

Vote of thanks  
to retiring Master  
Hugh Wyatt  
Esq.

On the proposition of P.M. Edgar seconded by P.M. Hoblyn a hearty vote of thanks was accorded to the retiring Master for his services during the past year, to which the latter suitably replied and presented the Company with a very handsome silver two-handled Cup with mask handles chased leaves and border with cover and figure of Victory and chased square shaped stand. On the proposition of P.M. Hoblyn seconded by P.M. Burnett Brown the Master was cordially thanked for his handsome gift.

Senior Warden

On the proposition of P.M. Hoblyn seconded by P.M. Fuller, M<sup>r</sup> J. C. de Lafontaine was unanimously elected Senior Warden for the ensuing year and M<sup>r</sup> de Lafontaine suitably replied.

Junior Warden

On the proposition of Alderman Sir E. C. Cooper seconded by M<sup>r</sup> A. C. Hunter, Sir Ernest Clarke M.A. F.S.A. was unanimously elected Junior Warden for the ensuing year and having regard to the state of his health it was decided to ask P.M. Major Chamier to fill the office of acting Junior Warden if necessary.

Treasurer

On the proposition of the Master seconded by M<sup>r</sup> A. C. Hunter, P.M. William Palmer Fuller was unanimously re-elected Treasurer for the ensuing year.

Clerk

On the proposition of the Master seconded by the Senior Warden, M<sup>r</sup> Thomas Collingwood Fenwick was unanimously re-elected Clerk for the ensuing year. The Senior Warden gave notice that he would move a resolution at the next Court to enquire as to the duties of the Clerk and as to the remuneration paid him.

Beadle

On the proposition of the Master seconded by M<sup>r</sup> W. H. Ash, M<sup>r</sup> Ernest Hills was re-elected Beadle for the ensuing year. The Beadle on being informed of the fact returned thanks and stated that he had now acted as the Company's Beadle for 21 years.

The following accounts were passed for payment: -