

Sir John Stainer moved

That the best thanks of the Court be given to Mr. John Clementi Collard for the very able and efficient manner in which he had as Master of the Company performed his duties.

Seconded by Mr. Skilbeck.

Carried unanimously.

A letter from Miss Biggs was read whereupon

Mr. Wilkinson moved

That the sum of £3.3.0 be given to her as a donation

Seconded by Professor Budge

Carried unanimously.

Mr. Wilkinson moved

That Mr. Warrick's attention be called to the minutes of the last Meeting and that he be requested to inform the Court what steps he had taken in the matter.

Seconded by Mr. J. C. Collard
and carried

The Clerk was requested to write to Mr. Warrick enclosing him a copy of the minute to which it referred.

Write to
Mr. Warrick
12 Feb.