## Minutes, June 24, 1940

Regular meeting of the Knights of Malta held on Saint John's Day, Monday, June 24, 1940 at 6:00 p.m. at 30 East 40th Street, New York City.

Meeting held to conduct the regular business of the Order.

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

The minutes of the previous meeting were read and approved.

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

The Secretary read a number of incoming letters and messages of much interest to the members.

The Membership and Credentials Committees submitted a list of names and ranks approved for the consideration of the meeting.

Dr. G. B. de Benedictis, Knight of Justice.
Marquis Pierre de Chambrun, Knight Commander of Justice.
The Marquis de Guadalupe, Knight Commander of Justice.
Nicolas Titulesco, Knight Grand Cross of Grace.
Ignace Jan Paderewski, Knight Commander of Grace.

Upon a motion of Dr. Martinovitch, seconded by Count Saltikov, it was moved that the names and ranks be accepted and recorded in the archives.

The Secretary displayed for the interest of those present, a number of Imperial Edicts and translation emanating from the hands of the 70th Grand Master of our Order, H.I.M. Emperor PaulI of Russia. Also several photographs and other historical documents of the Order.

The Chair led the meeting in a prayer for the departed knights of the Order, followed by the Lord's Prayer.

There being no other business, and on a motion by Knight Valentine, the meeting adjourned at 8:00 p.m.

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KNIGHTS

OF MALTA FIPORA SEAL Respectfully submitted

Thourst Pichel, Secretary pro-tem.