

next meeting of the Court.

Seconded by Mr Jones

Carried unanimously

The following Gentlemen were nominated

Mr R. B. Warwick by Mr May

Mr J. C. Colford by Mr Theobald.

Mr Frisby moved

That the Treasurer be requested to hand over
to Mr Chappell the sum of £150.-

Seconded by Mr Theobald.

Carried unanimously

Resolved and Ordered

That Tuesday the 30th day of Nov^r next be
fixed for auditing the Accounts for the past
year and that the other Members of the Court be invited
to meet the Audit Committee at dinner at the Albion
 Tavern at six o'clock precisely on the same day.

Mr Lescher moved

That the best thanks of this Court be presented to
Henry Frisby Esq^r for the able and efficient manner
in which he discharged the duties of Master during
the past year for his exertions on all occasions to
promote the welfare and harmony of the Company

and for the
Second

The Account
Frisby Esq^r
certified to be

The Account
C. L. Colford
certified to be
be remaining