

At a Court of Assistants held at Stationers
Hall & C. 4 on Tuesday 22nd January 1935.

Present:-

The Rt. Hon. Viscount Astor

The Master

A. J. Waley Esq., Hon. F.R.S. & M.

Junior Warden

Past Masters

A. F. Hill F.S.A. F.R.C.M.

H. J. C. de Lafontaine M.A.

E. B. Hoare

W. W. Cobbell C.B.E. F.R.C.M., F.T.C.L.

T. Alcard C.C.

Sir Ian Malcolm K.C.M.G. D.L., J.P.

J. H. Hes

R. Kennerley Rumsford

Aud:-

Sir Hugh P. Allen K.C.F.O. M.A. Mus.D.

S. G. Edgar M.A.

A. Raven Briggs

A. E. Phillips

M. Lindlar

F. V. Schuster B.A.

Court called

The minutes of the Court held on 16th October 1934 and the
 Special Court held on 30th October 1934 were read and confirmed

H. Lancaster Esq.

Henry Lancaster Esq. M.A. was sworn of the Court he

having previously paid his fees.

The Clerk reported the death on 23rd October 1934 of Leopold Herman Day a Liveryman. The Clerk was instructed to write a letter of condolence to Mrs. Day.

Professor Donald
Tovey

The Clerk reported that Professor Donald Francis Tovey had accepted the Honorary Freedom of the Company and that since such acceptance the honour of Knighthood had been conferred upon him by H. M. the King.

Silver Medal

The Clerk read a letter from Mr. I. G. Dobson a blind student at the Royal College of Organists thanking the Company for the award to him of the Silver Medal.

Miss Pearce

The Clerk reported the gift to the Company by Miss E. Kate Pearce of the Silver Salver presented by the Company in February 1919 to her late brother the Bishop of Worcester Liveryman and Honorary Chaplain to the Company.

The Clerk was instructed to write conveying to Miss Pearce the thanks of the Court; it was further resolved that an inscription to be put on the salver recording the gift, the matter to be dealt with by the Treasurer.

Mrs. Woltmann

Hull Fund

The Treasurer reported a gift of £50 from Mrs. Woltmann to the Hull Fund.

Rent of Hall

The Clerk read a letter from the Clerk to the Stationers & Newspaper Makers Company proposing an increase of the Company's rental from £50 to £100. The Clerk was instructed to write the Clerk to the Stationers Company that a sub-committee had been appointed to go into the matter. It was further resolved that the Treasurer be empowered to accept a sub-committee to

consider the proposed increase with power to act.

The Hon W. M. Astor
The Hon F. D. S. Astor

On the proposition of the Master seconded by Past Master A. F. Hill the Hon. William Waldorf Astor and the Hon. Francis David Langhorne Astor were unanimously elected to the Freedom and Livery of the Company.

Bennett Memorial

The Clerk read a letter relating to the Memorial to the late Mr. J. Bennett (Past Master). Resolved that a donation of £5-5-0 be made.

Ground Rents

The Clerk read a letter from Messrs Kealey & Baker asking if the Company's ground rents were now for sale. The Clerk was instructed to reply in the negative.

The following accounts were passed for payment:-

City Press Subscription £ - 13-0

Clerk Salary and Disbursements £ 38- 1- 6

Beadles Salary £ 6- 11- 3

Stationers Company - Hire of Hall £ 12- 10- 0

Buzzards Ltd. - St Cecilia Cake £ 1- 1- 0

Waterhouse & Co. - Fees and disbursements re

Income Tax on Colliard Fellowship £ 24- 18- 0

Ede & Ravenscroft - Storage & Hire of Gowns £ 7- 3- 0

Carnegie Scholarship

The Clerk reported that Mr. Arthur George Kaley was recommended for the Carnegie Scholarship at the Guildhall School of Music. The recommendation was accepted. On the proposition of Sir Hugh Allen it was resolved that the Guildhall School of Music should be requested to make future nominations at a longer interval before the Court and that the practice should be renewed of having

the names of the Examiners submitted to the Court before the examination;
 further that the Principal be informed that the candidates in future
 must have the School Leaving Certificate

Company's Banners The Clerk reported that the Company's banners required attention
 and was instructed to see to these.

H. R. H. The Duke of Kent The Master reported that H. R. H. the Duke of Kent had graciously
 consented to be present at the July Dinner.

Astor

7th May 1935

Astor

May 7th 1935

At a Court of Assistants held at Stationers Hall ^{Ch.}
 on Tuesday the 7th May 1935

Present:

The Right Honourable Viscount Astor - Master.

A. J. Watley Esq Hon. F.R.S.M. - Junior Warden

Past Masters

H. F. G. de Lafontaine M.A.

E. B. Hoare

H. D. Truscott J.P.

V. Allcard C.C.

H. Laxe Wynndham

J. H.iles

R. Kennedy Rensford

and

J. C. Cagar M.A.

A. Raven Duggs

A. C. Phillips

J. V. Tebustid B.L.

1. Court called

2. The Minutes of the Court held on 22nd January 1935 were read and confirmed

The Rev. Paul King³

The Clerk reported the death of the Rev. Reuben Perry M.A.

W. A. Durridge Esq Febru

Sir D. C. Mackenzie 1935-

Senior Warden On

Salmer + Carnegie 5. The

Scholarships School

Resol

and

drawn

quid

The

German

The

Ca

of

On

Hours

of

were

a

J. J. C. Bennett Esq

Esq

ll Feb 4
 N. A. Duridge Esq. Senior Warden and Honorary Chaplain to the Company on 19th
 February 1935. William Alfred Durridge an Assistant on 22nd April
 Sir S. B. Mackenzie 1935 and Sir Alexander Campbell Mackenzie K. C. V. O. an Honorary
 Freeman of the Company on 28th April 1935.

The Master expressed the great regret of the Court over these deaths
 and it was resolved that letters of condolence be sent by the Clerk
 to the relatives.

Senior Warden H. On the proposition of P. M. V. Alford seconded by Mr. A. R. Briggs
 the immediate Past Master was elected to fill the office of Senior
 Warden for the remainder of the year.

Palmer & Carnegie 5. The Clerk reported a letter from the principal of the Guildhall
 School of Music relative to the Palmer and Carnegie Scholarships
 Resolved unanimously that the suggested requirement that all
 candidates should have the school leaving certificate be with-
 drawn and that the Clerk should write to the principal of the
 Guildhall School of Music informing him of the Court's decision.

Sir E. German. The Clerk reported the gift to the Company by Sir Edward
 M. S. German of his M.S. Score of the Masque from "As you like it".
 The Clerk was instructed to write a letter of thanks to Sir
 Edward German.

P. Godfrey Esq. 7. The offer by Percy Godfrey Esq. a Liveryman to present three
 M. S. of his M.S. to the Company was considered and accepted.

W. J. Phillips & R. Fitzsimmons Esq. On the proposition of P. M. Laure Wyndham seconded by P. M.
 Hoare William James Phillips Mus. D., F. R. G. O. and on the proposition
 of Mr. Edgar seconded by P. M. Mrs. Arthur William Fitzsimmons
 were elected to fill the two vacancies upon the Court
 Mr. Julian Frederik Charles Bennett D. L. The Rev. Francis

J. C. Bennett Esq.

Rev. F. Edwards
 W. P. Waddington Esq.
 July Court Dinner
 Sub-committee

Stevellyn Edwards and Mr. William Percé Waddington were respectively elected to the Freedom and Levy of the Company.

On the proposal of the Master the following were unanimously elected as a sub-committee to make arrangements for the July Court Dinner:-

The Master, the Treasurer, P. M. Truscott P. M. Isaac Wiprahram, Lieut. Hugh Allen, Mr. P. G. Edgar and Mr. A. Rowen Briggs.

Finance Sub-Committee

The Report of the Finance Sub-Committee recommending the adoption of the Accounts for the year was received and adopted.

H. R. H. The Duke of Kent

On the proposition of the Master seconded by Mr. J. Waley (Junior Warden) it was unanimously resolved-

That the Honorary Freedom of the Company be offered for the gracious acceptance of H. R. H. the Duke of Kent

The following accounts were passed for payment:-

King & Brymer Ltd January Dinner	L 48. 4. 4
Jas Truscott & Sons Ltd Stationery	9. 6. 5
G. Beechstein Piano Co Ltd Hire of Piano	1. 1. 0
Solicitors Law Stationery Society Ltd Printing	5. 8. 2
Novello & Co Ltd Programmes	11. 7. 0
Longmans Ltd Meaths	4. 4. 0
Clerk (Salary and Disbursements)	18. 10. 2
Beadle	6. 11. 3

The Clerk reported appeals from:-

- The Lambidge Farm Schools.
- The Royal United Kingdom Beneficent Association
- and The Director, Victoria and Albert Museum

Stationer's Hall

A. J. Hill Esq.

The Hon. W. W. Asher
 The Hon. D. F. L. Asher
 Sir Donald Lowry

It was resolved that these appeals lie on the table.

Stationers 15.
Hall

The Clerk was instructed to write to the Clerk of the Stationers Company inquiring when the building operations on the Hall were to commence and asking that the notice increasing the rent be waived pending some settlement between the two Companies.

A. F. Hall Esq. No.

On the proposition of Mr. Edgar seconded by Mr. Briggs it was resolved that a letter signed by the Master be sent to the Treasurer expressing the regret of the Court at his indisposition and wishing him a speedy recovery.

A. Astor

9th July 1915
Jul 9 1915

The Hon. W. W. Astor
The Hon. D. F. L. Astor
Sir Donald Lovey

At the conclusion of the Court The Honourable William Waldorf Astor and The Honourable Francis David Langhorne Astor were admitted to the Freedom and Livery of the Company having previously paid their fees and the Honorary Freedom was conferred on Sir Donald Francis Lovey, M. Mus., Mus. D., R.S.C.

Balance Sheet

General Fund

Balance at 31st December 1933

18378 4 3

Add Increase in Book Value on

Exchange of Investments

464 19 1

Excess of Income over Expenditure

for year

833 13 4

19676 16 8

Note: The Ground Rents due at Christmas are not brought into the Accounts

Special Funds (as per Contract)

Benovolent Fund

3010 15 4

Trust Funds

14544 4 3

Hall Fund

4279 11 9

19834 11 4

£ 41511 8

We certify the above Balance Sheet and the Accounts attached, and the Freehold Ground Rents have been inspected and we have signed

accordance with the Investments

General

Inc

Inv

Plan

Stock

Cash

Benovolent

Inv

Cash

Trust

Inv

Cash

Hall

Inv

Cash

31st December 1934General Fund

Freehold Ground Rents	2797	2	8		
Investments at Cost	16450	17	5		
Plate - as valued for Insurance £2,876.4.0	.	.	.		
Stock of Wines and Deposit Account	131	11	11		
Cash at Bank	275	4	8		
				19676	16 8

Benevolent Fund

Investments at Cost	2864	9	.		
Cash at Bank	146	6	4		
				3010	15 4

Trust Funds

Investments at Cost	14355	12	8		
Cash at Bank	188	11	7		
				14544	4 3

Hall Fund

Investments at Cost	4215	6	9		
Cash at Bank	64	5	.		
				4279	11 9

£ 41,511. 8. -

accordance with the Books and Vouchers produced. The deeds of
the Investments and the Bank Balances

Evans, Parson & Co

Portland House

Roughall Street London E.C. 2.

12th April 1935

General
Income and Expenditure Account

Fund
for the

Dr

Expenditure

To Taxes, salaries, Rent, Printing, Professional Charges and petty Disbursements &c.	361	8	7
• Entertaining and Music	303	9	1
• Balance being excess of Income over Expenditure	833	13	4

£ 1498. 11. -

Dr

Special
Receipts and Payments Account

Funds
for the year

To Balances at Bank - 1 st January 1934	164	14	4
• Interest and Dividends (including Income Tax recovered)	858	14	5
• Donations to Hall Fund	46	3	-
• Sale of Investments	538	4	6

£ 1607. 16. 2

Fund

for the year ended 31st December 1934

<u>Income</u>		£ s d	
By Ground Rents Interest and Dividends	677	1	
• Fees and Fees	236	10	
• Extra-Ordinary Income:-			
Donation of £100 5½% Second Mortgage			
Dividends in Belle Vue (Manchester) Limited	585		
(Value at 31/12/34 97½%)			
• Balance being Excess of Expenditure over Income			
	£ 1498 . 11 . -		

Funds

for the year ended 31st December 1934

		£ s d		
By Scholarship, Grants, Medals &c	527	1	8	
• Purchase of Investments	661	11	7	
• Balances at Bank - 31 st December 1934	399	2	11	
	£ 1607 . 16 . 2			

At a Court of Assistants *held at Stationers*
Hall E.C.4. on Tuesday the 9th July 1955.

Present:-

The Right Hon. Viscount Astor *The Master*

B. Kennerley Rumford *Senior Warden*

A. J. Waley Hon. F.R.A.S. *Junior Warden*

Past Masters

A. Burnell Brown

H. F. C. de Lafontaine M.A.

E. B. Meare

H. G. Truscott J.P.

W. W. Colbell C.B.E. F.R.C.M. F.F.C.L.

T. Alcard C.E.

Sir Ian Malcolm K.C.M.G. D.L. J.P.

H. Saxe Windham

J. H. Hes

And

Sir Hugh P. Allen K.C.F.C. M.A. Mus. D.

J. C. Edgar M.A.

A. Raven Briggs

Sir Felix Cassel Bt. K.C.

A. E. Phillips

M. Lindlar

F. T. Schuster B.A.

C. E. Hart Cobb Esq

E. P. Smith Esq

A. W. Thompson Esq

F. W. J. Phillips

Stationers Hall

Salmon Scholarship

J. F. Lockett Esq

read

the 21

1955

Mus. D.

previo

for an

of P.

it u

Station

accept

Schela

the ab

(apd

highly

by M

electd

Court called

The Minutes of the court held on 7th May 1935 were read and confirmed.

O. E. Fleet Cobb Esq

E. P. Smith Esq

A. W. Fitzsimmons Esq

W. J. Phillips

Stationers Hall

Palmer Scholarship

G. D. Sockell Esq

The clerk reported the deaths of Mr. O. E. Fleet Cobb on the 21st June 1935 and Mr. Eric Lindrell-Smith on the 18th May 1935 Members of the Livery.

Arthur William Fitzsimmons and William James Phillips Mus. D. J. R. C. O. were sworn of the court they having previously paid their fees.

The demand by the Stationers and Newspapers Company for an increased rent was reconsidered and on the proposition of P. M. de Lafontaine seconded by J. M. Saxe Wyndham. it was resolved that a letter be sent to the clerk of the Stationers company asking him if his company would accept the rent of £75 per year for the Hall instead of £100.

The nomination of the Examiners for the Palmer Scholarship was received and it was resolved that the above Scholarship be awarded to Dorothy A. Kelly (aged 16) and that Mary B. Bassden (aged 14) should be highly commended.

On the proposition of Mr. A. Raven Briggs seconded by Mr. S. C. Edgar Mr. G. Derek Sockell was unanimously elected to the Freedom and Livery of the company.

The following Accounts were passed for payment:-

Ring & Bryner - May Dinner	£36	4	5
James Huscott & Son Ltd	1	1	6
William Poulton	3	3	6

Solicitors Law Stationery Society	£3.	16.	11
Electric Law Press		17.	6
Novello & Co. Programmes	11.	5.	3
Clerks Salary	£13.	2.	6
Disbursements	11.	5.	6
	24.	8.	0
Beadles Salary	6.	11.	3
City Press - Receipt Notice		16.	0
J. Holland - H. B. H. Duke of Kent's Scroll	7.	7.	0

Astor Oct. 15th /35.

Rev. F. L. Edwards

W. P. Waddington

H. B. H. The Duke of Kent

At the conclusion of the Court Capt. J. L. Bennett, the Rev. F. L. Edwards and Mr. W. P. Waddington were admitted to the Freedom and Sivery of the Company and His Royal Highness the Duke of Kent K. G., K. J. was admitted to the Honorary Freedom of the Company.

Order for 9th July

6.45 Court Meets

7.30 Guests arrive

7.45 H. B. H. The Duke of Kent arrives

On arrival His Royal Highness is escorted by the Master preceded by the Beadle and followed by the Wardens and Assistants in procession to an adjoining room, where the ceremony of presenting the Honorary Freedom takes place.

In the meantime the guests take their places for dinner.

On conclusion of the presentation of the Honorary Freedom His Royal Highness is escorted by the Master to dinner.

Procedure at the Presentation of the Honorary Freedom
to H. R. H. The Duke of Kent.

The Master having taken his place at the Chair, His Royal Highness will stand facing him, the Senior Warden on his right hand and the Junior Warden on his left. The Master having informed His Royal Highness that by the resolution of 7th May the Company has offered him the Honorary Freedom of the Company for his gracious acceptance, and His Royal Highness having signified his assent

The Senior Past Master will propose that the declaration of a Freeman be administered to His Royal Highness. The Resolution passed, the Clerk will read the Declaration. His Royal Highness saying at the end: "This do I solemnly and sincerely declare."

His Royal Highness will then sign the Freeman's Book and the Roll of Honorary Freeman.

The Master will then offer him the right hand of fellowship and hand him the scroll recording the presentation of the Honorary Freedom.

The Members of the Court will then be presented, after which the Master will escort his Royal Highness to dinner.

At a Court of Assistants held at Stationers
Hall, E.C.4 on Tuesday the 15th October 1935

Present:-

The Rt. Hon. Viscount Astor

The Master

R. Kennerley Rumford

Senior Warden

A. J. Maley Hon. F.R.S.M.

Junior Warden

Past Masters

A. F. Hill F.S.A., F.R.C.M.

A. Burnett Brown

H. F. C. de Lafontaine M.A.

E. B. Keare

H. D. Truscott J.P.

W. W. Cobblett C.B.E., F.R.C.M., F.I.C.L.

V. Meard C.C.

Sir Ian Malcolm K.C.M.G., D.L., J.P.

H. Saxe Wymdham

J. H. Stes

And:-

Sir Hugh P. Allen K.C.V.O., M.A., Mus.D.

S. C. Edgar M.A.

A. Raven Briggs

Sir Felix Cassel Bart. K.C.

A. E. Phillips

H. Lindlar

F. V. Schuster B.A.

A. W. Fitzsimmons

H. Lancaster M.A.

W. J. Phillips Mus.D., F.R.C.O.

E. C. Hodgkins Esq.

Sir J. H. Cowen

Bollard Fellowship

Sir Edward German

Honorary Chaplain

The Dean of
St Pauls

Cobblett Medal

Sir Donald Tovey

Silver Medals

Court called

The Minutes of the Court held on 7th May 1935 were read and confirmed

E. C. Hodgkins Esq.

The Clerk reported the deaths of Edwin Charles Hodgkins

Sir F. H. Cowen

a Siveryman on 23rd July 1935 and Sir Frederic Hymen Cowen an Honorary Freeman of the Company on 6th October 1935

Bollard Fellowship

The Report of the Bollard Sub-Committee that the application of Mr. Constant Lambert for the renewal of the Fellowship for a further year should be acceded to was received and adopted

Sir Edward German

On the proposition of Past Master R. Kennerley Rumbold seconded by Sir Hugh Allen it was unanimously resolved that the Honorary Freedom of the Company be conferred on Sir Edward German

Honorary Chaplain

On the proposition of Past Master A. F. Hill seconded by

The Dean of St. Pauls

Past Master Sir Ian Malcolm it was unanimously resolved

that the Dean of St. Pauls, the Very Reverend Walter Robert Matthews D.D. be invited to become Honorary Chaplain to the Company

Cobbett MedalSir Donald Tovey

The Clerk reported the award of the Cobbett Medal to Sir Donald Francis Tovey, an Honorary Freeman

Silver Medals

The following nominations for the Company's Silver Medals were reported by the Clerk and approved:-

Royal College of Music _____ Miss Beatrice Harr.

Trinity College of Music _____ Miss Iris Kolgok

Royal Military School of Music _____ C. F. West ARCM. 2nd Bnd Royal Positions

Royal Naval School of Music _____ RMB/2992 Bandmaster 2nd Class
J. I. Pattinson

Composition Scholarship The following recommendations of the Principal of The Guildhall School of Music and Drama were reported by the clerk and approved

(a) That the Company's Composition Scholarship be awarded to Kenneth Takeman and

(b) That the Carnegie Scholarship be continued in favour of Arthur Haley for a further year.

An application from Miss E. Reynolds for assistance was received. It was resolved that the applicant be informed that the Company had no funds available for the purpose.

The clerk reported an application from Swaine Photographers to take a photograph at the Livery Dinner. This was refused.

Company's Handbook The clerk reported an application by the Chief Librarian Manchester Public Libraries for a copy of the Company's Handbook for the Henry Watson Music Library. This was agreed to by a majority. Mr. Schuster proposed that a sub-committee be appointed to consider the possibility of issuing a new edition of the handbook. This was approved, Past Master A. F. Hill and Mr. Schuster being appointed a sub-committee with power to co-opt other members.

P. Godfrey Esq. A letter from Mr. Percy Godfrey relative to presenting a number of his works to the Company was considered, but the clerk was instructed to thank him and inform him that the Company could not accept his offer owing to lack of storage space.

20 Powerscroft Rd.

An offer by Mr. E. Cowan to purchase the freehold of Powerscroft Road at 27 years purchase was accepted.

Officers

Capt. J. B. Bennett

5 St. Saviour's, Mr.

Livery

Officers

The Officers for the succeeding year were elected as follows:-

Master	<u>Sir Sam Malcolm</u>
Senior Warden	<u>A. J. Watley Esq.</u>
Junior Warden	<u>Sir Hugh Allen</u>
Treasurer	<u>P. M. A. F. Hill</u>
Clerk	<u>W. A. F. Croudson Esq.</u>
Beadle	<u>Mr Ernest Hills</u>

The following accounts were passed for payment:-

King & Brymer - July Dinner	£ 139. 5. 8
Jas. Truscott & Son Ltd.	1. 1. 6
Novello & Co.	20. 7. 9
Evans Pierson & Co. (Accountants)	26. 5. 0
City Press Precept Notice	15. 0
G. Dechstein Piano Co. Ltd.	1. 1. 0
The Royal Mint (Medals)	3. 2. 10
The Stationer's Coy. Hire of Hall	12. 10. 0
Clerk's Salary	£13. 2. 6
Disbursements	18. 11. 10
	31. 14. 4
Beadle's Salary	6. 11. 3
Waterhouse & Co. (Return of Tax)	10. 10. 0

J. M. Sam Malcolm
21st Jan^y 21, 1936.

Capt J. F. C. Bennett

& D. Lockett Esq.

At the conclusion of the Court Capt. J. F. C. Bennett and Mr Gerald Derek Lockett were admitted to the Freedom and Livery they having previously paid their fees

At a Special Court held at Stationers' Hall, E.C.
on 29th October 1935

The Clerk reported the acceptance by Sir Edward German
of the Honorary Freedom.

Sir Ian Malcolm, K.C.M.G., Q.L., J.P. was sworn in
as Master

M^r. Alfred Joseph Waley, Hon. F.R.A.M. was sworn
in as Senior Warden.

Sir Hugh Percy Allen Q.C., M.A., Mus. D. was sworn
in as Junior Warden.

I Ian Malcolm

2 January 21. 1936.

N.B. Owing to the death of Prebendary Perry it was necessary to elect one
of the Pastmasters to the Mastership. A Meeting of Pastmasters was
held privately a few days before the 15th Oct Court when all seven
Pastmasters having refused the office Sir Ian Malcolm was unanimously
chosen.