

For Upper Warden. Mess^{rs} Batten Jun^r and Evans
and the former was elected Unanimously.

For Under Warden. Mess^{rs} Evans and Stillbeck
and the former was elected Unanimously.

Mr Tho^s Followes proposed Mr Collard - as Treasurer
to this Company - which was seconded by Mr Stillbeck and
carried unanimously. Whereupon Mr Collard consented to
take upon himself the said office.

Moved by Mr R. A. Followes seconded by Mr Still-
beck - and carried Unanimously that Mr James Husley
be re-elected Clerk of this Company.

Also that A^l Delafons be re-elected Beadle.

Moved by Mr Tho^s Followes Jun^r - seconded by
Mr Simpson that an Application signed by the Master
for the past year - and the Clerk be made to the
Executors of the late Mr Suttaby requesting them
to pay to Mr Collard, the Balance in their hands -
Carried Unanimously.

Moved by Mr Wiggins seconded by Mr Followes -
that Mr Simpson be elected a Trustee in the stead of
the late Mr Suttaby. - Carried Unanimously.

The Master and Wardens elect with the four
Trustees and Mr Ward were elected to form the Committee
and the Audit was appointed to take place in the third
Week of November next.