

3rd October. 1845

£25.

Resolved That £25. be advanced to the Master. In Court

Choice of Officers

In Nomination
Mess^{rs} Collard - for Master
Batten - Warden
Shilbeck - Warden
who were unanimously Elected.

Treasur^r.

M^r Collard Unan^{ly} Elected.

Clerk

- Ja^s Guxley on the Motion of M^r Simpson Master, seconded by the Treasurer & Master elect. Unan^{ly} elected.

Beadle

Henry Delafons. also elect.

Com^{rs}

The Master, Wardens and Trustees, together with M^r Ward and Thursday 20th of Nov^r was fixed for the audit of acc^{ts}.

Thanks

M^r Simpson

Moved by M^r Ward seconded by M^r Collard - & Resolved Unan^{ly} that the cordial Thanks of this Court be given to G^{eo} Simpson Esq for the zeal, ability and courtesy with which he has performed the duties of his Office as Master of this Company during the past Year.

o v 26 lay 32.