

Carth.  
 R. P. Jones  
 Warden  
 J. Theobald  
 Chaplin  
 B. Evans  
 H. Harris  
 T. P. Jones  
 G. Word  
 M. Holloway  
 J. Wood  
 C. May  
 April 1868

At a Court held at the Guildhall on Thursday the 16<sup>th</sup> (instead of Wednesday the 9<sup>th</sup>) day of April 1868.

R. P. Jones Esq. Master - in the Chair  
 Mr Theobald, Chaplin, Budge, Collard, Evans  
 Henry T. P. Jones - Gt. Ward - and Secy -  
 Mr Holloway considered as present -

11 members - The master paid 11 Guineas  
 The Minutes and Proceedings of the Court of the  
 9<sup>th</sup> day of January 1868 were read approved  
 and confirmed -

Minutes  
 Confirmed

The Clerk reported that since the last Court  
 Mr Robert Addison had died - in consequence  
 whereof -

Death of  
 Mr Robert  
 Addison

A Vacancy in the Court of Assistants was  
 declared -

Vacancy  
 in Court

The office of Senior Warden was also  
 declared vacant

Ditto  
 of Senior  
 Warden

Also the office of Trustee of the Company's  
 funds and property -  
 moved by Mr Collard -  
 Seconded by Mr Theobald

Ditto  
 of Trustee

That the members of this Court have  
 with much regret heard of the death of their  
 esteemed and respected friend and colleague  
 Mr Robert Addison and they desire to offer  
 to Mr Addison and his Family their -

Condolence  
 to Mr Addison  
 and Family