

Seconded by Mr. Thibald  
Carried unanimously.

Mr. Wilkinson moved.

That the vacancy occasioned by the resignation of  
Mr. Joseph Sidney Lescher from the Court be filled  
up and that all nominations be made before  
the 1<sup>st</sup> day of April next.

Seconded by Mr. Skilbeck  
and carried unanimously.

Mr. Warruck gave notice that at the next Court  
he should move that Mr. Geo. H. Hadden  
be appointed Honorary Chaplain to the Company.

W. Postall Tracy  
Master