

N^o 80 Lombard street London
Tuesday April 2. 1811

A sufficient number of the Proprietors of the
Thames & Severn canal navigation, not having attended
by themselves or proxies at a General assembly ~~of the~~
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 twenty third 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 23^d April 1811

Present

Matthew Chalki Esq^r
Lancelot Chambers Esq^r
Robert Rosterton Esq^r
Geo: Edw: Bates Esq^r
John Disney Jun^r Esq^r

Proxies

M^{rs} Susanna Chalki
Henry Shrine Esq^r
Chas^r Chambers Esq^r Dec^r
Sophia Chambers Esq^r of
Frances Chambers
J^r Abkhambers Esq^r
Lewis Disney Hyde Esq^r
The Rev^d Doctor Disney
M^{rs} Ann Jebb
M^r Richard Miller

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 Bar^t Lowbridge Bright Esquire, The Rev^d Doctor Disney, Matthew Chalki, Lancelot Shadwell, James Black John Stevenson Salt, Lancelot Chambers, Edward Loveden Loveden, Thomas Lane, John Disney, Robert Rosterton and Thomas Perry Esquires be & are hereby elected a Committee for conducting the affairs of this Company.

It appearing that the net proceeds of this Canal for the year ending the 5th instant having amounted to £3601.2.7-

Resolved, that a dividend of £1.10.0 p share be made on each share in this undertaking and be paid and applied in the same manner as was directed

by the General Assembly held the 24th April 1810 in respect
of the dividend then ordered. And the Treasurer do,
previous to the 5th of June next transfer from the
Proprietors account a sum sufficient for that purpose,
which shall be payable on the last mentioned day.
Resolved, that this General Assembly be adjourned
to Tuesday the 13th of August 1811-

	Shares
Matthuo Chalio	107
105 ditto for Susannah Chalio	95
ditto for Henry Skrine	47
Lancelot Chambers	5
Do for Christopher Chambers	77
Do for Sophia Chambers	33
Do for Francis	45
Do for J. R. Chambers	5
Robert Rolleston	103
John Disney Jr.	33
Do for L. Disney of the 20 th	256
Do for D. Disney	49
Do for M ^{rs} Ann Jebb	10
Do for Richard Miller	4
George Edw. Hales	4
	873

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 13th August 1811

Present

- John Disney Jun^r Esq^r
- Matthew Chalici Esq^r
- Thomas Lane Esq^r
- Robert Rotteston Esq^r
- James Black Esq^r
- W^m Richard Miller

Proxies

- Lewis Disney Esq^r
- The Rev^d Dⁿ Disney
- M^{rs} Ann Webb
- M^{rs} Susanna Chalici
- Henry Shrim Esq^r
- John Lane Esq^r
- Exor of W^m Barrett Esq^r

Resolved that the tonnage on all paving stone raised in the forest of Dean and passing the whole length of the Thames & Severn Canal shall be reduced to one shilling & six pence of ton for the whole length

Resolved that the tonnage on all block stone raised in the forest of Dean and passing the whole length of the Thames and Severn Canal shall be reduced to one shilling per ton for the whole length

These reductions on the forest of Dean stone to commence from the 24th June last and to continue till the 24th of June 1812

Resolved that the tonnage on the following goods, going on the Thames & Severn Canal to & from the following places carried by Richard Miller, John Baker, Joseph Brookings and Lawrence Wyatt & Robert Wyatt shall be reduced two shillings below the present rate of tonnage, so long as they shall carry the same at or under the rates herein mentioned a greatly to a paper signed by them bearing date, Brimscomb port July 26. 1811

List of goods upon which the carriers will reduce their freight, so long as the Thames & Severn Canal do reduce their tonnage

- Pig, Bar & Sheet Iron, Lead, Tin & Tin plates, Anchors, Nails, Ironware
- Shovels Copper, Anchor Plates, Nails & Speltre, Mahogany, Irish provisions
- Dye Woods, Pellets, Tar, Turpentine
- Perry black, Deals, Yellow Ocher, Red Ocher, Iron Hoops, Castings, Pot white
- Metal, Nails, Bolts, Shot, Stone, Barrelle, Tallow, Madder, Timber sold or converted,
- Salt Peter, Copperas, Sulphur Pottery in bricks, Tiles, Seal skins, Allum, Wood

at 40/- per ton

- Bardiff
- Newport
- River Wyke
- Bristol
- Lydny
- Gatecombe
- Newnham
- Oxford
- Abingdon
- Watlington
- Pangburn
- Reading, Bentley
- Temple Marlow
- Maidenhead
- Windsor
- Staines
- Chertsey
- London

Sail cloth, Linen Rags, Soap, Shumac
 Gunlocks, Wire, Ties, Wax, Boxes
 Glass, Rules of Linen, Verdigris
 Leather, Pimento, Gingers, Rice, Sugar
 Coffee, Malopos, Pins, Pery & beads
 Varnish, Pearl & Pot ashes, Butter
 Oil, Whalbone, Sythes, Hay & Chaff
 Knives, Indigo, Skins, Sells, Hair
 Hemp & Flax, Paper, Drugs, Starch

at
 45/-
 per ton
 2/-
 2/-

We the undersigned do hereby agree to carry the before
 mentioned goods to & from the before mentioned places
 at or under the specific rates, so long as the Thames and
 Severn Canal Company shall allow a reduction in their
 tonnage of 2/- per ton under the present rate.

Brimscomb port
 26 July 1811

Richard Miller
 John Baker
 Joseph Brookings
 Lawrence St. Pyatt

Adjourned to Tuesday the 1st October 1811

	Shares.
John Disney ^{Jr} Chairman	34.
£ for L. D. Ffytche Esq.	256.
£ for Rev ^d D. Disney	49.
£ for Mrs Anna Jebb.	10.
£ for Richard Miller	4.
Matthew Chalie	107.
(ditto) for Susannah Chalie	105.
(ditto) for Henry Shrine	52.
Robert Rolleston	103.
Thos Lane	26.
Ditto for John Lane Esq	25.
Ditto as Executor of William Barratt Esq	19.

1811.

N^o 80 Lombard Street London, Tuesday October 1st 1811.

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 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 twenty second
instant, then to be holden at this place.

Witness my hand

Harvey Barford

At a General Assembly of the Proprietors of the Thames & Swinburnal Navigation holden by adjournment at the house of John Stevenson Salt Esquire Lombard Street London on Tuesday the 22^d of October 1811

Present
 Matthew Chalie Esq^r
 Lancelot Chambers Esq^r
 John Stevenson Salt Esq^r
 Robert Rolleston Esq^r
 Thomas Lane Esq^r

Proxies -
 M^{rs} Susannah Chalie -
 Henry Shrine Esq^r
 Exor of Christopher Chambers Esq^r dec^d
 D^o of Miss Sophia Chambers
 Frances Chambers
 J R Chambers Esq^r
 Adm^r of Thos. Stevenson Esq^r dec^d
 Exor of William Stevenson Esq^r dec^d
~~D^o of D^o John Salt~~
 Sir Edward Littleton Bar^t
 D^o as Exor of Fisher Littleton Esq^r dec^d
 Henry Webb Esq^r
 Adm^r of William Beech
 Rev. Egerton Stafford
 John Lane Esq^r
 Exor of William Barrett Esq^r dec^d
 Miss Sarah Nicolls

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 Bar^t Lowbridge Brompt Esq^r The Rev^d Doctor Disney, Matthew Chalie, Lancelot Chambers, John Stevenson Salt, Lancelot Chambers, Edward Lovden London, Thomas Lane, John Disney, Robert Rolleston, Thomas Perry and Lewis Hayes Esq^r 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 10th day of December next

	Shares		Bro ^t up	
Lancelot Chambers	5	J. S. Salt	582	
D ^o C. Chambers	77	D ^o Adm ^r of Thos. Stevenson	87	3
D ^o J. Chambers	33	D ^o Ex ^r of W ^m Stevenson	100	
D ^o F. Chambers	45	D ^o for Sir Edm ^d Littleton	164	
Matthew Chalie	107	D ^o as Ex ^r of F. Littleton	18	
Ditto for Susannah Chalie	95	D ^o for Henry Webb	57	
Ditto for Henry Shrine	47	D ^o for Adm ^r of W ^m Beech	28	
Robert Rolleston	103	D ^o for Rev ^d E. Stafford	7	
Thos Lane	26	D ^o for Miss S. Nicolls	30	
Ditto for John Lane Esq ^r	25			
Ditto as Exor of W ^m Barrett Esq ^r	19			
	582			582

A General Assembly of the Proprietors of the Thames & Severn Canal Navigation held on by adjournment at the house of John Stevenson Salt Esq. Lombard street London on Tuesday the 10th of December 1811

Resolved, that a special general meeting of this company be held on Tuesday the seventh of January next at the Globe Tavern Fleet street at one o'clock precisely for the purpose of taking into consideration the propriety of forming a junction with the Wilts & Berk, Canal and that Mr. Harford do give notice of that meeting to the Proprietors by letter

~~Resolved that this General Assembly be adjourned~~

	Shares.
John Disney Jr. Chairman	34.
D ^o for the Rev ^d Disney	49.
D ^o for Lewis Dffytche Esq ^r	256.
D ^o for Mrs. Ann Jebb	10.
D ^o for Mr. R. Miller	4.
Robert Colverton	103
Matthew Chalici	107
Ditto ----- for Susannah Chalici	95
Ditto ----- for Henry Thirne	47.
J. S. Salt	87
D ^o ----- Adm ^r of Tho. Stevens	3
D ^o ----- Esq ^r of Mr. Stevens	100
D ^o ----- for Sir Edw ^d Littleton	164
D ^o ----- Esq ^r of F. Littleton	18
D ^o ----- for Henry Webb	57
D ^o ----- for Adm ^r of Mr. Beech	28
D ^o ----- for Rev ^d E. Stafford	7
D ^o ----- for Miss J. Nicolls	30
Tho Lane	26

W. Lane

At a special General Assembly of the Proprietors of the Thames & Severn Canal Navigation holden at the Globe Tavern Fleet Street London the 7th of January 1812

Present
 John Disney Esq^r Chairman
 John Sturmon Esq^r
 Edward Lovden Lovden Esq^r
 Thomas Lane Esq^r
 Thomas Perry Esq^r
 Louis Hayes Petitt Esq^r
 James Perry Esq^r
 B. T. Morgan Esq^r
 Nathan Atherton Esq^r
 William Whitworth Esq^r
 W^r Richard Miller
 W^r George Edward Hale

Proxies
 Leetbridge Knight Esq^r
 M^{rs} Mary Carter
 Rev^d John Hayes Petitt
 Sir Edward Littleton Bart^l
 Hon^{ble} Edw^d Monkton
 John Gough Esq^r
 St John Heathcote
 Exors of Thomas Holmes
 Norton Walhouse Esq^r
 Louis Disney Esq^r
 Rev^d D^r Disney
 M^{rs} Ann Jebb
 W^r Richard Miller
 John Lane Esq^r
 James Broadly Esq^r
 Joseph Priestley Esq^r

Resolved, That it is the interest of the Thames & Severn Canal Proprietors to cooperate with the Commissioners of the river Thames in making every practical improvement in navigation thereof from headwade to London. — That from observation of very expensive works recently & judiciously made at Culham, from information of others equally important actually ordered at Clifton & of more intended to be executed with all possible dispatch; and from reliance on the further assurances given by the Commissioners that the whole river within their jurisdiction should be forthwith made an effectual navigation, The Proprietors of the Thames & Severn Canal do not at present perceive any necessity for a junction with the Wilts & Berks at Luton & therefore judge it now not expedient to consent thereto —

For the Resolution	Shares	Against it	Shares
Edw Lovden Lovden	40	John Disney Esq ^r (Chairman)	34
D ^r for Leetbridge Knight	70	D ^r for M ^{rs} Mary Carter	256
D ^r for Mary Carter	13	D ^r for Rev ^d J Disney	29
Louis Hayes Petitt	10	D ^r for Ann Jebb	10
D ^r for the Rev ^d John Hayes Petitt	15	D ^r for Richard Miller	4
Thomas Perry	52	Nat ^l Atherton	13
D ^r for Edw ^d Littleton Bart ^l	182	D ^r for James Broadly	4
D ^r for Hon ^{ble} Ed Monkton	6	W ^r Whitworth	18
D ^r for John Gough Esq ^r	12	D ^r for Jos ^{ph} Priestley	13
D ^r for St John Heathcote	13		
D ^r for Exors of Thomas Holmes	10		
James Perry	100		
D ^r for Norton Walhouse Esq ^r	12		
W ^r Lane for John Lane Esq ^r	29		
	572		401

1812

At a special General Assembly of the Proprietors of
the Thames & Severn Canal Navigation holden at the
Globe Tavern, Fleet street London the _____ of
1812 — Present Proxies

John Disney Esq. Chairman
Matthew Chaitie Esq.
Samuel Chambers Esq.
John Swinburn Esq.
Robert Rotteston Esq.
Abraham Wilkinson Esq.
Louis Bayou Esq.
John Dabbs Esq.
Thomas Lane Esq.
M^r George Edwards Males —
R^t Hon^{ble} Earl Radnor. —

1812

At a special General Assembly of the Proprietors of
the Thames & Severn Canal Navigation called by
advertisement agreeable to Act of Parliament,
held at the Globe Tavern Fleet Street London
the 18th of March 1812

Present

John Disney Esq. Chairman
Rt Hon. Earl of Radnor
Matthew Chalie Esq.
John Stevenson Salt Esq.
Thomas Lane Esq.
Robert Rotherston Esq.
Abraham Withinson Esq.
Timothy Leach Esq.
George Edward Hales Esq.
Lancelot Chambers Esq.
Francis Hadgate Esq.
John Dabbs Esq.

Proxies

The Rev. Doctor Disney
Lewis Disney Tysdel Esq.
James Torkington
Pitt Croom Esq.
John Ryder
M^{rs} Susannah Chalie
Henry Skrim Esq.
Admiral Tho. Sturson
Esq. of M^{rs} Stevenson
Henry Webb
Admiral of William Beech
Rev. Egerton Stafford
Esq. of Chris. Chambers
D^o of Miss Sophia Chambers
Miss Francis Chambers
Admiral of J. A. Chambers
Joseph Priestly
Nathan Wheaton
James Crowley.

The Resolution of a Special General Assembly of this Company
held on the 7th January last being read,

Resolved, That this Meeting do agree with that
"Resolution so far as is therein stated, "That it is the
"interest of the Thames & Severn Canal Proprietors to
"cooperate with the Commissioners of the river Thames
"in making every practical improvement in the
"navigation thereof from Leachback to London."

And, it appearing to this meeting that, that part of
the said resolution stating that "The Proprietors of the
"Thames & Severn Canal do not at present perceive any necessity
"for a junction with the Mills & Berks at Latton & therefore judge
"it now not expedient to consent thereto" was entered into
from the assurance then given, that a bill or bills would

actually be introduced into Parliament this session for the purpose of improving the navigation of the Thames above Abingdon.

That the time limited by the House of Commons for the admission of petitions for private bills has expired and no petition for any such bills as before stated, has been presented, the expectation on which the Company adopted that resolution has not been realized.

That the works in the said resolution mentioned as recently made at Culham, and ordered at Clifton, being below the town of Abingdon, are of remote advantage only to this Company; while it actually appears from a conference had by some members of the Committee of this Company with the Committee of the Thames Commissioners on the 21st day of February last that no new works had been ordered nor were any in contemplation for the improvement of the river above the town of Abingdon in which part improvements are admitted to be essentially wanting, and are of vital importance to the interest of The Thames & Severn Canal.

Resolved, therefore, that the Severn Junction Canal from or near Latton to or near Swindon, will be a measure highly beneficial to the Thames and Severn Company by affording a canal navigation to Abingdon in aid of the river Thames, which will be extremely useful when the natural river, from floods or other causes may not be passable, and affording also a more extended Western navigation from Latton.

Resolved, that it be referred to the general Committee of this Company to take all steps necessary to revive and promote the Severn Junction Canal; and that they do proceed to enter upon a negotiation for that purpose with the Wilts and Berks Canal Company so as if previously to this time, no agreement had been entered into or negotiation carried on, and to conclude upon equitable terms.

Resolved that application be made to the Commissioners of the Thames Navigation forthwith to lay out a specific sum of money in the improvement of the navigation

of the Thames above Abingdon

John Simney (Chairman)	34	L. Chambers	5
for Rev ^d D. Simney	19	do & do of Chambers	77
for do S. S. S. S. S.	253	do do of Chambers	33
for Pitt's room & Co.	10	do do of Chambers	45
for James Torkington Esq	10	do do of Chambers	5
for John Ryder	5	Matthew Chalie	107
Francis Radgate	3	do for Susannah Chalie	105
for Joseph Priestley	13	do Henry & Krine	52
for Nathl. Atkinson	13	Robert Rolleston	103
for James Crowdy	4	George Edw. Hales	3
for Wm. Whitehurst	10	J. S. Salt	87
Mrs. Wilkinson	12	do Esq of Mr. Sturmer	100
Tho Lane	26	do Adm. of Mr. Sturmer	3
And as Agents of Wm. Barnett Esq	19	do for Rev. E. Stafford	7
John Dabbs	10	do for Mr. Webb	57
A. Leach	2	do for Adm. of Mr. Beach	28
	<u>484</u>		<u>817</u>
			<u>484</u>
		Share -	1306

1812

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 28th day of April 1812

Present	Shares	Proxies
John Disney Esq. Chairman	34	Rev. Doctor Disney — 49
Matthew Chalie Esq.	107	Lewis Disney Esq. — 253
John Stevenson Salt Esq.	87	Pitt Croome Esq. — 18
Thomas Lane Esq.	26	James Torkington — 10
Robert Rottleston Esq.	103	John Ryder — 5
Louis Hayer Petit Esq.	10	Samuel Chalie — 105
George Edward Bates Esq.	1	Henry Skrine — 52
		Esq. of Wm Barratt — 14
		Rev. John Hayer Petit — 15
		Esq. of Wm Stevenson — 100
		Admor of Tho. Stevenson — 3
		Rev. Egerton Stafford — 7
		Henry Webb — 57
		Administratrix of — 28
		William Beech —
	368	72
		368
		Shares — 1089

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, Matthew Chalie
Samuel Shadwell, John Stevenson Salt, Samuel
Chambers, Edward Loveden Loveden, Thomas Lane
John Disney, Robert Rottleston, Thomas Perry,
and Louis Hayer Petit Esquires be, and are hereby
elected a committee for conducting the affairs of
this company.

It appearing that the net proceeds of this Canal
for the year ending the 6th Instant having amounted
to £2388.

Resolved that a dividend of £1.10 p share be made
on each New share in this Undertaking & that a dividend
of 10 p share be made on each original share in this

Undertaking & that the latter sum be paid & applied in the same manner as was directed by the General Assembly held the 24th April 1810 in respect of the dividends then ordered. And that the Treasurer do previously to the 5th June next transfer from the Proprietors account a sum sufficient for the purpose of the said dividends, which shall be payable on the last mentioned day.

Resolved, that the Treasurer do transfer the sum of £1335⁴/₄ and £13, being the surplus of dividends of the present and prior years to an account in the names of John Disney, John Swinson Salt & Lancelot Chambers Esquires, to be by them invested in Government securities until wanted for the general purposes of this Canal Company.

Resolved, that when any special General meeting of Proprietors is to be called pursuant to the power given by the original act of Parliament, it shall be sufficient to give notice thereof in one London and one Gloucester News paper.

Ordered, that the proceedings of this and all future General Assemblies, whether special or other, when entered in the books of this Company, shall be signed by the Chairman of such General Assembly only.

Resolved, that Mr. John Lane of Goldsmiths Hall be, & he is hereby appointed Clerk to this Company with a salary of Fifty pounds per annum to commence from the 5th day of this instant April.

Resolved, that the Clerk give security to the Company for the due execution of his office by bond of himself and one sufficient surety in the penalty of £500.

Resolved, that the Clerk of this Company do transmit copies of the resolutions passed at a General meeting held at the Globe Tavern on the 18th day of March last to Mr. Moreland at Abingdon & Mr. Browdy at Highworth for the information of the With & Berks Company, and say, that the Thames & Severn Committee will be ready to receive any communication from them on the subject.

Resolved, that this General Assembly be adjourned to

John Disney Jr.
Chairman.

1812

N^o 80 Lombard Street London Tuesday October 6th 1812.

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 twenty fourth Instant, then to be holden at the House in
Gloucester

Witness my hands.

John Lane
Clerk

At a general Assembly of the Proprietors of the Thames & Severn Canal Navigation holden by adjournment at the Ram Inn Gloucester on Tuesday the 27th day of October 1812.

Present

Proxies

	Shares		Shares
John Disney Esq ^r Chairman	34	Rev ^d J. Disney	49
Lancelot Chambers Esq ^r	5	Lewis Disney Esq ^r	253
John Lane Esq ^r	29	Robert Rolleston Esq ^r	103
John Lunden Lovden Esq^r	12	James Fortington Esq ^r	10
Moultou Wallhouse Esq ^r	12	Executor of L. Chambers	77
Thomas Perry Esq ^r	52	D ^o of J. Chambers	33
James Perry Esq ^r	85	D ^o of J. Chambers	45
Richard Miller Gent ^l	4	D ^o of Robert Chambers	5
Joseph Priestley Gent ^l	13	Samuel Shaen Esq ^r	3
	282	Thomas Lane Esq ^r	27
			605
		Proxies	282
			<u>887</u>

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 the following Terms are such as this Company do agree to as the Basis of the Junction with the Wilts & Berks Canal & the Thames & Severn Canals.

"Boats to pass the Thames & Severn Canal on paying for a loading of 20 Tons or more if the loading be more; and on their return not to pay for more than they may carry so that they always pay for 20 Tons at least going one way."

"Coals passing from the Thames & Severn Canal along the North Wilts Canal and entering the Wilts & Berks Canal and not returning into the North Wilts Canal to have such Drawback as will reduce the Tonnage to be taken by

"the Thames & Severn Canal Company to 2^d/₆ per Ton."

"A Post to be fixed on the North Wilts Canal midway between the Thames & Severn Canal and the Wilts and Berks Canal and a compensation Tonnage as hereafter to be agreed on to be paid to the Wilts and Berks Canal for all Coals passing this Post from the Thames & Severn Canal to Scionton &c."

After this Meeting was over Mr Lovden came to the Table, took the Book out of my hands and struck his name out by saying he would not have his name appear when he did not act as yet the resolutions I. S.

in lieu of paying to the Wilts and Berks Company a Tonnage per
"Mile for passing on that Canal to those places and the same amount of
"Compensation to be paid to the Thames & Mersey Canal for all Chals passing this Port from the Wilts and
"Josephs Canal"
Resolved that Matthew Chalie Esquire John Haerison Salt Esq: Lancelot
Chambers Esq: Thomas Lane Esq: John Diney Esq: Robert Rolleston Esq:
Thomas Perry Esq: Lewis Hayes Petit Esq: Joseph Pitt Esq: Abraham
Wilkinson M.D. John Lane Esq: Francis Hadgate Esq: & Edward John
Littleton Esquire be and are hereby appointed a Committee for
conducting the Affairs of this Company.

Resolved that the Committee of this Company be empowered and directed
to carry into effect the proposed Junction and support the North Wilts
Canal in pursuance of the above Resolutions

Resolved that the Spring half yearly ^{General} meeting of this Company be
held in future on the Adjournment day at the Globe Tavern in Fleet Street
London, and that the Company do always dine together on that day

Resolved that a general Meeting of this Company be held in future at
Bairnscombe Port on the second Tuesday in the Month of August
in every year

Resolved that this general Assembly be adjourned to

John Diney J^r

Chairman

1813 -

At a special General Assembly of the Proprietors of the Thames and Severn Canal Navigation called by Advertisement agreeable to Act of Parliament, holden at the Globe Tavern Fleet Street London the 6th day of March 1813 -

Present	Shares	Proxies	Shares
John Disney Esq: Chairman	34	Rev ^d J ^r Disney	49
John Stevenson Salt Esq:	87	Louis Disney Fytche Esq:	253
Matthew Chalie Esq:	107	Susannah Chalie	105
Thomas Lane Esq:	27	Henry Skrine Esq:	52
Robert Rolleston Esq:	103	John Lane Esq:	29
Francis Fladgate Esq:	3	J. S. Salt Esq: of W ^m Stevenson	100
Nathan Atherton Esq:	13	D ^o Admor of Tho ^s Stevenson	3
Mr James Crowley	4	D ^o for Rev ^d C. Stafford	7
Joseph Pitt Esq:	18	D ^o for Henry Webb	57
W ^m Yatman	3	D ^o for Admor of W ^m Beech	28
	<u>399</u>		<u>683</u>
			<u>399</u>
			1082

It appearing from the Resolution of the Proprietors of the Thames and Severn Canal at a Meeting of the Company held on the 18th day of March 1812 and from the Report made to this Meeting of the Committee that the intended North. Wilts Canal will be very advantageous to the Trade of the Thames & Severn Canal and it appearing that certain individuals being Proprietors of the Wilts & Berks Canal in order to promote the Bill now in Parliament for making the same are willing to raise the sum of not less than nine thousand pounds amongst themselves in aid of the Subscription for carrying on the proposed Works It was moved that a sum of Money not exceeding five thousand pounds be subscribed for the same purpose from the Common Funds of this Company now in the hands of their Treasurer - And upon the question being put

It was Resolved that this Company do subscribe towards carrying on the said North. Wilts Canal the said sum of five thousand pounds -

Resolved therefore that John Stevenson Salt Esquire Treasurer to this Company do Sign the Subscription List now in the private Bill

Bill Office of the House of Commons accordingly and he is
herby indemnified by this Company from any personal
Responsibility for any thing done in pursuance of this
Resolution

John Dimsey
Chairman

1813

N^o 80 Lombard Street London Tuesday April 6th 1813

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 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 Twenty Seventh Instant then to be holden at the Globe Tavern Fleet Street London

John Sans & Co. Secy.