

1875
January

Master, in the
Chair

George C.V.O., M.A., Mus.Doc.,

Hoblyn,

Herring

Homewood Crawford

Southgate D.C.L.,

Went

Went and

M.A.,

were read and

Trust Ledgers

Past Master

rendered in the

led by the Senior

such assistance

now been agreed

action and on the

proposition of the Master seconded by the Senior Warden it was resolved that the Company's Seal should be affixed thereto.

C. E. Rube Esq.

A further letter was read from Mr. C. E. Rube stating that he had to undergo another operation and requesting the Court under the circumstances to allow him to stand back in favour of another Liveryman until he was restored to health but on the proposition of Mr. Hoblyn seconded by Mr. Herring it was resolved that the admission of Mr. Rube as an Assistant should stand over indefinitely pending his restoration to health.

Pension Fund

Claudius J. Ash Esq.

Septimus Croft Esq. J.P.

Oliver Hawkes Esq.

A letter was read from Mr. Claudius J. Ash a Liveryman of the Company offering Five hundred Pounds for the purpose of starting a Pension Fund, and letters were also read from Mr. Septimus Croft J.P. and Mr. Oliver Hawkes offering to contribute £100 each to such fund and on the proposition of Sir Homewood Crawford seconded by Mr. Lescher it was unanimously resolved that such offers should be accepted and the donors heartily thanked for their liberality. It was further on the proposition of Sir Homewood Crawford seconded by Sir Frederick Bridge unanimously resolved that the matter of instituting a Pension Fund be referred to a committee to consist of the Master Wardens, Sir Frederick Bridge, Mr. Lescher and Sir Homewood Crawford for consideration and to report to the Court

Trust Funds

The clerk reported a difficulty that had arisen with regard to the transfer of Stock from the names of the Trustees into the Company's Corporate name by reason of Mr. Crews being unable to sign or affix his mark to any document and it was decided to let the matter stand over for the present without going to the expense of obtaining the appointment by the Court of another Trustee with a view to the immediate transfer of the Stock.

Investment - Metropolitan Water B Stock

The Treasurer reported the investment of £250 cash in the purchase of £331:18:8 Metropolitan Water B Stock in the Company's Corporate name.