

At a Special Meeting

of the Court of Assistants held at
 16 Berners Street, W. on Friday the
 28th day of November 1902

Present

Frank Harwood Lecher Esq. Master in the Chair

William Boddy Derring Esq. Senior Warden

Messrs J. P. Jones, J. H. Shulbeck, W. M. Wilkinson

J. C. Collard, E. E. Cooper, and Sir Homewood Crawford

Attendance fees } It was resolved that as the Meeting was a special one the attendance fees
should not be paid

M^r J. P. Jones. A letter was read from M^r J. P. Jones resigning his position as one of the
 Trustees of the Company and the Clerk was directed to put the matter on the
 Agenda for the next Court

Members of Court Letters were read from M^r Edward Alfred Webb and M^r Joseph Edward
 Street thanking the Court for the honour that had been done them in electing
 them members of the Court, but asking to be excused on the ground of ill-health.
 The Clerk asked for instructions as to whether the fine of 40/- for refusing
 to serve was to be inflicted or not and was directed to put the matter on the
 Agenda for the next Court.