

electd James Warden for the year ensuing
Resolved unanimously.

Moved by Mr. Herring

Seconded by Mr. Budge

That Mr. Charles Baker should be appointed

Treasurer.
Mr. C. L.
Collard.

Treasurer for the year ensuing.

Resolved unanimously.

Moved by Mr. Theobald

Seconded by Mr. Collard

That Mr. John Wood be elected Clerk

Clerk.
Mr. John
Wood.

for the year ensuing.

Resolved unanimously.

Moved by Mr. Herring

Seconded by Mr. Fellowes

That Mr. Nathan Wilson Walker

Beadle
Mr. N. W.
Walker.

be elected Beadle for the year ensuing

Mr. Theobald as Master, and Mr. Herring

Master &
Warden
sworn.

& Mr. T. P. Jones as Warden. Then respectively
took the usual oaths.

Moved by Mr. Herring

Seconded by Mr. R. P. Jones

That the Treasurer be required to

Payment
by Treasurer
to the Master
of £100.

pay to Mr. Theobald, Master of the year
of £100. on account of expenses.

Resolved unanimously.

It is also reported that the Company's stock

of the Company is £8517. 2. 10 £3 per Cent dividend. Bank of

had been fully paid
the present Treasurer
John's Clerk. Mr.
Philip Jones by
Notice of motion
That at the
take into consideration
some portion of the
purchase of Com
Notice of motion
That at the
consider as to the
of the death of
Moved by Mr.
Seconded by Mr.
That the meet
divorces take place
Wednesday the 2nd
That the members
Audit Committee
occasions -
Resolved unanimously
The Company's stock
of £8517. 2. 10 £3 per Cent dividend. Bank of