

Treasurer  
C. L. Collard

Resolved unanimously that Charles Duboy Collard be elected Treasurer of this Company for the ensuing Year

Clerk  
Mr. Ino Wood

Resolved unanimously That Mr. Ino Wood be elected Clerk to this Company for the Year ensuing

Beadle  
Mr. N. W. Walker

Resolved unanimously that Mr. Nathan William Walker be appointed Beadle to this Company for the ensuing Year

Death of Member  
Mr. Chaplin

The Clerk reported death of Mr. William Chaplin since the last Meeting of this Court

Letter of Condolence

Resolved unanimously that a Letter of Condolence be written to his Widow or Family of the Event

audit Meeting  
Appointed

Resolved unanimously that the Audit of the Companys account take place on Wednesday the 8<sup>th</sup> day of December next at the Albion Tavern at 4 o'clock and that the Members of the Court respectively be invited to meet the Master at Dinner at 5 o'clock same place

Read approved and confirmed  
5<sup>th</sup> January 1840.

*J. B. Menzies*

Pres

Miss

C. L.

M

Accounts

& payments

Withheld by

& Vouched

Accounts of

the past

of Collard by

were also

correct -

to be reme