

had been duly transferred into the names of  
the present Trustees - William Chaplin, Charles  
Lukes Colman, John Alditch Evans and Robert  
Philip Jones Esq -

Notice of motion by Mr. Robert Philip Jones.

That at the next meeting the Court do  
take into consideration the propriety of investing  
some portion of the Company's Cash in the  
purchase of Bonds.

Notice of motion by Mr. Bellows.

That at the next meeting the Court  
consider as to the filling up the vacancy occasioned  
by the death of Mr. Addison.

Moved by Mr. Chaplin

Seconded by Mr. Herring

That the meeting for audit of the Company's  
accounts take place at the Albion Tavern on  
Wednesday the 2<sup>nd</sup> November next at 4 o'clock &  
that the members of the Court and also the  
Audit Committee be invited to be present on the  
occasion -

Resolved - Unanimously that Mr. <sup>high</sup> <sup>honour</sup> <sup>of</sup> <sup>the</sup> <sup>Court</sup> be presented  
with a testimonial for his <sup>high</sup> <sup>honour</sup> <sup>of</sup> <sup>the</sup> <sup>Court</sup> <sup>and</sup> <sup>for</sup> <sup>his</sup> <sup>kind</sup> <sup>and</sup> <sup>courteous</sup>  
conduct to all his <sup>high</sup> <sup>honour</sup> <sup>of</sup> <sup>the</sup> <sup>Court</sup> <sup>and</sup> <sup>for</sup> <sup>his</sup> <sup>kind</sup> <sup>and</sup> <sup>courteous</sup>  
colleagues and the members at large  
Read & approved and confirmed -

5<sup>th</sup> January 1849.

Geo. F. Theobald  
Master.

Notice of  
motion.  
Widmark.

Notice of  
motion.  
Mr. Bellows

Audit  
meeting.

Thanks to  
the late  
Master.

11th  
1849