Regular meeting of the Knights of Malta held on Saint John's Day, Saturday, June 24, 1933 at 6:00 p.m. at the Waldorf Astoria Hotel in New York City.

Meeting called to announce the death of our 71st Grand Master, H. I.H. Grand Duke Alexander of Russia, and any other business of the Order.

Dr. Wm. Schier Bryant. Chairman-Lieut. Grand Master: Secretary-Grand Chancellor pro-tem: Thourot Pichel.

The minutes of the previous meeting were read and approved.

The Chair announced the recent death of our Grand Master and appointed a Committee residing in Paris to tender the respects of the Knights to the family of our Grand Master.

Upon a motion by Dr. Sajous, seconded by the Duke de Richelieu, it was moved that the present occupants of office of President and Secretary remain as is for at least one year which will be considered a period of special mourning for our dear departed Grand Master. Motion passed by unanimous vote.

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

The following names and ranks were submitted by the Membership and Credentials Committees for the approval of the meeting:

Michael J. Curley, Archbishop of the Roman Catholic Church, Chaplain of the Order. Juan Francisco de Cardenas, Grand Cross of Justice.
Dr. Zephyrin Engelhardt, Chaplain of the Order.
Professor Audrey Avinoff, Knight of Grace.
George J. Caruana, Archbishop of the R.C.Church. Chaplain.
Count Alexander M. J. Boutourlin, Hereditary Knight

Commander of Justice. Field-Marshal Sir Edmund Allenby, Knt. Grand Cross of Grace. Metropolitan Platon, Grand Prelate of the Order. Monseigneur Fonteny, Archimandrite of Zahle, Chaplain. Prince Gregory Gagarin, Knight Commander of Justice.

On a motion by Prince Troubetzkoy, seconded by Count Cheremetev, it was moved that the above names be accepted and recorded. Motion passed by majority vote.

The Chair asked Bishop Candler to lead the members in a prayer SAN appropriate for this sad loss in our Order.

There being no other business, and on motion of Knight Winter, of the meeting adjourned at 10:00 p.m.

> Respectfully submitted Secretary-Grand Chancellor pro-tem.

CORPORATE SEAL 1911 1798-1911-1