

P. M. A. F. Hill proposed that letters of condolence be written to the relatives. Resolved unanimously.

The Master proposed that P. M. Hill's notes as to P. M. Chamier and P. M. Collard be recorded in the Minutes. Resolved unanimously.

Mr. Visetti ✓ The Clerk reported the gift to the Company by M^{rs} Visetti of a piece of plate in memory of her husband the late Albert Visetti.

The Clerk was instructed to write a letter thanking M^{rs} Visetti for her munificent gift.

Mr. Woltmann ✓ The Treasurer reported the gift by M^{rs} Woltmann of £100 to the Hall Fund. The Clerk was instructed to write thanking M^{rs} Woltmann for her benefaction.

Finance Sub-Committee ✓ The Finance Sub-Committee was re-elected for the ensuing Year.

Collard Fellowship ✓ The following amendments to the Collard Fellowship were considered and on the proposition of Sir Hugh Allen seconded by P. M. H. D. Truscott were passed viz:-

(a) that the Fellowship be made available for any candidate of British birth if duly nominated by one of the appointed nominators.

(b) that candidates must be over the age of 27 years.

Carnegie Scholarship ✓ The Court considered the Examiner's recommendation of Miss Marjorie Mary Gange for the Carnegie Scholarship.

Her Cup

Mr. J. B. Heslop

Date of next Court

Fellowship of Livery by Clerk

Mr. J. M. Serrien

Election to the Court

Bennett Memorial