

1808.

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 26th day of April 1808.

Present

Proxies

Matthew Chalie Esq.	} Administratrix of y ^e late M ^r Chalie Esq.	
Lancelot Chambers Esq.		
John Stevenson Salt Esq.		
M ^r George Edw. Hales		
		The Rev. John Disney D.D.
		Christopher Chambers Esq.
		M ^{rs} Sophia Chambers
	M ^{rs} Frances Chambers	
	Executors of M ^{rs} Stevenson Esq. dec ^d .	
	J ^r Chambers	
	Exors of M ^{rs} Stevenson & John Collins	
	The Rev. Egerton Stafford	
	Sir Edward Littleton Bart.	

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. Doctor Disney, Robert Rottleston, Matthew Chalie, Lancelot Shadwell, John Lane, John Stevenson Salt, Lancelot Chambers, Edward Lovden Lovden, Thomas Lane, John Disney be and are hereby elected a committee for conducting the affairs of this Company

Resolved that this General Assembly be adjourned to Friday the 27th day of May 1808-

Matthew Chalie	58	38
ditto for the Administratrix of the late M ^r Chalie	100	100
ditto for the Rev. Dr. Disney	20	34
J. S. Salt		
ditto for Sir Edw. Littleton Bart	4	4
ditto as Executor of M ^{rs} Stevenson Esq. dec ^d	100	100
ditto for Will ^m Stevenson & John Collins	10	10
ditto for Rev. Egerton Stafford	2	2
George Edw. Hales	7	5
Lancelot Chambers	4	4
do Christopher Chambers	5	
do Sophia Chambers	60	
do Frances Chambers	30	
do J ^r Chambers	40	
	5	
	<u>445</u>	<u>317</u>

N^o 80 Lombard Street London.
Tuesday the 7th April 1807.

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 Assembly, in pursuance of the Act of Parliament in that behalf made, is further adjourned to this day three weeks being the 28th Instant, then to be holden at this place. As Witness my hand.

Harry Harford

At a General Assembly of the Proprietors of the Thames & Severn Canal Navigation holden by adjournment at the house of John Stevenson Salt Esq^r Lombard street London on Tuesday the 28th day of April 1807

Present

Lancelot Chambers Esq^r
 Matthew Chalie Esq^r
 John Disney Esq^r
 J S Salt Esq^r

Proxies

Christopher Chambers Esq^r
 M^{rs} Sophia Chambers
 M^{rs} Frances Chambers
 Administratrix of John Chalie Esq^r
 The Rev. John Disney D. D.
 Lewis Disney Esq^r
 Abraham Wilkinson Esq^r
 M^r Richard Miller
 Executor of W^m Stevenson Esq^r
 D^r John Collins
 Rev. E Stafford
 Sir Edward Littleton Bart.

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 Knight Esq. The Rev. Doctor Disney, Robert Rolleston, Matthew Chalie, Lancelot Shadwell, John Lane, John Stevenson Salt, Lancelot Chambers, Edward Loveden Loveden, Thomas Lane, John Disney & Brownlow Bate Esquires — be and are hereby elected a Committee for conducting the affairs of this Company —

Resolved, that this General Assembly be adjourned to Tuesday the 6th of October 1807.

	Shares	Half Shares
Matthew Chalie	58	58
Ditto — for administratrix of John Chalie	100	100
Ditto — for the Rev. Dr Disney	20	34
J. S. Salt	4	4
Ditto — for Sir Edward Littleton Bart.	100	100
Ditto — as Executor of W ^m Stevenson Esq ^r dec ^d	10	10
Ditto — for W ^m Stevenson & M ^r Collins	2	2
Ditto — for Rev. E Stafford	7	5
L. Chambers	5	—
do for Chris ^r Chambers dec ^d	60	—
do for Sophia Chambers	30	—
do for Frances Chambers	40	—
do for John Chalie	5	—
John Disney	16	2
do for L. S. Littleton Esq ^r	65	65
do for M ^r Wilkinson & M ^r Hollis Edwards Esq ^r	10	50
do for Richard Miller	4	0
	532	386

1807

N^o 80. Lombard Street London.

Tuesday October the 6th 1807.

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 Assembly in pursuance of the Act of Parliament in that behalf made, is further adjourned to this day three weeks the 27th Instant, then to be holden at this place. — as witness my hand

Harry Harford

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 27th day of October 1807.

Present	Proxies
Samuel Chambers Esq.	Christopher Chambers Esq.
Matthew Chalie Esq.	W ^m Sophia Chambers
John Disney Esq.	M ^{rs} Frances Chambers
John Stevenson Salt Esq.	Administratrix of John Chalie Esq.
	The Rev. John Disney D.D.
	Lewis Disney Esq.
	Abraham Wilkinson Esq.
	Mr. Richard Miller
	Executors of W ^m Stevenson Esq.
	D ^o of D ^o & John Collins.
	Rev. E. Stafford
	Sir Edw. Littleton
	J. R. Chambers

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. Doctor Disney, Robert Rotherston, Matthew Chalie, Samuel Shadwell, John Lane, John Stevenson Salt, Samuel Chambers, Edward Loveden Loveden, Thomas Lane, John Disney

be and are hereby elected a Committee for conducting the affairs of this Company

Resolved that this General Assembly be adjourned to Tuesday the 5th of April 1808

	Shares	Half Shares
Matthew Chalie	38	38
Ditto - - - - - for Administratrix of the late J ^o Chalie	100	100
Ditto - - - - - for the Rev. Dr. Disney	20	34
J. S. Salt	4	4
Ditto - - - - - for Sir Edw. Littleton Bart.	100	100
Ditto - - - - - as Executor of W ^m Stevenson Esq. decd	10	10
Ditto - - - - - for W ^m Stevenson & John Collins	2	2
Ditto - - - - - for Rev. E. Stafford	7	5
Samuel Chambers	5	-
do for C ^r Chambers	60	-
do for S. Chambers	30	-
do for F. Chambers	40	-
do for J. R. Chambers	5	-
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	441	313

1808

N^o 80 Lombard street London
Tuesday the 5th April 1808.

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 Assembly in pursuance
of the Act of Parliament in that behalf made, is
further adjourned to this day three weeks, being the
26th Instant, being then to be holden at this place.
As witness my hand.

Harry Harford

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 26th day of April 1808.

Present	Proxies
Matthew Chalie Esq.	Administratrix of y ^e late J ^r Chalie Esq.
Lancelot Chambers Esq.	The Rev. John Disney D.D.
John Stevenson Salt Esq.	Christopher Chambers Esq.
M ^r George Edw. Hales	M ^{rs} Sophia Chambers
	M ^{rs} Frances Chambers
	Executors of M ^{rs} Stevenson Esq. &c.
	J ^r R Chambers
	Execs of M ^{rs} Stevenson & John Collins
	The Rev. Egeston Stafford
	Sir Edward Littleton Bart.

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. Doctor Disney, Robert Rotherston, Matthew Chalie, Lancelot Shadwell, John Lane, John Stevenson Salt, Lancelot Chambers, Edward Lovden Lovden, Thomas Lane, John Disney be and are hereby elected a committee for conducting the affairs of this Company
 Resolved that this General Assembly be adjourned to Friday the 27th day of May 1808.

Matthew Chalie	58	58
ditto for the Administratrix of the late J ^r Chalie	100	100
ditto for the Rev. J ^r Disney	20	34
J ^r Salt	4	4
ditto for Sir Edw ^d Littleton Bart	100	100
ditto as Executor of M ^{rs} Stevenson Esq. &c.	10	10
ditto for M ^{rs} Stevenson & John Collins	2	2
ditto for Rev ^d Egeston Stafford	7	5
George Edw ^d Hales	4	4
Lancelot Chambers	5	
do Christopher Chambers	60	
do Sophia Chambers	30	
do Frances Chambers	40	
do J ^r Chambers	5	
	<u>445</u>	<u>317</u>

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 Friday the 27th day of May 1808 -

Present
 Thomas Lane Esq.
 Lancelot Chambers Esq.
 John Disney Esq.
 John Stevenson Salt Esq.
 Matthew Chalie Esq.
 John Lane Esq.

Proxies
 Christopher Chambers Esq.
 M^{rs} Sophia Chambers
 M^{rs} Frances Chambers
 J^r Chambers
 Lewis Disney Hyslop Esq.
 Abraham Wilkinson Esq.
 M^{rs} Richard Miller
 Executors of W^m Stevenson Esq.
 &c. & John Collins Esq.
 Rev. E. Stafford
 Sir Edward Littleton Bart.
 Administratrix of M^{rs} Chalie Esq.
 The Rev. John Disney D. D.
 Sir Henry Russell Bart.

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 M^r Harry Harford be sent to each Proprietor, Mortgagee, & Bond Creditor of this Company -

Resolved, that this General Assembly be adjourned to Tuesday the 4th of October next -

	Shares	Half Shares
Matthew Chalie	58	58
Ditto for the Administration of the late M ^{rs} Chalie	100	100
Ditto for the Rev ^d D ^r Disney	20	34
Lancelot Chambers	5	
Do Christopher Chambers	60	
Do Sophia Chambers	30	
Do Frances Chambers	40	
Do J ^r Chambers	5	
John Disney J ^r	16	2
Do for Lewis Disney Hyslop	61	61
Do for Abraham Wilkinson	10	10
Do for Richard Miller	4	
J ^r Salt	4	4
Do for Sir Edw. Littleton Bart.	100	100
Do as Executor of M ^{rs} Stevenson's Decd	10	10
Do for M ^{rs} Stevenson & J ^r Collins	2	2
Do for Rev ^d E. Stafford	7	5
John Lane	17	19
Do for Sir Henry Russell Bart.	20	20
Thos Lane	17	17
	586	442

1808-

N^o. 80. Lombard Street London
Tuesday the 4th October 1808

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
this day & at this place, the said General
Assembly in pursuance of the Act of Parliament
in that behalf made, is further adjourned to this
day three weeks being the 25th Instant, then to
be holden at this place. As witness my hand.

Harry Harford

1808

At a General Assembly of the Proprietors of the Thames & Severn Canal Navigation holden by adjournment at the house of John Stevenson Esq. Lombard street London on Tuesday the 25th day of October 1808

Present

Matthew Chalie Esq.
Lancelot Chambers Esq.
John Stevenson Salt Esq.
Thomas Lane Esq.
Robt. Roltston Esq.

Proxies

Administratrix of y^e late John Chalie Esq. dec.
The Rev. John Disney D.D.
Christopher Chambers Esq. dec.
Mrs Sophia Chambers
Mrs Francis Chambers
Sir Edward Littleton Bart.
Exors of W^m Stevenson Esq. dec.
D^o of D^o John Collins
Rev. Egerton Stafford
J^r Chambers
John Lane 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 Knight Esq. The Rev. Doctor Disney, Robert Roltston, Matthew Chalie, Lancelot Shadwell, John Lane, John Stevenson Salt, Lancelot Chambers, Edward Loveden Loveden, Thomas Lane, John Disney and Thomas Perry Esquires be and are hereby elected a Committee for conducting the affairs of this Company.

Resolved that this General Assembly be adjourned to December 20th 1808

	Shares	Half Shares
Lancelot Chambers	5	
do C. Chambers	60	
do S. Chambers	30	
do F. Chambers	40	
do M. Chambers	5	
Matthew Chalie	58	58
Ditto for Adm ^r of John Chalie	100	100
Ditto for the Rev ^d Dr Disney	20	34
Tho Lane	17	17
do for John Lane	19	19
Robert Roltston	85	20
J. S. Salt	4	4
do as Exor of W ^m Stevenson Esq. dec'd	10	10
do for W ^m Stevenson & J ^r Collins	2	2
do for Sir Edw ^d Littleton Bart.	100	100
do for Rev ^d E. Stafford	7	5
	562	369
* Tho Lane as Executor of W ^m Barrett - 11 - 11		

1808

At a General Assembly of the Proprietors of the Thames & Sworn Canal Navigation holden by adjournment at the house of John Stevenson Salt Esq. Lombard Street London on Tuesday the 20th day of December 1808

Present

Proxies

Matthew Chalie Esq.
 John Disney Esq.
 John Stevenson Salt Esq.
 Thomas Perry Esq.
 James Perry Esq.
 Lewis Hayes Petit Esq.

Administratrix of John Chalie Esq.
 The Rev. D. Disney
 Lewis Disney Dyke Esq.
 Abraham Wilkinson Esq.
 W. Richard Miller
 The Executors of W. Stevenson Esq.
 D^o D^o J. In. Collins
 Sir Edw. Littleton Bart.
 The Rev. Egerton Stafford
 Exor of James Perry Esq. dec.
 Peter Hayes Petit Esq.
 Rev. J. Hayes Petit

Resolved That the bounties allowed on coal sold at Lechlade & bricklade wharfs agreeable to a resolution of a General Assembly held the 28th day of October 1806 be discontinued from the 25th Instant till further orders

Resolved that this General Assembly be adjourned to Tuesday the 7th day of February 1809

	Thames	Sworn Thames
Matthew Chalie	58	58
Ditto	100	100
Ditto	20	34
John Disney	16	2
D ^o for Lewis Disney Dyke Esq.	65	65
D ^o for Ab. Wilkinson	10	10
D ^o for Rich ^d Miller	4	0
Thomas Perry	48	
Thomas Perry as Executor to the late M ^r James Perry	3	
James Perry	64	
Lewis Hayes Petit	5	5
D ^o for Peter Hayes Petit	5	5
D ^o for John Hayes Petit	10	10
J. J. Salt	4	4
D ^o	10	10
D ^o Exor of W. Stevenson Esq. decd	2	2
D ^o for W. Stevenson decd & J. Collins	100	100
D ^o for Sir Edw. Littleton Bart.	7	5
D ^o for Rev. E. Stafford		
	527	406

1804.

At a General Assembly of the Proprietors of the Thames & Severn Canal Navigation holden by adjournment at the house of John Stevenson Salt Esq^r Lombard street London on Tuesday the 7th day of February 1804-

Present

Matthew Chubb^l Esq^r
Thomas Lane Esq^r
John Disney Esq^r
John Stevenson Salt Esq^r

Proxies

Administratrix of John Chubb^l Esq^r Dec^d
The Rev. D^r Disney
John Lane Esq^r
The Executor of W^m Barrett Esq^r Dec^d
Lewis Disney Esq^r
Abraham Withinson Esq^r
M^r Richard Miller
The Executors of W^m Stevenson Esq^r Dec^d
D^r John Collins
Sir Edward Littleton Bart.
The Rev. Egerton Stafford

The Gentlemen appointed to carry into effect the plan recommended by the Committee in the Report of the 24th of May 1808 having produced to this General Assembly a petition to Parliament for that purpose, to the following effect.

To the Honourable the Commons of the United Kingdom of Great Britain & Ireland in Parliament assembled.

The humble petition of the Company of Proprietors of the Thames & Severn Canal Navigation

Sheweth

That by three several acts made in the 23rd, 31st & 36th years of the reign of his present Majesty certain powers & authorities were given to the said Company for making and maintaining a navigable canal from the river Thames or Isis at or near Lechlade to join and communicate with the Stroud water canal at Welbridge near the town of Stroud & also a collateral cut from the said canal at or near Siddington to or near Cirencester in the counties of Gloucester & Wilts. And they were thereby enabled to raise several sums of money amongst themselves which were directed to be divided into Shares and were also enabled to borrow certain sums of money upon Mortgage.

That the said Company of Proprietors have proceeded in carrying the powers & authorities of the said respective Acts into execution, & have raised the said several sums of money by subscription & have also borrowed considerable sums of money upon Mortgage which are still due & owing next