

At a General Assembly of the Proprietors of the Thames & Severn Canal Navigation holden by adjournment at their Office No 217 Upper Thames Street London on Tuesday the 5<sup>th</sup> day of April 1803.

## Present

The Rev<sup>d</sup> Dr Disney in the Chair.

William Stevenson Esq<sup>r</sup>  
Matthew Chalie Esq<sup>r</sup>  
Brownlow Bate Esq<sup>r</sup>  
Thomas Lane Esq<sup>r</sup>  
Lancelot Chambers Esq<sup>r</sup>  
John Stevenson Salt Esq<sup>r</sup>  
John Disney J<sup>r</sup> Esq<sup>r</sup>  
Robert Rolleston Esq<sup>r</sup>

Proxies

Sir Edwards Littleton Bart  
John Chalie Esq<sup>r</sup>  
Lowbridge Bright Esq<sup>r</sup>  
Lewis Disney Fyfe Esq<sup>r</sup>  
Kollis Edwards Esq<sup>r</sup>  
John Lane Esq<sup>r</sup>  
The Ex<sup>rs</sup> of Geo Aufiere Esq<sup>r</sup>  
M<sup>rs</sup> J Chambers  
M<sup>rs</sup> F Chambers  
E L Loveden Esq<sup>r</sup>  
Moreton Walhouse Esq<sup>r</sup>  
Stevenson & Collins Esq<sup>rs</sup>  
Rev<sup>d</sup> E Stafford

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

Resolved - That the same be approved by this assembly. -

The conveyance of the part of the Hill house farms contracted to be sold to M<sup>r</sup> Richard Harris as entered in the Minutes of the Committee Register, this day read & confirmed, having been produced & laid before this General Assembly and appearing to have been already signed by Sir Edwards Littleton Bart and Lowbridge Bright Esq<sup>r</sup> Resolved that James Perry Esq<sup>r</sup> be and he is hereby authorized & requested also to sign the same and that they be forthwith transmitted to him for that purpose. -

Resolved. That for Edw<sup>d</sup> Littleton Bart Lowbridge Bright Esq<sup>r</sup>  
 John Chalie Esq<sup>r</sup> Rev<sup>d</sup> Dr Disney Robert Rolleston Esq<sup>r</sup> Matthew  
 Chalie Esq<sup>r</sup> Lancelot Shadwell Esq<sup>r</sup> John Lane Esq<sup>r</sup> William  
 Stevenson Esq<sup>r</sup> John Stevenson Salt Esq<sup>r</sup> Lancelot Chambers  
 Esq<sup>r</sup> Edward Loveden Loveden Esq<sup>r</sup> & Brownlow Bate Esq<sup>r</sup>  
 be; and they are hereby elected a Committee for conducting the  
 works & managing the affairs of this Canal Navigation

Resolved that this General Assembly be  
 adjourned to Tuesday the 10<sup>th</sup> day of May 1803.

	Shares	$\frac{1}{2}$ Shares
John Disney. — —	20.	34.
D. for Sir Edw. Littleton Bart	100.	100.
D. for Edw. Loveden Loveden	25.	25.
D. for Lowbridge Bright	55.	55.
D. for Macton Welhouse	2.	2.
John Lane — — — —	17	17
D. for John Lane — — — —	19	19
John Disney J <sup>r</sup> . — — — —	16	2
D. for Hollis Edwards — — — —	10	10
D. for Lewis Disney Hythe Esq <sup>r</sup>	61.	61.
Brownlow Bate — — — —	3	
W Stevenson — — — —	10	10
Matthew Chalie — — — —	68	58
D. for John Chalie — — — —	100.	100
J. S. Salt — — — — — —	4	4
D. for W Stevenson & J Collins	2	2
D. for Rev. E Stafford — — — —	7	5
George Edw. Hales — — — —	4	4
Lancelot Chambers — — — —	5	
D. for J. Chambers — — — —	30	
D. for F. Chambers — — — —	40	
Robt Rolleston — — — — — —	85	20
Ditto for Geo. Aufreere — — — —	47	47

At a General Assembly of the Proprietors  
of the Thames and Severn Canal. Navigation holden  
by adjournment at their Office. No. 217 Upper Thames  
Street London on Tuesday the 10<sup>th</sup> day of May 1803

Present.

The Rev.<sup>d</sup> Mr. Disney in the Chair.

Sir Edw<sup>d</sup> Littleton Bart  
John Chalie Esq  
Lancelot Chambers Esq  
Thomas Lane Esq  
J. J. Salt Esq  
Matt<sup>r</sup> Chalie Esq  
Wm Stevenson Esq  
Browlow Bate Esq  
John Lane Esq  
Robt Rolleston Esq  
John Disney Jr Esq  
John Carter Esq

Proxies

Cornelius Denne Esq  
Moreton Walkhouse Esq  
Mrs Higginson  
J. L. Boisdier Esq  
Gab<sup>l</sup> Claremont Esq  
Mrs Chambers  
Mr. J. Chambers  
Stevenson & Collins  
E. Stafford  
Ed. Loveden Esq  
J. Bright Esq  
Lewis Disney Hysche Esq  
Hollis Edwards Esq  
Sir H. Russell  
G. Aupere Esq

That all Stone which now pays a Tonnage of 2<sup>d</sup> of ton shall  
be allowed a drawback as follows viz<sup>t</sup>

Passing from Brimscombport & Chalford to Inglesham 2<sup>d</sup>  
of ton and on all intermediate distances one half penny of ton  
of mile, such drawback only to be allowed on a Certificate  
being produced of 1000 tons having passed the Canal in  
one year by any Company or Individual.

Resolved. That this General Assembly be  
adjourned to Tuesday — the Fourteenth

day of June 1803 -

	Shares	Half Shares
John Disney - - -	20	36
D <sup>o</sup> for Edw. Lovden Lovden	25	25
D <sup>o</sup> for Lowbridge Bright	55	55
D <sup>o</sup> for Moreton Walhouse	2	2
D <sup>o</sup> for Littleton	100	100
D <sup>o</sup> for Cornelius Tene Exp	10	10
John Lane	19	19
D <sup>o</sup> for S. J. R. Ruffels	20	20
John Chalier	100	100
D <sup>o</sup> for Martha Heggins	36	36
D <sup>o</sup> for J. L. Boeker	11	
D <sup>o</sup> for Gab. Clamant Dec	20	20
Thos Lane	17	17
John Disney Jr	16	2
D <sup>o</sup> for Hollis Edwards	10	10
D <sup>o</sup> for Lewis Disney Hatcher	61	61
Brownlow Bate	3	
Robt. Molliston	85	20
Ditto Geo. Anfrere	47	47
Matthew Chalier	68	58
J. S. Salt	4	4
D <sup>o</sup> for W. H. W. & H. W.	2	2
D <sup>o</sup> for Rev. E. Stuffed	7	5
Lancelot Chambers	5	
D <sup>o</sup> for S. Chambers	30	
D <sup>o</sup> for T. Chambers	40	
H. H. Henson	10	10
D <sup>o</sup> for S. H. H.	2	2
John Carter	3	3

876-660

At a General Assembly of the Proprietors  
of the Thames and Severn Canal Navigation holden  
by adjournment at their Office N<sup>o</sup> 217 Upper Thames Street  
London on Tuesday the 14 day of June 1803

Present

The Reverend D<sup>r</sup> Disney in the Chair -

Sir Edward Littleton Bart  
John Chalie Esq  
Thomas Lane Esq  
Robert Rolleston Esq  
Matthew Chalie Esq  
J. J. Salt Esq  
Wm Stevenson Esq  
John Disney jun<sup>r</sup> Esq  
Brownlow Bate Esq  
Lancelot Chambers Esq

Proxies -

E. J. Loveden Esq  
L. Bright Esq  
M. Walhouse Esq  
C. Denne Esq  
Mrs M. Higginson  
J. L. Boister Esq  
J. Clarmon Esq  
J. Aufrere Esq  
Stevenson & Collins  
Rev. E. Stafford  
Mrs J. Chambers  
Mrs F. Chambers  
Hollis Edwards Esq  
Lewis Disney Esq  
John Lane Esq

Resolved. That the report of the Committee on the present  
state of the Company's affairs now read from the Committee  
register be approved, and that the same be printed, and a copy  
thereof, signed by Mr. Jills, be sent to each Proprietor, Mortgagee,  
and Bond-Creditor of this Company -

Resolved. That the sum of £2,312.10 (being a sum  
equal to £2 spent on the Company's debt of £10,125 due on  
Mortgage and on £12,700 due on Bond, amounting together to  
£117,125) be paid by J. J. Salt Esq Treasurer N<sup>o</sup> 80 Lombard  
Street to each Mortgagee and Bond-Creditor on the 15<sup>th</sup> day  
of August Next on account of Interest due to them respectively  
and that he do keep an account, and take receipts accordingly -

Resolved. That this General Assembly entirely appro

of what the Committee have already done towards the relinquishment of the carrying trade, and also of their declared intentions of disposing of the remainder as soon as they shall find the same to be advisable and practicable -

Resolved, That the two preceding resolutions be also printed, and a copy thereof signed by Mr. Mills, be also sent to each proprietor, Mortgagee, & Bond-Creditor of this Company with the Copy of the preceding report. -

Resolved That this General Assembly be adjourned to Tuesday the fourth day of October.

1803

	Shares.	Half Shares
John Disney.	20.	34.
D <sup>o</sup> . Id. Loveden Loveden	25.	25.
D <sup>o</sup> . Lowbridge Bright	55.	55.
D <sup>o</sup> . Moreton wellhouse	2.	2.
J <sup>r</sup> . D <sup>o</sup> . Little	100	100
D <sup>o</sup> . for Cornewall Dene	10	10
John Chalie.	100	100
D <sup>o</sup> . for M <sup>rs</sup> . M. Higginson	36.	36
D <sup>o</sup> . for J. L. Boisier	11.	
D <sup>o</sup> . for G. Clarmant Dec <sup>r</sup>	20.	20
The Lane	17	17
D <sup>o</sup> . for John Lane	19	19
Brownlow Bate	3	
Matthew Chalie	68	58.
Robt. Rolleston	85.	20
D <sup>o</sup> . for Exec <sup>r</sup> . of G. Aufrese	47.	47
W. Stevenson	10	10
J. S. Salt	4	4
D <sup>o</sup> . for W. Shivers & Co. Ltd.	2	2
D <sup>o</sup> . for Rev <sup>d</sup> . Estuffard	7	5
John Disney J <sup>r</sup>	16	2
D <sup>o</sup> . for Lewis Disney Esq <sup>r</sup>	61	61.
D <sup>o</sup> . for Hollis Edward Esq <sup>r</sup>	10	10.
L. Chambers	5	
D <sup>o</sup> . for Mrs. L. Chambers	30	
D <sup>o</sup> . for Mrs. F. Chambers	40	

793-637

N<sup>o</sup> 217 Upper Thames Street London  
1<sup>th</sup> October 1803.

A sufficient number of the Proprietors of the Thames and Severn Canal Navigation not having attended by themselves, or Proxies, at a General Assembly appointed to be holden by adjournment on this day, and at this place. The said General Meeting in pursuance of the Act of Parliament in that behalf made, is further adjourned to this day three weeks being the 25<sup>th</sup> instant, then to be holden at this place. As Witness my hand.

John R Denyer.

P. 212 is missing

Meeting 25 October 1803 (page 1)



Thomas Lane Esq<sup>r</sup> & John Disney Esq<sup>r</sup> be and they are hereby elected a Committee for conducting the works & managing the affairs of this Canal Navigation -

Resolved That this General Assembly be adjourned to Tuesday the 14<sup>th</sup> day of February 1804 -

	Shares.	Half Shares.
John Disney.	20.	34.
D <sup>o</sup> for Sir Edw Lillington Bart.	100	100
D <sup>o</sup> for Edw <sup>d</sup> Loveden Loveden	25	25.
D <sup>o</sup> for Lowbridge & Wright	55	55
D <sup>o</sup> for Morton Walkhouse.	2	2.
Mathew Chalie	58.	58
Ditto for Administration of John Chalie	100.	100
Robt Colleston	85	20
D <sup>o</sup> for Geo <sup>d</sup> of Geo. Aspre	47.	47
John Disney	16	2
John Lewis Disney	61	61
D <sup>o</sup> for Hollis Edwards	10	10
George Edw <sup>d</sup> Tules	4	4
J. J. Salt	4	4
D <sup>o</sup> for W <sup>m</sup> Thoma	10	10
D <sup>o</sup> for W <sup>m</sup> Thoma & Hollis	2	2
D <sup>o</sup> for Rob <sup>t</sup> Stafford	7	5
L. Chambers	5	
D <sup>o</sup> for C. Chambers	60	
D <sup>o</sup> for T. Chambers	30	
D <sup>o</sup> for F. Chambers	40	
D <sup>o</sup> for J. A. Chambers	5	

740 479

At a General Assembly of the Proprietors of the Thames & Severn Canal Navigation holden by adjournment at their Office N<sup>o</sup> 217 Upper Thames Street London on Tuesday the 15<sup>th</sup> day of February 1804.

Resolved. Upon the application of the present Thames Carriers, That in lieu of the different rates of Tonnage at present chargeable upon the several articles of Goods and Merchandize passing from Watbridge to Inglesham (Coal and Grain excepted) the same be consolidated in their Account with this Company at Four Shillings & Sixpence per Ton on all the above articles so passing. to commence on the 20<sup>th</sup> Inst<sup>o</sup>.

Resolved. Upon the same application. That the Housage & Wharfage on the several articles of Goods & Merchandize (Coal & Grain excepted) be consolidated in the same manner at One Shilling per Ton in lieu of the different rates with which they are now chargeable to commence on the 20<sup>th</sup> Inst<sup>o</sup>.

Resolved. That this General Assembly be adjourned to Tuesday the Third day of April 1804.

	Shares	Half Shares
John Disney. - - - - -	30.	34.
D <sup>o</sup> for Sir Edw <sup>d</sup> Littleton Bart <sup>l</sup> - - - - -	100.	100.
D <sup>o</sup> for Lowbridge Bright Esq <sup>r</sup> . - - - - -	55.	55.
D <sup>o</sup> for Edw <sup>d</sup> Loveden Loveden Esq <sup>r</sup> . - - - - -	25.	25.
D <sup>o</sup> for Morton Walhouse Esq <sup>r</sup> . - - - - -	2.	2.
Lancelot Chambers	5	-
D <sup>o</sup> for Sophia Chambers	30	-
D <sup>o</sup> for Frances Chambers	40	-
D <sup>o</sup> for M <sup>r</sup> Chambers	5	-
D <sup>o</sup> for Christopher Chambers	60	-
J. C. Salt	4	4
D <sup>o</sup> for W. Thomson	10	10
D <sup>o</sup> for W. Stearns & John Collins	2	2
D <sup>o</sup> for Rev <sup>d</sup> Egerton Stafford	7	5
John Disney Jr	16	2
D <sup>o</sup> for Lewis Disney Esq <sup>r</sup> Esq <sup>r</sup>	61	61
D <sup>o</sup> for Hollis Edwards Esq <sup>r</sup>	10	10
Carried forward	462	310

	Shares	Half Shares
Robert Rolleston -----	85	20
Ditto for Executors of Geo. Ayscough -----	47	47
Matthew Chales -----	58	58
(Ditto ----- for admint. of St Chales)	100	100
Brought from preceding folio -----	462	310
Total -----	<u>752</u>	<u>535</u>

No. 217 Upper Thames Street London  
— 3<sup>rd</sup> April 1804. —

A sufficient number of the Proprietors of the Thames and Severn Canal Navigation not having attended by themselves, or Proxies, at a General Assembly appointed to be holden by adjournment on this day, and at this place. The said General Meeting in pursuance of the Act of Parliament in that behalf made, is further adjourned to this day three weeks being the 24<sup>th</sup> instant, then to be holden at this place. As Witness my hand,

John R. Demyer  


At a General Assembly of the Proprietors of the  
Thames & Severn Canal Navigation holden by adjournment  
at their Office No. 217 Upper Thames Street London on Tuesday  
the 24<sup>th</sup> day of April 1804 -

Present

The Reverend Dr. Disney in the Chair.

Sir Edward Littleton Bart.  
Lancelot Chambers Esq.  
Lancelot Shadwell Esq.  
Thomas Lane Esq.  
Matthew Chatie Esq.  
John Disney Esq.  
J. S. Salt Esq.  
Rob<sup>t</sup> Rolleston Esq.  
Mr G. E. Hales -

Proxies

Lowbridge Bright Esq.  
E. I. Loveden Esq.  
Moreton Wulhouse Esq.  
Lewis Disney Esq.  
Hollis Edwards Esq.  
Christopher Chambers Esq.  
J. R. Chambers Esq.  
Mrs J. Chambers  
Mrs P. Chambers  
John Lane Esq.  
Mess<sup>rs</sup> Stevenson & Collins  
Rev<sup>d</sup> E. Stafford  
Esq<sup>r</sup> Geo. Aupres Esq.  
Adm<sup>r</sup> John Chatie Esq.

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

Resolved. That the same be approved by this  
Assembly & that Sir Edward Littleton Bart. Lowbridge Bright  
& James Perry Esq<sup>s</sup> be authorized & requested to execute the Lease  
& Release for the sale of Puff Mill & the land adjoining  
severally dated the 26<sup>th</sup> & 27<sup>th</sup> March and mentioned in  
Committee Register this day -

Resolved. That Sir Edward Littleton Bart.  
Lowbridge Bright Esq<sup>r</sup> Reverend Dr. Disney, Robert  
Rolleston Esq<sup>r</sup> Matthew Chatie Esq<sup>r</sup> Lancelot Shadwell  
Esq<sup>r</sup> John Lane Esq<sup>r</sup> William Stevenson Esq<sup>r</sup> John Stevenson  
Salt Esq<sup>r</sup> Lancelot Chambers Esq<sup>r</sup> Edward Loveden Loveden

Esq. Thomas Lane Esq. & John Disney Esq. be and they are hereby elected a Committee for conducting the works & managing the affairs of this Canal Navigation.

Resolved That this General Assembly be adjourned to Tuesday the 12<sup>th</sup> day of June 1804

	Shares.	Half Shares
John Disney	30	34
D <sup>o</sup> for Lowbridge Bright	55	55
D <sup>o</sup> for L. Lovden Lovden	25	25
D <sup>o</sup> for M. Walhouse	2	2
J. Edw. Littleton	100	100
Lancelot Shadwell	15	20
John Disney J <sup>r</sup>	16	2
D <sup>o</sup> for Lewis Disney ffytche	61	61
D <sup>o</sup> for Hollis Edwards	10	10
Lancelot Chambers	5	
D <sup>o</sup> for L. Chambers	60	
D <sup>o</sup> for J. Chambers	30	
D <sup>o</sup> for F. Chambers	40	
D <sup>o</sup> for M. Chambers	5	
George Edw. Hales	4	4
Thos Lane	17	17
D <sup>o</sup> for John Lane	19	19
J. S. Salt	4	4
D <sup>o</sup> for W. Stevens & D <sup>o</sup> Collins	2	2
D <sup>o</sup> for Rev <sup>d</sup> E. Stafford	7	5
Robt. Rolleston	85	20
D <sup>o</sup> for Secy <sup>r</sup> of Treas <sup>r</sup> of Treas <sup>r</sup>	47	47
Matthew Chelce	58	58
Ditto for adm <sup>r</sup> of D <sup>o</sup> Hales	100	100
<b>Totals</b>	<b>797</b>	<b>585</b>

At a General Assembly of the Proprietors  
of the Thames & Severn Canal Navigation holden by  
adjournment at their Office N<sup>o</sup> 27 Upper Thames Street  
London on Tuesday the 12<sup>th</sup> day of June 1804

Present

Sir Edward Littleton Bart. in the Chair.

Rev<sup>d</sup> D<sup>r</sup> Disney  
Cancelot Chambers Esq<sup>r</sup>  
Matthew Chulie Esq<sup>r</sup>  
J. I. Salt Esq<sup>r</sup>  
Thomas Lane Esq<sup>r</sup>  
John Disney Esq<sup>r</sup>  
Robert Rolleston Esq<sup>r</sup>

Proxies

Lowbridge Bright Esq<sup>r</sup>  
E. I. Loveden Esq<sup>r</sup>  
Moreton Walhouse Esq<sup>r</sup>  
Representative of C. Chambers Esq<sup>r</sup>  
d<sup>o</sup> " J. R. Chambers Esq<sup>r</sup>  
Mrs J. Chambers  
Mrs F. Chambers  
Mess<sup>rs</sup> Stevenson Hollins.  
Rev<sup>d</sup> E. Stafford  
Wm. Stevenson Esq<sup>r</sup>  
Adm<sup>r</sup> of John Chulie Esq<sup>r</sup>  
John Lane Esq<sup>r</sup>  
Lewis Disney Fytche Esq<sup>r</sup>  
Hollis Edwards  
Es<sup>r</sup> of G. Aufiere Esq<sup>r</sup>

Resolved. That the report of the Committee on the present  
state of the Company's affairs now read from the Committee  
register be approved, and that the same be printed, and a  
copy thereof, signed by Mr Sills be sent to each Proprietor  
Mortgagee & Bond Creditor of this Company.

Resolved. With the consent of 8 subscribers now  
present by themselves or friends, and the reasonably pre-  
sumed concurrence, of the other two. That the sum of  
£2000 borrowed by this company for purchasing coal  
and secured to the several subscribers by Bill of Sale  
dated 3<sup>d</sup> October 1797. be paid off as soon as conveniently  
may be by a certain proportion of the same in each  
year, according as the Committee shall find to be expedient.

and that the order of payment to each subscriber be by rotation determined by ballot -

Agreeably to the preceding resolution the order of payment was accordingly determined by ballot, as follows

- 1 Thomas Lane
- 2 Assignees of W Smith
- 3 Willm Stevenson
- 4 Matthew Chalie
- 5 Adm<sup>r</sup> of C Chambers
- 6 Lowbridge Bright
- 7 Rev<sup>d</sup> John Disney
- 8 Adm<sup>r</sup> of John Chalie
- 9 John Lane
- 10 Sir Edw<sup>d</sup> Littleton

Resolved. That the sum of £2342.10 (being a sum equal to 2 $\frac{1}{2}$ % Cent on the Company's debt of £104,425, due on Mortgage, and on £12,700. due on Bond, amounting together to £117,125) be paid by John Stevenson Salt Esq. Treasurer N<sup>o</sup> 80 Lombard Street, to each Mortgagee and Bond-Creditor on the 13<sup>th</sup> day of August next, on account of Interest due to them respectively, and that he do keep an account, & take receipts accordingly -

Resolved. That the last preceding resolution be printed and sent to each proprietor, Mortgagee, & Bond Creditor of this Company along with the report -

Resolved. That this General Assembly be adjourned to Tuesday the 2<sup>nd</sup> day of October 1804.

	Shares	half Shares
W <sup>m</sup> Littleton	100	100
Robert Colleston	85	20
D <sup>o</sup> for Exec <sup>rs</sup> of Geo. Mufson	47	47
John Disney	30	34
D <sup>o</sup> for Lowbridge Bright	55	55
D <sup>o</sup> for Edw <sup>d</sup> Loveden Loveden	25	25
D <sup>o</sup> for Norton Salhouse	2	2
	344	283



Best over £ 344 283

	Shares	half shares
Lancelot Chambers		
D <sup>o</sup> for Christopher Chambers	5	
D <sup>o</sup> for Sophia Chambers	60	
D <sup>o</sup> for Frances Chambers	30	
D <sup>o</sup> for M Chambers	40	
	5	
Matthew Chace	58	58
Ditto for the Administration of John Chace	100	100
J. S. Salt	4	4
D <sup>o</sup> for Wm Stevenson & J. Collins	2	2
D <sup>o</sup> for Wm Stevenson	10	10
D <sup>o</sup> for Rev. E. Stafford	7	5
Tho Lane	17	17
D <sup>o</sup> for John Lane	19	19
John Disney Jr	16	2
D <sup>o</sup> for Lewis Disney Esq.	61	61
D <sup>o</sup> for Hollis Edwards Esq.	10	10
Total	788	571

N<sup>o</sup> 80 Lombard Street London

Tuesday the 2<sup>nd</sup> October 1804. —

A sufficient number of the Proprietors of the Thames & Severn Canal Navigation, not having attended by themselves or Proxies, at a General Assembly appointed to be holden by adjournment on this day and at this place. The said General Meeting in pursuance of the Act of parliament in that behalf made, is further adjourned to this day three Weeks being the 23<sup>rd</sup> Instant — then to be holden at this place. — As Witness my hand

J. W. Sills

At a General Assembly of the Proprietors of the Thames & Severn Canal Navigation holden by adjournment at the House of John Stevenson Salt Esq<sup>r</sup> Lombard Street London on Tuesday the 23<sup>rd</sup> day of October 1804.

Present

Robert Rolleston Esq<sup>r</sup> in the Chair

Matthew Chate Esq<sup>r</sup>  
 Samuel Chambers Esq<sup>r</sup>  
 John Stevenson Salt Esq<sup>r</sup>  
 John Disney Esq<sup>r</sup>  
 Thomas Lane Esq<sup>r</sup>  
 Rev<sup>d</sup> Doctor Disney

Sir Edw<sup>d</sup> Littleton Bart  
 Lowbuds Bright Esq<sup>r</sup>  
 Edw<sup>d</sup> Snowden Snowden Esq<sup>r</sup>  
 Morison Wallace Esq<sup>r</sup>  
 Adm<sup>l</sup> John Chate Esq<sup>r</sup>  
 John Stevenson Esq<sup>r</sup>  
 Rev<sup>d</sup> Egerton Stafford  
 John Lane Esq<sup>r</sup>  
 Esq<sup>r</sup> C Chambers Esq<sup>r</sup>  
 Mrs Sophia Chambers  
 Mrs Frances Chambers  
 Mr Chambers Esq<sup>r</sup>  
 Lewis Disney Tythe Esq<sup>r</sup>  
 Hollis Edwards Esq<sup>r</sup>  
 Esq<sup>r</sup> George Anpre Esq<sup>r</sup>

See the  
 next leaf

Præses

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

Resolved that the same be approved by this Assembly.

Resolved that this General Assembly be adjourned to

	Shares	Half P.
Robert Rolleston	85	20
Ditto for Execut <sup>s</sup> of Geo. Anpre	47	47
Matthew Chate	58	58
Ditto for the Adm <sup>l</sup> of John Chate	100	100

Brought Over

~~Samuel Chambers~~

~~D<sup>o</sup> Christ Chambers~~

~~D<sup>o</sup> Sophia Chambers~~

~~D<sup>o</sup> Frances Chambers~~

~~D<sup>o</sup> J<sup>r</sup> Chambers~~

~~J. S. Salt~~

~~D<sup>o</sup> for M<sup>r</sup> Stevenson~~

~~D<sup>o</sup> for D<sup>o</sup> & J. Collins~~

~~D<sup>o</sup> for Rev<sup>d</sup> E. Stafford~~

~~John Disney J<sup>r</sup>~~

~~D<sup>o</sup> for Lewis Disney Esq<sup>r</sup>~~

~~D<sup>o</sup> for Hollis Edwards Esq<sup>r</sup>~~

<del>5</del>	
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1805

At a General Assembly of the Proprietors of the Thames & Severn Canal Navigation holden by adjournment at the house of John Stevenson Salt Esq Lombard Street London on Tuesday the 23<sup>rd</sup> day of October 1804. —

Present

Robert Rolleston Esq in the Chair

Matthew Chabie Esq  
Lancelot Chambers Esq  
Mr Stevenson Salt Esq  
John Disney Esq  
Thomas Lane Esq  
Rev<sup>d</sup> Doctor Disney Esq

PROXIES

Sir Edward Littleton Bart  
Lowbridge Bright Esq  
Edw<sup>d</sup> Louder Louder Esq  
Moreton Walhouse Esq  
Adm<sup>r</sup> John Chabie Esq  
Mr Stevenson Esq  
Rev<sup>d</sup> Egerton Stafford  
John Lane Esq  
Ed<sup>w</sup> Christ Chambers Esq  
Mrs Sophia Chambers  
Mr Francis Chambers  
J<sup>r</sup> Chambers Esq  
Lewis Disney Pyche Esq  
Wolles Edwards Esq  
Ed<sup>w</sup> George Aubrey Esq

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

Resolved That the same be approved by this Assembly —

Resolved That Sir Edward Littleton Bart — Lowbridge Bright Esq — The Rev<sup>d</sup> Doctor Disney — Robert Rolleston Esq — Matthew Chabie Esq — Lancelot Shadwell Esq

John