

1. 27-Apr 190⁸ Minutes of a Meeting held at 31 Essex Street Strand WC
on Monday 27th April 190⁸ at 3 pm. (27 April 1908
was a Monday)

Present 5

Present: -

10 Robert Parkington

Bowen Redwood

William Bull

Clifton Robinson

5. Sir Harry North

Harry North

Chairman

It was proposed by Sir Bowen Redwood, seconded by Sir Clifton Robinson and carried unanimously that Sir William Bull take the chair: -

Preliminary Statement

Sir William Bull made a brief statement giving a short sketch of the position of a Knight Bachelor and how through the action of the Walker Trustees - the idea of the Society was suggested: -

Society founded

It was thereupon unanimously resolved to found and the Society is hereby founded

Council

It was resolved that those present form themselves into the first Council -

That the Council consist of 12 persons with power to co-opt until end of 1908 -

Suggestions

The Prop of the Suggestions was read and approved after some alteration.

It was resolved to send it out to all ~~Bachelors~~ Knights Bachelors whether members or not: -

Circular

That a circular be sent with it enclosing a list of those who have already joined: -

That the Subscription be fixed at one Guinea for the first year and that the Subscriber can be commuted by a payment of £5-5-0 for life for this year only -

The latter sum to be invested under a trust deed and the interest only used.

That a Trust deed be drafted forthwith

That Sir Rose Parkington and Sir Clayton Robinson be Joint Treasurers

That Sir William Bull be Registrar & Secy

That Sir William John Lancaster be invited to be Hon. Auditor

That Sir Francis Beaumont Palmer be invited to be Hon. Standing Counsel.

The Registrar read over the names of the 114 Knights who had applied for memberships and they were duly elected -

It was decided to postpone the question of the Walker Trustees pending the Registrar hearing the intentions of the Government: -

It was unanimously decided to elect Sir John Tenniel as the first Hon. Member

It was decided to invite the following Knights to be members of the Council: -

Sir James Bailey J.P. & L.

Sir Squire Bancroft to represent the Drama

Sir Melville Beaumont

Sir William John Annes J.P.

3
Sir Ernest Howard & Co.

Sir Cecil Hertslet to represent K.B.s living on the Continent of Europe

Sir Frank Margels

Sir Henry Samuel

Sir Charles Sandley

Sir Charles Whitehead

The Council decided to consider a scheme of election for next year:

Sir William Bull announced that he would open an account at Hoares Bank -

Leeds & Bradford.