

At a Court of Assistants held at
Stationers' Hall, E.C.4. on Tuesday the
13th January 1931 at 5.30 p.m.

Present :-

W. W. Bebbett, Esq., F.R.C.S., F.S.C.L.

H. Saxe Wyndham, Esq.

Senior Warden.

Past Masters :-

Arthur F. Hill, Esq., F.S.A., Hon. R.C.S., Hon. Treasurer

C. B. Edgar, Esq., D.L., J.P., Mus.D., B.Sc.

C. L. Colford, Esq., M.A., B.B.L.

H. T. de Lafontaine, Esq., M.A.

E. B. Hoare, Esq.

H. D. Truscott, Esq., J.P.

Vicker Allcard, Esq., B.C.

And

John H. Hies, Esq.

The Rev. Prebendary G. W. Perry, M.A.

A. J. Watery, Esq.

Sir Hugh P. Allen, K.C.V.O., M.A., Mus.D.

In the absence of the Master P. H. Hill proposed that T. H. W. W. Bebbett should take the Chair. This was carried unanimously.

The Minutes of the Courts held on the 11th

E. Harrow Hyde, Esq.

Mr. J. H. Hies
(Junior Warden)

Colford Fellowship

Committee's Report

8 28th October 1930 were read and confirmed.

E. Harrow Ryde Esq.

The Senior Past Master (Mr J. T. Hill) reported the death of the Junior Warden, Mr. E. Harrow Ryde on 20th December 1930 and that he had sent a wreath to the funeral in the name of the Master and Members of the Court.

It was unanimously resolved that a letter of condolence be written to Mrs. Ryde and signed by the Master.

Mr. J. H. Stes
(Junior Warden)

On the proposal of J. M. A. Hill seconded by the Senior Warden, Mr. John Henry Stes was unanimously elected to fill the office of Junior Warden rendered vacant by the death of Mr. E. H. Ryde.

Bollard Fellowship

Committee's Report

The sub-committee appointed to deal with the Bollard Bequest presented their Report to the Court as follows:-

" At a meeting of the Committee appointed by the Court of 'the Musicians' Company to consider and make suggestions as to 'the use of the income arising from the Bequest, it was generally 'agreed that the most appropriate and desirable manner of 'applying the income (or part of it) would be found in the 'establishment of a Fellowship of Music, to be called 'The 'John Clementi Bollard Fellowship of the Worshipful Company 'of Musicians in the City of London,' the emoluments of 'which should be not less than £250 nor more than £300 'per annum.

" The Committee were strongly of opinion that in establish- 'ing what is likely to be the best endowed Fellowship 'for music in this country, the Musicians' Company would 'be not only suitably perpetuating the name of an honoured 'member of the Company, and one of its most generous

benefactors, but would also be adding a very notable distinction in and for music among the prizes the Company possesses.

It seemed to the Committee that the Fellowship should be open for competition to anyone possessing real excellence of ability in any of the higher branches of musical activity, i.e. composition, performance including conducting, musical research (historical and critical).

It should carry with it the greatest freedom in the use to which it may be put, and at the same time be in some kind of agreement with the desires of the Company.

It should be open to any person who is or has been a student of Music at the Universities of Oxford, Cambridge or London, or at the Royal Schools of Music in London (the Royal Academy of Music and the Royal College of Music) and who is not less than 23 years of age.

It should be held for one, two or three years at the discretion of the Company, and dependent on the satisfactory annual report of work done during the holding of the Fellowship.

The candidates in any year in which the Fellowship is offered might be chosen on the following plan. The Professors of Music of Oxford, Cambridge and London, the Principal of the Royal Academy of Music and the Director of the Royal College of Music might each nominate a student of their respective institutions who

fulfills the conditions of age, ability and standing. Each student nominated would have to provide two testimonials as to character and ability, in addition to the recommendation of his nominator. The names of all ^{the} students so selected would be submitted to a committee of the Court of the Musicians' Company consisting of the Master, two members of the Court nominated by him, to which should be added two independent musicians who would act as assessors of any of the works submitted and the merits and promise of the candidates in their respective line of work.

It might be as well to consider the possibility in lieu of the renewal of the Fellowship for a third year of devoting such portion of the third year's income as might be necessary in the case of:-

- (a) The Composer : To the publication or performance of compositions written in the two previous years.
- (b) The Research Student: To the publication of his thesis or work.
- (c) The Performer : The provision, wholly or in part, of a concert in which the fellow can display his merits as a performer.

On consideration of the report P. M. Allcard moved an amendment that the Guildhall School of Music be included amongst the eligible institutions. Discussion followed, and P. M. Allcard finally withdrew his amendment. The Acting Master thereupon put the Report to the Court, who adopted it by 10 votes to 2.

Dr. Adrian Boult

The Clerk reported that Dr. Adrian Boult much regretted

that he was unable owing to pressure of business to accept a seat upon the Court.

The Court considered the election of two members of the Livery to fill the existing vacancy on the Court and the further vacancy caused by the death of the Junior Warden.

Mr. A. Raven Briggs

On the motion of P. M. Hoare seconded by P. M. Hill it was unanimously decided to invite Mr. Alce Raven Briggs to fill one of the vacancies on the Court of Assistants.

Sir Felix Cassel

Two candidates were put forward for the other vacancy viz. Dr. W. G. Alcock, proposed by P. M. Edgar and seconded by P. M. Alcock and Sir Felix Cassel K. C., proposed by the Junior Warden and seconded by P. M. de Lafontaine. On a show of hands it was decided to invite Sir Felix Cassel to fill the vacancy.

The Clerk was instructed to pray the Master to write to Sir Felix Cassel.

Sir John Malcolm

On the proposal of P. M. Hill seconded by P. M. Edgar it was unanimously resolved that consideration of the proposals of the Master for the better regulation of the Courts and Court Business and other matters be postponed till the next Court.

The Clerk reported that two accounts had been handed to him since the Agenda was drawn up, namely:-

C. W. Norris - Sir George Henschel's Freeman's Certificate

The Beadle - Salary & expenses

£ 4 - 4 0
6 - 15 3

These accounts were passed for payment.

The Acting Master reported that the honour of

Sir John Malcolm

Mr. Malcolm

Mr. Rob. G. M. Perry

Sir Geo. Henschel

Sir John McEwen Knighthood had been conferred by H.M. the King on a Liveryman,
Mr. John Blackwood McEwen, M.A., Mus. D.,

The Clerk was instructed to write a letter of congratulation to
Sir J. B. McEwen.

Dr. Malcolm Sargent The Clerk reported that Dr. Malcolm Sargent much regretted
that owing to a concert at Queen's Hall he was not able to attend the
Court to be admitted to the Livery.

Rev. Rob. G. Perry The Reverend Prebendary G. H. Perry, M.A., D.D., was unanimously
elected Honorary Chaplain to the Company.

Sir Geo. Henschel Sir George Henschel, Mus. D., was then admitted to the Honorary
Freedom of the Company.

Jan Macleod
Jan Macleod
Master

At a Court of Assistants held at
Stationers' Hall, E.C. 4. on Tuesday 5th May
1931, at 5.30 p.m.

Present :-

<u>Sir Ian Malcolm</u>	<u>The Master</u>
<u>H. Saxe Wyndham, Esq.</u>	<u>The Senior Warden.</u>
<u>J. H. Hes, Esq.</u>	<u>The Junior Warden</u>

Past Masters:

A. F. Hill
Major A. C. Chamier
A. Burnett Brown
H. J. C. de Lafontaine
E. B. Hoare
H. D. Truscott
W. W. Cobbett
Victor Alcard

Also :-

The Right Hon: Viscount Astor
The Rev^d. Prebendary G. H. Perry
W. A. Surridge Esq.
A. J. Waley, Esq.
Sir Hugh P. Allen
A. Raven Briggs Esq.
Sir Felix Bassel, Bart. K.C.

The Minutes of the Court held on the 13th January 1931 were

Mr J. H. Hes

Mr. A. Raven Briggs
Sir Felix Bassel

Mr. C. B. Edgar

Mr. Alexander Gour

Edgar Bequest

Mr. J. W. J. Beesey

Mr. J. W. Merriman

Hall Fund

School of English
Church Music.

read and confirmed

Mr. J. H. Hes

Mr. J. H. Hes took the oath as Junior Warden

Mr. A. Raven Briggs
Sir Felix Cassel Bart.

Mr. A. Raven Briggs and Sir Felix Cassel Bart. K. C. were admitted to the Court

Mr. G. B. Edgar

The clerk reported the death of P. M. G. B. Edgar on 20th March 1931 and of Mr. Alexander Dow on 13th March 1931

Mr. Alexander Dow

The clerk was directed to send letters of sympathy to Miss Edgar and the Representatives of Mr. Dow

Edgar Bequest

P. M. Hill reported a bequest from the late P. M. Edgar the income to be devoted to the provision of additional music at the Company's annual Celebration on St. Cecilia's Day, or in the revival of English Classical Music at the General Livery Dinners of the Company, or partly on one of such purposes and partly upon the other.

Mr. J. W. J. Boovey

The Court considered the election of a member of the Livery to fill the vacancy on the Court caused by the death of P. M. G. B. Edgar and it was unanimously resolved to invite Mr. J. W. J. Boovey to fill the vacancy, or failing him, Mr. J. M. Merriman.

Mr. J. M. Merriman

Hall Fund

The Master proposed that he should send a letter to all Members of the Livery inviting them to subscribe a sum of not more than One guinea per annum to the Hall Fund. The Court approved the suggestion.

The clerk was instructed to ascertain whether it was allowable to increase all fees by the sum of One guinea such sum to be devoted to the Hall Fund

School of English Church Music

The Court considered the application of P. Sydney Nicholson for the grant of an Annual Medal to be competed for by the Students at the School of English Church Music Churchward - Resolved, that the application be not granted as the School of English Church Music

was not yet fully established, being only in its second year. Further, the other medals of the Company were not competitive.

Palmer Scholarship The Clerk reported the application from the Principal of the Guildhall School of Music for the extension for a further (final) year of the Sir Ernest Palmer Scholarship in favour of Miss Constance Lockell the present scholar. This was granted.

Finance Sub-Committee The Treasurer presented the Accounts for 1930. On the proposition of P. M. Delafontaine seconded by P. M. Chamier, the Court appointed a Sub-Committee consisting of the Treasurer, P. M. Alcard, and Mr. Waley to go into the Accounts. The Accounts to be circulated before next Court.

The following Accounts were passed for payment, viz:—

Ring & Brymer - January Court Dinner.	£ 29. 17. 0
Clerk's Salary & Disbursements to date.	22. 14. 8
Beadle's Salary to date.	6. 11. 3

Mr. Henry Willis Mr. Henry Willis of Putunda Organ Works, 2311 Ferndale Road, Brixton, S.W. 9. was admitted to the Livery.

Collard Fellowship Sir H. Allen reported that the Regulations for the Collard Bequest were ready for consideration by the Sub-Committee, and the Clerk was directed to call the Committee together.

P. M. Truscott was unanimously elected to fill the vacancy on the Sub-Committee caused by the death of P. M. Edgar.

The Committee was directed to circulate its findings.

Lawson
Master

7. Jul. 1931

Mr. H. S. Rydham

At a Court of Assistants held at Incees Hall
Princes Street, E.C. 2 on Tuesday 7th July 1931 at 5.30 p.m.

Present :-

Sir Ian Malcolm The Master
J. H. Hes. Esq^{re} The Junior Warden

Fast Masters :-

A. J. Hill
Major A. C. Chamier
E. L. Collard
E. B. Hoare
H. D. Truscott
W. W. Cobbe
Victor Allcard

And :-

The Rev^d Prebendary G. H. Perry
W. A. Surridge Esq^{re}
A. J. Watery Esq^{re}
Sir Hugh P. Allen
A. Raven Briggs Esq^{re}
Sir F. Cassel Bart K.C.

The Minutes of the Court held on the 5th May 1931 were read and confirmed.

Mr. H. A. Myndham The Master reported a letter from the Senior Warden regretting his inability to be present owing to the illness of his son. The Clerk was instructed to write to him expressing the sympathy of the Court

with him in his anxiety.

Mr. J. W. J. Boosey

Mr. T. M. Newman

The Clerk reported that neither Mr. J. W. J. Boosey nor Mr. T. M. Newman was able to accept a seat on the Court.

Sir Jan. Malcolm

The Master exhibited to the Court a silver rose-water dish which he desired to present to the Company. On the motion of P. M. Hill seconded by P. M. Major Chamier it was resolved that the gift be accepted and a very hearty vote of thanks was passed to the Master for his generosity.

The Prime Minister

The Treasurer P. M. A. F. Hill proposed that the presence of the Prime Minister ^{the Rt Hon. J. Ramsay Macdonald P. C.} at the Dinner on May 5th should be recorded in the Company's Minutes and the indebtedness of the Company to the Master for bringing this about. The Resolution was carried unanimously.

Collard Fellowship

(Regulations)

The Report of the Committee appointed to draw up Regulations for the Collard Fellowship was received as follows:-

The John Clementi Collard Fellowship in Music

Founded in the year 1931 upon the benefaction of the late John Clementi Collard, Master of the Musicians' Company 1899 to 1900 and 1901. Treasurer 1904 to 1918.

This Fellowship is to be held from time to time by a past or present student (either male or female) from one of the following, namely, the Universities of Oxford Cambridge and London and the Royal Academy of Music and the Royal College of Music. Such student must have shown definite ability and excellence in one or more of the higher branches of musical activity, i.e. Composition, Research (historical and critical) and Performance (including conducting).

The Fellowship is of the value of £300 per annum, and is subject to the following regulations as to nomination, election and otherwise.

Regulations

1. On or before the date provided for by Rule 12, the respective Professors of Music in the Universities of Oxford, Cambridge and London, the Principal of the Royal Academy of Music and the Director of the Royal College of Music (hereinafter called "the Nominators") may each submit in writing to the Clerk of the Company the name of the candidate from his foundation whom he considers to be most suitable to be elected to the Fellowship.
2. The nomination shall state the candidate's name, degree if any, address, occupation and age and shall contain the Nominator's report as to suitability. Each nomination shall be accompanied by two independent testimonials as to ability and a letter of application from the candidate.
3. The nomination will then be referred by the Clerk to a Committee (hereinafter called "the Committee") constituted for the purpose of these regulations from the Court of Assistants of the Musicians' Company, such Committee having power to co-opt ad hoc two independent musicians (not being members of the Livery of the Company) to act in an advisory capacity.
4. Candidates shall be required to appear before the Committee in person.
5. The Committee shall not be obliged to award the Fellowship to any one of the nominated Candidates, in which case the Fellowship shall remain vacant during the then ensuing year.
6. A Candidate elected to the Fellowship shall hold the Fellowship from the 1st December following his election for the period of one year. On the 1st October following his election or within seven days thereafter he shall, if he so desires, apply in writing to the Clerk of the Company for a renewal of the Fellowship for a further period of one year. Upon such application being made the Committee may either renew the Fellowship for a further period of one year or they may call for the report of his

Annals or of some independent person upon the Fellow's work in the preceding ten months. Such report having been considered by the Committee, they shall grant the Fellowship for a further period of one year, unless in their opinion the report does not justify an extension of the Fellowship.

7. If the Fellowship be not renewed the Committee shall declare it terminated as from the expiration of the first period of one year, and shall notify the Fellow accordingly.

8. If the Fellowship be granted for a second year the Fellow may apply on the succeeding 1st October for a further extension of the Fellowship to a third year and the Committee shall act in a similar manner as on the extension of the first year. If an extension be granted the Committee may upon the request and with the consent of the Fellow, or if no such request be made, at their own discretion but with the consent of the Fellow, recommend to the Court of Assistants of the Musicians Company that the whole or part of the emoluments of the Fellowship for the year be devoted to the publication or performance of the Fellow's works written or composed in the two previous years, or, in the case of a Performer, to the provision, wholly or in part, of a concert, at which the Fellow can display his merits as an executant.

9. The Fellowship shall not in any case extend beyond three years.

10. Candidates must be not less than 23 nor more than 50 years of age.

11. Candidates not elected in any one year may be nominated again in subsequent years, but not more than four times in all.

12. In the year 1931 and whenever the Fellowship subsequently becomes vacant, the date for nominations shall be the 1st day of October. The Committee may refuse to consider any nomination reaching the Clerk

after that day, provided that the Committee may from time to time alter the date for elections if circumstances so require.

13. The emoluments of the Fellowship shall be payable quarterly by equal payments of £75 on 1st March, 1st June, 1st October and 1st December in each year.

14. The Committee shall have power at any time to deprive a Fellow of his Fellowship should he be convicted of any felony or be guilty of any infamous or notorious conduct.

15. A Fellow shall before being declared duly elected or re-elected to the Fellowship enter into an agreement with the Company in a form to be approved by the Court of Assistants that he will observe these regulations and such other regulations as may be subsequently imposed for the better ordering of the Fellowship.

16. Kanvassing on behalf of any Candidate for election is strictly forbidden and renders the candidate liable to perpetual disqualification for election to the Fellowship.

17. These regulations may from time to time be added to, altered or amended by resolution of the Court of Assistants of the Musicians Company
 Jan Malcolm - Master
 H. A. F. Crewdson - Clerk.

Resolved that the Regulations submitted to the Court by the Committee be adopted as amended by the Court - the Committee to meet and decide the time for issuing the regulations.

Further Resolved that the thanks of the Court be accorded to the Committee and to the Clerk for their work in connection with the matter.

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Carnegie Scholarship The Court considered the application by the Principal of the Guildhall School of Music for the extension for a fourth year of the Carnegie Scholarship in favour of Miss H. M. R. Smith. It was resolved that the application be not granted, as the Carnegie Scholarship was only to be held for a period of 3 years.

Mrs. Hadden The Treasurer presented to the Court a Silver Cup which the Widow of the late Reverend Robert Hadden desired to give to the Company in memory of her late husband.

It was unanimously resolved that the gift be accepted and a letter of thanks be written to M^{rs} Hadden.

The following accounts were passed for payment:

Messrs. Ring & Brymer, May Court Dinner	£ 51. 10. 0
Clerk's Salary & Disbursements	23. 9. 1
Bradley's Salary	6. 11. 3
Wine-butler's fees - January and May Dinners	2. 2. 0
Inland Revenue (Corporation Duty)	31. 3. 10

gross by

grocers by ✓

On the proposition of the Master seconded by P. M. Allcard
It was unanimously resolved that a letter be written to the
Grocers' Company expressing the thanks of the Court for the use
of their Hall.

Jan Mathew

Master. 13.10.31.

(Accounts over)

Receipts and Payments Account

Dr

Balance - 1st January 1930

On Current Account

196 0 2

Deposit Account

48 2 2

244 2 4

Ground Rents (less tax)

Christmas 1929 Balance

111 15 1

Midsummer 1930

94 5 6

Christmas 1930 - On account

23 14 9

To date of sale of Ground Rents during Year to 31st Dec 1930

19 1 6

248 16 10

Dividends

On Water 'B' Stock

£40. 3. 3

" 5% War Loan

15. 0. 8

" 4% D (Tax free)

80. 0. 0

" 7 1/2% Consols

89. 12. 0

" 3% Local Loans

142. 13. 9

367 9 8

Royalties

15 3

Interest on deposit accounts

6 14 8

374 9 7

Fines and FeesOn Election

" To Master - Sir Ian Malcolm

10 10

" Senior Warden - H. Saxe Weyndham Esq.

5 5

" Junior Warden - E. Harrow Ryde, Esq.

5 5

21

On Admission to Court.

A. J. Waley Esq.

63

W. A. Surrudge Esq.

63

Sir Hugh P. Allen

63

Stanley C. Edgar Esq.

63

252

Forward

£ 1,140 8 9

for the Year ending 31st December 1930.

£

General Expenses:

Corporation Duty			29	12	6	
Annual Bearings			1	1	.	
Stationers' Company						
Rent of Hall	50	.				
Hall-keepers expenses	10	1	9			
Masters and Wine men	7	15		67	16	9
Clerk's Salary	65	12	6			
Income tax	10	10		76	2	6
Beadle's Salary				26	5	.
Petty disbursements, postage, etc.				35	15	6
Insurance (2 years)				22	.	.
Printing and Stationery				46	2	5
Do (Dinner Account 1929)				41	.	.
Care and Hire of Gowns				6	9	.
Income tax				20	2	.
Cheque books and Printing					16	8
Clerk's Commission on Rents				17	5	10
Wreaths				5	14	4
<u>Entertaining</u>						
Guest Dinners	154	13	9			
Levy Banquet	262	11	9			
	417	5	6			
Less: Guests' Tickets	210	17	.	206	8	6

Forward

£ 602 12 .

Receipts and Payments Account (Continued)

For the Year

Dr

	Forward	£	1110	8	9
<u>Fines and Fees (Continued)</u>					
<u>On Admission to Livery</u>					
Dr Cyril Horsford		53	17	6	
Malcolm Sargent Esq		53	17	6	
G M Cooper Esq		115	13	6	
		153	8	6	
<u>Less: Stamps and Fees</u>		36	10	4	116 18 2
					1257 6 11
<u>Sale of Properties</u>					
					2074 19 -
<u>Legacy Hugh Wyatt</u>					
					400 - - -
<p>Note: Legal Charges amounting to £210. 11. 8 in connection with Dilapidations and the sale of properties are outstanding.</p>					
					£ 3732 5 11

I have prepared the above statement of Receipts and Payments from the Books, and I have agreed and verified the Banking Account.

from the information

30th

For the Year ending 31st December 1930.

6r

	Forward	£	s	d
<u>Music</u>		602	12	
St Cecilia Trust for St Paul's Celebration	26 3 6			
Less Transfer from St Cecilia Trust Account	10 18 6	15	5	
<u>Presentation Silver Medals</u>		33	1	6
<u>Donations</u>				
G. I. M. Scholarship		9	9	
College of St Nicholas - Prize		10	10	
		670	17	6
<u>Survey of Properties</u>		116	8	6
<u>Investments made during Year:</u>				
£1481. 7. 4 3% Local Loans	300			
£1000. 0. 0 4½% Conversion Loan 1940/44	1015 3			
£2,156. 6. 10 3% Local Loans	1409 17 3	2725	0	3
<u>Balance - 31st December 1930</u>				
On Current Account	187 0 6			
• Deposit Account	32 19 2	219	19	8
		£ 3732	5	11

and from the information given to me. Vouchers have not been before me for all payments made.

30th April 1931

Chartered Accountant
Portland House
Baugholl Street
London E.C.

The Company's General Property 31st December 1930.

1929		<u>Freehold Ground Rents</u>			
		As at 31 st December 1929	6254	8	
6,254	8	Less: Sales to date	2074	19	4,179 9
		<u>Investments at Cost</u>			
1,589	17 4	£1,700 Water 'B' Stock	1589	17 4	
295	9 5	£300.15.9 5% War Stock 1929/47 (£100.15.9 'Legacy' Sir James Bryton die ^d)	295	9 5	
1,997	12 2	£2,000 4% War Stock 1929/42 (tax free)	1997	12 2	
3,352	0 6	£8,032.10.3 3% Local Loans	5061	17 9	
24	16	£32.0.0 War Savings Certificates	24	16	
2,557	13 11	£4550.18.4 2½% Consols	2557	13 11	
-	-	£1000.0.0 4½% Conversion Stock	1015	3	12,542 9 7
1,477		<u>Plate</u> - Estimated as before			1,477
		<u>Wines and Cigars</u>			
		In Stock	81	11 10	
148	11 2	Q ^o 'H. & P' Deposit Account	18	8 2	100
		<u>Cash at Bank</u> - On Current Account	187	0 6	
244	2 4	Q ^o - On Deposit Account	32	19 2	219 19 8
£17,941	10 10				£ 18,518 18 3

At a Court of Assistants held at Stationers' Hall
E.C.H. on Tuesday, 13th October 1931, at 5.30 p.m.

Present :-

<u>Sir Ian Malcolm</u>	<u>The Master</u>
<u>H. Saxe Wymndham Esq.</u>	<u>Senior Warden.</u>
<u>J. H. Mes Esq.</u>	<u>Junior Warden</u>

Past Masters :-

A. F. Hill
S. L. Gollard
A. Burnett Brown
H. D. Truscott
W. W. Cobbett
Victor Allcard

Aud:

R. Kennerley Rumford Esq.
W. A. Surridge Esq.
A. J. Waley Esq.
Sir Hugh P. Allen
A. Raven Briggs Esq.

The Minutes of the Court held on the 7th July 1931 were read
and confirmed

The Report of the sub-committee elected to adjudicate upon the
Collard Fellowship nominations for the Collard Fellowship was received. On the
proposition of P. H. Gollard it was unanimously resolved that
Mr Herbert Howells be elected first Collard Fellow.

Collard Fellowship
(Alteration of Rules) ✓
 Sir Hugh Allen reported that the Adjudicators P. Ralph Vaughan Williams and Mr. Arnold Bax were of the opinion that the rules for the fellowship should be altered so as to throw the fellowship open to any candidate not necessarily from any one Foundation if duly nominated by the appointed Nominators; and further that the lower age limit be raised to 27 or 30. The Clerk was instructed to place the matter on the Agenda of the January Court for discussion.

Collard Fellowship
 On the proposition of J. M. C. L. Collard it was unanimously Resolved to establish an Honorary Life Fellowship under the Collard Request and that Sir Edward Elgar, Bart., O.M. Master of the King's Musick and Honorary Freeman of the Company be invited to accept the first Honorary Life Fellowship. The Master was desired to write to Sir Edward Elgar accordingly.

Collard Medals ✓
 It was further resolved that a Gold Medal be struck to be held by Collard life-Fellows in succession, and a further Gold Medal be struck for the Collard Fellow of the Company, this also to be held by the Fellow from time to time.

Silver Medal ✓
 The Nominations for the Company's Silver Medals were received as follows:

Guildhall School of Music	Mr. Julius Ungerson
Royal College of Organists	Mr. William Lockhart Snowden
Royal Naval School of Music	R.M.B./2312 Bandmaster Alfred Henry Howard.
Royal Military School of Music	Bandmaster A. J. Allen R.E.L.
	9 th Queens Royal Lancers

Mr. J. C. King

The Avenue
Norman
(1871-1921)

Honorary Freeman

Officers ✓

Appointments
Trustees of the
Charitable Trust

Resolved that the Medals be conferred.

The Avenue
Hornsey
(1711/2)

The Clerk reported an offer of £680 for the Ground Rent of Nos 17, 19 and 21, The Avenue, Hornsey, being 27 years' purchase.

Resolved that the offer be accepted.

Honorary Freeman

The Senior Warden proposed that the Company's Honorary Freeman (with the exception of Members of the Royal Family) be invited as guests of the Company, to one dinner, either of the Court or Livery, in each year. Resolved unanimously.

Officers

The Officers of the Company for the ensuing year were elected as follows:

Master Mr Saxe Wyndham, Esq.
Senior Warden J. H. Hes, Esq.
Junior Warden R. Kennerton Rumbold, Esq.

Appointment of
Trustees of the
Charitable Funds

On the representation of the Clerk that the Inspector of Claims required the Company to comply with the Income Tax Act 1918 sec. 37 by the appointment of Trustees of its Charitable Funds, on the proposition of the Master (Sir Jan Malcolm) seconded by the Senior Warden (Mr Saxe Wyndham Esq) the following resolution was unanimously passed:

"That in order to comply with the requirements of the Income Tax Act 1918 s. 37 (b) the Treasurer P. H. A. F. Hill, Mr A. J. Waley, Mr H. P. Truscott and Mr S. G. Edgar be appointed Trustees of the

"Company's charitable trust funds namely: the Benevolent Fund, the Carnegie Scholarships, the Palmer Scholarship, the Leo Stern Memorial, the Hugh Wyatt Medal, the Prendergast Fund, the Cobbett Medal, the Holtmann Memorial and the Collard Fellowship and all other of any the Company's charitable trust funds now vested or hereafter to be vested in the Company and that the corporate seal of the Company should be affixed to all deeds and documents necessary to give effect to this resolution"

The Seal

On the representation of the Clerk that it was necessary to make regulations for the affixing of the Company's Corporate Seal On the proposition of P. M. V. Allcard seconded by M. A. J. Wesley, the following resolution was unanimously passed:-

"That the Company's Seal be affixed in the presence of the Master or a Past Master and of the Treasurer and the Clerk or their respective deputies"

The following accounts were passed for payment:-

Ring & Brymer	July Dinner	£ 169. 17. 11
Electric Law Press	"	5. 0. 0
Novello & Co. Ltd	"	22. 12. 6
"	Collard Fellowship Regulations	4. 10. 1
	Subscription to the "Musical Times"	7. 6
W. H. & L. Collingridge Ltd	re City Press	3. 1. 9
Clerk's Salary & Disbursements		22. 12. 6
Beadles "		7. 1. 3

Auditors

Collard Fell

Auditors ✓

J. M. A. F. Hill reported that he had received the Auditor's Account which he proposed to pay. On the proposition of J. M. Alford a vote of thanks to Mr. Hill was unanimously passed for his good offices and generosity in paying the Auditor's fee.

Collard Fellowship ✓

It was resolved that letters of thanks should be written to the Adjudicators for the Collard Fellowship and that the expenses of Mr. Glocke the unsuccessful candidate, who had had to make a special journey from Berlin to be interviewed, amounting to £10.10.0, should be paid.

A. J. Wynham
19. Jan 1932

17-11
0-0
19-6
10-6
7-6
1-9
13-6
1-3

At a Special Court held at Stationers' Hall & Co
on 6th November 1931.

Mr. H. Saxe Wyndham ✓

Mr. H. Saxe Wyndham was sworn in as Master.

Mr. J. H. Hes ✓

Mr. J. H. Hes as Senior Warden, and

Mr. R. Kennerley ✓
Rumford

Mr. R. Kennerley Rumford as Junior Warden.

Mr. A. F. Hill ✓

Sir Ian Malcolm proposed and Mr. Saxe Wyndham seconded that P. M. A. F. Hill be re-elected Treasurer. This was carried unanimously.

Cobbett Medal ✓

Sir Hugh Allen proposed the award of the Cobbett Medal for 1932 to Mr. John Ireland. This was carried unanimously.

H. Saxe Wyndham
19 Jan 1932

Mr. C. L. Collier

Mrs. A. C. G. G.

Mr. F. H. M.

Mr. D. C. H.