Minutes, February 15, 1933

Regular meeting of the Knights of Malta held on Wednesday, February 15, 1933 at 6:00 p.m. at the Waldorf Astoria Hotel in New York City.

Meeting called for the regular business of the Order.

Chairman-Lieut.Grand Master: Dr. Wm. S. Bryant.
Secretary-Grand Chancellor: Thourst Pichel, pro tem.

The minutes of the previous meeting were read and approved.

The Chairman made an announcement stating that our Secretary-Grand Chancellor, Dr. J. G. B. Bulloch being to ill to attend, had requested Thourot Pichel to act as Secretary pro-tem.

The report of the Committee on Finance was read and approved.

The Membership and Credentials Committees reported the following names and ranks for the approval of the meeting:

HIS EMINEUES JERN CARRINAL VERRIER GRAND PRELATE Paul Mears Winter, Knight of Grace. William Alexander Valentine, Knight of Justice.

Upon the motion of Boris Bakhmeteff, seconded by Count Kipnis, it was moved that the above names be accepted and recorded.

Motion passed by majority vote.

The Chairman read to the members a long letter of greetings and suggestions for the knightly body from our 71st Grand Master, H.I.H. Grand Duke Alexander of Russia, who at the time is ill in his Paris home.

The Chair appointed a Committee to visit Dr. Bulloch on behalf of the knights of the Order, and requested all members to pray for health of our Grand Master and our Grand Chancellor.

The Chair asked Bishop Candler to offer a prayer for our Grand Master and Grand Chancellor, and all knights of the Order who may be ill.

There being no further business to conduct, and upon a motion by Count Cheremetev, the meeting adjourned at 10:00 p.m.

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KNIGHTS

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Respectfully submitted

(Signed)

Thourot Pichel, Secretary pro-tem.