

Resolution of
Clerk

Seconded by Mr. Bridge
That Mr. France be elected Clerk for the
year ensuing

Carried unanimously

Moved by Mr. Chaplin
Seconded by Mr. Fallowen

Mr. Beadle

That Mr. Walker be elected Beadle for the
year ensuing.

Moved by Mr. Chaplin
Seconded by Mr. Evans

Audit
Meeting

That Wednesday the 12th day of December
1866 be fixed for the Audit Meeting

Moved by Mr. Evans
Seconded by Mr. Herring

Mr. Lescher
Assistant

That Mr. Joseph Sidney Lescher be elected
an Assistant of the Court of this Company

Carried unanimously

Moved by Mr. Bridge
Seconded by Mr. Herring

Mr. Evans
Trustee

That Mr. John Hilditch Evans be appointed
a Trustee of this Company in the stead of his
Father.

Carried unanimously

Moved by Mr. Evans
Seconded by Mr. Chaplin

Mr. Addison
Trustee

That Mr. Robert Addison be appointed a
Trustee in the place of Mr. Skilbeck.