A MEETING OF THE COMMITTEE was held in the Vestry Room, St Stephen, Coleman Street on Tuesday the 17th day of December 1935 at 4.30 p.m.

45. PRESENT:- Rev. H.C. Baker (Vicar) in the Chair supported by Col. and Alderman R.W. Eaton and Messrs N.L. Ball, H. Graham Bennet D.F. Cooke, E.R. Gale, A.H. Glazier, P.J. Mann, W.E. Viney, W.E. Holland (Hon. Treas.) and Hamilton Murphy (Hon. Sec.)

46. THE CHAIRMAN opened the proceedings stating he had a formal but very pleasant duty in proposing that the newly elected Alderman of the Ward - COL. R.W. EATON - be elected President of the Fund. This was carried unanimously and THE CHAIRMAN thanked the Alderman warmly for his support of today's meeting.

47. THE MINUTES of the meeting held on 26th June 1935 were read, confirmed and signed.

48. ON MATTERS ARISING the HON. SEC. reported that following the death of Mrs Bush, a Beneficiary, in April last, he had made enquiries about her only child - a son - and had ascertained that he had been placed in the L.C.C. Homeless Children's Home and would remain under charge of the L.C.C. until placed by them in employment. The HON. SEC. also reported that Messrs Loy & Peterson had not ~~[illegible]~~ made any donation to Fund and it was therefore agreed that the usual reminders to Subscribers as to the due dates of their Subscriptions etc. should be prepared by the Hon. Sec., the Fund agreeing to