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April

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

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E. Cooper,

D.C.L.,

C. Hunter,

and

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20th January

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H.C., a

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Miss Alice
Prendergast's
Trust

The clerk reported the completion of the Prendergast Trust Deed and the investment of the £500 received from Miss Alice Prendergast in the purchase of £501 11 8 South Australian 4 per cent 1940/60 Stock in the Company's corporate name and the affixing of the Company's Seal to the necessary transfer of Stock was confirmed

The Clerk also reported that the whole of the costs in connection with the Deed had been defrayed by Miss Alice Prendergast

The Committee reported that they had come to the conclusion that nothing further could be done until some income from the above investment should have accumulated and the Court adopted this view.

Benevolent
Fund

The following report of the Committee with regard to the proposed Benevolent Fund was read

The Committee beg to report that the following sums have been received:-

M ^{rs} Claudius J. Ash	£500
M ^{rs} William H. Ash J. P.	£250
" Septimus Croft J. P.	£100
" Oliver Hawkes	£100
" Clifford B. Edgar D.L., J.P.	£50

making in all £1000 which has been placed on

deposit at the London County and Westminster Bank, Oxford Street Branch.

The Committee recommend:

1. That the benefit of the Fund should be for Musicians and their Dependents in distressed circumstances.
2. That preference should be given to those connected with the Company such as Liverymen, Freemen, Scholars, Medalists, Prize Winners, etc.
3. That the Fund should be called and treated as a Benevolent Fund which would give greater scope rather than simply as a Pension Fund.