

Mr. Wood
elected Clerk.

Carried unanimously - and Mr. Wood was
elected Clerk. Thereupon declared to be elected Clerk.

Resignation
as member
of the Court.

Mr. Wood tendered his resignation as a member
of the Court - which on the motion of Mr. Bridge -
seconded by Mr. Theobald - was accepted.

It was moved by Mr. Chapin -
seconded by Mr. Herring

£120. to
the market

That the Treasurer be requested to pay to
the market the sum of £120.0.0 on account

Carried unanimously -

Moved by Mr. Addison
Seconded by Mr. Theobald.

Vacancy on
Court to be
considered of
at next
meeting.

That the propriety of filling up any vacancy
on the Court be taken into consideration at the next
meeting.

Resolved unanimously -

Moved by Mr. Lester
Seconded by Mr. Addison.

Rules to be
read at next
Court.

That the Rules as amended be read at the next
Court -

Resolved unanimously -

Moved by Mr. Theobald
Seconded by Mr. Addison.

Books of
late Clerk

That the Master be requested to authorize the
Executors of the late Clerk to deliver over all Books
Papers and other effects in their hands belonging to the
Company to Mr. Wood or his order.

Resolved unanimously
Moved by Mr. Chapin
Seconded by Mr. Herring
That the Treasurer be requested to pay to
the market the sum of £120.0.0 on account
Carried unanimously -
Moved by Mr. Addison
Seconded by Mr. Theobald.
Resolved unanimously -
Moved by Mr. Lester
Seconded by Mr. Addison.
That the Rules as amended be read at the next
Court -
Resolved unanimously -
Moved by Mr. Theobald
Seconded by Mr. Addison.
That the Master be requested to authorize the
Executors of the late Clerk to deliver over all Books
Papers and other effects in their hands belonging to the
Company to Mr. Wood or his order.

Copy
John