

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 Court
 the Election
 Resolutions
 having been put the
 the Election be adjourned
 of January's was