

The Clerk reported that the Probates of the Wills of Mr. John Joseph Hillbeck and Mr. John Swans had been produced at the Will Office of the Bank of England and that proofs of death being satisfactory the Stock of the Company now stands in the names of Mr. William Chaplin and Mr. Charles Lukey Colford alone -

Moved by Mr. Herring

Seconded by Mr. Chaplin

That Mr. Robert Philip Jones be appointed a Trustee of the Funds and property of the Company in the place of Mr. Robert Addison Pearce.

Resolved Unanimously

Ordered

That as soon as conveniently can be the Stock of the Company standing in the Bank Books be transferred into the names of Messrs. William Chaplin Charles Lukey Colford John Hillbeck Swans and Robert Philip Jones

The Petition of the Committee of the Sailors Home Society for a grant in aid of their Funds was read

Ordered

That the same be laid on the Table read - approved and confirmed
P. July 1868

R. Jones. Master

Resolved Property -
deaths proved of
Mr. J. J. Hillbeck &
Mr. J. Swans

Trustee -
Mr. R. P. Jones.
appointed

Order for
transfer of stock

Petition
Sailors Home

Order
thereon.