

for the next Meeting

Appointment  
of New  
Trustees

M<sup>r</sup> J. P. Jones' resignation of his position as one of the Trustees for the company was accepted and on the proposition of M<sup>r</sup> Shelbeck seconded by M<sup>r</sup> W. M. Wilkinson, M<sup>r</sup> John Clement Collard was appointed a Trustee in his place jointly with the continuing Trustees Messrs J. H. Shelbeck and W. M. Wilkinson, and M<sup>r</sup> J. C. Collard returned thanks for his appointment

New Members  
of Court

The letters from M<sup>r</sup> Edward Alfred Webb and M<sup>r</sup> Joseph Edward Street which had been read at the Special Meeting of the court on the 28<sup>th</sup> November last were again read and on the proposition of M<sup>r</sup> W. M. Wilkinson seconded by Sir Hornwood Crawford it was resolved that the fine of 40/- for refusing to serve, should not be pressed.

There being still two vacancies on the court M<sup>r</sup> J. C. Collard proposed that M<sup>r</sup> George John Gadsdon as the Senior Liveryman should be elected an Assistant to the court. This was seconded by M<sup>r</sup> G. E. Cooper and carried unanimously.

M<sup>r</sup> W. M. Wilkinson then proposed that M<sup>r</sup> Albert Charles Hunter should be elected an Assistant to the court. Seconded by Sir Hornwood Crawford and carried unanimously.

Company's  
Records

The clerk reported the result of his inspection of the contents of the Company's Box at the guildhall which comprised Livery Lists dating from 1745, Apprentice Books dating from 1776, Minute Books dating from 1772 and Cash Books dating from 1712.