

At a Court of Assistants held at Stationers' Hall, E.C. 4  
on Tuesday the 19<sup>th</sup> January 1932 at 5.30 p.m.

Present:-

<u>H. Saxe Wyndham, Esq.</u>	The Master
<u>J. H. Mes, Esq.</u>	Senior Warden

Past Masters:-

A. F. Hill  
A. Burnett Brown  
H. T. C. de Lafontaine  
E. B. Hoare  
H. D. Truscott  
W. W. Coblett

And:-

The Rev<sup>d</sup>. Prebendary G. H. Perry  
Sir Hugh P. Allen  
S. C. Edgar Esq<sup>r</sup>

The Minutes of the Courts held on 13<sup>th</sup> October and 6<sup>th</sup> November 1931  
were read and confirmed

The Clerk reported the deaths of:-

<u>Mr. G. L. Colford</u>	<u>Past Master G. L. Colford</u>
<u>Maj. A. C. Chamier</u>	<u>Past Master Major A. C. Chamier</u>
<u>Mr. J. M. Merriman</u>	<u>Mr. J. M. Merriman</u>
<u>Mr. D. C. Beale</u>	<u>Mr. D. C. Beale</u>

P. M. A. J. Hill proposed that letters of condolence be written to the relatives. Resolved unanimously.

The Master proposed that P. M. Hill's notes as to P. M. Chamier and P. M. Collard be recorded in the Minutes. Resolved unanimously.

Mrs. Visetti

The Clerk reported the gift to the Company by M<sup>rs</sup> Visetti of a piece of plate in memory of her husband the late Albert Visetti.

The Clerk was instructed to write a letter thanking M<sup>rs</sup> Visetti for her munificent gift.

Mrs. Woltmann

The Treasurer reported the gift by M<sup>rs</sup> Woltmann of £100 to the Hall Fund. The Clerk was instructed to write thanking M<sup>rs</sup> Woltmann for her benefaction.

Finance Sub-Committee

The Finance Sub-Committee was re-elected for the ensuing Year.

Collard Fellowship

The following amendments to the Collard Fellowship were considered and on the proposition of Sir Hugh Allen seconded by P. M. H. D. Truscott were passed viz:-

- (a) that the Fellowship be made available for any candidate of British birth if duly nominated by one of the appointed nominators.
- (b) that candidates must be over the age of 27 years.

Carnegie Scholarship

The Court considered the Examiner's recommendation of Miss Marjorie Mary Gange for the Carnegie Scholarship.



On the proposition of Sir Hugh Allen seconded by P. M. W. Cobbett It was resolved that the recommendation be adopted

The Clerk was instructed to ascertain how many candidates entered for the Scholarship

His Cup The Clerk reported the Award of the His Cup to Student J. W. F. Ford of The Royal Military School of Music

Mr. J. B. Hes Mr. John Bird Hes, B.A. was admitted to the freedom and livery of the Company.

Date of next Court On the representation of the Clerk that the date arranged for the next Court did not suit the Stationers' Company who needed their Hall on that evening and that in any case the date should have been fixed in April It was decided that the next Court should be holden on 12<sup>th</sup> April

Fellowship of Livery by Clerks The Clerk informed the Court that he had been invited to join the Fellowship of Livery Company Clerks, the annual subscription to which was one guinea Resolved that the subscription be borne by the Company

Mr. J. M. Levien On the proposition of P. M. Hill seconded by P. M. Truscott It was resolved to invite Mr. John Newburn Levien to occupy one of the vacant seats upon the Court. Discussion arose as to the method of filling the

Election to the Court remaining two vacancies in the Court. It was resolved to appoint a sub Committee consisting of the Master, Treasurer and the Clerk to go into the matter and report to the next Meeting of the Court.

Bennett Memorial The Clerk reported a letter which he had received from the Secy to the Committee requesting the Company to send a Representative to the Committee which was

in process of being formed to consider the proposed Memorial to the late Dr. Bennett (a Past Master of the Company) Resolved that the request be acceded to owing to Dr. Bennett's long connection with the Company.

Waseynton  
12 Apr. 1932

Lady Cooper  
Col. Mackenzie Ryan  
Mr. C. H. Hodgkin  
Mr. L. H. Lodge



At a Court of Assistants held at Stationers  
Hall E. C. 4 on Tuesday the 12<sup>th</sup> April 1932

Present :-

<u>H. Saxe Wyndham Esq.</u>	The Master
<u>J. H. His Esq.</u>	Senior Warden
<u>R. Kennerley Rumpford Esq.</u>	Junior Warden

Past Masters

A. F. Hill Esq.  
A. J. C. de Lafontaine Esq.  
E. B. Hoare Esq.  
H. G. Truscott Esq.  
W. W. Cobbett Esq.  
V. Meard Esq.

Also :-

Sir Hugh P. Allen  
J. C. Edgar Esq.  
A. J. Watley Esq.  
Court called

The Minutes of the Court held on 19<sup>th</sup> January 1932 were read  
 and confirmed

The clerk reported the deaths of

<u>Lady Cooper</u>	<u>Charlotte Leonora Lady Cooper and</u>
<u>Col. Mackenzie Rogan</u>	<u>Colonel John Mackenzie Rogan - Honorary Freeman</u>
<u>Mr. E. M. Hodgkin</u>	<u>and of Edward Marriott Hodgkin and</u>
<u>Mr. L. H. Lodge</u>	<u>Lawrence William Lodge - Livermen</u>

The Court stood. The clerk was instructed to write letters of

condolence to the respective relatives of the deceased

Honorary Freeman

Past Master de Lafontaine raised the point whether the Court should have been notified of the deaths of the Honorary Freeman. On the Clerk pointing out that he was only instructed to notify members of the death of Assistants he was instructed to send out notices as to Honorary Freeman also.

Mr. J. M. Severin

Mr. J. Newburn Severin made his declaration and was admitted to the Court having previously paid his fees.

Mr. J. B. Collard

Mrs. Chamer

Mr. T. M. Merriman

Mr. Visetti

The Clerk reported the receipt of letters from the relatives of the late P. M. Collard P. M. Chamer and T. M. Merriman and from M<sup>rs</sup> Visetti.

Carnegie Scholarship

The Clerk read a letter from Dr. Markham Lee relative to the Carnegie Scholarship.

It was agreed that the matter should stand over till Sir Landon Donald had recovered from his indisposition.

The report of the sub-committee appointed to deal with Elections to the Court was received as follows:-

Election to the Court

Your Sub-committee met on the 4<sup>th</sup> February 1932 at N<sup>o</sup> 63 St James's Street, S.W.1. at 5 p.m. when they had the assistance of Past Master H. F. C. de Lafontaine and Past Master H. D. Truscott.

The Clerk stated that he had searched the Charters and Bye-Laws of the Company but there was only one reference to election to the Court, namely that contained in the Charter of James I, viz:- "It shall be lawful to elect, name and admit from time to time such and so many of the ancientest and most worthy freemen of same commonalty as shall be thought meet to be the Assistants of the same Master and Wardens and their successors."

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He had thereupon gone through the Minute Books from 1907 to the present day and found that the matter had been discussed on four occasions, namely 24<sup>th</sup> October 1916, 24<sup>th</sup> April 1923, 22<sup>nd</sup> January 1924 and 8<sup>th</sup> July 1924. He read to your Sub-committee extracts from the Minutes of those dates.

Your Sub-committee came to the conclusion that the discretion of the Court in their choice of new Assistants was unfettered and that they were at liberty to choose from the Livery either by seniority or by worth. It was, however, clear that on former occasions the Court had leaned towards choosing by seniority and your Sub-committee was in agreement with this opinion.

Your Sub-committee accordingly examined the Livery List with a view to ascertaining whether there were any senior Liverymen who had not been asked to serve as Assistants and on the Clerk reporting that from a perusal of the Minutes it appeared that comparatively few senior Members had been <sup>formally</sup> asked and excused on their own request namely:

- 10. Mr. P. Godfrey
- 27. J. Barker
- 34. Boosey
- 111. Sir A. Hood
- 54. Felix Schuster
- 64. Mr. A. Boulton

Your Sub-committee considered the first fifty-nine names not being already Assistants.

In a large number of cases, as will appear below, it was found that there was adequate reason why Members had not been invited to accept office but in certain cases on no such reason appearing, your Sub-committee

decided to recommend to the Court that these Members of the Livery should be formally invited in order of seniority to accept office as Assistants

The names of such Members are as follows:-

Mr. C. J. Powell  
 " A. E. Phillips  
 " W. Lindlar  
 " S. J. Loeb  
 " O. E. F. Cobb  
 " M. C. Fenwick  
 " L. W. Lodge  
 " H. J. Dorce

The remainder of the Members considered your Sub-committee recommend should be passed over having satisfied themselves that there is good and sufficient reason why they should not be asked to join the Court. It may be stated that in nearly every case the reason is either age, means or residence out of the country or else a complete lack of interest on the part of the Liveryman.

The names of the Liveryman to be passed over are as follows:-

Mr. F. W. Warwick  
 " A. S. Rose  
 " J. C. Fenwick  
 " J. B. Orgill  
 Dr. E. Markham Lee  
 Mr. T. Mountain  
 " H. E. Webb  
 " E. M. Hodgkins



Mr. C. E. Skilbeck  
 " C. T. Skilbeck  
 " F. B. Southgate  
 " J. E. Terry  
 " F. W. Shackjorth-Jones  
 " C. H. A. Gill  
 " J. G. Chapman  
 Major P. A. Slessor  
 Mr. L. H. Kay  
 " E. G. Hodgkins  
 " D. M. Scott  
 " J. G. Gibson  
 " A. J. Mason  
 Professor W. H. Wagstaff  
 Mr. S. J. Rubinstein

Your Sub committee further recommend that to avoid confusion for the future, a card index of the Livery be prepared upon which all necessary particulars can be entered and that the Clerk be instructed to make the necessary arrangements, the expense occasioned thereby to be borne by the Company.

On the proposition of P. H. Alford seconded by The Senior Warden it was resolved unanimously that the Report be adopted, but with the omission of the names of Mr. C. J. Powell and the late Mr. F. W. Lodge from the list of the members of the Livery to be invited to join the Court.

A Vote of Thanks was passed to the Sub committee and to the Clerk for their work in connection with the report.

Mr. J. E. PhillipsMr. H. SinclairAccounts

The clerk was instructed to invite the Liverymen on the list in relation to fill the vacancies in the Court.

The report of the Finance Sub-Committee upon the accounts for the year ending 31<sup>st</sup> December 1931 recommending the adoption of the accounts was received and adopted unanimously. A Vote of Thanks was passed to the Treasurer.

The clerk was also thanked for his services and he was instructed to write to the Auditors expressing the appreciation of the Court of the manner in which the Accounts had been presented.

Common Hall

The Master reported his attendance at a Meeting held at the Guildhall to consider the acquisition by joint action on the part of the Hall-less Companies of premises to be used as a Common Hall.

It was unanimously resolved that the matter should lie on the table and no further action should be taken.

Mr. H. Isaac Wyndham

The Master proposed the issue of a pamphlet to Liverymen relative to the Company's activities.

This was agreed to prop to be circulated to the members of the Court.

The Company's Records

The Master proposed that the Guildhall Librarian be authorised to take charge of the Company's books at present in the vaults at the Guildhall.

The Treasurer opposed this on the ground that the books were already accessible and that in the Guildhall library they might in course of time be lost to the Company.

The Senior Warden remarked that the discussion only emphasised the Company's need of a Hall.

Mr. Waley supported the proposal.

Past Master Alford proposed that the Librarian be asked upon what conditions he would receive the books and whether he would agree

The CharterRayn BiconoraryCollett  
CompletionMr. J. H. CarnegieMr. G. HandleyAppals



to the books not being accessible to the Public without an order from the Clerk

Upon the Master undertaking to see the Librarian it was resolved on the proposition of Sir H. Allen seconded by the Senior Warden that the matter be deferred until the next Court

The Charter

The Master drew attention to the condition of the contemporary translation of the Charter and Bye Laws and presented estimates for the repairs necessary. Sir Hugh Allen proposed seconded by P. M. Alcard that the Charter be cared for in the best possible way by Messrs. Riviere & Sons.

Haydn Bicentenary

The Treasurer brought forward proposals for the celebration of the bicentenary of Haydn's birth.

It was unanimously resolved that a Sub-Committee be appointed consisting of The Master Wardens P. M. de Lafontaine P. M. Cobbett & Sir Hugh Allen with power for the Sub-Committee to act

Cobbett

Competition

Past Master W. W. Cobbett reported a conversation with Sir Edward Elgar relative to a "Cobbett" Competition. It was unanimously resolved that it be recorded with gratitude in the minutes that a cheque for £50 had been paid to Sir Edward Elgar by P. M. Cobbett in respect of the String Quartet commissioned by him for the Company. Mr. Cobbett was requested to ask Sir Edward for the Manuscript

The Clerk made a suggestion relative to the printing of reply cards for Members of the Court on the occasion of the quarterly dinners

This was agreed to

Mr. D. M. Carnegie

Mr. David Moor Carnegie and Mr. Cecil Maudslay were unanimously

Mr. C. Maudslay elected to the Treasury

Appeals

The Clerk reported appeals from the Royal Academy of Dramatic Art, The Regimental Agency, The Friends of the Poor, University Hospital

(Dinner) and Westminster Hospital (Concert)

Resolved that these lie on the table.

Miss G. Tynke

The clerk reported a letter from Miss Greeba Tynke asking

for assistance

Resolved that Miss Tynke be informed that the Company had no fund applicable.

The following accounts were passed for payment

Clerk's Salary and Disbursements	£22. 10. 6
Readle's do. do.	£ 6. 11. 3
King & Brymer - January Dinner	£56. 10. 4
Grobian - Steinweg Ltd. - Hire of Piano	£ 2. 12. 6
Guildhall School - Carnegie Scholarship	£15. 6. 8
Novello & Co. Ltd. - Programmes & Plans January Dinner	£13. 2. 0
Truscott & Son Ltd. - Stationery	£10. 3. 9
Parpoint Bros. Repair of Visetti Case & Case	£ 1. 10. 0
S. J. Phillips - valuation of silver.	£ 5. 5. 0
Alliance Assurance Co. Ltd. - insurance of silver	£10. 8. 6

Valuation of Silver

The clerk reported the valuation of the Company's silver.

W. D. A. G. G. G. G.

12 July 1932



*(Accounts over)*

6  
3  
4  
6  
8  
0  
9  
0  
0  
6

Balance SheetGeneral FundBalance at 31<sup>st</sup> December 1930

18,518 18 3

Less Valuation of Plate - now excluded  
from General Fund

1,477 - -

17,041 18 3

Add Excess of Income over Expenditure for Year

109 15 -

17,151 13 3

*Note: The ground rents due at Christmas  
are not brought into the accounts, but these  
are sufficient to cover outstanding charges  
at the end of the Year.*

Special Funds: (as per contra)

Benevolent Fund

2,614 19 5

Trust Funds

14,126 16 9

"Hall" Fund

3,639 12 10 20,381 9 -

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 £37,533 2 3
 

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I certify that the above Balance Sheet and the  
Vouchers produced. The Deeds of the Freehold Ground  
Investments and the Bank Balances.

Accounts  
Rents ha

4<sup>th</sup> dt



31<sup>st</sup> December 1931.General Fund

## Freehold Ground Rents

Amount as per Balance Sheet - 31st December 1930 4,179 9 -

Less Sales during Year 1535 3 -Deduct Costs 224 16 8 1,110 6 4 3,069 2 8

Investments at Cost as per Schedule 13,565 12 11

Plate - as per valuation 23<sup>rd</sup> March 1932 - £2,701. 10.-

Stock of Wines and Deposit Account 54 9 7

Cash at Bank 462 8 1

17,151 13 3

Benevolent Fund

Investments at Cost as per Schedule 2,574 5 3

Cash at Bank 20 14 2 2,614 19 5

Trust Funds

Investments at Cost as per Schedule 13,446 11 2

Cash at Bank 680 5 7 14,125 16 9

Hall Fund

Investment at Cost - £5,949. 19. 4 2½% Consols 3,361 16 5

Cash at Bank 277 16 5 3,639 12 10

£37,533 2 3

Accounts attached are in accordance with the Books and Rents have been inspected and I have verified the

Chartered Accountant,

Portland House,

Basinghall Street,

London, E. C. 2.

4<sup>th</sup> April 1932.

## Income and Expenditure Account

## - Expenditure -

To Corporation Duty and Armorial Bearings	66	12	10
Clerks and Baddles Salaries, Commission, Rent of Hall and Expenses	139	13	8
Printing, Stationery, Accountancy Charges and Petty Disbursements	184	18	1
Entertaining and Music	342	15	1
Donations and Medals	18	11	-
	752	10	8
Balance being Excess of Income over Expenditure	109	15	-
	£ 862	5	8



for the Year ended 31<sup>st</sup> December 1931.Income

12 10	By Ground Rents	130 13 2
	Interest and Dividends	411 17 2
13 8	Fines and Fees	
	On Election and Admissions to Court and Sivery &c.	206 17 6
18 1	Income Tax repayment - A. C. Knight	10 10 -
15 1	Donation for Audit and Accountancy - A. F. Hill	100 - -
11 -		859 17 10
10 8	<u>Extra Ordinary Income</u>	
	Profit on Redemption of 4% War Stock	2 7 10
15 -		£ 862 5 8
2 5 8		

Receipts and Payments Account

Funds

Dr

- Receipts -

To Balances at Bank - 1<sup>st</sup> January 1931

Benevolent Fund

112 7 3

Trust Funds

Sundry Funds

275	1	11
-----	---	----

Collard Fellowship Fund

146	3	-
-----	---	---

421 4 11

Hall Fund

1 11 10 535 4 -

- Interest and Dividends

Benevolent Fund

84 17 11

Trust Funds

Carnegie

78 19 8

Palmer

46 19 10

Leo Stern

5 1 8

Hugh Wyatt

3 8 2

Pendergast

26 14 10

M. Cecilia

11 7 3

Cobbet Medal

7 9 -

Weltmann

7 11 -

Collard Fellowship Fund

301 7 4 574 2 8

- Hall Fund

Interest and Dividend

29 11 2

Donations

273 8 6 302 19 8

Forward

£ 1413 6 4



Funds

for the Year ending 31<sup>st</sup> December 1931.

Payments

By Scholarship, Grants, Medals &c

Trust Funds

Carnegie	33	16	4		
Palmer	46	-	-		
Leo Stern	10	10	-		
St Cecilia	11	7	3		
Cobbett Medal	8	-	-		
Woltmann	20	-	-		
Collard Fellowship Fund	100	10	6	230	4 1

Investments

Benevolent Fund	176	11	-		
Hall Fund (not including investment in cumulative Consols)	26	15	1	203	6 1

Balances at Bank - 31<sup>st</sup> December 1931.

Benevolent Fund	20	14	2		
-----------------	----	----	---	--	--

Trust Funds

Carnegie	120	10	6
Palmer	58	8	3
Leo Stern	3	6	1
Hugh Wyatt	27	17	10
Trendergast	110	5	2
Cobbett Medal	6	15	8
Woltmann	6	2	3

Forward £333 5 9 £20 14 2 £433 10 2

6<sup>2</sup>

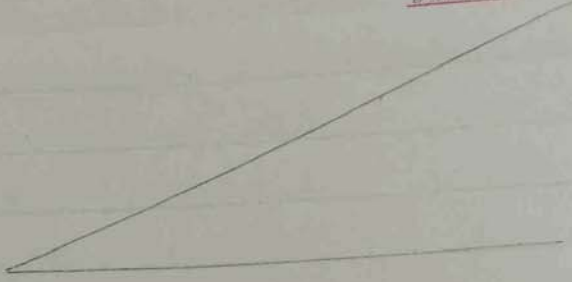
*Receipts and Payments Account (Continued)*

*for the*

*of*

*Forward*

1412 6 4



£1412 6 4



for the Year ended 31<sup>st</sup> December 1931.

Trust Funds (old)

Forward

333	5	9	20	14	2	6 <sup>s</sup>	433	10	2
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Collard Fellowship Fund

346	19	10	680	5	7				
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Hall Fund

277	16	5	978	16	2				
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						£	1,412	6	4
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The Company's General Property - 31<sup>st</sup> December 1931

Freehold Ground Rents

As at 31<sup>st</sup> December 1930

4,179 9 -

Less Sales to date

1335 3 -

Produce Legal Costs

224 16 8 1,110 6 4 3,069 2 8

Investments at Cost

£1700 Water "B" Stock

1,589 11 4

£300. 15. 9 5% War Stock 1129-47

295 9 5

(£100. 15. 9 "Legacy" Sir James Boynton deced.)

£80. 32. 10. 3 3% Local Loans

5,061 11 9

£-32 War Savings Certificate

24 16 -

£4,550. 18. 4 2½% Consols

2,557 13 11

£3,000 4½% Conversion Stock

3,058 6 6

£1,000 5% Conversion Loan

977 12 - 13,565 12 11

Rate (as per Valuation 23<sup>rd</sup> March 1932 £2701. 10. -)

- - -

Mines

In Stock

43 - -

do. "H" & "P" Deposit Account

11 9 7 54 9 7

Cash at Bank On Current Account

392 5 9

Do. On Deposit Account

70 2 4 462 8 1

£17,151 13 3

Hall Fund

Investment at Cost

£5,949. 19. 4 2½% Consols

3,361 16 5

Cash at Bank-on Deposit

277 16 5 3,639 12 10

Benevolent

£129.

£1,043

£626.

£180.

Bal



Benevolent Fund Investments 31<sup>st</sup> December 1931

	<u>Cost</u>
<u>£1292. 19. 3</u> London Corporation 3%	1025 7 6
8 <u>£1045. 9. 9</u> Coventry 3%	800 - -
<u>£626. 8. -</u> 5% War Stock 1929-47	592 6 9
<u>£180. - . -</u> 5% Conversion Loan	176 11 -
	<u>2,594 5 3</u>
<u>Balance at Bank</u>	
<u>On Current Account</u>	20 14 2
	<u>£2,614 19 5</u>

2 11

-

9 7

8 1

13 312 10

Trust Funds Investments - 31<sup>st</sup> December 1931

				Cost
<u>Carnegie Scholarships</u>				
£1,474.9.6 5% War Stock 1929-117	1,374	7	8	
£156.- Edinburgh Corporation 4½% Stock 1940-60-150	-	7		1,524 8 3
<u>Palmer Scholarships</u>				
£2,021.2.11 Metropolitan Water "B" Stock				1,528 13 8
<u>Leo Stern Memorial</u>				
£218.9.1 Metropolitan Water "B" Stock				197 16 4
<u>Hugh Wyatt Medal</u>				
£113.12.8 Metropolitan Water "B" Stock	100	-	-	
£1.- National Savings Certificate	5	8	6	105 8 6
<u>Prendergast Fund</u>				
£86.2.12 - South Australian 4% 1940-60				804 9 8
<u>St. Cecilia Fund</u>				
£555.1.- 2½% Consols				322 - -
<u>Cobbett Medal</u>				
£86.19.9 2½% Consols	50	-	-	
£194.141 3½% Conversion Loan	150	-	-	200 - -
<u>Woltmann Memorial</u>				
£202.10.3 5% Queensland Stock 1940-60				200 - -
<u>John Collard Fellowship</u>				
£15,411.17.6 2½% Consols				5,563 14 9
<u>Cash at Bank</u>				13,446 11 2
On account of Trust Funds				
Current Account				680 5 1
				£14,126 16 9



At a Court of Assistants held at Stationers  
Hall & C. on Tuesday the 12<sup>th</sup> July 1932.

Present :-

<u>H. Saxe Wyndham Esq.</u>	<u>The Master</u>
<u>J. H. Hes Esq.</u>	<u>Senior Warden</u>
<u>R. Kennerley Rumpford Esq.</u>	<u>Junior Warden</u>

Past Masters

A. F. Hill Esq.  
A. Burnett Brown Esq.  
E. B. Hoare Esq.  
H. O. Truscott Esq.  
W. W. Collett Esq.

And :-

The Rev. Prebendary G. H. Perry  
W. A. Sumridge Esq.  
A. J. Waley Esq.  
Sir Hugh Percy Mene  
S. C. Edgar Esq.  
A. R. Brigg Esq.  
Sir Felix Gascoigne Bart  
J. Newburn Seven Esq.

Court called

The Minutes of the Court held on 12<sup>th</sup> April 1932 were read  
and confirmed

The Clerk reported the receipt of letters from the relatives of the

late Colonel John Mackenzie Rogan, Mr. E. M. Hodgkin and from the  
 representatives of Lady Cooper

Mr. Albert Edgar Phillips and Mr. Max Lindlar made their  
 respective declarations and were admitted to the Court, having  
 previously paid their fees.

The Report of the sub-committee appointed to consider the  
 proposals for the celebration of the Haydn Bicentenary was received  
 as follows:-

Your sub-committee met on the 12<sup>th</sup> May and 2<sup>nd</sup> June and  
 considered various alternative schemes for the celebration of the  
 Bicentenary of Haydn. It was finally decided that a Dinner would  
 be the most suitable form of celebration and the Clerk was instructed  
 to circularise the Court and Livery with a view to ascertaining what  
 support might be expected for such a dinner. The cost of the dinner  
 to the Livery and their guests and the guests of the Court was reduced  
 in view of the national financial situation to 30/-.

Twenty-five only of the Court and Livery signified their intention  
 of being present in response to this appeal and the sub-committee  
 met to consider the matter on the 13<sup>th</sup> June. After discussion it  
 was decided to go on with the dinner, but the idea of having it  
 at Grocers Hall was under the circumstances abandoned.

The programme of music was left to the arrangement of  
 Past Master A. F. Hill and Past Master W. W. Cobbett in consultation  
 with Sir Hugh Allen.

Palmer Schdarsht

Bennett Cup

War Loan  
Conversion

Serge Henschel

Mr. A. Van Noorden

Mr. E. A. Young

Appeals



Palmer Scholarship The recommendation of the Examiners of Miss Enid Veronica Norwood for the Palmer Scholarship <sup>was</sup> received and confirmed.

Bennett Cup The Treasurer reported the offer to the Company of a piece of silver by the family of the late Dr. Bennett

This was accepted with gratitude the Master undertaking to write to Mrs. Bennett

War Loan Conversion The Treasurer reported that the Company had £300-15-9 War Stock now due to be converted into the 3½ per cent Stock and requested instructions as to making the conversion or otherwise

It was decided to convert the Stock and to invest the bonus of £1 per cent.

Sir Geo Henschel The Clerk reported the letter from Sir George Henschel relative to the Saddlers Wills Fund

The Clerk was instructed to inform Sir George that the Court regretted the Company had no available funds

Mr. A. Van Noorden The Clerk reported a correspondence between the Master and Mr. A. Van Noorden a Siverijman relative to the Carl Rosa Opera Company Mr. J. C. Edgar disagreed with some of the statements in Mr. Van Noorden's letter. General discussion followed when finally it was resolved that Mr. Van Noorden be informed that the matter had been considered sympathetically by the Court, but they did not think they could usefully intervene at this stage.

Mr. E. A. Young The Clerk reported a letter from Mr. E. A. Young a Siverijman asking for assistance for Mrs. Julia Blagrove a daughter of Edward Selas (1827-1909) for many years domiciled in this country

At the request of the Treasurer the matter was left to him.

Appeals The Clerk reported appeals from the Rector of St. Bartholomew

the Great and the Hertford British Hospital, Paris

Resolved that these lie on the table

The following accounts were passed for payment:-

clerk's salary and disbursements	£. 21. 9. 11
Beadles — do —	6. 11. 3
King & Bryner April Dinner	27. 4. 6
Electric Law Press Ltd. Printing	8. 18. 0
R Riviere & Son Ltd. Repairing Charter	8. 12. 6
Novello & Co. Ltd. Programmes & Plans April Dinner	12. 19. 6
Collard & Collard Ltd. Hire of Piano	2. 2. 0
Stationer's Company. Use of Hall	12. 10. 0
A. J. Brown. Wineman's fees	2. 2. 0
City Press. Advertisement of Precept Notice	- 16. 0
Waterhouse H <sup>c</sup> . Costs of Appointment of New Trustees and Disbursements	22. 10. 6
Koneo Ltd. Card Index	1. 10. 6

Programmes

P. M. Hoare raised the point whether the printing by Novellos was not very expensive. The Treasurer undertook to consider the matter.

Kneller Hall Party

The Master reported a letter from the Commandant R. M. J. M. regretting that it would not be possible to hold the annual Garden Party at Kneller Hall this year.

Mr. H. Lee Hyndham

The Master asked acceptance by the Company of a George III silver cruet stand.

On the proposition of Mr. J. M. Hes, seconded by P. M. A. P. M. it was unanimously resolved that the gift be accepted and the best thanks of the Company given to the Master for his beautiful

Company's Records

12<sup>th</sup> July 1932 Mr.

this

paid

12<sup>th</sup> July 1932 Mr.

this

paid

May

follow

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The



gift and for the gift of a Ship's Bell which he was making to the Honourable Company of Master Mariners

Company's Records

The Master reported that he had seen the Guildhall Librarian about the charge of the Company's books and he could not bind himself to conditions such as were suggested by P. M. Allcard. The Master was however still of the opinion that the Books should be given over into his custody. After discussion of the matter on the proposition of P. M. Hoare seconded by Sir Felix Cassell it was resolved nem. con. that the Books be handed over to the Guildhall Librarian.

Felix Cassell  
11 October 1932

12<sup>th</sup> July 1932 Mr. Daniel Moor Carnegie of The Gables, Blackheath Park, S. E. 3 was this day admitted to the Sivery by the Master having previously paid his fees.

12<sup>th</sup> July 1932 Mr. Cecil Maudslay of 20 Gledstones Road Baron's Court, W. 14 was this day admitted to the Sivery by the Master having previously paid his fees.

### Haydn Bicentenary

After the Court a Dinner was held at Stakonis Hall followed by an enjoyable concert of Haydn's Music. Many distinguished guests were present at the dinner including H. E. The Austrian Minister, Baron Georg Frankenstein who replied to the Toast of "The Guests".

At the end of dinner the Master presented to Sir Burton

Chadwick Deputy Master of the Honourable Company of Master  
Mariners on behalf of the Musicians Company a Ships Bell mounted  
the Bell having been cast by Messrs. Gillett & Johnson Ltd. of Broydon  
of which undertaking Mr. C. F. Johnston, a Liveryman, was a member.

Alt  
Hall

Past.

and co

Mr. J. W. F. Fildes

Member



At a Court of Assistants held at Stationers  
Hall E. C. 4. on Tuesday the 11<sup>th</sup> October 1932.

Present:-

H. Saxe Wyndham Esq.

The Master

J. H. Mee Esq.

Senior Warden

R. Kennerley Rumsford Esq.

Junior Warden

Past Masters

A. F. Hill Esq.

A. Burnett Brown Esq.

E. B. Hoare Esq.

H. D. Fuscott Esq.

W. W. Cobbett Esq.

Sir Ian Malcolm

And :-

A. J. Waley Esq.

Sir Hugh P. Allen

L. C. Edgar Esq.

J. M. Leven Esq.

M. Lindlav Esq.

Court called

The Minutes of the Court held on 12<sup>th</sup> July 1932 were read  
and confirmed

The Clerk reported the death of Mr. J. Meade Falkner a  
Member of the Court the Members upstanding

The election of a member of the Livery to fill the vacancy

Sir John McEwen on the Court was considered and it was resolved that Sir Hugh Allen should approach Sir John McEwen with a view to ascertaining whether he was willing to accept a seat on the Court if invited to do so.

Mr. A. E. Barnap

Bollard Fellowship The report of the Bollard Sub-Committee recommending the application of Mr. Herbert Howells for the renewal of his Fellowship for a further year was received and adopted

Immediate Past Master

Silver Medal The nominations for the Company's Silver Medals were received and confirmed as follows:-

Royal Academy of Music

Mr. J. D. Felland Richards

Trinity College of Music

Miss Vera Manwaring L.T.C.L.

Royal Military School of Music

{ Sergeant Arthur Brunsten A.R.C.M.  
2<sup>nd</sup> Battalion The Royal Fusiliers

Royal Naval School of Music

{ R.M.B. 15065 Bandmaster 2<sup>nd</sup> Class  
Kenneth Alexander McLean

Bollard Medal

The Clerk requested instructions as to presentation of the Bollard Gold Medals to Sir Edward Elgar and Mr. Herbert Howells. It was resolved that these should be presented at the Court Dinner in January 1931

Haydn Bicentenary Proposed by Past Master W. W. Cobbett seconded by Sir Hugh Allen that a contribution of £10-10-0 be made to the international fund for the purchase of Haydn's House at ~~Lincoln~~ out of the proceeds of the Haydn Dinner. After some discussion the proposal was adopted

Officers

The Officers of the Company for the ensuing year were unanimously elected as follows:-

Master

J. H. Hes Esq.

Senior Warden

A. Kennerley Rumpford Esq.

Junior Warden

Viscount Astor



Treasurer A. F. Hill Esq.

Clerk H. A. F. Croudson Esq.

Beadle Mr. Ernest Hills

Mr. A. E. Barnap

On the proposition of Mr. Edgar seconded by Past Master A. F. Hill Mr. Albert Evan Barnap was elected to the Freedom and Livery of the Company.

Immediate Past Master

On the proposition of Past Master Sir Ian Malcolm it was unanimously resolved that the Immediate Past Master should (if the accommodation for distinguished guests permitted) sit on the left of the Master at the Livery Banquet, and that his health be proposed at that Banquet

The following accounts were passed for payment:-

<u>Clerk's fee and disbursements</u>	£ 17. 11. 6
<u>Beadle's fee</u>	£ 6. 11. 3
<u>Ring &amp; Brymer - July Dinner</u>	£ 171. 9. 0
<u>Stationers Company - Hire of Hall</u>	£ 12. 10. 0
<u>Novello &amp; Co. Ltd. Programmes and Plans - July Dinner</u>	£ 22. 13. 6
<u>Subscription for Musical Times</u>	£ - 7. 6
<u>G. Adam &amp; Co. Florist - Wreath</u>	£ 1. 15. 6
<u>G. Truscott &amp; Son Ltd. Stationery</u>	£ 3. 15. 9
<u>The Royal Mint - Medals</u>	£ 105. 0. 0
<u>Waterhouse &amp; Co. - Professional charges in relation to claims for repayment of Income Tax</u>	£ 26. 5. 0
<u>G. Street &amp; Co. Ltd. - Advertisement</u>	£ 1. 5. 0

*J. M. W. W. W.*

24 January 1933

At a Special Court held at Stationers Hall & C. 4  
on 25<sup>th</sup> October 1932.

Mr. J. H. Hes

Mr. R. Kennerley  
Bumford

Lord Astor

Mr. J. H. Hes was sworn in as Master  
Mr. R. Kennerley Bumford as Senior Warden and  
The Rt. Hon. Viscount Astor as Junior Warden.

Mr. J. H. Hes

The Master asked acceptance by the company of a Georgian  
 cup. On the proposition of Past Master A. F. Hill seconded by  
 Past Master H. Saxe-Wyndham it was unanimously  
resolved that the cup be accepted and the best thanks of the  
 company given to the Master for his beneficent gift

*J. H. Hes*

25<sup>th</sup> October 1932

Mr. Albert Evan Bernays of Northumberland House Richmond  
 Surrey was this day admitted to the livery by the Master having  
 previously paid his fees.

*J. H. Hes*

24 January 1932

*See John W. C. L.*