

Court
 Mr. P. Theobald
 Master
 J. B. Herring
 J. P. Jones
 Wardens
 J. Fellowes
 W. Chaplin
 J. B. Bridge
 G. L. Collard
 J. H. Evans
 R. P. Jones
 J. S. Lescher
 Geo. Wood
 W. C. May
 Assistants

At a Court holden at the
 Guildhall on Wednesday the
 6th day of January 1869.

Present

J. P. Theobald Esq^{re} in the Chair

Mess^{rs} Herring. J. P. Jones. Fellowes. Chaplin. Collard. Evans
 R. P. Jones. Lescher. Wood. and May.

11 Members - The Master paid to each - one guinea
 £ 11. 11. 0

The minutes and proceedings of the Court of
 the 7th day of October 1868. And of the Meeting of the
 2nd day of December 1868. were read and approved and confirmed

The account of the corporation of London for Meetings
 of the past Year £ 2. 2. 0 and the assistant hall Keepers
 account for gratuities 0. 10. 0 together £ 2. 12. 0 were presented

Ordered, that the same be paid

Ordered

That the sum of £ 1. 1. 0 be also paid to the Clerk
 of the Chamber of London for one years caveat Money

The Petition of the Widow Frostick, praying

relief was read

Moved by Mr. Chaplin

Seconded by Mr. Lescher

That the Sum of £ 3. 3. 0 - be paid to her

Resolved Unanimously

The Master thereupon paid the £ 3. 3. 0 to the
 daughter of the petitioner, who was in attendance on

Minutes
 Confirmed

Corporation
 Hall Keepers
 accounts

order thereon

Clerk of the Chamber

Caveat Money

Petition

Widow Frostick

order thereon

behalf of her Mother

Petition
Widow Evans

The Petition of the Widow Evans praying relief
was also read

Moved by Mr. R. P. Jones

Seconded by Mr. Herring

order thereon

That the Sum of £3.3.0 - be paid to her

Resolved Unanimously

Petition
J. E. Curtoys

The Petition of John Emanuel Curtoys an aged
Freeman and Liveryman of this Company praying
relief was also read

Moved by Mr. Theobald

Seconded by Mr. Collard

order thereon

That the Sum of £5.5.0 be paid to him

Resolved Unanimously

Moved by Mr. R. P. Jones

Seconded by Mr. Herring

Motion for
investment
of Cash

That the Sum of £78.14.0 Cash be invested in the
purchase of £3 per Cent Consols, and added to the
present amount of the Company's Stock -

Upon the show of hands the Motion was declared
negatived to have been negatived

Clerks report
representative
of Mr. France

The Clerk reported that nothing having been
done by the representatives of the late Mr. France, as to
the payment of the Comp's claim, or the delivery of
documents a Bill in Chancery had been prepared by
Mr. Graham Hastings for relief &c

Moved by Mr. Theobald

That the
Clerk be authorized
to get an Agent

seconded by Mr. Collard

That the Bill when settled be filed, and that the Clerk be authorized to employ if he shall think fit an Agent in the conduct of the proceedings

Read and approved
and confirmed

7th April 1869.

Jno. V. Robald

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Resolution
thereon -
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pared by

Court
 Mr J. P. Shestald
 master
 Mrs B. Herring
 J. P. Jones
 Wardens
 Mr J. Fellows
 W. Chaplin
 J. P. Bridge
 C. L. Collard
 J. H. Evans
 R. P. Jones
 J. B. Lescher
 George Wood
 W. C. May
 assistants

Minutes
 Confirmed of the
 and c

Vacancy on
 Court to be
 filled up at by the
 next meeting next

Mr Henry Rev d.
 hereby nominated
 as a Candidate
 Stock
 nomina

Court
 Mr J. P. Theobald
 Master
 Mr J. B. Herring
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 Wardens
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 George Wood
 W. C. May
 Assistants

At a Court holden at the
 Guildhall on Wednesday
 the 7th day of April 1869.

Present

J. P. Theobald Esq^r Master, in the Chair
 Mess^{rs} Herring. J. P. Jones. Fellows. Chaplin. Bridge
 Collard Evans Lescher & May -

10 Members - the Master paid to each
 1.1.0 - 10 Guin^s

Minutes
 Confirmed

The minutes and proceedings of the Court
 of the ~~7th~~^{4th} day of ~~April~~^{January} 1869 were read and approved
 and confirmed

Moved by Mr Lescher

Secoed by Mr Evans

That the vacancy on the Court occasioned
 by the death of Mr Addison be filled up at the
 next meeting

Vacancy on
 Court to be
 filled up at
 next meeting

Resolved unanimously

Mr Henry Richard Frisby of N^o 4 Tokenhouse Yard

Mr Henry Ric^d
 Frisby nominated
 as a Candidate

Stock Broker was admitted as a Candidate on the
 nomination of Thomas Fellows Esq^r

Mr. John Henry
Skilbeck
nominated as a
Candidate

Mr John Henry Skilbeck of N^o 202 Upper Thames Street
Merchant was admitted as a Candidate on the nomination
of John Hilditch Evans Esq

Resolved unanimously

other nominations
14 days previously
to the meeting

That Members of the Court be at liberty to
nominate other Liverymen of the Company as Candidates
on notice to the Clerk of their intention 14 days at least
previously to the meeting

Read approved and confirmed

7th July 1869.

Mr. S. Theobald

Admission to
Livery Mr
H. R. Frisby

Monday the 22nd day of July 1869
Henry Richard Frisby of N^o 11 Tokenhouse Yard London
Stock Broker this day took upon himself the Cloathing
of the Company and paid his Livery & Stewards Fines & Fees.

Present
Mr Theobald. Master. J. H.
Followes. Bridge. Collard.
Assistants
10 Members
1 Guin^a = £10. 10. 0
The Minutes
of the 7th April 1869 were
on the motion of
seconded by
Resolved
That Mr. H.
Assistant on the Court of
Mr Evans having
of Mr. John Henry G.
Resolved unanimously
That Mr. H.
Assistant according
And the Clerk
communication and T
his oath.

James
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 nes & fees.

Court
 Mr. Theobald
 Master
 Mr. B. Herring
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 J. S. Bridge
 C. L. Collard
 J. H. Evans
 J. P. Jones
 J. S. Lescher
 Geo. Wood
 W. B. May
 Assistants

At a Court holden at the
 Guildhall London on
 Wednesday the 7th day of
 July 1869.

Present

Mr. Theobald - Master - J. B. Herring - J. P. Jones - Wardens -
 Fellowes - Bridge - Collard - Evans - Lescher - George Wood & May -
 Assistants

10 Members present the Master paid to each
 1 Guin^a = £10..10..0

The Minutes and proceedings of the Court
 of the 7th April 1869 were read and confirmed
 on the motion of Mr. Fellowes
 seconded by Mr. J. P. Jones

Resolved

That Mr. Henry R^d Frisby be elected an
 Assistant on the Court of this Company

Mr. Evans having withdrew his nomination
 of Mr. John Henry Skilbeck

Resolved unanimously

That Mr. Henry R^d Frisby be elected
 an Assistant accordingly.

And the Clerk was directed to make out the
 communication and to Mr. Frisby and fix a time about
 his oath.

After discupion it was resolved and ordered

that the Court and Livery & friends this year be invited to Dine at the Star & Garter Hotel Richmond on the 27th July at 5 for 1/2 past 5 o'clock and it was referred to the Clerk to make the necessary arrangements in all particulars

Resolved unanimously

That a new Gown be ordered for the Beadle, the expense of not exceeding £8.8.0

Read approved and Confirmed

13th October 1869.

Wm: S. Probert

[Faint handwritten text on the right page, including names like J.P. Th... and phrases like Resolved un...]

At a Court holden at the
Guildhall London

Wednesday the 13th October 1869

Present

J. P. Theobald Esq. Master

Mr. D. B. Herring. J. P. Jones Wardens

Miss^o Collard. Evans May R. P. Jones. Fellows.

Frisby came in late.

Master Paid to the Members present to and for Members
present:

The Minutes of the last Meeting were read
and Confirmed.

Minutes
Read

Master

D. B. Herring Esq.

Resolved unanimously That Mr. John Barnwell
Herring be elected Master of this Company for the
Year ensuing

Senior Warden

J. P. Jones

Resolved unanimously That Thomas Procott
Jones Esq. be elected Senior Warden of this Company
for the ensuing Year.

Junior
Warden

D. B. Lescher

Resolved unanimously That Joseph Sidney
Lescher Esq. be elected Junior Warden of this Company
for the ensuing Year.

Year be
Richmond
It was
arrangement

for the
.8.0
ed

d

Treasurer
C. L. Collard

Resolved unanimously that Charles Duboy
Collard be elected Treasurer of this Company for
the ensuing Year

Clerk
Mr. Ino Wood

Resolved unanimously That Mr. Ino Wood
be elected Clerk to this Company for the Year ensuing

Beadle
Mr. N. W. Walker

Resolved unanimously that Mr. Nathan William
Walker be appointed Beadle to this Company for
the ensuing Year

Death of Member
Mr. Chaplin

The Clerk reported death of Mr. William Chaplin
since the last Meeting of this Court

Letter of
Condolence

Resolved unanimously that a Letter of Condolence
be written to his Widow or Family of the Event

audit Meeting
Appointed

Resolved unanimously that the Audit of the
Company's account take place on Wednesday the 8th
day of December next at the Albion Tavern at 4 o'clock
and that the Members of the Court respectively be
invited to meet the Master at Dinner at 5 o'clock
same place

Read approved and confirmed
5th January 1840.

J. B. Hennessey

Pres

Miss

C. L.

M

Accounts

of payments

withheld by

of Vouched

Accounts of

the past

of Collard by

were also

correct -

to be reme

At a Meeting of the Audit Committee held at the Albion Tavern on Wednesday the 8th day of December 1869

Present -

J. P. Theobald Esq in the Chair
Messrs Herring - J. P. Jones - R. P. Jones - J. A. Evans
C. L. Collard

The accounts for the past year of the receipts & payments of J. P. Theobald Esq late Master were examined & Vouched and Certified to be correct

Accounts

J. P. Theobald Esq

The accounts of receipts and payments for the past year of Charles Lukey Collard Esq Treasurer were also examined and Vouched and Certified to be correct - and the balance or sum of £ found to be remaining in his hands

Accounts of

C. L. Collard Esq

Read Approved and Confirmed

Jan 5 1870

J. B. Herring

[Signature]

Court
 W. J. B. Herring
 Master
 " J. P. Jones
 " J. S. Lescher
 " J. Warden
 " J. Fellowes
 " J. S. Bridge
 " C. L. Colhard
 " J. B. Theobald
 " J. H. Evans
 " R. P. Jones
 " S. Wood
 " W. C. May
 " H. R. Shieby
 Assistants

Pre
 J. S. L
 May

Minutes
 confirmed

M
 The
 confirm

Corporation
 and Hall
 Keeper's
 accounts

The
 for the
 account

Order thereon

O

Clerk of the
 Chamber caveat
 money
 Petition Widow
 Frostick

Tha
 Cham
 The

Order thereon

Moved
 That

Tha