

At a Meeting of the Court of Assistants

held at Stationers Hall on Tuesday the 24th January 1911

Present Alfred H. Littleton Esq. Master in the Chair.

Arthur F. Hill Esq. F.S.A. Senior Warden

W.P. Fuller Esq. Junior Warden

Sir Frederick Bridge M.V.O., M.A. Mus. Doc., Mess^{rs} J.C. Colford,

G.D. Hoblyn, F. Harwood Lescher, W.C. Haring, C.T.D. Crews D.L.

J.P., F.S.A., Sir Hemwood Crawford, Alderman Sir Geo. Wyatt

Fuscott Bart., T.L. Southgate D.C.L., A.C. Hunter, Clifford B. Edgar

D.L. J.P., Mus. Bac., B.Sc. and Captain A.C. Chamber

£15 Guineas were paid to the Members present

The Minutes and Proceedings of the Court held on the 25th October last were read and confirmed

A.H.D. A letter was read from Miss Pendergast to D^r Southgate thanking the Court for the vote of condolence on the death of her brother M^r A.H.D. Pendergast

Col. T.B. The Clerk reported the death of Colonel T.B. Shaw-Hellier a Member of the Court at Laormina Italy on the 23rd December last and on the proposition of the Master seconded by the Senior Warden a vote of condolence with his family was passed and the Clerk was instructed to notify the same to his nephew M^r Evelyn Shaw-Hellier and to express the hope that the continuity of the family name might remain in the Company

Vacancy on Court The question as to filling the vacancy on the Court caused by the death of Colonel Shaw-Hellier was shortly discussed and on the proposition of the Master seconded by Sir Frederick Bridge the matter was referred to a Committee to consist