

MADRAS RECORD OFFICE.

Government of Madras.

Financial DEPARTMENT.

G.O. No. 463	Press Mis.
Dated 13. 9.	1860

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Not to be folded or roughly handled

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*Proceedings of the Madras Government, Financial Department,
13th September 1860.*

No. 23. Read the following letter from W. HUDLESTON, Esq., Secretary Civil Fund, to T. PYCROFT, Esq., Chief Secretary to Government, Fort Saint George, dated 11th September 1860, No. 270.

Proceedings of a Special General Meeting of the Civil Fund, Charity Branch, held on 27th July 1860.

1. With reference to the Orders of Government dated 8th December 1829, I am desired by the Trustees of the Civil Fund, to transmit to you a Packet No. I, to the address of Messrs. Coutts and Co., containing the printed Proceedings of the Civil Fund, and to request that it may be forwarded in the next Government Packet.

2. I am also desired to transmit, for the information of the Right Honorable the Secretary of State for India, and of the Honorable the Governor in Council, six copies of the Proceedings as before particularized in the margin contained in the Packet marked No. II.

No. 24. ORDER THEREON, 13th September 1860, No. 463.

Ordered that the Packet to the address of Messrs. Coutts & Co., together with the three copies of the Proceedings received with the foregoing letter, be forwarded to the Home Authorities.

(Signed) T. PYCROFT,
Chief Secretary.

CIVIL FUND CHARITY BRANCH.

At a SPECIAL GENERAL MEETING of the SUBSCRIBERS to the CIVIL FUND CHARITY BRANCH, held at the GOVERNMENT HOUSE in the FORT on Friday the 27th of July 1860.

PRESENT.

Honorable W. A. MOREHEAD,

MESSRS. T. L. STRANGE,

J. D. BOURDILLON, *Trustee*,

H. FRERE, *Trustee*,

C. PELLY, *Trustee*,

A. HALL, *Trustee*,

T. CLARKE.

MESSRS. F. LUSHINGTON, *Trustee*,

J. D. SIM, *Trustee*,

W. HUDLESTON, *Secretary*,

R. B. SWINTON,

L. FORBES, AND

C. G. MASTER.

The Honorable W. A. MOREHEAD is requested to take the Chair.

The Secretary is directed to read the following Report of the Trustees.

REPORT.

In accordance with the Resolution passed at the Meeting of the Subscribers to the Civil Fund Charity Branch held on the 13th instant, the Trustees have the honor to lay before the present Special Meeting the result of the votes received from out-Stations on the following proposition, referred to the Service at large by the Trustees: "That the Scheme suggested by Mr. Sim relative to the proposed Provident Fund be adopted, subject to the approval of Mr. Neison or some competent Actuary as recommended by the Trustees."

Votes recorded by Proxies.

Pro.	Con.
75	16

The number of Proxies issued has been 129, and 91 Votes have been received.
The Votes of the Meeting are taken on the foregoing proposition.

	Pro.	Con.
Votes of the Meeting	8	0
Votes from out-Stations	75	16
	83	16

Carried by the requisite majority.
Messrs H. Frere, T. Clarke, F. Lushington, R. B. Swinton and C. G. Master do not vote, having already recorded votes by Proxy.

Proposed by Mr. W. HUDLESTON, and Seconded by Mr. F. LUSHINGTON.

"That Mr. Sim's Scheme is to be considered as being what it was always intended to be, the sketch upon which a Deed embodying its provisions, and principles, and all the safe-guards of the Deed of 1814 with its limitations, save as specifically altered by the Rules included in the sketch Scheme, is hereafter to be framed by the Trustees with the assistance of competent legal advisers, which Deed shall be signed by each Member of the Service or his duly constituted Attorney - the Power of Attorney being in each case registered and deposited in the Fund Office,
"That it shall be the duty of the Trustees to provide in such Deed for the due security of existing rights, without violating the principles of the Scheme now adopted,
"And that, pending the execution of such a Deed, the limitations of the Deed of 1814 shall remain in full force, save in so far as they may be specifically modified by the present Scheme."

Carried unanimously.

The thanks of the Meeting are unanimously voted to the Honorable W. A. MOREHEAD, for his conduct in the Chair.

W. HUDLESTON,
Secretary.

W. A. MOREHEAD,
Chairman.

Order thereon. 13 September 1860 No. 463.

Ordered that the Packet
to the address of Messrs. Loutts & Co.,
together with the three copies of the Pro-
ceedings received with the foregoing
letter, be forwarded to the Home
Authorities.

JJ