Lord of the Manor

The Lord Mayor, Commonalty and Citizens of the City of London

Founded as a *burh* by King Alfred ca 880AD The City of London's Manor since 1327

www.guildablemanor.org

Hon Auditors
Dr Ian Wingfield
Prof Freddie Trowman



GVILDABLE MANOR

Colechurch House, London Bridge Walk, London SE1 2SX
Registered Address
020 7394 1271

Senior Patrons

The High Steward of Southwark
HHJ Peter Beaumont QC
The Recorder of London

The High Bailiff of Southwark
Charles Henty
The Secondary of London & Under Sheriff

Foreman

Janet Honnoraty

Clerk of the Manor Tony Sharp clerk@guildablemanor.org



Justices and Jurors Dinner 2012: Foreman Janet and the Lord Chief Justice



Our Honorary Chaplain, Rt Rev Dr Michael Ipgrave, arrives as newly consecrated Bishop of Woolwich



Lord Chief Justice replies to question from HM Coroner of Southwark ~ Dr Andrew Harris



The Learned Clerk and Lord Judge LCJ

Watermen & Lightermen Annual Dogget's Coat and Badge 2012:



 $MV\,Mercia$ – the floating venue for the Water Race of the Apprentices of the Watermen and Lightermen

Dear Jurors,

As required under Rule 6.1 the following is provided for your information

Annual Letter

You have been notified of the High Steward's Precept and by now received your Summons for the November Court Leet. Please find the Agenda* and abstract of Audited Accounts for the Annual Meeting, which shall take place at that venue at 2.15pm that day, enclosed: This document shall be taken 'as read' at the meeting.

*ie draft agenda; members may propose any business before the Meeting for inclusion, or use 'AOB' at the Meeting

The Officers to be Sworn are:-

FOREMAN Mike Honnoraty
CONSTABLE Leslie Grout
AFEEROR Glynn Jones
FLESH TASTER Dr Keith Willliams
ALETASTER (St Olave's side) Ted Newman
ALESIZER (St Saviour's side) Robin Sherlock

 $^{1 extsf{-}6}$ Committee of Officers with Trustees; by succession and service under Rule 7

SUPERNUMERARY:-

ALESIZER (St Saviour's side) "" All other Officers and Trustees

ALESIZER (St Olave's side) Ald James Gurling, Roger Davis, Donald Goree

"" All other Officers and Trustees

Rule 7.9

CLERK OF THE MANOR‡

ORATOR ~ CLERK‡

OUTROPER OR COMMON CRYER‡\$

Tony Sharp (F: 2001-2002)

Peter Gadbury (F: 2000-2001)

David Wilson (F: 2005-2006)

§ Charter of Charles I 1625

‡ Rule 7.9

BEADLES ‡
(St Olave's side)
(St Saviour's side)
All Officers and Trustees
All Officers and Trustees

‡ Rule 7.9

SERVED FOREMEN Peter Gadbury (F: 2000-2001) ‡‡ Frederick Trowman (F: 2007 2008) ‡‡

AND TRUSTEES‡‡ Tony Sharp (F: 2001-2002) ‡‡ David Boston (F: 2008-2009)

Ian Wingfield (F: 2002-2003) ‡‡ Ron Leek (F: 2009-2010)

Diane Riley (F: 2004-2005) Ian Touch (F: 2010-2011)

 Diane Riley (F: 2004-2005)
 Ian Tough (F: 2010-2011)

 David Wilson (F: 2005-2006) ‡‡
 Janet Honnoraty (F: 2011-2012)

Cyril Levy (F: 2006-2007) ## *Rule 3*.

HON AUDITORS §§ Ian Wingfield (F: 2002-2003) Frederick Trowman (F: 2007 2008)

§§ Notified to Annual Meeting under Rule 8.

HONORARY CHAPLAIN The Right Reverand Dr Michael Ipgrave, Bishop of Woolwich

The three Southwark Courts Leet retain the right to sit for their customary business including "... the appointment of traditional officers" as a limited jurisdiction under the 'Administration of Justice Act 1977; §23 (1)(b) Sch 4 Pt III'.

General

Just a few days before being sworn in as Foreman, the other officers and myself, attended **Guildhall** Art Gallery on the afternoon of 11th **November 2011** to make a presentation to our new Lord Mayor, Ald David Wootton whom we are pleased has become a Juror. We in fact had a 'double' presentation because the Shrieval Alderman, Alan Yarrow, had also invited a Presentation from us to mark his association with the Manor, being Alderman of Bridge Ward Without. We were gratified that other Guilds' representatives expressed interest and surprise at our status within the City and the event increases our profile with the Livery.

Membership and Tenancy

As the Manor membership expands, so does the cost of running it; nor are we quite big enough to benefit from an economy of scale. The costs of holding the Court Leet have risen and the necessity is now that we have to hire larger venues to hold this means our margins are squeezed. The committee was expecting a major loss of membership, especially among those Jurors who had not been attending functions for some years. We admitted **thirteen** new members year as we had five non-renewals, presumably as a result of the recession. There are now **97 Jurors**, and we expect a number of new members before Christmas to take us back to our 100 figure in the New Year. This membership gives us the critical mass to support functions. **The Committee would nevertheless request that you actively recruit suitable persons to become Jurors**, especially if they are unlikely to become Liverymen but are attracted to the City's traditions, and of course we offer the unique combination of the Southwark arrangements to propose them for the Freedom and to celebrate its receipt at View of Frankpledge and Quit Rents. We have some very senior City representatives at these events, who have indicated that they are most impressed with the ceremonial aspects and conviviality. A general rise in costs for functions over the last two years is reflected in the increase in charges for these events. The Committee is mindful that charges have to be levied at a rate that keeps them attractive for the members.

Why are Manor members 'Tenants' and 'Jurors'?

The qualification for 'Listing for Summons' to the Court Leet is being a Tenant in the Manor. In late July the High Bailiff confirms the date of the Court Leet and asks for a list of those qualified (bona fide Tenants) from the Clerk. The Clerk sends the members list of that date to the City Surveyors Dept (the landlord) with a note to say that all named are liable under the terms of our Lease at Colechurch House; that legal status is a 'tenancy'. The List is then as such sent to the Old Bailey.

However, in the interim period between members joining the Manor and the Court at which one becomes a 'Sworn Juror', they are referred to as just 'Tenants' and this slight difference is similar to the distinction in the City Livery Companies were one is firstly a 'Freeman' of the company and then are 'enclothed' in the Livery as a full member.

Note by The Clerk

Events and Functions of the last year

Despite the Recession, there has been a slight improvement in attendances, but this reflects our increased membership size. The two alternative venues at **Amigo Hall, RC Cathedral** and **St George the Martyr**, Borough for our four formal events has worked very well. General feedback from everyone is that **Masters Catering**, a Southwark based company, are as good as we could expect at the very reasonable fixed tariff that they have provided for the following year.

Court Leet 2011

Our most important event of the year was held on 16th November 2011 when I was sworn in as Foreman in the Amigo Hall, St George's RC Cathedral, Southwark. We were pleased to receive an application to serve as an Officer from Robin Sherlock CC Deputy and of course 'late Chief Commoner' his connections with Southwark go back some centuries, he is also Parish Clerk of Southwark Cathedral. The Court and Lunch was attended by 77 Jurors and Guests, including the Old Bailey team; we welcomed Janet Kilburn as the new Secretary of the Court. We had the second highest number of Jurors ever to attend (50, down from 59 in 2010). Four new Freemen were proposed. Overall the 2011 Ceremony was regarded as a great success because we now have a cohort of Officers who have served long enough to appreciate the issues and logistics of the event.

My year as Foreman got off to a flying start in that I was invited to the Worshipful Company of Actuaries Annual Lecture and Dinner for all the Livery Masters following after the Court Leet. Lord Moynihan the Chairman of the British Olympic Committee was the Speaker. This is always held in the delighful Hall of Staple Inn on High Holborn and has become a regular invitation to the Foreman.

Borough Pickwick Club

In order to fill a perceived gap in our social and events calendar, the Committee decide to institute a January dinner. This took place at our old regular venue of The London Bridge Hotel on 18th January. The Manor Officers and Members 'posing as' **The Borough Pickwick Club**. The theme was to celebrate the 200th anniversary of the birth of Charles Dickens, who had both personal associations with the Borough and used it as a setting for many of the scenes in his novels. One of his earliest pieces of journalism was a report on a public execution at Newington Gaol. The evening of very light entertainment, short readings from the master story writer, but most importantly fellowship and good company involving a Southwark theme. As this was organised within a short notice of the New Year there were only 23 members and guests. However, the format was agreed as most entertaining and suitable so that the Committee has agreed this is to become an annual event. Hopefully, it shall follow the success route of higher attendances and shall outgrow the London Bridge Hotel in due course.

Tower of London

We have now secured again an annual invitation to **HM Tower of London** for a tour, buffet and to attend the Ceremony of the Keys. This was on the **9**th **March**. Thirty two Jurors and guests attended.

Quit Rents and Court of Exchequer

The combined Thanksgiving Service and Quit Rents Ceremony was held on 15th March, for new Freemen, Members and Guests. We first assembled at the Chamberlain's Court, where only five took the oath. This is less than half as in previous years and reflects both the recession and the decline in recruitment of new Jurors. Once again the Service was held at our guild-church St George the Martyr, Borough High Street conducted by Rev Ray Andrews. The Ceremony followed. The Senior Master Steven Whitaker, the Queen's Remembrancer, received the Quit Rents on behalf of the Crown from us (on behalf of the City). For this purpose he instituted the Court of Exchequer to which the Southwark Jurors were Summoned. This is one of only four City ceremonies which he participates in; the others being the Trial of the Pyx, the presentation of the Sheriffs and the presentation of the Lord Mayor. I then hosted a Luncheon at the St George's Hall, luncheon prepared by Masters Catering. Some 72 Jurors and their guests attended, holding to the same figure as last year but down by 10 percent on previous years. Our civic brethren and guests included the Master of the Actuaries, the Tax Advisers, the Watermen & Lightermen and their partners and Clerks. For the first time in many years the 'Warden of the Great Account of St Saviour's' also participated in the occasion. One of our practices, which has been remarked upon by visiting livery, is the reading by our new freemen of passages from Some Rules from the Conduct of Life ('the little red book') at the luncheon. Apparently, visiting livery are much taken with it and have indicated they are to adopt it within their own companies. The Committee regard the arrangement for this event at St George the Martyr as most suitable, enabling Service, Ceremony and feast to be held at the same convenient and most historic venue.

The History Tour of the Borough

The annual guided walk was held on Saturday 14th April conducted by our Clerk, Tony Sharp, and started at London Bridge and finished at The Mudlark, Montague Close where we had excellent individual lunches and drinks. These tours are probably the most convenient and accessible way to understand the fascinating history of the Manors. The Clerk is prepared to organise additional tours for members at any convenient time along the same format, he makes no charge for this.

Justices and Jurors Dinner: Spring Banquet

This is now one of our most prestigious events and combines our status as threefold, a legal body, a City and a Southwark institution. Although Southwark was the historic home of many courts and their jurisdiction prisons, The King's Bench and the Marshalsea, the Borough Compter, the White Lion, the Clink, the Surrey County gaols and our own Court House and the Union Hall, it is still today the home borough of three Crown Courts and its Coroner's and two Magistrates Courts; Note 'court Districts' not mere court rooms. It is hard to find any other borough with more than one of these. Uniquely, therefore I presided at a function to entertain and inform, our double mission, the several Senior Residing Justices of the Southwark courthouses. This year's lecture and dinner was held on 17th May at the Amigo Hall of St George's Metropolitan Cathedral, ie that of the Roman Catholic Archdiocese for the south of England. Apart from our own High Steward, Peter Beaumont QC the Recorder of London, our guests included The **Recorder of Westminster** who had only been appointed the evening before and this was his first official engagement, the senior Resident Judge at Southwark HHJ Alistair Macrieth, District Judge of Camberwell Green, Ann Sawetz, and our old friend from the Royal Courts of Justice the Senior Master Steven Whitaker the Queen's Remembrancer, along with the HM Coroner for Southwark Dr Andrew Harris and the City Remembrancer Paul Double. Apologies were received from The City Sheriffs and the principal resident justice of the ILCC the newly instituted Recorder of Southwark HHJ Roger Chapple called away by a family crisis that afternoon. Attendance was less than we had hoped for, at 62. The status of this event is without parallel, not even the City Corporation itself could do this as a formal function and with the list of speakers that we have had thus far has its own pre-eminence on the legal circuit. It was fitting therefore that the speaker was the Rt Hon Lord Judge of Draycote, The Lord Chief Justice.

The Rochester Visit has now become a regular feature of our year, hosted by our sister FEW Guild, The Rochester Oyster and Floating Fishery, held on Saturday/ Sunday 30th June and 1st July. This is a working guild and company of fisherman and has statutory rights of Presentment at the said court which is presided over by the Admiral of the Medway the Mayor of Medway borough with a group of six robed Councillors forming the Admiralty Court. The day started with the Admiralty Court held in the beautiful Guildhall. The Manor Officers were also permitted to convey the formal of one of our own Jurors - Greetings of the Rt Hon the Lord Mayor Ald David Wootton to the Mayor and Freemen of the Medway. We then processed the Mayor of Medway from the Guildhall to the river and then took to boats for beating the bounds to Hawkwood Stone and ended with an entertaining luncheon at the Rochester Cruising Club. Once again, this year we were provided by the City of London Port Health Authority with the Lady Aileen 50ft launch for both days of the event which enabled us to provide places aboard for up to 12. We are extremely grateful for the warm hospitality extended to the Manor by the Rochester guild, the Cruising Club and Mayor of

Medway every year at this event. This event is by invitation to the Manor Officers and therefore as guests ourselves we cannot invite Manor members on a subscription basis.

The 'Bridge House-Yard Dinner', was held on 13th September at our now regular venue the Hall of St George the Martyr, Borough High Street. The Chief Commoner, is in fact no stranger at all, Ken Ayers having been a past Sheriff and so a previous senior guest; Sheriff Wendy Mead CC and the Sheriff 'Elect' Nigel Pullman and the Junior Alderman, Peter Hewitt; The Queen's Remembrancer and Lt Col Steve Lee RMR (City of London). We were given a joint presentation by James Langthorn and Amelia Fairman of Pre-Construct Archaeology of their findings at the route of the new Thameslink Viaduct across the Borough Market. Apart from a Roman Bath House on Borough High Street, the much sought after Anglo-Saxon Defensive Trench was discovered under Bedale Street, which is of course was were they should have expected it to be !! Sixty Nine Members and guests attended a recovery from last year to the high levels we had up to 2008. This was without doubt an occasion matched by very few others in the City save for those at Mansion House and Guildhall for the number of senior civic dignitaries present.

The Committee would urge all of the members to try and come to these functions with friends, partners and paying guests. Those of you who are **Liverymen** who intend to sponsor persons for the Freedom by Redemption without the intervention of a Livery Company are urged to consider making use of the **View of Frankpledge** and **Thanksgiving Service and Quit Rents Ceremony** events to be proposed for and celebrate the receipt of the Freedom in a suitable commemorative and dignified way.

Invitations to Guilds, Livery functions and the Honorary Freedoms of Southwark Ceremony

Throughout the year either myself, an Officer, or the Clerk represented the Manor as invited guests at Livery and City events. On 16 November immediately following the Court Leet I attended at the Actuaries Hall at Staple Inn for their annual dinner for Masters their Guest Speaker was Lord Moynihan. On 11 January our Clerk was a guest at the Plaisterers Company's annual Clerk's Dinner. In February I attended the World Traders annual Tacitus Lecture and Reception at Guildhall. Further invitations:-. The Livery City University and Cass Business School Lectures are an opportunity to meet informally a very wide selection of Masters and Clerks. The entire Committee was invited to the Southwark Civic Awards at St George's Cathedral on May 12th when not only local community activists were recognised but the formal Honorary Freedom of the Borough was bestowed on Sir Michael Caine and the three MPs of Southwark, Simon Hughes, Harriet Harman and Dame Tessa Jowell; participating on the dais as the Proposer for the Installation of the Recorder of Southwark, HHJ Roger Chapple, was our own Clerk! The Tax Advisers held their Master's and Clerks Luncheon at Cutlers Hall on 17th May, a marathon for myself and Tony because we went shortly after to our own Justices and Jurors Dinner. However, we were flattered that in the Master Tax Adviser's speech he pointed out that as a Master he was priviledged to be invited to other functions which the vast majority of Liverymen know nothing about and in this regard then gave a detailed account of the Southwark Quit Rents ceremony as the most fascinating he had attended as Master.! On the 14th June the Clerk and myself were invited guests of the Watermen and Lightermen's Knolly's Rose ceremony and luncheon, Mansion House and the Company's Hall and also on 20th July cruise and lunch following the **Doggett's Coat and Badge Wager.** Indeed, I was the principal guest of honour of the Master because like the Watermen we are not a Livery (the Livery are entertained by the Fishmongers) our Clerk, incidentally, is now himself a Freemen of that Company. However, Sheriff Wendy Mead and Consort Robert Tipping where present as personal guest's of the Master. On the 20th October I was unable to attend with the Clerk the new Sheriffs' Quit Rents ceremony at the RCJ as a guest of the Queen's Remembrancer, but this is now a regular invitation to the Foreman. Wider afield we were represented at the sister Court Leet manors of Alcester, Bromsgrove, Henley and Warwick. The higher profile of the Manor has meant that this has been reflected in the number of invitations we now receive to attend Livery Company events, lectures and Receptions, such as those of the World Traders, Plaisterers and Painter Stainers among others and we seem to have now a firm relationship with the Actuaries and the Tax Advisers attending their formal Livery Banquets as a natural outgrowth of our Quit Rents event..

Finances and Audit of Accounts

With this letter you will find a copy of the abstract of the Audited Accounts which are placed before the Annual Meeting. As you can see, above, the Committee has chosen Freddie Trowman and Ian Wingfield to undertake these duties from next year. Authority over expenditure on goods and services is exercised by the Committee and the Trustees.

Banking and Audit Procedure: - All Expenditure is approved by the Committee under general administration or as special purchases; the Committee also receives Banquet Budget Reports from the Clerk at their meetings to monitor. Cheques / Payments are raised by the Treasurer on request of the Clerk, backed by an Invoice/ Receipt. All Income Pro Formas for goods/ services/ banqueting are retained and payments banked by the Clerk. Receipts and Pro Formas are attached to a narrative Memo by the Clerk and are given to the Auditors at the next Committee Meeting, along with Bank Statements, with any used Pay-In and Cheque Books, to check off. The full narrative is also given on the Income and Expenditure report. The Auditors receive all other Pay-In and Cheque Books at end of FY to complete the account, balances and Income and Expenditure report, with the Treasurer and Clerk. The abstract of the Accounts are approved by the Auditors as attached to the Annual Letter.

Note by the Auditors

The **Tenancy Fee Account** has to carry the costs of communications, the Tenancy Fee and sundry other items which the membership as a whole ought in fairness to carry, such as entertaining our official guests. However, the increasing numbers of membership is now making a significant contribution to finances. Therefore, the Tenancy Fee shall increase to £50.00 for 2012-13. This account also has to fund the costs associated with the **Court Leet Day.**

Merchandise & General Account. Originally this account generated major surpluses by sales to third parties and was a major subsidy when the Manor was expanding its activities and before we could recruit a 'critical mass' of support to events and membership. These 'customers' have now declined due to the recession and now the account's activity was mainly of expenditure and stock purchase. The value of the stock is written down as nominal on purchase as it is acquired as a much larger order the cost of which is covered on the intitial part sale. The value of the stock is realised as full profit at sales. The prices for Guildable Manor Merchandise for our own members are deliberately set at below High Street rates to encourage membership identity, in most cases they are priced at a little above cost. These items are of exceptional quality and value.

Banqueting Account. With the combination of improved attendances and reasonably priced caterers this account again realises modest surpluses, which are applied to charity. Event subscriptions are closely budgetted attract support. All of our major functions follow a format of an Event, be it ceremonial or a talk or other entertainment, a good quality meal at excellent prices with drink, usually with excellent company and official guests. This is a sensible mixture of formal and informal. No Livery Company can offer this value and no City Ward Club has this level of civic status and pomp. I would ask all members to bring guests with a prospect of joining a unique institution as an introduction to the rich heritage of both the City of London and Southwark.

Charitable Donations (Banqueting Account) The Committee, in accordance with last year's Annual Meeting made further contributions to charitable objects, many of these were laying in long-term 'goodwill' with various institutions to develop better relationships. Some payments for venue hire are treated as 'gifts' as that is the way the relevant institution prefers this is regarded. The Committee of Officers shall vary these amounts as to what is a prudent disbursement in regard to the balance of the Accounts.

Queries

If any one has any questions arising out of this Letter, the Accounts or from the Minutes of the last General Meeting, (previously distributed and reproduced below) the point of circulating these in advance is to ask you to give me Notice, in reasonable time before the meeting, so that a detailed answer can be prepared and made at the Annual Meeting at which these documents shall be taken 'as read'. Any AOB questions at the meeting shall be dealt with in full in writing after the meeting. Likewise, at any other time during the year, if members have any queries of, or want to make suggestions to, the Committee then a note about these shall receive a detailed and considered reply.

Yours sincerely

Janet Hopmoraty, For and on behalf of the Officers and Trustees of the Guildable Manor.

THE COURT LEET OF THE GUILDABLE MANOR OF SOUTHWARK

2012-2013

The names of the Free Tenants summonsed to attend as Jurors of the said Manor at the Amigo Hall - St George's Cathedral, Southwark SE1 on Wednesday the 14th day of November 2012 at 3.20pm.

Roy Alston#	Edward Errington	Hilary Haydon	Douglas Lewins	Lynn Smith	Jane Williams
Jeremy Barrett	Harry Evans	David Henderson	Simon McIlwaine	Robin Sherlock	David Wilson
Leoniza Barrett	Dr Richard Fynes	Lesley Henderson	Michele McLusky	Ketan Sheth	Ian Wingfield
Gwen Batchelor	Peter Gadbury	Richard Hollier	Edward Newman	Graham Sutherland	Norman Winnett
Tim Benjamin	Kathleen Gill	Janet Honnoraty	Stephen Nimmons	Maureen Sutherland	Patricia Winnett
Beryl Boulton	Roy Gill	Michael Honnoraty	Bryan Page	Michael Stewart	William Whitfield
David Boston#	Donald Goree	Patricia J Huggins	Makia Pai	Alexandra Tansey	David Wootton
Roy Bradley	Charlotte Grezo	Josephine R Huggins	John Paternoster	Judy Tayler-Smith	
Valerie Carroll	Roman de Gamotha	Edward Jansz	Rudolf Pongratz	John Taylor	
Andrea Coore	John Garbutt	Glynn Jones	Paul Phillips	Ian Tough#	
Kevin Couling	Prem Goyal	Donna Joscelyne	Jill Philps	Peter Townsend	
Paul Crisp	Adrian Greenwood	Patrick Joyce	John Philps	Frederick Trowman	
Norman Dale	Leslie Grout	Dominic Kelsey	Malcolm Potter	Christopher Trye	
Richard Darby	Angela Gurling	Martin King	Mervyn Redding	Michael Wallis	
Loraine Davis	James Gurling	Thomas Kohwagner	David Repetowsky	Paul Weninger	
Roger Davis	John Hammond	Cheong Ming Lam	Diane Riley	Bryan Whalley	
William Donovan	Leigh Hatts	Ron Leek	Daniel Roche	Keith Williams	
Matthew Dupee	Susan Haydock	Cyril Levy	Tony Sharp#	Nicholas Williams	

AGENDA FOR ANNUAL MEETING, ON THE ABOVE DATE AND VENUE at 2.15pm

- 1.i) To Accept the Minutes of the Annual Meeting of 16th November 2011 as a Correct Record.
- ii) Matters Arising.
- 2.i) To Accept the Annual Letter as Circulated.
- ii) Matters Arising.
- 3.i) To Receive the Audited Accounts as Circulated.
- ii) Matters Arising.
- 4.) i) Votes of Thanks, proposed by the Foreman.
- ii) Matters Arising.
- 6) Any Other Business.

MINUTES OF

ANNUAL MEETING: WEDNESDAY 16th NOVEMBER 2011 at 2.15pm held at The Amigo Hall, St George's RC Cathedral, Southwark, London SE1,

These were circulated in November 2011 and again in October 2012 and notified errors and ommissions rectified.

1.i) Attendance:

Tim Benjamin; Beryl Boulton; Roy Bradley; Valerie Carroll; Kevin Couling; Jane Coglan; Loraine Davis; Roger Davis; William Donovan; Peter Gadbury; Kathleen Gill; Roy Gill; Donald Goree; Leslie Grout; James Gurling; Leigh Hatts; Susan Haydock; Hilary Haydon; Janet Honnoraty; Michael Honnoraty; Glynn Jones; Donna Joscelyne; Patrick Joyce; Ron Leek; Cyril Levy; Simon McIlwaine; Edward Newman; Bryan Page; Paul Phillips; Jill Philps; John Philps; Mervyn Redding; Diane Riley; Daniel Roche; Tony Sharp; Robin Sherlock; Michael Stewart; Graham Sutherland; Maureen Sutherland; Alexandra Tansey; John Taylor; Ian Tough; Christopher Trye; Michael Wallis; Paul Weninger; Bryan Whalley; Keith Williams; Nicholas Williams; David Wilson; Ian Wingfield.

2.i) To Accept the Minutes of the Annual Meeting: Wednesday 17th November 2010 at 2.15pm held at The Amigo Hall, London SE1 as a Correct Record.

Agreed Nem Com

ii) Matters Arising. None

3 i) To Accept the Annual Letter as Circulated.

Agreed Nem Com

3.ii) Matters Arising. None

4.i) To Receive the Audited Accounts as Circulated.

Agreed Nem Com

ii) Matters Arising. None

- 5.) Votes of Thanks, proposed by the Foreman. The Foreman thanked all of the Officers for their support over the last year and also the Jurors for attending functions.
- 6.) Any Other Business:- None.

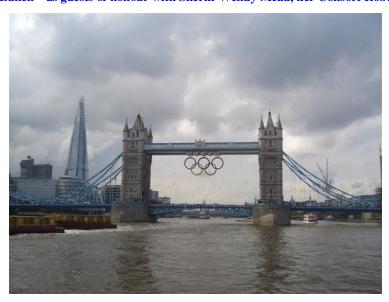
Watermen & Lightermen Annual Dogget's Coat and Badge 2012:



Jenny, Master John Redmond and Janet aboard MV Mercia



Post Race Lunch – as guests of honour with Sheriif Wendy Mead, her Consort Robert Tipping



View from the Bridge of MV Mercia of the Olympic Bridge as the 'Gateway to Southwark'!!!

Bridge House-Yard Dinner 2012:







Chief Guest of Honour Chief Commoner Ken Ayers CC

INSTALLATION OF THE FIRST RECORDER OF SOUTHWARK



above, l-r HHJ Roger Chapple, the Recorder of Southwark; Cllr Loraine Lauder, Mayor of Southwark and Tony Sharp, Clerk of the Manor.

Despite Southwark being one of the nation's most ancient boroughs and the location of more Judicial Benches than in any other town, the Council has only in the last year appointed a Recorder. HHJ Roger Chapple was Installed in post at a formal Civic Awards and Borough Freedoms Ceremony on 12th May, at St George's Cathedral, along with local worthies and such luminaries as the three local MPs (Simon Hughes, President of the Lib Dems; Dame Tessa Jowell, former Minister of State, Lab; Harriet Harman, former Deputy PM, Lab) and Sir Michael Caine CBE.

Each was formally Proposed for the Honour and our Clerk was regarded as the appropriate Nominator for the Recorder, having been instrumental in convincing the Council of the status and merit of the office. HHJ Chapple said in his Acceptance Speech that he was intending to get a closer connection with the local communities and his Court and at least part of this will be to participate actively in the ceremonial role of his Office. Proof of this is that he has already constituted the Borough Recorder's Court and to hold a Judicial Service.