

Mr. Skilleck gave notice that at the next meeting of the Court he should move that the Court, in future, should hold its meetings at a convenient time in the afternoon before the Dinner.

A Ballot on the names of

Mr. Robert Betson Warrick. proposed by

Mr. May and seconded by Mr. Jones — and

Mr. John Clement Collard — proposed by

Mr. Theobald and seconded by Mr. W. S

Collard.

was taken and in the result there appeared to be for

Mr. R. B. Warrick

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Mr. J. C. Collard

2

The Master thereupon declared Mr. Robert Betson Warrick to be duly elected a Member of the Court of Assistants, and requested the Clerk to inform him of his election.

A Letter from Mr. Charles Lucey Collard was read expressing his desire to resign from the Company as a Member of the Court and as Treasurer.

Mr. Wilkinson moved

That this Court unanimously urges Mr.