Monckton

Thomas Herrick

John Sargent Esq^r

John Jesson.

That the said Committee do Act in the following divisions Viz

In London

Christ^l. Chambers

John Chalie

M^r. Chalie

Lancelot Shadwell

Robert Rolleston

Alia^d. Higgenson

Gabriel Clermont

John Sargent

James Black

in London

to Meet the 15th day of November at Brunsiombe Post or any other
Convenient Place.

At Brimscombe or any other convenient Place
Edward L. Loveden Esq^r
John R. Barker
John Carter
Benjamin Hobhouse - } 20th of November

at Bristol or any other convenient Place -
Lowbridge, Bright
Mr. Lindall ~~Warr~~
Mr. Hobhouse
Samuel Key.

or any other convenient Place -

at Newport or any other convenient Place

Sir Edward Littleton, Baronet
Morton Walthouse
James Perry
Brant Monckton
Rev^d James Stafford
Thomas Herrick
Mr. John Jepson.

} 21st of November

And that the said Committee do correspond together and
Act as they shall see best for the forwarding the Interest of this
Canal Trade.

Resolved That a Circular Letter be Written to every Proprietor
of this Company. Stating the 2^d Resolution for Borrowing
8000. £ and urging the Absolute necessity of an immediate
Advance in Support of the Canal and requesting an early
Answer, respecting the Sum each Individual may choose
to Advance, and that Mortgages of £100. and Upwards will
be granted -

And That a Circular Letter Stating the ^{3^d} Resolution of
this day respecting the Trade be Written to the Members of
the Trading Committee thereby appointed -

Ordered that all Ashes & Manure carried on the Canal
between Cricklade & Seachlade shall Pay from the 1st of
November to the first of June, only One Farthing per Ton
per Mile -

Resolved That Sir Edward Littleton Bart^r Edw^d Lovelace Esq^r
 J^r R. Barker Esq^r M^r James Perry M^r Lowbridge
 M^r Alexander Higginson. Rev^d Doctor Disney^{Bright}
 M^r Robert Rolleston. M^r James Black. M^r John
 Chalie. M^r Christopher Chambers M^r Benj^m Holhouse
 M^r John Carter be, and they are hereby, Elected a
 Committee for conducting the Works and managing
 the Affairs of this Navigation Company.

Adjourned this General Meeting to be held in London
 at M^r Christopher Chambers's House Mincing
 Lane on Friday the 29 day of Novem^r 1793.

Chris ^r Chambers	60
Do for Robert Rolleston	75
Do for Rev ^d Dr John Disney	50
Lowbridge Bright	53
Do for Eusebius Horton	17
Higginson	36
James Black	5
Do for John Chalie	100
Do for Francis Chambers	50
Do for Sophia Chambers	30
James Perry	100
Do for Sir Edw. Littleton Bart	100
Do for Moreton Walthoung	10
Do for Rev ^d James Stafford	10
Do for M ^r John Lefson	10

1793. }
 Nov: 29. }

At a General meeting of the proprietors of the Thames & Severn Canal navigation holden by adjournment at the house of Christ^r Chambers Esq^r Minerva Lane on Friday the 29th Novem^r 1793

" The Committee reported that they had endeavoured to obtain a Loan to this Company of a sufficient sum of money for the completing their works and establishing the carrying of the Trade on the Canal, but that on account of the present scarcity of money had not been able to procure ~~any~~ it, and therefore recommended a special General meeting of the proprietors to be called in London as soon as conveniently might be for the purpose of considering the proper means of procuring such money, in order to answer the present exigencies, and to promote the general benefit of the Company -

Circular letters giving notice of this adjourn'd meeting not having been sent to the proprietors agreeably to the directions of the last meeting -

Resolved. That such omission is another reason for approving the calling a special General meeting.

Resolved. That the notice of the propose special General meeting and of all future special Gen^l meetings, to be signed by Ten or more proprietors, be given by printed letters sent to each proprietor by the General or penny post according as their present or future proper address can be procur'd.

	Shares		
Matthew Chalie	58	James Black	5
Christ ^r Chambers	60	ditto for Francis Chambers	50
John Chalie	100	ditto for Sophia Chambers	30
John Disney	50	Geo: Edw ^d Huley	4
D ^o for L Disney & Fytche	61	Robert Holliston	75
D ^o for Geo: Aufrene	50		164
	379	Pro ^o forward	379
			543

1793.
Dec: 20.

At a Special General Meeting of Proprietors of the Thames & Severn Canal Navigation holden at the Crown & Anchor Tavern in the Strand London on Friday the 20th day of December 1793. Present

E. L. Loveden Esq. — 25	Bro ^r forwards — 195
Geo. Aupere — 47	M ^r . Bhalie — 58
John Lane — 19	M ^r . Barrett — 11
M ^r . Dodson — 10	Geo. Wilson — 4
H ^r . Russell — 20	J ^y . Benyon — 2
Rev ^d . D ^r . Dismay — 50	L ^{td} . Shadwell — 20
B ^y . Bate — 3	C ^{ts} . Chambers — 60
Rev ^d . In ^o . Eastwick — 3	J. Bhalie — 100
J. S. Salt for M ^r . Stevenson 18	J ^o . Black — 5
195	G. & Hales — 4
	459

Resolved - that it is extremely expedient & advantageous & for the benefit of the Thames & Severn Canal Navigation forthwith to raise the sum of £20,000 for the purpose of completing the unfinished works & promoting the Trade of the Canal & that it is the unanimous opinion of the company present who are Proprietors of 459 Shares (the whole consisting of 1300) that the best mode of raising such sum is by a subscription of 15 £ per share & the present company agree to furnish their quota if $\frac{2}{3}$ rd of the Proprietors consent to do the same —

Resolved that the preceding resolution be printed and a copy sent to each of the Proprietors requesting an answer to be sent to M^r. Stevenson Esq. Queen St. Cheapside (under cover to E. L. Loveden Esq.) on or before Thursday the 26th Inst —

Resolved that this meeting be adjourned to Friday

The 27th Instant when the company of each Proprietor
is particularly requested at the Crown & Anchor Tavern
in the Strand—

Resolved that the above 15 ^{Share} ~~Shares~~ be paid by three
installments the first to be paid on or before the 4th of
January ~~next~~ The second on or before the 4th April &
the third on or before the 4th of July ~~next~~

W. Gordon	25 Shares
John Chalie	100
W. Dodson	20
John Disney	50
Chris Chambers	60
Brownlow Bate	3
James Black	5.
Geo. Edw. Hales	4.
Chris Chambers for Robert Rolleston	75
John Disney for Lewis Disney Hylcke	2 60
James Black for Francis Chambers	50
D. for Sophia Chambers	30. —
Geo Wilson	4.
J. G. Bryson	2.
Sank Shadwell	20.
Geo. Aufrere	47
Matthew Chalie	58 —
John Lane	19
H. Russell	20
	662

1793. }
Dec: 27. }

At a Special General Meeting of Proprietors of the Thames and Severn Canal Navigation holden by adjournment at the Crown and Anchor Tavern in the Strand London on Friday the 27th day of December 1793. Present

E. L. Loveden	25	Brought forward	261
C. Chambers	60	J. R. Barker	3
John Chalio	100	W ^m Donne	10
B ^m Bate	3	S. N. Benyon	2
Mich ^l Dodson	10	Jn ^o Hayes Petit	5
J ^r Black	5	Sant Shadwell	20
Rev ^d D ^r Disney	50	Geo. Auprow	47
Geo Wilson	4	Matt ^m Chalio	58
Geo Edw ^d Hales	4	John Lane	19
	<u>261</u>		<u>425</u>

This meeting having received from the following absent Proprietors their answers to the resolutions of the last special General Meeting holden on the 20th instant signifying their concurrence in the proposed loan of £15 # Share

W ^m Barrett	11	Brought forward	211
Low. Bright	55	S ^r Edw ^d Littleton	100
John Carter	3	J. H. Langston	8
Geo Clairmont	20	Hon ^{ble} G. Monckton	6
Hollis Edwards	10	M ^{rs} M. A. Petit	10
L. D. Fytche	61	M ^{rs} H. L. Petit	5
Lady W. Guesley	11	M ^{rs} E. Shadwell	5
B. Holhouse	3	Rev ^d Jas Stafford	10
Henry Russell	20	Moreton Walkhouse	10
Tho. Lane	17	Rev ^d Geo Eastwick	3
	<u>211</u>		<u>368</u>

The Proprietors now present taking into consideration the urgent occasion for the proposed loan and the reasonable expectation from several proprietors whose complete assent has been postponed & from other absent proprietors whose

answers have not been received) that two thirds of the Proprietors will concur therein - Do unanimously Resolve to advance upon Mortgage their quota on their respective shares at 5 p^{cent} as authorised by act of parliament -

Resolved, that the Resolutions of this meeting be printed and copies sent to all the Proprietors and such of them as have not answered the last letter are hereby requested to send an answer to the present^{directed} to Mr Stevenson Esq^r Queen Street Cheap side London / under cover to C. L. Loveden Esq^r Ab P. / on or before Thursday the 2^d day of January next.

Resolved, that the first Installment of £5 p Share be paid at the above Mr Stevenson's Esq^r on or before Saturday the 4th day of January next.

Resolved that such proprietors as do pay in all or any part of their second and third Installments sooner than the days above fixed shall receive Mortgages for the same accordingly -

W. Mordey 25 Shares

John Disney. 50.

— for Lewis Disney Fyfeche 61.

John Hayes Petit 5.

J^r J. L. Petit 5

D^o M. A. Petit 10

Lant. Shadwell 20

D^o for Miss C. Shadwell 5

Chris Chambers 60

Lant. Shadwell for } 20

Mary Russell —

Chris Chambers for } 75

Robert Rolleston

336

Pr^o favorid — 336

John Lane 19

D^o for Tho Lane 17

J. G. Benyon — 2

John Chalib — 100

John Chalib fan } 8.

Jam H. Langston } 28.

Esq^r J. L. Bispier

Geo Wilson — 4

Brownlow Bate 3

517

1794.
April 1.

At a General Meeting of the Proprietors of the Thames & Severn Canal Navigation, held at Brimscomb-Port House on Tuesday the 1 day of April 1794.

The several proceedings of the Committee of the Company of Proprietors of this Canal Navigation, having been read from the entries thereof:

1 Resolved, that the same be approved by this Meeting.

2 Resolved, that an Accountant, be employed to state in an account Current Book, all accounts open in the Thames & Severn Canal Ledger, in order to their being duly closed in the said ledger, under the direction of M^r. Samuel Smith.

Resolved, that the Tonnage on Flints, be in future reduced to one shilling & two pence for the whole length of this Canal; and a penny p^r ton p^r mile for any intermediate distance.

Resolved, That S^r. Edward Littleton Bart. E. L. Loviden Esq^r. M^r. Mathew Chatie, M^r. Brownlow Bate M^r. James Perry, Lowbridge Bright Esq^r. Rev^d. Doctor Disney, M^r. John Chatie, M^r. Christopher Chambers, M^r. Benjⁿ. Hobhouse, M^r. John Carter, M^r. James Black, M^r. Robert Rolleston be, and they are hereby elected a Committee for conducting the Works and managing the affairs of this Navigation Company.

Adjourned, this General Meeting to the first Tuesday in October next, to be held at Brimscomb-Port House

Chris ^t Chambers	60 Shares	Mathew Chatie	58.	James Black	5.
for Rev ^d John Disney	50	for Martha Higginson	36.	for Brownl. Bate	3.
for James Perry	100	for John Chatie	100.	for Fran ^s . Chambers	50
for Geo. Aupere	47	for Robert Rolleston	75.	for Sop. Chambers	30
for John Sargent	20	for J. E. Kales	4.	for Low. Bright	55.
		for Lewis Bishop	26.		
	277.		299.		143
	299				
	143				
	719	Shares			

1794.
May 20th

At a Special General Assembly of the Proprietors of this navigation holden at the house of M^r Sells No 217 Upper Thames Street London. May 20. 1794 for the purpose of appointing a Treasurer in the room of Will^m Stevenson Esq^r who had signified by Letter addressed to the Committee of this Company on the 11th February last, his intention of resigning the Office of Treasurer to this Company. -

Will^m Stevenson Esq^r Treasurer being present having resigned his office of Treasurer and his resignation being now accepted accordingly

Resolved. That William Smith Esq^r one of the Partners in the house of Mess^{rs} Samuel Smith, Sons & Company in Lombard Street be appointed Treasurer and Banker to this Company. -

Resolved. That the said Will^m Smith Esq^r do give security to this Company in the sum of Ten Thousand pounds being the same as was given by Will^m Stevenson Esq^r the late Treasurer and that he do deliver such security to the Committee at their next meeting -

M^r Stevenson having produced the following Statement of his Account Vid^l

Amount of sums received since the 7 th December last when a balance was struck & approved	£12012. . . .	
Deduct Balance due to M ^r Stevenson 7 Decem ^r last	160. 13. 2 ¹ / ₄	
Amount of sundry payments since 7 Dec ^r last to this day	<u>9836. 2. . . .</u>	9996. 15. 2 ¹ / ₄
		<u>£ 2015. 4. 9¹/₄</u>

Resolved that the same be approved and that he do pay the balance being the sum of Five Thousand Fifteen pounds Four Shillings and nine pence three Farthings into the house of Mess^{rs} Samuel Smith Sons & Company upon the

The preceding security, being given, for the Account
of the Thames and Severn Canal Company.

John Disney. —	50. Shares.
for Lewis Disney Hythe	61.
W. Littleton —	100.
Robert Rolleston	75.
ditto for Genl. Horton	—
M. Stevenson —	18
Matthew Chalie	58.
James Black —	5.
D. for Brown. Bate —	3.
D. for Fran. Chambers	50.
D. for Sophia Chambers	30.
D. for Low. Bright. —	55.
John Chalie —	100
	<hr/> 600

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1794.
Oct. 7.

At a Gen^l Meeting of the proprietors of the
Thames & Severn Canal Navigation holden
at Brimscombe Post house on Tuesday
the 7th Day of Oct^r 1794.

The sev^l proceedings of the Committee of the
Company of proprietors of this Canal Navigation
having been read from the entries thereof,

Resolved that the same are approved by this
Meeting.

The Names & Addresses of the severall proprietors,
& the number of shares holden by each, according
to the last accounts of the same, ^{(Dated Sept 29. 1794) 25 March 1795} rec^d from W^m Smith Esq^r
the Treasurer, by whom the transfered book is kept, are as
follows. And it is Resolved that the same be accordingly
entered in this Book. Viz^t.

			Shares
Atkinson	Jasper Esq ^r	Aldermanbury London	4
Aupere	George Esq ^r	Chelsea Middlesex	47
Barnett	William M ^r	Old Pat ^l Yard Westminster	11
Bate	Brownlow Esq ^r	Chelsea Middlesex	3
5. Baylis	Tho ^s M ^r	Stroud Gloucestershire	1
Benyon	Sam ^l Yates Esq ^r	Lincoln's Inn London	2
Black	James M ^r	Christ ^l Church Surrey	5
Boswell	Lewis John Esq ^r	Bath	26
Bowdler	John Esq ^r	Seven Oaks Hert ^l	20
10. Bright	Lewbridge Esq ^r	Bristol	55
Bright	John M ^r	Tooting Surrey	2
Bryan	Sam ^l M ^r	Oldbaptist St John Westminster	2
Carter	John M ^r	Fairford Gloucestershire	3
Chalie	John Esq ^r	Bedford Square London	100
15. Chalie	Matthew Esq ^r	Mincing Lane do	58
Chambers	Christopher Esq ^r	do " " "	60
Chambers	Sophia M ^r	do " " "	30
Chambers	Frances M ^r	do " " "	50
Clarrmont	Gabriel Esq ^r	Green St. Blackfriars London	20
20. Croft	Elizabeth M ^r	King St. Covent Garden, D ^o	2
Croft	Francis M ^r	do " " "	2
Croft	Mary Ann M ^r	do " " "	2
	Car ^d forward		505