

W. Chappell Esq.
 Master.
 J. H. Skilbeck
 W. S. Collard
 Wardens.
 C. L. Collard
 J. H. Evans
 J. B. Herring
 J. O. Theobald
 J. P. Jones
 H. R. Frobby
 G. Wood
 J. S. Lescher
 W. C. May
 W. M. Wilkinson
 Apprentices.

At a Court of Assistants
 held at the Guildhall on
 Tuesday the 4th day of January
 1876.

Present

W. Chappell Esq. Master in the Chair
 Mess^{rs} Skilbeck and W. S. Collard, Wardens.
 Mess^{rs} Evans, Jones, Lescher, Herring, Theobald,
 May & Wilkinson.

The Master paid Ten Guineas to the
 Members present.

The Minutes and proceedings of the last Court
 were read, approved and confirmed.

Mr. Wilkinson moved

That a Financial Balance Sheet be prepared
 at the commencement of each year and a
 copy handed to each Member of the Court
 at the January meeting.

Seconded by Mr. Skilbeck

Carried unanimously.

Mr. Evans moved

That the sum of Five pounds be given to the Royal
 Society of Musicians.

Seconded by Mr. Skilbeck
 Carried unanimously.

Mr. Skilleck gave notice that at the next meeting of the Court he should move that the Court, in future, should hold its meetings at a convenient time in the afternoon before the Dinner.

A Ballot on the names of

Mr. Robert Betson Warrick. proposed by

Mr. May and seconded by Mr. Jones — and

Mr. John Clement Collard — proposed by

Mr. Theobald and seconded by Mr. W. S

Collard.

was taken and in the result there appeared to be for

Mr. R. B. Warrick

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Mr. J. C. Collard

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The Master thereupon declared Mr. Robert Betson Warrick to be duly elected a Member of the Court of Assistants, and requested the Clerk to inform him of his election.

A Letter from Mr. Charles Lucey Collard was read expressing his desire to resign from the Company as a Member of the Court and as Treasurer.

Mr. Wilkinson moved

That this Court unanimously urges Mr.

Charles Lucey Colard to withdraw his resignation as a Member of the Court and as Treasurer of the Company and that for the present his resignation be respectfully declined.

Seconded by Mr Theobald

Carried unanimously.

Mr Theobald moved

That the Treasurer be requested to pay to the Master the sum of £100.

Seconded by Mr Wilkinson

Carried unanimously.

Read approved and confirmed.

J^m Chappell

Master.

26th February 1876.

Edward Land of n^o 4 Cambridge Place, Regent Park was this day admitted into the Freedom of this Company by Redemption and also took upon himself the Cloathing and Livery of this Company.

Henry M
in the City
the Freedom
also took
of this Co

28th March 1876.

Henry Millar Phillips of N^o 10 Old Jewry Chambers
in the City of London was this day admitted into
the Freedom of this Company by Redemption and
also took upon himself the Cloathing and Livery
of this Company.

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W. Chappell Esq^r
 Master
 J. H. Skilbeck
 W. S. Collard
 Wardens
 G. Wood.
 J. H. Evans
 J. B. Herring
 J. P. Theobald
 J. T. Jones
 H. R. Tisbury
 J. S. Lescher
 W. C. May
 W. M. Wilkinson
 Marwick

All a Court of Assistants

held at the Guildhall on
 Tuesday the 2nd day of May 1876

Present.

W. Chappell Esq^r - Master in the Chair.

Mess^{rs} Skilbeck and Collard. Wardens.

Step^{ts} Herring, Theobald, Jones, Tisbury, Lescher May Wilkinson & Marwick.

The Master paid Eleven Guineas to the Members present.

The Minutes and proceedings of the last Court were read approved and confirmed.

Mr Skilbeck moved

That, in future, the Court should hold its Meetings at a convenient time in the afternoon before the Dinner.

Seconded by Mr Lescher.

Motion lost on a show of hands.

A letter from Mr C. L. Collard requesting the Court to accept his resignation was read.

And thereupon Mr Theobald moved

That the resignation of Mr C. L. Collard as a Member of the Court and as Treasurer be accepted.

Seconded by Mr. Wilkinson
Carried unanimously.

The Clerk was directed to write to Mr. C. L. Collard and inform him that the Court accepted his resignation with deep regret and to express to him their thanks for his past services.

Mr. Lescher moved

That the Master, Mr. William Chappell,
be elected Treasurer of this Company

Seconded by Mr. Herring
Carried unanimously.

Read approved and confirmed.

Wm Chappell

Master.

At a Court of Assistants
held at the Guildhall on
Tuesday the 4th day of July
1876.

Present.

W. Chappell Esq^r. Master in the Chair.

Mess^{rs} Stillbeck and Collard - Wardens.

Mess^{rs} Theobald, Wilkinson Warrick, Jones, Herring
Evans May & Frisby.

The Master paid Eleven Guineas to the Members
present.

The Minutes and proceedings of the last Court were
read and confirmed.

Resolved and ordered

That the Court and Society be invited to dine
at The Albion Tavern Aldersgate Street, on Tuesday
the 1st of August at 6 o'clock precisely.

Resolved and Ordered

That Mr Sand be requested to undertake the
musical arrangements.

Moved by Mr. Wilkinson

That the Clerk be instructed to look out for a suitable investment of the funds of the Company in the purchase of Freehold Ground rents, and report to the Court at a special meeting, if necessary.

Seconded by Mr. Theobald

Carried unanimously.

Moved by Mr. Jones.

That the sum of £100. be handed to the Master to meet current expenses.

Seconded by Mr. Theobald

Carried unanimously.

Moved by Mr. Chappell

That the Freedom and Livery of the Company and the Freedom of the City of London be presented to Sir Henry Cole, B. C. B. and to Charles James Freaque Esq^r

Seconded by Mr. Herring

Carried unanimously.

The Clerk was directed to send an Invitation Card to the Editor of the City Press.

Wm Chappell

Master.

Presentation
of Freedom
and Livery to
Charles James
Freake Esq^r

19th July 1876.

Charles James Freake of Cromwell House,
Cromwell Road, South Kensington was this
day admitted to the Freedom of this Company
by Presentation — and was on the same day
clothed with the Livery of the Company.

Presentation
of
Freedom &
Livery to
Sir Henry
Cole K.C.B.

21st July 1876

Henry Cole, of 33 Thurloe Square, South
Kensington was this day admitted to the Freedom of
this Company by Presentation and was on the same
day clothed with the Livery of the Company.

William Henry
Stone.
Freedom
Livery.

1st August 1876.

William Henry Stone of 14 Deans Yard
Westminster was admitted a Member of this
Company by Redemption and on the same day
took up his Livery in the same Company.

Thomas
Molineux
Freedom
Livery.

1st August 1876

Thomas Molineux of Deans Villa Park, Village
East, Regents Park - was this day admitted a Member
of this Company by Redemption and on the same
day took up his Livery in the same Company.

A Court of Assistants
held at the Guildhall on Tuesday
the 10th day of October 1876.

Present.

W. Chappell Esq^r Master in the Chair.

Mess^{rs} Shilbeck and Collard Wardens.

Mess^{rs} Lescher, Evans, Herring, Jones, Frisby, Wood,
May, Wilkinson, and Warrick -

The Master paid Twelve Guineas to the
Members present.

The Minutes and proceedings of the last Court
were read, approved and confirmed.

M^r Wood moved

That M^r Shilbeck be elected Master of
this Company for the ensuing year.

Seconded by M^r Jones.

Carried unanimously.

M^r Herring moved

That M^r Collard be elected Senior Warden
for the ensuing year.

Seconded by M^r Frisby.

Carried unanimously.

House.
as this
Company
same day
W. Chappell
Master
Shilbeck
Collard
Wardens.
Evans
Herring
Jones
Shobald
Frisby
Wood
C. May
M. Wilkinson
S. Lescher
B. Warrick

South
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the same
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46.
s Yard
of this
same day

76
rk, Village
a Member
the same
pany.

Mr Lescher moved

That Mr Wilkinson be elected Junior Warden
for the ensuing year.
Seconded by Mr Skilbeck.
Carried unanimously.

Mr Jones moved

That Mr Chappell be re-elected Treasurer
for the ensuing year.
Seconded by Mr Evans.
Carried unanimously.

Mr May moved

That Mr J. T. Sheobald be re-elected Clerk
for the ensuing year.
Seconded by Mr Wilkinson.
Carried unanimously.

Mr Chappell moved

That Mr Walker be re-elected Beadle for the
ensuing year.
Seconded by Mr Warwick.
Carried unanimously.

Mr Lescher moved

That a Committee be appointed consisting
of the Master, Wardens and Trustees to consider
and inquire into the particulars of any freehold

ground which may be submitted to them suitable for
the investment of the funds of the Company. Three of whom
to be a quorum.

Seconded by Mr Wilkinson

Carried unanimously.

Mr Lescher moved

That the best thanks of the Court be
given to Mr Chappell for the able and
efficient manner in which he had performed
the duties of Master during the past year.

Seconded by Mr Wood.

Carried unanimously.

John H. Kilbeck
Master.

At a Meeting of the Audit Committee held
the 10th day of October 1876 at The Albion
 Tavern, Aldersgate Street.

The account for the past year of the receipts and payments of
Mr Chappell, the late Master was examined vouched & certified
to be correct.

The account for the past year of the Treasurer was also examined
and certified to be correct and a balance of £106.. 8.. found to be
remaining in his hands.

John H. Kilbeck
Master.

21st October 1876.

New Member

George Thomas Metzler of 37 Great Marlborough Street, Regent Street was this day admitted a Member of this Company by Redemption, and on the same day took up his Livery in the same Company.

21st October 1876.

New Member

Frank Chappell of 37 Great Marlborough Street Regent Street was this day admitted a Member of this Company ^{by Redemption}, and on the same day took up his Livery in the same Company.

24th January 1877.

New Member

John Wilbye Cooper of 19 Great Portland Street, Oxford Circus, was this day admitted a Member of this Company by Redemption, and on the same day took up his Livery in the same Company.