

Moved by Mr. Chaplin and seconded by Mr. Herring
that they regretted the absence of the Treasurer thro' illness that
he be considered as present, that the usual fee of one Guinea
be paid to him and also that a Vote of thanks be given to him
for his kindness in the performance of his duties as Treasurer.

Moved by Mr. Chaplin and seconded by Mr. Evans, That
the Court meet on Thursday the 19th instant at the Albion
Tavern at 4 o'clock to consider the finances of the Company
and that they dine afterwards at 5 o'clock precisely

Carried Unanimously
Application from E. Frostick for assistance having
been read

Moved by Mr. Bridge and seconded by Mr. Chaplin
that he be relieved by a donation of one Guinea

Carried Unanimously
Mr. Frostick was then called in and paid the sum
of One Guinea —
Thomas Followed —