

At a Court of Assistants

held at the Guildhall on Wednesday
the 3rd day of January 1866.

Present Mr. Collard (the Master) Mr. R. P. Jones (junior
Warden) Messieurs Fellows, Chaplin, Theobald, and J. B. Herring to each
of whom the Master paid One Guinea - Six Guineas

The Minutes of last Meeting read and Confirmed.

The Application from M^{rs} Phoebe Evans the Wife of M^r
Joseph Evans deceased of N^o 1 Reed's place Kentish Town for relief
being read it was

Moved by M^r Theobald
Seconded by M^r Fellows
That the sum of Four Guineas be given her.
Carried Unanimously

The Clerk reported the deaths of M^r Thomas Herring and
M^r John Evans when it was

Moved and Seconded
That the same be entered on the Minutes of the Court

Moved by M^r Theobald
Seconded by M^r Jones
That the Court express their deep regret at the loss
sustained
Carried Unanimously

Mid
House
of November
Court
Mr. Collard
J. H. Evans
R. P. Jones
R. P. Jones
Bridge
Fellows
Chaplin
Addison
Theobald
Wood
J. P. Jones
J. B. Herring
were produced
re to be
of Office

The Hallkeeper's Account £2. 17. 6 was sent in and paid.

The Application of Mrs. Fritch for relief being read it was Moved by Mr. Chaplin Seconded by Mr. Jones

That the sum of Two Guineas be given her Carried Unanimously

Mrs. Fritch was thereupon called in and that sum paid to her

Chas. Howard

At a Court at the Guildhall of April 18th

Present The Master Mr. G. L. A. P. Jones, Tullows, Chaplin, Ad... being to each of whom the Master

The Minutes of the last meeting confirmed.

Moved by Mr. Herin Seconded by Mr. Addison That the sum of One Guinea be

The Clerk then read Some Ragged Schools and Refugees and it was

Moved by Mr. Seconded by Mr. That the sum of Two Guineas

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At a Court of Assistants held
at the Guildhall on Wednesday the 4th day
of April 1866

Present The Master (Mr. G. L. Colliard) Mess^{rs} J. H. Evans
R. P. Jones, Fellowes, Chaplin, Addison J. P. Jones and J. B.
Herring to each of whom the Master paid One Guinea
Eight Guineas

The Minutes of the last Meeting were read and their
accuracy confirmed. -

Moved by Mr. Herring
Seconded by Mr. Addison
That the sum of One Guinea be paid to Mr. Wood
Carried Unanimously

The Clerk then read the Petition of the Field
Lane Ragged Schools and Refuges which was duly considered
and it was

Moved by Mr. Evans
Seconded by Mr. Herring
That the sum of Two Guineas be given to them
Carried Unanimously
John H. Evans

Court

Mr. G. L. Colliard

J. H. Evans

R. P. Jones

Bridge

Fellowes

Chaplin

Addison

Chobald

Wood

J. P. Jones

J. B. Herring

in and

read it

unanimously

paid

At a Court of Assistants

held at the Guildhall on Wednesday the
4th day of July 1866.

- Court
 J. J. Collard
 J. H. Evans
 R. P. Jones
 J. J. Bridge
 T. Bellows
 W. Chaplin
 R. Addison
 J. P. Theobald
 J. Wood
 J. P. Jones
 J. B. Hering

M^r: J. H. Evans Senior Warden in the Chair
 Present The Wardens M^r: J. H. Evans and R. P. Jones
 M^r: J. J. Bridge T. Bellows W. Chaplin R. Addison J. P.
 Theobald and J. B. Hering. - To each of whom the Senior
 Warden paid One Guinea. - Eight Guineas

The Minutes of the last Court were read by the
Clerk and Confirmed

The Clerk then read the petition of M^r: Thabo Evans
for Relief when it was

Moved by M^r: J. Hering
 Seconded by M^r: W. Chaplin

That the Applicant having so recently received
Assistance the Petition cannot be entertained.

Carried Unanimously

The Clerk then read the petition of the Treasurer
and Committee of St. Peter's Hospital for Assistance which
on being considered it was

Moved by M^r: J. P. Theobald
 Seconded by M^r: W. Chaplin

That the Funds of the Company do not enable
them to entertain the application.

Carried Unanimously

Moved by
Seconded
That the
the sum of
M^r: Evans
should propose
Assistant of the Court
George Wood
known by Redemption

Moved by Mr. Chaplin

Seconded by Mr. Jones

That the Master as Treasurer retain the sum of £100 towards Expences. -

Carried Unanimously

Moved by Mr. Addison

Seconded by Mr. Fellowes

That Thursday the 2nd day of August next be fixed for the Livery Dinner at the Brunswick Hotel Blackwall. and that Mr. Hatton be communicated with. -

Moved by Mr. Herring

Seconded by Mr. Jones

That Mr. Theobald receive his Guineas he not having received his Notice of the last Meeting.

Carried Unanimously. -

Moved by Mr. Herring

Seconded by Mr. Bridge

That the sum of One Guinea be paid to Mr. Wood. -

Mr. Evans gave Notice that at the next Meeting he should propose Mr. Joseph Sidney Leech to be an Assistant of the Court. -

Mr. George Wood of 210 Regent Street was admitted and sworn by Redemption. - And paid his Livery and Steward's Fees. -

Edw. Colman

At a Court of Assistants held at the Guildhall on Wednesday the 10th day of October 1866.

Court

C. L. Collard

J. H. Evans

R. P. Jones

T. Fellowes

W. Chaplin

J. S. Bridge

J. Wood

R. Addison

J. P. Theobald

J. B. Herring

T. P. Jones

Election of

Master

W. P. Luffa

Warden

W. P. Luffa

Junior

Warden

W. P. Luffa

Treasurer

Present. C. L. Collard Esq. Master - in the Chair
J. H. Evans Esq. J. H. Evans. Warden. Fellowes. Chaplin. Bridge
Wood. Addison. Theobald. Herring. and T. P. Jones - to
each of whom the Master paid One Guinea. 10 Guineas.

Moved by Mr. Herring

Seconded by Mr. Addison

That Mr. J. H. Evans be elected Master for
the ensuing year

Carried unanimously.

Moved by Mr. Theobald

Seconded by Mr. Bridge

That Mr. R. P. Jones be elected Junior
Warden for the ensuing year - Carried unanimously

Moved by Mr. Fellowes

Seconded by Mr. Chaplin

That Mr. Robert Addison be elected
Junior Warden for the ensuing year

Carried unanimously

Moved by Mr. Fellowes

Seconded by Mr. Bridge

That Mr. Charles Lukey Collard be elected
Treasurer for the year ensuing -

Carried unanimously.

Moved by Mr. Herring.

Seconded by Mr. P...
That Mr. France be elected
year ensuing
Moved by Mr. Chaplin
Seconded by Mr. P...
That Mr. Walker be elected
year ensuing
Moved by Mr. Chaplin
Seconded by Mr. Evans
That Wednesday the
10th be fixed for the
Moved by Mr. Evans
Seconded by Mr.
That Mr. Joseph Sed
an Assistant of the Court
Carried
Moved by Mr. P...
Seconded by Mr. P...
That Mr. John H...
a Justice of this Court
Moved by Mr. P...
Seconded by Mr. P...
That Mr. P...
Justice

Electors 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. Fallowes

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
1766 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.

Carried Unanimously.

Master and
Warden
sworn

M^r. John Hilditch Evans. and M^r. Robert
Addison - were then sworn as Master and Warden.

Moved by M^r. Chaplin

Seconded by M^r. Bridge

That the best thanks of this Court be
presented to Charles Lukey Collard Esq^r.

Thanks to
Master.

for the able and efficient manner in which
he has discharged the duties of Master of
this Company during the last two years for
his exertions on all occasions to promote
the welfare and harmony of the Company
and for his uniform kind and courteous
conduct to all its members.

Confirmed. 19th December 1866.

John H. Evans
Master

Present.
Chair - M^r.
Collard - J.
The
late Master
be correct
£31. 7. 6 for
to him.
The Treas
his Accounts
appeared to be
£236. 3. 7 in

At the Audit Meeting held at the London Coffee House on Wednesday the 12th day of December 1866.

Present. Mr J. H. Evans. Master in the Chair - Messrs R. P. Jones. R. Addison. C. L. Collard. J. B. Herring.

The Accounts of Mr C. L. Collard the late Master were audited and certified to be correct and the Balance or Sum of £31. 7. 6 found to be due from the Company to him.

The Treasurer - Mr C. L. Collard - produced his Accounts which having been examined there appeared to be in his hands the Balance of £236. 3. 7 in favor of the Company.

Confirmed. 19th December 1866.

John H. Evans, Master

Warden.
Court
H. Evans
R. P. Jones
R. Addison
R. P. Jones
R. P. Jones
C. L. Collard
J. B. Herring
C. L. Collard
R. P. Jones
Accounts of late Master.

Court
 J. H. Swann
 R. P. Jones
 N. Addison
 T. Fellowes
 W. Chaplin
 J. S. Bridge
 J. Wood
 C. L. Colhard
 J. P. Theobald
 J. B. Herring
 T. P. Jones
 J. S. Lescher

At a special meeting of the Court of Assistants held at the Guildhall on Wednesday the 19th day of December 1866 convened for the purpose of electing a Clerk to the Company in the place of M^r J. A. H. Isaac deceased -

Present - M^r J. H. Swann. Master in the Chair.
 M^r N. Addison. Warden - Fellowes - Chaplin - Bridge - Wood - Colhard - Theobald - Herring - J. P. Jones and Lescher -

The Minutes of the Court of the 10th day of October 1866. and of the Audit Meeting of the 12th day of December 1866 were read and confirmed -

M^r Lescher sworn as an Assistant.

M^r Joseph Sidney Lescher who was elected an Assistant at the last Court was sworn and took his seat at the Board -

Clerkship declared vacant.

The Office of Clerk to the Company was declared vacant -

Moved by M^r Bridge
 Seconded by M^r Colhard

Motion to adjourn Election to January next.

That the Election of Clerk be adjourned until the Quarterly Meeting of the Court in January next -

Moved as an amendment by M^r Addison -

Seconded by M^r Fellowes -

Amendment to proceed to the Election at once.

That the Election be adjourned until the next meeting of the Court in January next -

That the Court do at once proceed to
the Election

The amendment - and the original motion
having been put the original motion namely that
the Election be adjourned until the Quarterly Court
of January was declared to be carried.

Confirmed: 2nd January 1867.

John H. Evans
Master

Court
all on
ber 1866
a Clerk
P. A. H.
Chair.
lin.
S. P.
day of
of the
and
shaded
work and
was
ushed
out in
M^r.

Original
motion
carried.