

16 Berners Street, W. be elected clerk to
the Company as from 28th October next.
Seconded by Mr W. M. Wilkinson and
carried unanimously

The Acting Clerk was directed to inform
Mr Fenwick of his appointment as clerk to
the Company.

Resolved that Mr G. Hall-Smith be requested to
act as clerk until the 28th October next
and to arrange for the October Banquet.

Mr W. S. Ballard nominated Mr J. C.
Fenwick to be a Member of the Company
Seconded by Mr Herring and carried
unanimously.

Mr W. M. Wilkinson moved

That the new clerk be instructed to
look into the Charter of the Company
with a view to ascertain -

- (1) What is the legal constitution of the
Company as regards the number of
the Court.
- (2) How far such constitution has

Resolved

Proposed by