

"Company's charitable trust funds namely: the Benevolent Fund, the Carnegie Scholarships, the Palmer Scholarship, the Leo Stern Memorial, the Hugh Wyatt Medal, the Trendergast 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<sup>r</sup>. A. J. Waley, 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	D <sup>o</sup>	5. 0. 0
Novello & Co. L <sup>td</sup>	D <sup>o</sup>	22. 14. 6
D <sup>o</sup>	Collard Fellowship Regulations	14. 10. 6
	Subscription to the 'Musical Times'	7. 6
W. H. & L. Collingridge L <sup>td</sup>	re City Press	3. 1. 9
Clerk's Salary & Disbursements		22. 13. 6
Bradley's		7. 1. 3

Auditors

Collard Fell