Lodge Committee
Minute Book

Committee Meeting July 12th 1888.

Bro: W.B. Dyson in the Chair, also present Bro: Whytehead, Balmford, Brown, Simpson, Blenkin, Dalton & Kay.

The Secretary read a letter from Bro: Turner giving various suggestions for the completion of the organ, and after a lengthy discussion –

Bro: Whytehead proposed & Bro: Brown seconded "That at the next Lodge the Worshipful Master make a statement to the brethren that at a Meeting of the Lodge Committee it was unanimously agreed to proceed with the decoration of the interior of the Lodge & to complete the organ for which purpose a Subscription List be opened, and that the brethren present had intimated their intention of Subscribing one Pound Each." Carried.

Bro. Whytehead proposed & Bro: Dyson seconded "That the painting of the outside of the building be carried out on the termination of the Summer"

Carried.

Committee Meeting. May 10th 1889.

Present:- The Worshipful Master (Bro: S. J. Dalton) in the Chair. Bro: Whytehead, Brown, Balmford Chapman & Kay.

Bro: Whytehead said the first matter for consideration was as to the desirability of having a Resident Tyler on the premises, and after considerable discussion Bro: Whytehead proposed "That this Committee recommend to the Lodge" that after the end of the present year arrangement be made to dispense with a resident Tyler. Seconded by Bro: Dalton & Carried.

Bro: Whytehead then alluded to the report in the City as to the late hours

Bro: Whytehead proposed "that a Sub Committee be formed to raise the Funds for the decoration of the Lodge & completion of the Organ".

Bro: Brown proposed that the Sub Committee consist of Bros: Whytehead, Dalton, Balmford, Brown & Dyson.

Bro: Chapman seconded - Carried.

It was arranged that the Committee meet on the First Friday in the month.

Bro: Brown proposed "that a Safe be purchased by the Sub Committee at a cost not exceeding Seven Pounds".

Bro: Chapman seconded - Carried.

Bro: Whytehead proposed "That the Secretary be appointed to keep the books of the Lodge at a remuneration of Two Pounds per Annum"

Seconded by Bro: Brown & Carried unanimously.

W.M.

Committee Meeting. June 7th 1889

Present: The W. Master in the Chair. Bro: Whytehead Brown, Dyson, Lamb & Kay, Seller.

The Minutes of the previous meeting were read & Confirmed.

Proposed & carried that the Secretary draw up a report of the resolutions to be submitted to the next regular Lodge.

Bro: Balmford submitted an estimate for the completion of the Organ - and it was agreed that the Secretary write Mr Denman informing him that the

Lodge propose to expend Seventy Pounds at present by asking what he could do for that sum.

Report submitted to the Regular Lodge June 9th 1889

Your Committee met on the 7th June & 10th May, and the first point for consideration was the desirability of continuing a Resident Tyler on the Lodge Premises. After considerable discussion the Committee came to the conclusion that the Lodge did not derive the benefit from a Resident Tyler which was expected, and unanimously agreed to recommend the following resolution to the Lodge viz:- "That the Secretary be instructed to give Bro: Hall 6 months notice to leave the premises, and that arrangements be made with a suitable person for cleaning & keeping the premises & furniture in good order."

The Committee then proceeded to consider the question as to the Decoration & painting of the interior & exterior of the premises and completing some portion of the Organ. It was agreed that this was very desirable & that the following resolution be submitted to the Lodge viz:- "That a circular be sent to the brethren with the July Summons asking them to subscribe for this purpose. The subscriptions to be applied to the painting & decorating of the Lodge to the extent of £50, and the sum of £70 to be expended on the Organ (the latter amount to include £50 now in the hands of the Treasurer"

The Committee also recommend the purchase of a Safe for the Lodge books at a cost not exceeding Seven Pounds, & that the Secretary keep the accounts of the Lodge at a remuneration of Two Pounds per annum.

Bro: Dyson proposed that the foregoing resolution be adopted & Bro: Brown seconded at a Regular Lodge held June 11th 1889

Committee Meeting. July 2nd 1889

Present:- Bros 2B. Whytehead, Blenkin, Simpson, Millington, G. Chapman, & Kay.

The Secretary reported that he had no letter from Messrs: Denman respecting the Organ &

Bro: Whytehead proposed & Bro: Blenkin seconded "that the Secretary write Messrs: Denman requesting an immediate reply to his letter of the 10th June. Carried.

Bro: Whytehead proposed & Bro: Millington seconded that the Worshipful Master. Bros: Whytehead, Blenkin Lamb & the Secretary form a Sub Committee to draw up particulars for the painting & decorating of the Lodge & to report to the General Committee. Carried

Bro: Simpson proposed & Bro: Chapman seconded "that Mr Pearson be employed to do the necessary work" Carried.

Bro: Whytehead proposed & Bro: Blenkin seconded that Mr Rawlings be employed to chip the letters off the front of the premises & cover the floor of the passage with cement. Carried.

Meeting of Trustees. July 2nd 1889

Present:- Bros: Whytehead. Blenkin, Simpson, Mellington.-

Bro: Whytehead reported that a New Lodge was being formed in York & that the promoters had suggested the desirability of meeting at the Eboracum Lodge, if terms could be arranged. The Committee agreed on the proposition of Bro: Simpson seconded by Bro: Blenkin that the Albert Victor Lodge be allowed to meet here on terms as agreed at £30 per year including gas & coals - 12 meetings per year additional meetings extra.

Committee Meeting. Monday. July 15th 1889

Present:- Bros: Whytehead, Lamb & Kay.

The Secretary read a letter from Messrs: Denman intimating that they could not commence the organ for the sum offered viz:- £70. and he was instructed to write a further letter asking Messrs: Denman to give another estimate & report to the next Committee Meeting. Some details as to the painting & decorating of the Lodge were agreed upon, but the final discussion was left to the next Committee Meeting to be held at 2.30 July 29th.

Committee Meeting. Monday July 29th 1889.

Present:- Bros Whytehead & Kay & Lamb.

Mr Denman attended & after considerable discussion proposed to send in an estimate for the organ shewing what he was prepared to do for £120. in time for the next Committee Meeting. It was also arranged for Bros: Whytehead & Lamb to meet Mr Pearson and give him full particulars as to the painting & decorating to be done - Mr Pearson also to submit an estimate in time for the next Committee Meeting.

Committee Meeting. August 7th 1889

Present:- Bros: Dalton, Brown, Blenkin, Balmford, Simpson, Kay, Lamb, Whytehead, Turner.

Estimates for the painting + decorating of the Lodge amounting respectively to £25.16.6 for painting + £20 for gilding were submitted and on the proposition of Bro Blenkin, seconded by Bro: Simpson the estimates were accepted subject to the approval of the Lodge.
An estimate for the painting + cleaning of the Supper Room, Entrance Hall + Staircase + Smoke Room for the sum of £3.7.0, £2.7.6 + £3.0.0 respectively. Bro: Balmford proposed + Bro: Whytehead seconded that the estimate be accepted - Carried.
Proposed by Bro: Blenkin that the Staircase be carpeted on felt - Seconded by Bro: Simpson + carried.
The passage to be covered with Linoleum.
Bro: Blenkin proposed + Bro: Simpson seconded that the covering of the passage + staircase be placed in the hands of Bros: Brown, Whytehead + Lamb - carried.

An estimate for the Organ was submitted from Messrs Denman, amounting to £120 £70 to be paid on completion, and the remaining £50 afterwards. Bro: Blenkin proposed that Bros: Turner, Balmford + Whytehead form the Organ Committee + that the sum of £120 be spent on the Organ. Bro: Whytehead seconded - Carried.

Committee Meeting. Sep 4th 1889

Present:- Bros: T.B. Whytehead, Brown, Seller, Simpson, Kay, Balmford, Chapman.

Bro: Whytehead submitted an estimate for taking up the present flag floor to Entrance Hall + lay with white + black encaustic tiles on a bed of cement concrete for the sum of Fourteen Pounds less Two Pounds for the old flags. It was decided to have pattern tiles to be selected by the Committee - also to enquire what depth of concrete would be given

Committe Meeting Friday. Dec 6th 1889

Present:- Bro: Blenkin, in the Chair. Bro: Balmford Chapman, Seller & Kay.

The various accounts were checked over & the amount was £209.18.5. It was decided not to order payment at present.

Bro: Sellers offered to lend £150 @ 4½ per cent on two Promissory notes. Bro Blenkin proposed & Bro: Chapman seconded that Bro: Sellers offer be accepted - Carried.

Bro: Blenkin proposed that the sum of £50 be paid to Mr Pearson on account - Bro: Chapman seconded - carried unanimously.

Committee Meeting. Thursday. Dec 19th 1889.

Present:- Bro. G. Chapman in the Chair. Bro: Whytehead Brown, Balmford, Blenkin, Storey & Kay.

The following accounts were checked - Mr Pearson Painting &c. £81.9.3. Mr Rawling. Bricklayers Work £33/10.8. York Gas Co: Sunlight &c. £8.14.11. Hunter & Smallpage. Fittings £4.8.8. J. Guy. Canvas £6.15.6. Bro: Whytehead proposed & Bro: Blenkin seconded that the foregoing accounts be paid - Carried.

The question as to the appointment of Tyler was then discussed & it was arranged that Bro: Brown & Blenkin see Mr Dunlop & explain the duties required of him for which he shall receive the sum of £20 per annum for the services of himself & wife, Bro: Whytehead seconded, and it was arranged that Bro: Brown & Blenkin report to a future meeting of the Committee.

Committee Meeting. Friday March 14th 1890.

Present:- Bro: Chapman in the Chair. Bros: Whytehead, Balmford, Storey, Kay & Penty, Dyson & Brown.

The Committee made an inspection of the Building with Bro: Penty, Architect. It was suggested that the present Lavatory be abolished and an alcove erected on the site to be heated with a Musgrave Stove. That access be made to the Cottage from the Staircase by a flight of steps, and that a Lavatory be erected in the Yard. Bro: Penty was instructed to prepare a Report on the proposed alterations & the estimated cost to be submitted to the next Committee Meeting.
The Treasurer reported that he had an application from Mrs. Lackenby for the payment of the late Bro: Lackenby's Shares in the Preparatory Fund. The amount was stated to be £25. Bro: Dyson proposed & Bro. Brown seconded that the Treasurer pay the amount to Mrs. Lackenby. Carried.
Bro: Whytehead proposed & Bro: Balmford seconded "That water power be obtained to blow the Organ. Carried."

Committee Meeting. June 27th 1890.

Present:- Bros: G. Chapman, Whytehead, Storey, Lamb, Penty, Shorksmith & Balmford.

After some discussion it was resolved "That Bros: Whytehead & Balmford see Mr. Dennan with respect to the work connected with the Organ." Also that Bro: Penty obtain estimates for the carrying out of the various alterations."

Committee Meeting. July 7th 1890

Present:- Bros: G. Chapman, Whytehead, Blenkin, Brown, Lamb, Shorksmith & Kay.

The Meeting was called in consequence of a Communication from Bro: Penty as to the estimate of Bro: Biscomb & Shorksmith being in excess of the amount proposed to be spent £100. Bro: Penty stated that Bro: Biscomb's contract was £149 and Bro: Shorksmith's £29.12.0. Bro: Penty submitted various modifications of the original plans, and it was ultimately agreed to limit the Expenditure to £150 including the Stove.

Committee Meeting. February 19th 1891

Present: Bro: G. Lamb. in the Chair. Bros: Blenkin, Balmford. Shorksmith, Seller & Kay. Storey, Dyson & Dalton. Chapman.

Accounts were presented as follows:-

J. & T. Biscomb.	Alterations £	119.7.3
J. H. Shorksmith		27.3.3
do	do Organ	3.18.11
do	Stove & Gas Fittings	8.1.10
J. Hardgrave.	Picture Rods &c.	14.0
R. Pearson.	Painting	10.12.3
Denman & Sons.	Organ	151.12.9
		321.10.3

Proposed by Bro: Blenkin & seconded by Bro: Storey that that of the foregoing accounts £276.10.3 be paid leaving a balance of £45 due to Mr Denman. Carried.

A communication was read from Bro: Penty stating that he made no charge for preparing plans & superintending the work in connection with alterations.

Bro: Blenkin proposed & Bro: Seller seconded a vote of thanks to Bro: Penty for his kindness, and that the matter be brought forward at the next regular Lodge.

The Treasurer stated that the sum of £45 was available at the Bank for payment of the accounts.

Bro: Seller offered £200 @ 4½ per cent. Bro: Dyson proposed & Bro: Blenkin seconded that the offer be accepted - in four amounts of £50.

Bro: Dyson stated he had an offer from Bro: Stanley to lend his piano to the Lodge, they undertaking to keep it in repair. Bro: Dyson had paid £10 to release it, and suggested that the sum be refunded by the Treasurer. Bro: Blenkin proposed that the sum be paid to Bro: Dyson. Bro: Dalton seconded. Carried.

At a Meeting of Past Masters held at the Lodge on Friday July 10th 1896.

Present. – The W.M. in the Chair,
Bro: Whytehead, Storey, Smith, Blenkin, Lamb & Smith & the Secretary

Bro: Whytehead read the Trust Deed, and it was found that three of the Trustees Bros: Millington, Pulleyn & Penty had resigned their Membership of the Lodge & had thereby ceased to be Trustees of the Lodge. The Trustees now in Office are Bro: Whytehead, Cumberland, Sellers, Simpson, Blenkin, Balmford, Lawton, Turner, Brown, Dyson

The Secretary read over the List of Shareholders shewing Share Capital £1180 on which Interest at the rate of 2½ p.c. was being paid & £125 released by the Lodge.

Bro: Smith called attention to the fact that 2½ p.c. was paid on £1180 and 4½ p.c. on £350 to Bro Sellers. Bro: Stocksmith offered to take £50 in Shares & Bro: Storey £10 in reduction of the debt due to Bro: Sellers.

Bro: Whytehead called attention to the condition of the Furniture & Building, and thought the matter deserved the attention of the Past Masters. After some discussion it was agreed on the proposition of the W. Master seconded by Bro: Salter that the Secretary write to Bro: Dunlop calling his attention to the matter & requesting him to have the Building properly cleaned &c.

Committee Meeting. February 11th 1898

Present:- Bro: J. Blenkin in the Chair, Bros: Balmford, Storey, Dyson, Halliwell, Shoutsmith, Chapman, Kay (Secretary), Chandler, Humphreys.

Bro: Dyson proposed & Bro: Balmford seconded that the Share held by the late Bro: Nance number 206 be transferred to Bro: Milner - Carried.

Bro: Balmford proposed & Bro: Dyson seconded that the 6 shares of the late Bro: Simpson No 136 to 140 & 239 to 241 be transferred from the Exors of the late J. Simpson to the Worshipful Master on behalf of the Lodge & that the sum of £ be paid to Bro: Lamb from the funds of the Lodge, the amount he paid for the Shares.

Bro: Dyson proposed & Bro: Shoutsmith seconded that 2 Shares (Nos 136 & 137) be transferred from the Exors of the late Bro: G. Simpson to Bro: Horner. Carried.

Bro: Lamb stated that the Cottage adjoining the Lodge was for sale, the price required being £400. Bro: Dyson proposed that Bros Lamb, Shoutsmith & Spetch form a Committee to make enquiry & report to a future Meeting of the Committee.

The Secretary then asked Bro: Humphreys to proceed with the alterations he proposed in the By-Laws. The Secretary read the by-Laws with the alterations since the consecration of the Lodge, and various alterations were suggested & adopted - notice of which to be given at the next Regular Lodge.

Committee Meeting. February 19th 1898

Present:- Bro: J.B. Whytehead in the Chair - Bro Lamb, Shoutsmith, Sellers, Smith, Spetch, Humphreys & Kay

Bro: Lamb proposed & Bro: Smith seconded that Bro: Whytehead take the Chair.

The Chairman called upon Bro: Shoutsmith & Lamb to report the result of their interview respecting the purchase of the Cottage adjoining the Lodge. Bro: Shoutsmith stated that the Committee had inspected the Cottage & adjoining premises. He did not think it would be of much advantage to purchase the Cottage. Bro: Whytehead thought it would be to the advantage of the Lodge to purchase the Cottage if it could be obtained at a reasonable price. A long discussion ensued, and it was thought with a view to the future it was desirable to purchase the Cottage if it could be had at a reasonable price. Bro: Whytehead proposed & Bro: Spetch seconded that the Brethren appointed at the last Committee Meeting be empowered to offer £200 for the Cottage.

Bro: Whytehead said he had been approached as to the desirability of inviting the Provincial Grand Lodge to come to York this year. He suggested that if it was thought desirable, it would be advisable for the four Lodges in York to join in the invitation. Bro: Halliwell proposed "that the Eboracum Lodge join in the invitation to Provincial Grand Lodge to meet in York this year".

Bro: Whytehead stated that the Quatuor Coronati would visit York in June next. He thought it would be desirable to have two Masonic nights, one at the York Lodge, and one at the Eboracum on the occasion.

Bro: Whytehead proposed that the Secretary issue a notice to the Brethren with the next Lodge Summons informing the Brethren that New Scrip would be issued bearing interest at 3 percent, and that the amount be applied to paying off Bro: Sellers Loan".

A meeting of the Lodge Committee was held at the Lodge on Tuesday, the 22nd February 1898.

Present:- Bro J. B. Whytehead in the Chair. Bro: Lamb. Smith. Halliwell. Dyson. Spetch. Humphray & Kay.

The Deeds were inspected and it was found that when the Trustees were reduced to three, new Trustees to the number of thirteen should be appointed at a Meeting of the Lodge.

It was agreed to alter the Insurance by taking off the amount on the property, and increasing the amount on the furnishings & pictures.

Bro: Dyson proposed & Bro: Whytehead seconded that a Circular be issued with the next Lodge Summons asking the Brethren to subscribe Shares to the amount of £350 to replace Bro: Sellers loan.

Bro: Lamb reported that he had offered £200 for the cottage adjoining the Lodge, and that the offer was under consideration. Bro: Whytehead proposed & Bro: Smith seconded that the negotiations be left in the hands of Bro: Lamb to make the best terms he could.

Tom

Committee Meeting. December 2nd 1898

Present:- Bro: Sykes in the Chair. Bro: Balmford. Shoutsmith. Storey, Humphrays, Kay, Spetch,

The Secretary read the Minutes of the last Committee Meeting held 22nd February and they were confirmed.

The Secretary reported that Bro: Lamb had negotiated the purchase of the Cottage for the sum of £215. The Cottage had been conveyed by Mr George Crombie, and the Secretary had that day received from Mr Crombie the Deeds of the property.

The Secretary reported that the Insurance had been altered according to the proposition at the last Committee Meeting. The amount now stands £1500 on the property and £750 on the fixtures & furniture. The annual Premium is £

The Secretary reported that the response to the issue of New Shares amounted to 22 Shares £110.

Bro: Spetch proposed that Bro: Sykes. Lamb & Storey wait upon Bro: Sellers to ask for a reduction in the interest on his loan. That this Committee think it desirable to ask the brethren to subscribe the balance of the Capital required for the purchase of the Cottage £215.

The question of the appointment of a Tyler was then considered, and the Secretary reported his interview with Bro: J. W. Chapman as to his duties as Tyler and Caretaker if appointed. The terms had been fully explained to him. The W. M. proposed & Bro: Humphrey seconded that Bro: Chapman be proposed as Tyler. Bro Humphrey entered his protest against the appointment of the Tyler as caretaker of the Cottage. Bro: Spetch proposed & Bro: Shanksmith seconded that Bro: Chapman receive 7/- per week for cleaning & occupy the Cottage at a rental of £12 per year clear.

Notes of Past meeting held 16th October 1899 taken by Bro: Arthur Humphreys:—

New officers selected as list

Banquet at White Swan Pavement York

Arrangements to be made with Bro Stockdale as Tyler & to assist collecting subscriptions for a Salary of £5 per year also to act as Caretaker & to clean the Lodge at a Salary of £15

The new Bye laws to be carefully revised again before sending to Prov Grand Secy for approval and when approved Slips of the alteration to be printed

Shares to be immediately issued to all members willing to take them up and the balance to b at the Bank to be cleared off. Bro: Sellers to renew £300 on Promissory Notes at 4%.

The rent of the Cottage [illegible]

Chapter to be raised to £5
The property & furniture to be thoroughly valued by Bro: Hicks
Quarterly Lodge Committee meetings to be held

Minutes of Lodge Committee meeting held November 21st 1899
W. Bro Humphreys in the Chair
Present W Brethren Storey Lamb Spetch Smith Shoutksmith Bros Garrood & Hluger Secretary
The notes taken by the Worshipful master at the meeting held on the 16th October 1899 were read and confirmed
Proposed by Bro Shoutksmith and seconded by Bro Spetch that the Organ in the Lodge be insured separately and apart from the Building and furniture
Proposed by Bro Shoutksmith and seconded by Bro Smith that the issue of Shares authorised by the Proprietary at the meeting held this day be offered to the Brethren forthwith

A Humphreys
Chairman
Feb 21/1900

Minutes of Lodge Committee meeting held at Lodge November 23/00. W Bro Ben Kilvington W.M. in the Chair. Present W. Bro Whytehead Lamb Storey Humphrey Spetch Shouksmith Chambers Chapman & Bro Garrood Challenger & Pfluger

Letters regretting absence were received from P.M. W Bro's Sykes Vaughan Blenkin & Smith

The Tyler having applied for an increased remuneration for cleaning the Lodge the question of cleaning was considered very fully & after much discussion, on the proposition of Bro Garrood seconded by W Bro Dyson it was unanimously

Resolved that the Tyler be allowed £5 per annum for Tyling the Lodge & £21 per annum for cleaning these being the amounts asked for by Bro Stockdale for his duties, such duties to be outlined in a letter to be sent him by the Secretary

It was resolved that this arrangement should be subject to one months notice on either side, to terminate such engagement.

It was resolved that a Sub Committee consisting of the Worshipful Master Senior & Junior Wardens, the Immediate Past Master & W Bro Lamb be appointed to superintend the conditions in which the Lodge premises & furniture were kept & generally with a view to more effectually overlooking the interests of the Lodge

Chairman
Ben Kilvington

Minutes of Lodge Committee meeting held at Lodge March 1st 1901
W Bro Ben Kilvington W.M. in the Chair
Present W Bros Lamb Storey Shouksmith and James Smith Bros Garrood Challenger and Pfluger Secretary

The following accounts were passed for payment

Kilvington & Co	£3	19	8
J H Shouksmith	2	2	.
H Hopkins	1	2	8
H J Challenger	2	11	3
Hy Scott		14	11
J Welburn	7	19	5
	£18	9	6

The Solicitor winding up the Estate of the late W Bro Blenkin having suggested that the 10 Shares in the Eboracum Masonic Hall Proprietary held by P.M. Blenkin should be bought by the Lodge, on the proposition of Bro Garrood seconded by W Bro James Smith It was resolved that £25 be offered for the Shares on behalf of the Lodge

The question of buying additional Crockery Cutlery &c on behalf of the Lodge was unanimously adjourned to the next Lodge Committee meeting

Ben Kilvington
Chairman

Minutes of Lodge Committee meeting held at Lodge May 6th 1901 W. Bro. Wilkington W.M. in the Chair Present W Bros T B Whytehead Lamb Storey Shouttlesmith James Smith Speight Vaughan Chambers & Humphreys Bros Challenger and Pflieger Secretary

The proposition of W Bro Whytehead to increase the Initiation fee on entry to the Lodge from five guineas to seven guineas was considered, and after much discussion It was resolved to accept the proposition and the alteration in Byelaw XVII "on Initiation £6:10:0" to "on Initiation £8:12:0".

It was resolved to rescind the resolution come to at the last Committee meeting with respect to the offer to buy the late P.M. Bleasdale's Proprietary shares on behalf of the Lodge for £25, W Bro James Smith offering to take them for the price of £33: 6: 8

In the event of the late P. M. Sellers shares in the Masonic Hall Proprietary being sold by his Executors It was resolved that £50 should be offered for them on behalf of the Lodge

The matter of the Loan of £350 owing to the late P M Sellers was considered and adjourned until the next Committee meeting

The adjourned question of purchasing additional crockery and cutlery was ordered to stand over until the Treasurer has ascertained the estimated cost of the required articles

W Bros Whytehead James Smith & Humphreys were appointed a Sub Committee to consider and report as to the advisability of obtaining a Lodge Circular

Charles Garwood.
Chairman

Minutes of Lodge Committee meeting held at Lodge 29th November 1901 W Bro C Garwood W.M. in the Chair Present W Bros Dyson Lamb Storey Vaughan Humphreys & Bros Clellentt Welburn & Pflugar (Secretary)

The minutes of the last Committee meeting were read & confirmed

Upon the adjourned minute as to purchasing additional crockery and cutlery for the use of the Lodge being further considered It was resolved that the question be abandoned

W Bro Humphreys presented the report of the Sub Committee appointed to consider the advisability of obtaining a Lodge circular & after discussion It was resolved that the Secretary obtain prices from the Printer for printing the present circular for 12 months & to lay the same before the next Committee meeting

Mr Sherwood the owner of adjoining property having claimed two years acknowledgment of 1/- per annum for allowing a window to be used in the Kitchen of the Lodge's Cottage No 12 St Saviourgate York It was resolved that the same be paid

Jas. Smith
Chairman

Minutes of Lodge Committee meeting held at Lodge 14th March 1907 W Bro J Smith in the Chair
Present W Bros Lamb Storey Vaughan Wilkinson & Bro Pfluger

The minutes of the last Committee meeting were read and confirmed

It was resolved that the question of printing the Lodge circulars be again adjourned

It was resolved that the Secretary obtain an estimate as to the cost of lacquering the Gas Brackets in the Lodge room

It was resolved that the Ante room adjoining the Lodge be distempered and cleaned

The following bills were passed for payment

Waterworks Co		8	10
Bescomb	2	0	4
Pender		12	
Challenger	1	13	8
Dixon	2	0	4
Russell	2	3	6
Stoptkint	5	12	10
Wilburn	1	0	6

It was resolved that the Basin in the Lavatory which now overflows be repaired forthwith

The application of Mrs Chapman for help for her children was adjourned for further consideration & for further particulars as to her present position in life

Charles Garrood
Worshipful Master

Minutes of Lodge Committee meeting held at Lodge April 18th 1902 W Bro Garrood W.M. in the Chair Present W Bros Lamb Storey Vaughan Humphreys Kilvington & Bros Challenger Welburn & Pflught

The Minutes of the last Committee meeting were read & confirmed

It was resolved that the question of printing the Lodge Circulars be again further adjourned

It was resolved that the Gas Brackets in the Lodge room be painted by Bro Welburn

It was resolved that application be made to the Educational Fund

Province
of the North & East Yorkshire for Loan for the Children of our late Brother George Addingley Chapman

Charles Garrood
Chairman

Minutes of Lodge Committee meeting held at Lodge December 23rd 1902 W Bro Garrood P.M. in the Chair Present W Bros Chapman Lamb Storey Vaughan Humphreys Kilvington & Smith & Bros Welburn S.W. & Pfluger Secretary

The Minutes of the last Committee meeting were read and confirmed

It was resolved that the Yorkshire Herald Co be asked to reduce their charge for printing the monthly circular from 10/- to 7/6

After discussion upon the proposition that an Electric Fan & Electric light be provided in the Dining room at a cost not to exceed £10 It was resolved that the question matter be deferred

It was resolved that the draft rules required by the Club sections of the Licensing Act 1902 be passed & recommended to the Lodge for approval

It was resolved that the outside of the Lodge premises and Cottage adjoining be painted with two coats of paint forthwith

H. L. Challenger
Chairman

Minutes of Lodge Committee meeting held at the Lodge 18th March 1903 the Worshipful Master in the Chair. Present W Bros Lamb Humphreys & Garwood PMs & Bro Pfluger Secretary

The minutes of the last Committee meeting were read & confirmed

The following bills were passed for payment

Biscomb	£7	1	1
Gas Co	3	17	6
Ditto		17	3
Whytehead	3	0	0

It was resolved that the Regular Lodge be held on Easter Tuesday instead of Easter Monday

It was resolved that 300 Catalogues of pictures and books (when completed) be printed at the cost of Messrs Delettes estimate

Resolved that the Treasurer superintend the repairs re required by the Tyler

H J Challenger

Worshipful Master

Minutes of Lodge Committee meeting held at the Lodge St. Saviourgate York 2nd day of October 1903 the Worshipful Master in the Chair Present W Bros Lamb Storey Chapman Smith Vaughan Humphreys Milnington & Garrood P.M's & Bros Welburn Ponder & Pfluger

The minutes of the last Committee meeting were read and confirmed

The following bills were passed for payment
Welburn
Yorkshire Herald Co

It was resolved that in future where possible, tenders or estimates of cost be obtained for all work to be done on behalf of the Lodge

It was resolved that the Worshipful Master, Treasurer, & W Bros Humphreys & Milnington be appointed a Committee to inspect the Lodge room ceiling and report as to the advisability of redecoration of same

Charles Garrood
Chairman
~~Worshipful Master~~

Minutes of Lodge Committee meeting held at the Lodge St Saviourgate York 23rd October 1903 W Bro C Garrood in the Chair Present W Bro Chapman Lamb Storey Vaughan & Humphreys P.M's Bros Welburn & Pfluger Secretary

The minutes of the last Committee meeting were read and confirmed

It was resolved that the alterations to the back premises, for which Bro Welburn had obtained a tender be proceeded with forthwith

It was resolved that a circular be sent to every Brother requesting him to join and attend the Lodges of Instruction

Feb 9th 1904 — Thos Welburn

G. Coverdale

Secretary — Worshipful Master

Minutes of Lodge Committee Meeting held at the Lodge St Saviourgate York 9th ~~Oc~~ February 1904

W. Bro T. Welburn in the Chair

Present W. Bros Garrood - Pilmington - Humphreys Storey Lamb Vaughan - Challenger

Bros Pfluger & Coverdale Secretary

The minutes of the last Committee Meeting were read & confirmed

It was proposed by W. Bro Welburn & seconded by W. Bro Garrood that Mr Perkin be instructed to convey the Buildings of the Eboracum Lodge to the newly appointed Trustees - Carried unanimously

W. Bro Humphreys moved that the rent of the Royal Arch Chapter be increased to Eight Guineas - Seconded by the Inst. W. M.

W. Bro Challenger moved as an Amendment that the rent be increased to Five Pounds

Seconded by W. Bro Storey

On putting the Amendment it was carried

no one voting against it.
On this being put as a Substantive Motion W. Bro Wilmington moved as an Amendment that the increase be only to £5 but was not seconded.

The resolution that the rent be £6 was then carried by 9 votes to 1

The Secretary was requested to intimate the decision to Scribe E of the R.A. Chapter.

W. Bro Humphreys moved & W. Bro Lamb seconded that a single Incandescent Pendant be fitted in the Hall – Carried

W. Bro Lamb then suggested that intending Candidates should not be proposed in open Lodge until the names had been submitted to a Lodge Committee

It was resolved that the Lodge Committee should in future give instructions for the Stewards supplies

It was proposed by Brother Pfluger that the following be printed on the Monthly Summons to the Brethren viz. Subscription for 1904 became due on Dec 1st 1903 and should be paid to the Secretary – Seconded by W. Bro Lamb & carried

Oct 4th 1904

T. W. Welburn

George Coverdale
Secretary

Lodge Committee Oct. 4. 1904.

Present. Bro. T. Welburn W.M. in the chair, & Bros Challenger, Garrood, Chapman, Humphreys, Lamb, Storey, Thompson, Pfluger & Coverdale

Proposed by Bro Garrood & sec by Bro Humphreys that the a/cs presented by the Treasurer be paid.

T. W. Welburn
Oct 21. 1904

Minute of P. M. Meeting Oct. 17. 1904
re T. B. Whytehead's Testimonial

Present. T. Welburn WM. C A Thompson WM Elect, & Bros. Chapman, Lamb, Storey, J. Smith, Humphreys, Kilvington, Garwood & Challenger.

Resolved that this be a Committee for the purpose of making a presentation to Bro: Whytehead.

Resolved that Bro Humphreys be Secretary;

Resolved that Bro. Smith be Treasurer

Resolved that all present subscribe a Guinea

Resolved that a Sub Committee consisting of Bros Lamb, Smith Humphreys & Kilvington wait on Bro Whytehead to ascertain his views as to ~~the~~ what he would like

Lodge Committee Oct. 21. 04

Present. Bro T. Welburn WM in the Chair & Bros Thompson WM Elect, Lamb, Chapman, Kilvington, Humphreys, Storey, Pflugger Smith

The Minutes of the last meeting were read & confirmed.

The WM Elect stated that Bro Coverdale had definitely decided not to accept the office of Secretary. In these circumstances he stated that he asked Bro Humphreys to take the office.

Bro Humphreys stated that he was willing to take the position on condition that an Assistant Secretary was also appointed to relieve him when necessary

Bro Storey prop & Bro Lamb sec^d that Bro Gent be the Ass^t Secretary.

Bro Kilvington stated ~~the~~ he had mentioned Bro Pilmoor at the P.M. meeting, but was not going to press his name.

It was decided to ask Bro Gent to stand as Ass^t Secretary.

The printing a/c was considered & some of the items were thought to be overcharged. It was decided to have quotations for all prices in future.

Share Certificates to be sent out in December.

A letter was read from the Sec of the York Lodge stating

that the present Almoner (Bro J H Wray) desired to be relieved of his office, & the WM was invited to meet the WMs of the other Lodges to select a Successor.
A letter was read from Bro Broadbridge & it was decided to ask him for his arrears.

Thos Welbourne

Committee Meeting Dec 7. 04

Present Bros Welburn, Chapman, Storey Humphreys, Challenger, Pfluger

The Minutes of the last Meeting were read & confirmed

Letters of apology were read from the WM & Bros Whytehead & Garrood.

A letter was read from the Tyler asking to give up the house & also the caretaking & cleaning, but Bro Challenger proposed & Bro Pfluger seconded that Bro Stockdale be paid 5/- a night as Tyler & a Commission of 5% on all subscriptions collected by him. Carried-

Bro Storey proposed & Bro Challenger seconded that Mrs Cobb be allowed to have the house at £14 a year clear of rates & water, & that she be paid £14 a year for cleaning & caretaking the Lodge - Carried.

Bro Pfluger proposed & Bro Storey seconded that Bro Welburn & the Secretary make arrangements with Mrs Cobb for cooking the suppers & supplying a waiter Carried

It was decided to have the Gas ~~Engine~~ oven exchanged for a new one & the fume pipe let into the chimney breast.

Bro Storey proposed & Bro Chapman seconded that the Secretary make arrangements for a Lucas light to be placed in the Lodge Room & also make arrangements for the monthly upkeep of the mantles of all the incandescent lights.

Chas A Thompson W.M.
Dec 16. 04

Committee Meeting. Dec 16. 1904

Present. The W.M. & Bros. Lamb, Chapman, Smith, Storey, Humphreys. & G. J. Russell. Pfluger, Kilvington.

A letter was read from the Tyler asking that that he be paid £5 for his services as Tyler & for collecting the subscriptions.

Prop: by Bro Kilvington sec.d by Bro Humphreys that he be paid 5/- a night as Tyler & that he be released from collecting subscriptions.

Bro Storey prop. sec.d by Bro Lamb as an amendment that he be paid £5 a year for tyling & collecting subscriptions. The voting being even the W.M. gave his casting vote ~~as~~ in favour of the amendment.

The Secretary then brought forward his scheme for the "Eboracum Benevolent Fund" of which he had given notice at the last Regular Lodge & which had been referred to the Lodge Com.t The Scheme was as follows:—

(1) That a fund be established in connection with the Eboracum Masonic Lodge for the relief of the brethren of the Lodge or their families—

(2) That the 44 shares held by the Lodge in the Eboracum Masonic Hall Proprietary form the nucleus of the Fund and also any shares that may be presented to the Lodge for this purpose.

(3) That subscriptions & donations to this Fund shall be entirely voluntary, but all the brethren of the Lodge are urged to support it to the best of their ability

(4) That the future W.M.s instead of placing Wine on the table at their banquet, present the Fund with 2 Shares in the Eboracum Masonic Hall Proprietary

(5) That the Fund be administered by a permanent committee of three, together with the W.M. and Charity Representative for the time being. Three to form a quorum.

(6) In no case shall more than one year's income be given to any case, in one year.

(7) That any brother giving his shares shall still retain his voting power in the Eboracum Masonic Hall Proprietary.

(8) That in the event of the funds of this Scheme accumulating, owing to no calls upon them, the accumulations shall be used for the purpose of purchasing further shares in the Proprietary. Should the time arrive when the whole of the shares become possessed by the Lodge, the accumulated funds may then be disbursed in any of the Masonic Charities or in the fabric of the Lodge.

The Secretary stated that in placing this Scheme before the Lodge Committee the previous week it had met with general approval & to such a degree that all the members present had agreed to hand over their shares under certain conditions viz Bro Chapman 2, Storey 3. Humphreys 3. Kilvington 2. Challenger 2. Welburn 2. Pfluger 2. He had since spoken to Bro Whytehead about it & he had promised 2. also Bro Hopkins 2.

Bro Lamb & Smith said there was no necessity for a Benevolent Fund in connection with the Lodge as the Lodge Funds could always be drawn upon for this purpose.

The Secretary pointed out that a vote of the Lodge was necessary for this & also that although this was called a Benevolent Fund, the ulterior object of the Scheme was to get the Shares into the possession of the Lodge.

In going through the Clauses seriatim Clause 4 raised the most objection, Bros Pfluger, Russell, Lamb, Smith & Kilvington all objecting to the wine given by the W.M. being abolished as it would not be popular amongst the brethren.

On a vote being taken the clause was lost by one vote. ~~a majority of one~~. The Secretary said that as this clause was the pivot upon which the whole Scheme turned, he would not present it for the consideration of the Lodge.

It was decided to recommend for the consideration of the Lodge that each incoming Worshipful Master shall hold 2 Shares in the Proprietary.

It was also decided to recommend to the Lodge a New Bye-law as follows:—

That each officer of the Lodge except the Secretary, Organist & Stewards pay a fee of honour of 10/- on receiving his appointment.

Chas A. Thompson. W.M. Feb 24.05

Committee Meeting held at the Lodge, St Saviourgate, March 24th 1905.

Present: The W.M. in the Chair, W. Bros. Kilvington, Chapman, Lamb, Storey, Challenger, Wilburn, Garrood, and Bros Pfluger Russell and Gent, Acting Secretary.

The Minutes of the last Lodge Committee held Dec. 16 '04 were read. It was decided, after discussion, that that part of the Minutes which reads "that all the members present had agreed to hand over their shares viz" should read "that all the members present had agreed to hand over their shares, under certain conditions, viz." The Minutes were then confirmed.

W. Bro. Lamb spoke about the late W. Bro. Dyson's 11 shares in the Proprietary. Bro. Russell proposed and W. Bro. Storey seconded that the Lodge take them up and pay £27"10"0 for them. Carried.

Accounts were submitted as follows:-

New range for cottage kitchen	£2"1"0
Cutlery, etc.	2"5"4
	£4"6"4

Bro. Pfluger proposed and W. Bro. Chapman seconded that they be paid. Carried.

The Lucas light in the Centre of the Lodge Room was considered unsuitable and after discussion it was proposed by W. Bro. Garrood and seconded by W. Bro. Lamb that it be removed and that the Gas Company be asked to take it back again and that the Lodge pay them for the hire of it. Also ~~Carried~~ that the side lights be attended to. Carried.

W. Bro. Garrood offered on the removal of the Lucas light to place a "big G" in the centre of the Lodge Room and to bear the expense of the same. W. Bro. Storey proposed and W. Bro. Lamb seconded that the offer be accepted. Carried.

W. Bro. Wilburn brought forward the work and remuneration of the Lodge caretaker, Mrs Cobb. He pointed out that the salary was not commensurate with the amount of work and that under the present arrangement of the Tyler and caretaker being paid separate salaries the Lodge was getting better caretaking for £3 a year less than the previous year. The Brethren all agreed that the Lodge was never so well looked after as under Mrs Cobb's caretaking. The matter of catering for the Lodge suppers was also discussed. It was then proposed by W. Bro. Welburn, seconded by W. Bro. Kilvington and supported by W. Bro. Challenger that "Mrs Cobb be paid £3 a year in addition to her present salary of £14 from the time of taking over the duties and that she be the caterer for the suppers under the supervision of the Senior Steward and that 20 suppers at 1/6 each be guaranteed." Carried.

Bro. Pfluger mentioned that some notice ought to be taken of the Rev. G. Trundle's claim to the ancient 1611 Bible which stands on the W. M's pedestal. W. Bro. Kilvington proposed and W. Bro. Challenger seconded that "the Lodge retain possession of the Bible and that a letter be sent by the Secretary to Mr Trundle informing him of this decision." Carried.

W. Bro. Kilvington proposed and W. Bro. Challenger seconded that the Bible be suitably repaired." Carried. W. Bro. Kilvington was requested to see this done.

(Signed) C A Pfluger

Worshipful Master.

Lodge Committee held Oct. 17. 1906.

Present. – The W. M. in the Chair, W. Bros C. A. Thompson, G. Lamb, Ay L. Challenger, B. Kilvington, J. Welburn, W. Storey, G. Chapman, Bros G. J. Russell, S. W., J. W. Dixon, J. W. and John P. Gent, Secretary.

The Minutes of the last Lodge Committee held March 24. 1905 were read and confirmed on the motion of W. Bro. G. Lamb seconded by the Worshipful Master.

The Secretary read a letter he had received from Bro. J. E. Jones, Secretary of the Albert Victor Lodge, 2328, re their tenancy of the Eboracum Lodge premises which they intended to terminate at an early date. The reasons given were insufficient ventilation and the ill effects from the coke stove, especially in cold weather. He also thought that the rent, £20 a year, was paid to Nov. 1st 1906. They proposed to pay £6.13.4, one third of the years rent, in lieu of notice.

The question was thoroughly discussed by the Brethren present after which the following resolution was proposed by W. Bro. C. A. Thompson, seconded by W. Bro.

H. L. Challenger, and carried unanimously:-
"That the Secretary of the Eboracum Lodge be instructed to communicate with the Secretary of the Albert Victor Lodge and point out that he is in error in assuming that the rent is paid to Nov. 1st 1906. The last rent paid was on June 20th and was due on May 1st and was not paid in advance. Whilst disagreeing that there is any cause for the alleged complaints contained in the letter of Sept 26 '06 the Eboracum Lodge agree to accept the proposal to pay £6"13"4 in lieu of notice, in addition to the £10 due as rent to Nov 1st 1906."

The Committee directed that ~~they~~ Albert Victor could use the Lodge for their next ordinary meeting to be held on October 23rd.

W. Bro. G. Lamb, Treasurer, pointed out that there was a credit balance at the Bank of £123"10"4. He suggested that £50 be paid off of the loan of £300 at Barclay's Bank. He also mentioned that the 11 shares of the late W. Bro. W. Dyson's were still for sale to the Lodge for £27"10"0.
W. Bro. B. Kilvington proposed and W. Bro. W. Storry seconded that the £50 be paid off and that W. Bro. G. Lamb buy the 11 shares. Carried.

W. Bro. B. Kilvington suggested that the gas bracket in the Lodge Room be re-gilded for the Installation. He afterwards proposed and W. Bro. H. L. Challenger seconded that this be done. W. Bro. J. Welburn was asked to carry out the work on the proposition of W. Bro. B. Kilvington seconded by Bro. G. J. Russell, Worshipful Master-elect.

Attention was drawn to the unsatisfactory condition of some of the spouting at the back of the Lodge premises. Bro. J. W. Dixon was asked to remedy this on the proposition of W. Bro. H. L. Challenger seconded by W. Bro. B. Kilvington.

W. Bro. H. L. Challenger suggested that more use should be made of the Lodge premises in regard to sociability and recreation. The matter was good-naturedly discussed by most of the Brethren present. The feeling was strongly against any innovation of the kind suggested after which W. Bro. B. Kilvington undertook to submit a scheme at the next Lodge Committee Meeting.

The Secretary was instructed to see Messrs Delittle and obtain prices for 4 or 6 subscription receipt books.

Geo. J. Russell — Worshipful Master.

Lodge Committee Meeting held Feby 15th 1907.

Present:- The Worshipful Master in the chair.
W. Bros. G. Lamb, W. Storey, C. Garrood, T. Welburn,
A. Humphreys, C. A. Pfluger, B. Kilsington and
Bros. J. W. Dixon S.W. E. Tuke J.W. J. P. Grut, Secretary
W. Bro. G. Chapman and W. Bro. J. B. Whitehead sent apology for absence.

The Minutes of the last Lodge Committee held
Oct. 12. 1906 were read and confirmed.

W. Bro. G. Lamb Treasurer handed over 4 9 shares (£5)
purchased for the Lodge from Bro. J. W. Woodall at a
cost of £22. 10. 0. It was moved by W. Bro. C. Garrood
and seconded by W. Bro. A. Humphreys that these
shares be properly transferred to the Lodge. Carried

The Secretary suggested that the names and addresses of the Brethren be printed on a separate form
for the information of the Brethren. The matter was
discussed and eventually W. Bro. A. Humphreys
proposed and W. Bro. W. Storey seconded that the
names of the new members of the Lodge be printed

and placed in each copy of the bye-laws. Carried.

Attention was called to the dampness in one of the rooms upstairs and it was resolved that Bro. J. W. Dixon see to it.

A discussion ensued re the Lodge being used as a Club in addition to the present usage to which it is put. W. Bro. C. A. Pfluger, B. Kilvington and G. Lamb participated in the discussion but nothing further was decided.

The question of cleaning the pictures in the Lodge was left in the hands of W. Bro. G. Lamb on the proposition of W. Bro. B. Kilvington seconded by the Worshipful Master.

The re-painting of the front of the Lodge and the cottage was placed in the hands of W. Bro. J. Welburn on the proposition of the Worshipful Master and seconded by W. Bro. C. A. Pfluger, I.P.M.

Geo. J. Russell—
Worshipful Master.

Sept. 13th 1907.

Lodge Committee Meeting, held Sept 13. 1907

Present:- The W. M. in the chair; W. Bros C. A. Pfluger, I.P.M., A. Humphreys, G. Lamb, J. Smith, C. A. Thompson, W. Storey, C. Garrood, J. W. Dixon, S. W., E. Duke, J. W., Sh. Gent, Secy.
An apology for absence was sent by W. Bros B. Kilvington and G. Chapman.
The Secretary submitted a letter received from W. Bro. R. F. Gould with regard to his giving a Masonic lecture to the brethren of Ebbracum Lodge. The fee for the lecture was 5 guineas. On the proposition of W. Bro. J. Smith, seconded by W. Bro. C. A. Pfluger the Secretary was instructed to see the Secretaries of the sister lodges and if possible arrange for a lecture to the united lodges to be given at York Lodge. Carried.

The question of Brethren in arrears was brought forward. Bros W. Wainhouse and H. W. Foster were mentioned in particular. It was decided that they be written to, pointing out to them that if they did not pay up before the October Lodge they would be struck off the roll.

The W. M. read a letter from W. Bro. A. Procter P.G.S.

intimating that according to the revised rules of Prov. Grand Lodge a representative should be appointed for Eboracum on the Benevolent Fund. It was agreed that W. Bro. J. Smith, Charity Representative should be appointed.

A letter addressed to the W. M. was received from W. Bro. A. Procter enclosing one which he had received from the Grand Secretary re a grant from the Grand Lodge of Benevolence to Mrs Mary Cumberland widow of the late W. Bro. J. S. Cumberland, informing the Brethren that at the meeting of the Grand Lodge of Benevolence the petition on Mrs Cumberland's behalf had been dropped as the circumstances of the case did not warrant them in making a grant. It was intimated that Mrs Cumberland had received a grant of £25 from the C. of B. of the Province of N. & E. Yorkshire.

W. Bro. B. Kilmington, by letter to the Worshipful Master, complained of the unsatisfactory state of the Lodge room as regards the presence of dust. The matter was discussed by the Committee and it was decided that the Worshipful Master speak to Mrs Cobb.

The Worshipful Master mentioned the question of a Ladies' night. It was eventually decided that a Ladies' night be not held this year.

(Signed).
Geo J Russell
Worshipful Master

Lodge Committee Meeting held October 18th 1907.

Present:- The W. M. in the chair W. Bros C. A. Pfluger, I. P. M., C. A. Thompson, A. Humphreys, J. Smith, J. Welburn, G. Lamb, W. Storey, C. Garrood, H. L. Challenger, G. Chapman, B. Kilvington Bros J. W. Dixon, S. W., J. Duke, J. W. and John P. Gent, Sec.

The Minutes of the last Lodge Committee, held Sept 13'07 were read and confirmed.

A letter was read from Bro. A. W. Foster re his arrears of subscription and it was resolved on the proposition of W. Bro. A. Humphreys seconded by the W. M. that nothing be done in the matter until Jan. or Feby of next year.

The claim of the Secretary of the Albert Victor Lodge to the ownership of Gould's History of Freemasonry and a picture presented to Eboracum Lodge by W. Bro. G. Lamb was discussed. It was decided that Gould's History be handed over to the Albert Victor Lodge as it was their property and that W. Bro. G. Lamb's presentation picture was the property of Eboracum Lodge. It was mentioned that Bro. Parker had removed a table which was the property of Albert Victor Lodge. A deputation was appointed to wait on the Secretary of Albert Victor Lodge viz The W. M., W. Bros G. Lamb and B. Kilvington.

The question of the missing catalogue of the library was mentioned and it was decided that inquiries be made about it.

W. Bro. H. L. Challenger brought forward the matter of an Emergency Lodge being held to initiate Mr J. W. Rieveley before the Installation. The ~~Lo~~ Committee decided that it was impossible in view of the nearness of the Installation of W. M.

W. Bro. J. Smith suggested that the copies of the Quatuor Coronati Lodge and the Rosicrucian College now in the Lodge Library be bound. On the proposition of W. Bro. C. A. Pfluger seconded by W. Bro. C. A. Thompson it was resolved that this should be done.

W. Bro. C. A. Thompson called attention to the ceiling of the Lodge Room.

An account of £15"19"10 was passed to be paid to W. Bro. J. Welburn for painting the outside of the Lodge premises and the cottage adjoining.

W. Bro. G. Lamb, Treasurer, reported that there was £133 in the Bank to the credit of the Lodge. It was resolved on the proposition of W. Bro. H. L. Challenger, seconded by W. Bro. A. Humphreys that £75 be paid off ~~the~~ of the Building Account.

(Signed)

Worshipful Master.

J. W. Dixon

Lodge Committee Meeting, Feby 7. 1908.

Present:- The W. M., in the chair, I. P. M., W. Bros J. Smith, A. Humphreys, C. Garrood, J. Welburn, H. S. Challenger, C. A. Thompson; Bro's E. Duke S. W., John P. Gent, Secy.
The Minutes of the last Lodge Committee Meeting held October 18th 1907, were read and confirmed.
The Secretary read the list of Brethren in arrears as follows:- Bro's J. Horsley, 2 years; L. Beaumont, 2 years; C. G. Harper, 1 year; H. W. Foster, 2 years; W. Wainhouse, 2 years. A general discussion re the arrears ensued and it was decided to bring the names before the next ordinary Lodge. Some members of the Committee arranged to see some of the Brethren mentioned.
The chairs of the Senior Deacon and the Director of Ceremonies in the Lodge Room required repairing and two ventilators. On the proposition of W. Bro. A. Humphreys second^d by the I. P. M. it was decided these repairs be done.
W. Bro. J. Smith brought forward the matter of the Masonic certificates of the late W. Bro. J. B. Whytehead. The Whytehead family were wishful that the Lodge should take charge of them. On the proposition of W. Bro B. Kilvington, seconded by W. Bro. G. Chapman the following resolution was carried

unanimously. "That the Eboracum Lodge is willing to frame the certificates of the late W. Bro. T. B. Whytehead and hang them on the walls of the Lodge premises on condition that the Worshipful Master and Brethren are allowed to retain them as long as the Lodge exists but that at the dissolution of the Eboracum Lodge they revert to the Whytehead family. Also, that any member, or friends of the Whytehead family will be allowed to view the certificates at any convenient times." W. Bro. J. Smith undertook to present this resolution to Mrs T. B. Whytehead.

(Signed)

J. W. Dixon
Worshipful Master.

Lodge Committee Meeting, May 21st 1908.

Present. W. Bro. J. Dixon, W.M., W. Bros G. J. Russell, I.P.M., Jas Smith, B. Kilvington, A. Humphreys, G. Lamb, J. Welburn, C. Garrood, H.L. Challenger, C. A. Pflugge, G. Chapman, Bros W. D. Doolittle, J.W., Jno P. Grant, Secretary.

The Minutes of the last Lodge Committee held Feby 7. 1908 were read and confirmed.

The W. M. brought forward the question of W. Bro. Storry's resignation as a member of Eboracum Lodge. The matter was discussed by the Brethren present and on the motion of W. Bro. G. J. Russell I. P. M. seconded by W. Bro. G. Lamb it was resolved that the resignation be not accepted and that a letter be sent by the Secretary to W. Bro. W. Storry asking him to reconsider the matter. Carried.

On the proposition of W. Bro. G. Lamb, seconded by W. Bro. H. L. Challenger it was resolved that a green baize cover be got for the piano.

The question of the whisky supplied by the Stewards was brought forward by W. Bro. G. Lamb. It was decided eventually on the proposition of W. Bro. A. Humphreys seconded by W. Bro. C. Garrood that Bro. A. Humphreys supply three ~~different kinds~~ bottles of Irish whiskey as samples.

W. Bro. C. A. Thompson sent an apology for absence.

(Signed) J. M. Dixon.
Worshipful Master.

Lodge Committee Sept 24. 1908.

Present:- The W. M. in the chair: W. Bro G. J. Russell, J. Wilburn, C. Garrood, G. Chapman, H. L. Challenger, B. Kilvington, A. Humphreys, C. A. Pfluger, G. Lamb, Bro E. Duke, S. W. and John P. G. Rut, Secretary.

The Minutes of the last Lodge Committee held May 21st '08 were read and confirmed.

The withdrawal of W. Bro. W. Storry's resignation as a member of the Lodge was notified with pleasure.

A letter was read from the Secretary of Agricola Lodge, No 1991, containing the following resolution:- "In view of the lease of the premises at present occupied expiring in April 1910, application be made to Eboracum Lodge to ascertain whether the Agricola Lodge can be accommodated in their premises from that date, and, if so, upon what terms and conditions." The matter was discussed by the Committee and W. Bro. G. J. Russell moved and W. Bro. G. Chapman seconded that a small Committee be appointed to meet the Brethren of Agricola Lodge and discuss the matter as regards the terms and conditions. W. Bro. G. J. Russell proposed and W. Bro. H. L. Challenger seconded that the W. M. and W. Bros G. Lamb and A. Humphreys constitute the Committee. Carried.

The question of the Trusteeship of the Lodge was brought forward by the

Worshipful Master. Only two of the original trustees were still acting and the Secretary had addressed the following letter to W. Bro. M. Millington:- "Since the death of W. Bro. J. B. Whytehead you are sole remaining trustee of the Eboracum Hall Proprietary and the Lodge Committee have under consideration the election of new trustees. According to the Trust Deed only members of the Eboracum Lodge were to be trustees and therefore a layman would think that you ceased to be a trustee on resigning the Lodge. According to the legal mind this is not so and a trustee remains a trustee during his lifetime or until he renounces his trusteeship. I shall therefore be pleased to know if you will give us the necessary assistance in making a new Trust Deed. If you are in York shortly and will call and see W. Bro. A. Humphreys at Messrs Bleasdales Ltd, Colliergate he will give you fuller information."

W. Bro. M. Millington replied that he would give the Lodge every assistance in drawing up a new Trust Deed and called on W. Bro. A. Humphreys to whom he said that he was willing to renounce in favour of new trustees.

On the proposition of W. Bro. B. Kilvington seconded by W. Bro. H. L. Challenger it was decided that Mr Perkins be the solicitor to draw up the new Trust Deed.

On the proposition of W. Bro. C. A. Pfluger, seconded by the W. M. it was resolved that W. Bros G. Lamb, A. Humphreys and B. Kilvington be appointed to deal with the draft of the Trust Deed.

It was also decided that the following Brethren constitute the new trustees:- The W. M., W. Bros J. Welburn, B. Kilvington, C. Garrood, J. Smith, C. A. Pfluger, G. J. Russell, I.P.M., H.L. Challenger, G. Chapman, A. Humphreys, G. Lamb; Bros E. Duke S.W. and Jos. Horner.

The ventilation of the Dining Room was introduced by W. Bro. B. Kilvington and discussed by the Brethren and it was decided to consider the question more fully at the next Lodge Committee meeting.

W. Bro. A. Humphreys mentioned about the disagreeable smell caused by the gas oven in the Kitchen when being used for cooking purposes - the smell being very offensive and pervading the whole building. The Brethren inspected the oven, found out the cause and on the proposition of W. Bro. A. Humphreys seconded by W. Bro. H.L. Challenger it was ordered that the oven be removed and ventilated into the chimney - the Gas Company to do the work.

It was proposed by W. Bro. A. Humphreys, seconded by W. Bro. C.A. Pfluger and carried that W. Bro. J. Welburn submit an estimate for the re-decoration of the Lodge Room.

W. Bro. A. Humphreys spoke about the unsatisfactory manner in which Bro. R. Stockdale, the Tyler, performed his duties. The matter was discussed by most of the Committee present and it was proposed by W. Bro. A. Humphreys, seconded by W. Bro. H.L. Challenger and carried that Bro. R. Stockdale be not re-appointed as Tyler.

W. Bro. B. Kilvington proposed and W. Bro. G. J. Russell seconded and

it was carried by 6 votes to 3 that an advertisement be inserted in the York papers for a Tyler for the Eboracum Lodge.
W. Bros C. A. Thompson and Smith sent an apology for absence.

(Signed) J. W. Dixon.
Worshipful Master.

Lodge Committee, October 16th 1905.

Present, W. Bro J. W. Dixon, W.M. in the chair: W. Bro's J. Welburn, G. Chapman, G. Lamb, J. Smith, A. Humphreys, E. Garrood, C. A. Pflugger, G. J. Russell; Bro's W. D. Deletts, J.W. and John P. Gent, Secretary.

The Minutes of the last Lodge Committee held September 21st were read and confirmed.

W. Bro. A. Humphreys brought up and read the report of the sub-Committee (W. Bro's Dixon, G. Lamb, A. Humphreys, B. Kilvington and Bro. John P. Gent, Secretary) appointed to meet a sub-Committee of the Agricola Lodge re their desire to become sub-tenants of the Eboracum Lodge on the expiration of their lease of premises in Ogleforth. The recommendation of the sub-Committee was that Agricola Lodge become tenants of the Eboracum Lodge at a rent of £50 a year to include rent, rates, coal, gas, use of furniture, glass and crockery and all reasonable wear and tear and breakages, and to be taken on a lease of 10 years. A discussion followed and on the proposition of W. Bro. E. Garrood seconded by W. Bro A. Humphreys it was decided to offer Agricola a yearly tenancy instead of a lease of ten years.

The question of the Trustee-ship in connection with the Lodge

Lodge Committee, October 16th 1906.

Present, W. Bro J. W. Dixon, W.M. in the chair. W. Bro's J. Welburn, G. Chapman, G. Lamb, J. Smith, A. Humphreys, C. Garrood, C. A. Pflugfr, G. J. Russell; Bro's W. D. Delittle, J.W. and John P. Gent, Secretary.

The Minutes of the last Lodge Committee held September 24th were read and confirmed.

W. Bro. A. Humphreys brought up and read the report of the sub-Committee (W. Bro's Dixon, G. Lamb, A. Humphreys, B. Kilvington and Bro. John P. Gent, Secretary) appointed to meet a sub-Committee of the Agricola Lodge re their desire to become sub-tenants of the Eboracum Lodge on the expiration of their lease of premises in Ogleforth. The recommendation of the sub-Committee was that Agricola Lodge become tenants of the Eboracum Lodge at a rent of £50 a year to include rent, rates, coal, gas, use of furniture, glass and crockery and all reasonable wear and tear and breakages, and to be taken on a lease of 10 years. A discussion followed and on the proposition of W. Bro. C. Garrood seconded by W. Bro. A. Humphreys it was decided to offer Agricola a yearly tenancy instead of a lease of ten years.

The question of the Trustee-ship in connection with the Lodge and cottage premises was brought forward. On the proposition of W. Bro. C. Garrood seconded by W. Bro. G. J. Russell the Trust Deed was read by W. Bro. C. A. Pfluger. It was agreed that the appointment of new Trustees should be placed on the Lodge Agenda for December 14th 1908. It was proposed by W. Bro. C. Garrood and seconded by W. Bro. A. Humphreys that the signatures of the new Trustees should be got after W. Bros C. G. Padel and M. Millington had resigned. This was carried.

W. Bro. C. Garrood proposed and W. Bro. G. J. Russell seconded that something should be done to remedy the insufficient ventilation of the Lodge Dining room. Carried.

It was proposed by W. Bro. G. Chapman ~~and~~ seconded and carried that W. Bro's G. Lamb and A. Humphreys see W. Bro. Welburn re the decoration of the Lodge Room ~~and~~ get an estimate for the same.

The condition of the roof of the Lodge Room had to be seen to by the Worshipful Master and W. Bro. J. Welburn on the proposition of W. Bro. A. Humphreys and Bro. W. D. Delittle.

The Secretary reported that he had, according to a resolution passed at the last Lodge Committee, written Bro. R. Stockdale a letter informing him that his services as Tyler be dispensed with on Dec. 31st 1908 and that he had received a letter in reply, which the Worshipful Master read to the Committee.

It was, however, further decided on the proposition of W. Bro. A. Humphreys, seconded by W. Bro. C. Garrood and carried that the resolution of of the Committee of Sept 24 be adhered to and that his services be dispensed with on Dec. 31st 1908.

It was decided on the proposition of W. Bro. A. Humphreys and seconded by W. Bro. G. Chapman that £75 be paid off the loan account at Barclay's Bank.

(Signed) W. Delittle
Worshipful Master.

Lodge Committee held Dec. 17th 1908.

Present. W. M. (W. Bro W. D. Dibble) in the chair. W. Bros J. W. Dixon I. P. M. A. Humphreys, W. Sykes, C. Garrood, J. Welburn, C. A. Pflugk, H. L. Challenger, G. Chapman, G. J. Russell. Bros G. J. Pillmoor S. W., E. Walker J. W. (Sheriff of York), John P. Pent, Secretary.

The Minutes of the last Lodge Committee held Oct 16th 1908 were read and confirmed.

The Secretary read a letter received from the Agricola Lodge in which they stated that on account of their financial position they could not pay the rent asked £50 a year, as tenants of the Eboracum Masonic Hall. They offered a rental of £35 a year. It was carried after discussion, on the proposition of W. Bro A. Humphreys seconded by W. Bro J. W. Dixon that £45 a year be the final offer and that the sub-Committee meet the Agricola Lodge sub Committee and place this offer before them.

The question of the Trustee-ship of the Lodge was stated to be complete and only required the signatures of the Trustees which the Secretary was asked to secure and to witness.

The question of the insufficiency of the ventilation in the dining room led to a long discussion. W. Bro. W. Sykes strongly advocated the introduction of the electric light and the use of an electric fan. On the proposition of W. Bro C. Garrood seconded by Bro G. J. Pillmoor S. W. it was resolved that the sub Committee consult Bro J. W. Hamm, the City Electrical Engineer, and ask him for 4 separate estimates, one each for the Lodge Room, Reception Room, Dining Room and for an electric fan.

The re-decoration of the Lodge Room was mentioned. It was last done up 22 years ago. W. Bro. J. Welburn estimated that it would cost £75. It was agreed that this matter stand over until the sub-Committee had met the sub Committee of the Agricola Lodge.

W. Bro. J. W. Dixon reported that the roof was alright.

W. Bro A. Humphreys proposed and W. Bro. H. L. Challenger seconded, and it was carried that Bro P. Pearson, at the wish of the ~~sub~~ Committee, act as temporary Tyler for the next Lodge night, Jan. 11th 1909 at 5/- for the night.

On the proposition of W. Bro. J. W. Dixon seconded by W. Bro A. Humphreys it was resolved that the offer of W. Bro. G. Lamb to hand over to the Lodge the shares of the late W. Bro. J. B. Whytehead (£150) for £75 the sum he had paid for them be accepted. The resolution passed on October 16th, 1908, that £75 be paid off the loan at Barclay's Bank was rescinded.

W. Bro. J. W. Dixon was asked to arrange with the Gas Company for the alteration to the gas oven in the kitchen and to do all necessary repairs in the Lodge.

A letter was read from W. Bro. C. A. Thompron apologising for the absence of himself and W. Bro. J. Smith and suggesting that the question of the alteration of the date of the Installation be left over until a subsequent meeting of the Committee. On the proposition of W. Bro. C. A. Pfluger, seconded by W. Bro. G. J. Russell and carried it was decided to defer the matter until 1914.

The quality of the whisky supplied by Messrs Robertson & Sanderson, Leith, was mentioned and on the proposition of W. Bro. A. Humphreys seconded by W. Bro. C. Garrood and carried, Bro. E. Walker J. W. was asked to write to the firm.

W. Bro. C. A. Pfluger brought forward the question of having some-one to supervise the Lodge to see what repairs etc were required and to keep intact the valuable possessions, such as pictures, which the Lodge owned. He proposed that the supervisors be W. Bros G. Lamb, A. Humphreys and J. Welburn and that they act without any liability attaching ~~attached~~ to the position. This was seconded by Bro. G. F. Pillmoor S. W. and carried.

(Signed) W. Delittle
Worshipful Master.

Lodge Committee, February 15th 1909.

Present:- W. Bro. W. D. Delittle (W. M.) in the chair, W. Bros A. Humphreys, G. Lamb, C. A. Thompson, C. Garrood, G. Chapman, Bros G. F. Pillmoor S. W. and John P. G. Eut, Secretary.

The Minutes of the last Lodge Committee held Dec 17 '08 were read and confirmed.

The correspondence between Bro. E. Walker J. W. and Messrs Robertson and Sanderson re the quality of the whisky supplied by them to the Lodge was read. They required a sample to test. After the discussion it was resolved on the proposition of W. Bro. A. Humphreys seconded by W. Bro. C. Garrood that the firm be asked to supply the Lodge with the exact quality of whisky supplied to Harker's Hotel and that they give an absolute guarantee that it is such and the same price. The matter was left in the hands of W. Bro. G. Lamb.

A letter was read by the Secretary re the Agricola Lodge and the tenancy of the Eboracum Masonic Hall. The letter stated that £45 was more than they could give and offered £40. On the proposition of W. Bro. A. Humphreys seconded by W. Bro. G. Chapman it was decided that the Committee adhere to the offer (£45) made at the meeting of the sub-Committees on Dec. 22. '08.

A letter was read from W. Bro. J. Smith intimating that the Higher

Degrees which met at Eboracum Lodge were prepared to pay a rental of £10..10 a year instead of £8..3. The allocation of the different rents of the several degrees on the proposition of W. Bro. A. Humphreys seconded by W. Bro. C. Garrood was left in the hands of W. Bro. J. Smith.

A letter was read from Bro. J. Kay, Scribe E. of the Eboracum Royal Arch Chapter enclosing a cheque for £20 from the Chapter towards the re-decoration fund of the Lodge. The Worshipful Master (W. Bro. W. D. Delittle) also handed to the Secretary a cheque for £10 towards the same purpose. For this he was heartily thanked on the proposition of W. Bro. C. A. Thompson seconded by W. Bro. G. Lamb and supported by W. Bro. G. Chapman.

The Committee decided that the sub-Committee should meet Bro. J. W. Harne on Wednesday Feby 17th and request the four tenders for electric lighting.

On the proposition of W. Bro. C. Garrood, seconded by W. Bro. C. A. Thompson, and carried, it was decided to issue a circular to the Brethren inviting subscriptions for the re-Decoration Fund of the Lodge Room.

The following Brethren were reported to be in arrears — Bros J. Horsley, H. W. Foster, W. Wainhouse, C. Harper and E. Witty. It was proposed by W. Bro. G. Chapman and seconded by W. Bro. G. Lamb and carried that these Brethren be struck off.

J. W. Dixon

W. Bros ~~C. A.~~ Thompson, J. Smith, C. A. Pfluger, B. Kilvington, Bro. E. Walker J. W. sent apologies for absence.

(Signed) W. Delittle

March 4th 1909. Worshipful Master.

Lodge Committee Meeting March 4th 1909.

Present:- W. Bros W. D. Delittle W. M. in the chair, J. W. Dixon I. P. M. G. Chapman, J. Welburn, C. A. Thompson, Bros G. F. Pellmoor S. W., E. Walker. J. W. and John P. Gent, Secretary.

The Minutes of the last Committee Meeting held Feby 15th 1909 were read and confirmed.

A letter was read from W. Bro. A. Humphreys suggesting that the particulars for which a Committee Meeting is called be stated on the notice also that another estimate be asked for the re-decorating of the Lodge Room and Electric Lighting.

W. Bro. C. A. Thompson proposed and Bro. E. Walker seconded that no other estimate than W. Bro. J. Welburn's (£75) be asked for the re-decoration of the Lodge Room. Carried.

The Worshipful Master read Bro. J. W. Harne's estimate for the

the Electric Lighting. The Worshipful Master proposed and Bro. G. F. Pellmoor seconded that Messrs Naylor & Sons be asked for an estimate. This was defeated by 2 votes for and 5 against. W. Bro. J. W. Dixon proposed and W. Bro. C. A. Thompson seconded that Bro. J. W. Adams's estimate of £29. 15. 6 plus cost of Electroliers be accepted. This was carried. It was suggested that the Organ Loft and several smaller rooms be also fitted up. It was proposed by W. Bro. J. W. Dixon, seconded by Bro. E. Walker and carried that the Electric Lighting be done forthwith and that the same sub-Committee act to see it carried through.
Apologies for absence were sent by W. Bros C. A. Pflüger, C. Garrood and A. Humphreys.

(Signed) W. Delittle.
Worshipful Master.

Lodge Committee Meeting June 25th 1909.

Present:
W. Bros W. D. Delittle (W.M.) in the chair, J. W. Dixon I.P.M., G. Lamb, G. Chapman, J. Welburn, C. A. Thompson, B. Kilvington, C. A. Pflüger, E. Walker J.W., John P. Gent Secy.
The Minutes of the last Committee Meeting held March 4. 1909 were read and confirmed.
W. Bro. B. Kilvington suggested that an extra electric light be placed near the pedals in the organ loft. The suggestion was adopted.
A letter was read from Agricola Lodge re their tenancy of the premises of the Eboracum Lodge. The matter was discussed by W. Bros Kilvington, A. Humphreys, G. Chapman, C. A. Thompson, G. Lamb, Bro. E. Walker and the W.M. Eventually on the proposition of W. Bro. A. Humphreys seconded by W. Bro. B. Kilvington it was decided to offer them the tenancy at £45 a year, though they offered £40, the Secretary to point out to them that extra expenses would be incurred by the use of the newly installed electric light. This was carried by 5 votes for 1 against and 3 neutral.
W. Bro. G. Lamb mentioned that he had £[illegible] in hand from Instruction Lodge. On the proposition of W. Bro. A. Humphreys seconded by W. Bro. J. Welburn it was decided to give this sum to the Decoration Fund.

W. Bro G. Lamb presented the account of Mr Perkins (£12-1-8) the solicitor who acted in transferring the Lodge premises and cottage to new Trustees. On the proposition of W. Bro. B. Kilvington seconded by Bro. E. Walker J.W. it was decided to pay it.

(Signed)
W. Delittle
Worshipful Master

Lodge Committee Meeting Sept 2nd 1909.

Present W. Bros W. D. Delittle (W.M.) in the chair, J. Smith, B. Kilvington, G. Lamb, J. Welburn, C. Garrood, C. A. Pfluger, A. Humphreys, J. W. Dixon, G. Chapman, Bro E. Walker J.W., John P. Greet, Secretary. Apology for absence W. Bro. C. A. Thompson.
The minutes of the last Committee Meeting held June 25th 1909 were read and confirmed.
The Secretary read a communication from Mr J. W. Hame in explanation of account for extra electric light and it was considered satisfactory.
It was proposed by W. Bro. C. Garrood seconded by W. Bro. J. Smith and carried that the Electric lighting account be paid.
The Worshipful Master read the agreement between Eboracum Lodge and Agricola Lodge re their tenancy of the premises which had been drawn up by Agricola Lodge and eventually after discussion it was decided on the proposition on the proposition of W. Bro. J. Smith, seconded W. Bro. J. W. Dixon and carried, that a sub-committee be appointed to go through the agreement creation and submit their decisions to the Proprietary Trustees of the Lodge. The sub-committee appointed were: W. Bros W. D. Delittle, W.M., A. Humphreys, G. Lamb, B. Kilvington, C. A. Pfluger and Bro E. Walker J.W.

W. Bro. G. Lamb presented the account of Mr Potter £3-13-6 for binding numbers of the Quatuor Coronati. On the proposition of W. Bro. J. Smith seconded by W. Bro. J. Welburn and carried it was decided that the account be paid.
W. Bro. G. Lamb proposed and W. Bro. J. Welburn seconded that a smaller measure be got for the sale of whisky and that 3d a glass be charged. Carried.
W. Bro. J. Welburn suggested that a small sub committee be appointed to give assistance and advice during the decoration of the Lodge room. W. Bro. C. A. Pflueger prop'd, W. Bro B. Kilvington seconded and it was carried that the sub-committee consist of W. Bros G. Lamb, A. Humphreys, Bro. J. Horner & Mr Platnauer.
The removal of the gas brackets was suggested by W. Bro C. Garrood as being more conducive to the effectiveness of the decoration of the Lodge Room. W. Bro. B. Kilvington objected to their removal observing that the electric light sometimes failed and where would we be on a Lodge night if such a thing happened. On the proposition of W. Bro. C. Garrood seconded by W. Bro. A. Humphreys and supported by the Worshipful Master and carried by 7 votes to 1 against their removal was decided on.
W. Bro. B. Kilvington offered to provide copper roses for the fall pipes. The offer was accepted and on the proposition of W. Bro. G. Lamb seconded by W. Bro. C. Garrood W. Bro. B. Kilvington was thanked for his offer.

(Signed) W. Delittle,
Worshipful Master.

Lodge Committee Meeting. Oct. 5th 1909.

Present. W. Bro. W. D. Delittle W. M. (in the chair) W. Bros. C. Garrood, H. L. Challenger, C. A. Pflueger, J. Wilburn, G. Chapman, G. Lamb, J. W. Dixon, B. Kilvington, A. Humphreys; Bros. G. F. Pillmoor, S.W., E. Walker J.W. John P. Gent, Secretary.
W. Bro. J. Smith sent an apology for absence.
The Minutes of the last Committee were read and confirmed.
A letter was read from Bro. P. Pearson who had been acting Tyler during the year. On the proposition of W. Bro. A. Humphreys seconded by W. Bro. H. L. Challenger it was decided that Bro. P. Pearson do not pay his members subscription this year.
The question of removing the wall next the dining room was discussed. It was intimated that the alterations could be done for £60 by Mr W. H. Birch. W. Bros B. Kilvington and H. L. Challenger wanted an architect to be simply consulted. The matter was very fully considered and eventually on the proposition of W. Bro. A. Humphreys, seconded by Bro. E. Walker it was resolved that that specifications and

estimates be got the cost of the alterations not to exceed £60. and the same to be brought before a committee meeting on October 8th.

(Signed) E Walker
Worshipful Master

Lodge Committee Meeting held Oct 8th 1909.

The W. M. (W. Bro. E. Walker) in the chair. It was resolved that the tender of Mr W. Birch for the alterations to the Lodge dining room be accepted and that the work be proceeded with at once.

(Signed) E Walker
Worshipful Master

Lodge Committee & Trustees Meeting Nov 26 '09.

Present W. Bro. E. Walker W. M. in the chair, W. Bros A. Humphreys, G. Chapman, G. Lamb, H. L. Challenger, J. Welburn, C. Garrood, C. A. Pfluger, Bros J. A. C. Boyden J.W., John P. Glut, Secretary.
The Minutes of the Lodge Committee held Oct 5 '09 were read and confirmed.
It was resolved that electric lights be placed in the cellar & storeroom.
W. Bro. A. Humphreys proposed that W. Bro. G. Lamb be appointed Treasurer of the Eboracum Lodge Proprietary. This was seconded by W. Bro. C. A. Pfluger and carried.
W. Bro. A. Humphreys read the terms of the agreement between Eboracum Lodge and Agricola re tenancy of Agricola. W. Bro. C. A. Pfluger proposed, W. Bro. C. Garrood seconded and it was carried that the Agricola Lodge be asked to appoint Trustees to act on their behalf instead of the Worshipful Master and Wardens for the time being. W. Bro. A. Humphreys proposed, W. Bro. W. D. Delittle seconded that the matter of the tenancy of Agricola Lodge be put on the next Lodge summons. Carried.
W. Bro. J. Smith proposed, W. Bro. C. A. Pfluger seconded and it was carried that the cost of the alterations be submitted to the next Lodge.

(Signed) E Walker
Worshipful Master

Lodge Committee Meeting January 21st. 1910.

Present: Worshipful Master in the Chair, W. Bro's G. Lamb, J. W. Dixon, H. L. Challenger, B. Kilvington, C. Garrood, W. D. Delittle, J. Welburn; Bros J. A. C. Boyden S.W., R. A. Rodgers J.W. and John P. Glent, Secretary.

The Minutes of the last Lodge Committee held Nov 26th. 1909 were read and confirmed.

The following accounts were passed for payment by the Treasurer:-

Building account W. Birch	£59..15..0
Electricity account & fittings	14..2..1
Glass	2..4..0
Kirby and Nicholson	7..3
	£76..8..4

W. Bro. C. Garrood proposed and W. Bro. J. W. Dixon seconded that the Worshipful Master and W. Bro's A. Humphreys and J. Smith be appointed a sub-committee to decide the Masonic Knocks. Carried.

It was reported by the Secretary that the Agricola Lodge had appointed 7 Trustees to enter into an agreement with the Eboracum Lodge in the matter of their tenancy of the same. It was decided that the agreement be completed. (Signed) E. Walker

Worshipful Master

Lodge Committee Meeting held Feby 11. 1910

Present: Worshipful Master, in the chair, W. Bros A. Humphreys, G. Lamb, J. W. Dixon, W. D. Delittle, I.P.M., H. L. Challenger; Bros R. A. Rodgers, J.W. and John P. Glent, Secretary.

W. Bros C. Garrood, J. Smith, C. A. Pfleger, sent apologies for absence.

The Minutes of the last Lodge Committee held Jan 21st. 1910 were read and confirmed.

A letter was read from the Secretary of the Agricola Lodge, No 1991, asking that they be permitted to hold their next Lodge on March 29th in the Eboracum Lodge. W. Bro. A. Humphreys proposed and W. Bro. J. W. Dixon seconded and it was carried that permission be granted on the payment of £1.

The duties of the caretaker, Mrs Cobb, were next discussed and it was proposed by W. Bro. A. Humphreys seconded by W. Bro. J. W. Dixon and carried that Mrs Cobb be paid £26 a year.

It was also resolved that the Worshipful Master, W. Bros W. D. Delittle, I.P.M., G. Lamb, A. Humphreys and J. Welburn be appointed a sub-committee to see Mrs Cobb.

(Signed)

Geo Lamb

Act. Worshipful Master

Lodge Committee April 15th 1910.

Present:- W. Bro. G. Lamb, in the chair; W. Bros A. Humphreys, C. Garwood, ~~J. [illegible]~~ J. W. Dixon W. D. Doelittle, W. Storey, J. Smith and Bro. John P. Gent, Secretary.
The W. M. and W. Bro. C. A. Thompson sent apologies for absence.
The Minutes of the last Lodge Committee held Feby 11th 1910 were read and confirmed.
W. Bro. A. Humphreys informed the Committee that W. Bro. J. Wellburn and himself had seen Mrs Cobb re the cleaning of the Lodge and had got a promise from her that this matter would be more carefully attended to.
W. Bro. A. Humphreys proposed, W. Bro. W. Storey seconded and it was carried unanimously that Bro. H. E. Railton be appointed Tyler of the Lodge commencing on May 9th at a salary of 5/- each Lodge night.
The question of Subscriptions to the Decoration Fund of the Lodge was discussed. W. Bro. G. Lamb, Treasurer, gave a statement of receipts and disbursements and it was decided that this fund be kept separately from the general income fund of the Lodge.
The following accounts were submitted:- Dec. and Alt. Fund

Bro. R. A. Rodgers	£10-16-11
W. Bro. J. W. Dixon	22-17-8
	33-14-7

It was resolved that these accounts be paid.
The issue of New shares in the Eboracum Lodge Proprietary was brought forward. It was arranged that the following notice be printed on the next Lodge Summons with the consent of the W. M.
"The Eboracum Lodge Proprietary is now in a position to issue £5 Debenture Shares to any Brother who is desirous of taking them up."

(Signed) E Walker

Worshipful Master

Lodge Committee, August 26th 1910.

Present:- W. Bro E. Walker, W. M. in the chair; W. Bros G. Lamb, H. L. Challenger, C. Garwood, C. A. Thompson, A. Humphreys, G. Chapman, J. Smith, C. A. Pflueger, W. D. Doelittle, J. W. Dixon, Bro. John P. Gent, Secretary.
W. Bro. J. Wellburn sent an apology for absence.
The Treasurer, Secretary and Steward were instructed to prepare the form for the Government Excise Duties and to forward the same to the authorities. The Secretary was instructed to forward the form on Land Values duly filled up per the instructions of the Lodge Committee

A letter was read from the Secretary of the Agricola Lodge asking for a front door key or the terms of agreement. It was decided that the key which the Tyler had be handed over to Bro. Milburn.

The Treasurer presented Bro. H. E. Railton's bill for renovations etc to the seats in the Lodge Room amounting to £13-15-2. On the proposition of W. Bro. H. L. Challenger seconded by W. Bro. C. Garrood it was decided to pay it.

The Decoration Fund was discussed. On the proposition of W. Bro. H. L. Challenger seconded by W. Bro. A. Humphreys it was resolved that the list of subscriptions paid and promised, be printed and sent to the Brethren.

It was decided that the Installation Banquet be held in the Lodge Dining Room.

(Signed)
John William Dixon
acting Chairman
Worshipful Master

Lodge Committee held Friday Nov. 9th 1910.

Present:- W. Bros J. W. Dixon, in the chair, J. Welburn, Chas Garrood, A. Humphreys, C. A. Thompson, C. A. Pflueger, H. L. Challenger; Bros J. A. C. Boyden, SW. John H. Grant, Secretary.

The Minutes of the last Lodge Committee held August 26th 1910 were read and confirmed.

An explanation was given by the Secretary as to the reason why the list of subscriptions promised and those ~~given~~ paid to the Lodge Decoration Fund had not been sent out. It was decided to send the list out with the December summons.

W. Bro. J. Welburn introduced the matter of presenting the Worshipful Master (W. Bro. E. Walker) with a Past Master's jewel at the expense of the Lodge funds. He enumerated the munificent gifts to the Lodge by the Worshipful Master and proposed that a Jewel be presented at the Installation of the W. M.-elect. This was seconded by W. Bro C. Garrood. ~~This~~ It was supported by W. Bros C. A. Thompson and H. L. Challenger. W. Bro. A. Humphreys objected as creating a bad precedent that every Past Master should be presented with a jewel out of the Lodge funds. On a vote being taken the proposition was carried unanimously.

The Secretary intimated that a new Lodge Minute Book was required and he was instructed to get tenders for the same.

(Signed) J. A. C. Boyden.
Worshipful Master

Lodge Committee held Friday March 24th 1911.
Present W Bro J A C Boyden in the chair
W Bros Garrood. Lamb. Chapman. Dixon.
Delittle. Pfluger. Humphreys J Smith. E Walker
Bro J P Grint SW
Bro Roberts Secy

The Minutes of the last Lodge Committee held Nov 9th 1910 were read and confirmed.

A letter from W Bro Fox Thomas pointing out that the list of officers shown on the Lodge Summonses were not in accordance with Order of the United Grand Lodge of England, was considered and it was decided to revise the list in the order appointed.

The Lodge Decoration Fund was discussed and the Secretary was instructed to communicate with Wor Bros Kilvington and Storey inviting their subscriptions.

On the proposition of W Bro A Humphreys seconded by W Bro J Smith it was resolved to instruct the Secretary to write to W Bro Welburn requesting him to send in his account in connection with the Lodge Decorations without further delay.

Signed. J. A. C. Boyden.

Lodge Committee held Friday May 19th 1911
Present Wor Bro J A C Boyden in the chair
W Bros. Welburn. Pfluger. Garrood. Walker. Chapman. Challenger. Smith. Humphreys. Lamb and Dixon. Bro J P Grint SW. and Bro Roberts Secretary.

The Minutes of the last Lodge Committee held March 24th were read and confirmed.

The Secretary read a letter from Wor Bro W Storey intimating his pleasure in presenting to the Decoration Fund his Lodge Shares value £15. On the proposal of Wor Bro A Humphreys seconded by Wor Bro E Walker it was resolved that the best thanks of the Committee be communicated to Wor Bro Story by the Secretary.

The Secretary submitted Wor Bro Welburn's account for the Lodge Decorations which was discussed and on the proposition of W Bro Challenger seconded by Wor Bro Garrood it was resolved that the account be paid.

It was proposed by W Bro Humphreys, seconded by W Bro Garrood, and after discussion carried that in future tenders be invited for any work to be done in the Lodge for amounts of £5 and over.

Wor Bro Humphreys proposed and Wor Bro E Walker seconded that the Treasurer be authorised to borrow from the Bank the sum of £75 on loan increasing the loan to £250.

J. A. C. Boyden.

Lodge Committee held Friday Sep 29th 1911.

Present Wor Bro J A C Boyden WM in the chair.
Wor Bros Chapman. Garrood. Humphreys
Delittle. Dixon. Pfluger. J Smith.
Bro J P Grant SW and Bro Roberts Sect.
Wor Bros Kilvington, Thompson, Welburn and Walker sent apologies for absence.

The Minutes of the last Lodge Committee held May 19th 1911 were read and confirmed.

The Secretary submitted a circular from a former Lord Mayor of London, Sir William P. Treloar Bart in respect to the King Edward National Memorial which was discussed and it was decided to allow the matter to rest.

An application from Bro W J Batty, who had resigned his membership in the Lodge, respecting his two Lodge Shares of £5 each was discussed and the Secretary was instructed to write Bro [illegible] referring him to the conditions on the back of the Debentures and to offer

him £5 for the two shares.
A correspondence was also submitted relating to the shares held by the late Bro Robert Wall.
J. A. C. Boyden.

Minutes of Lodge Committee Meeting held at Eboracum Lodge. Nov 3rd. 1911.
Present
Wor Bro J A C Boyden WM in the Chair.
Wor Bros G Lamb. G Chapman. E Walker. C A Thompson. T Welburn. C A Garwood. A Humphreys. H L Challenger. W D Delittle. J W Dixon. J P Grant. W C Gaines Sr W. and Bro F C Roberts. Sect

The Minutes of the last Lodge Committee held Sep 29th 1911 were read and confirmed.
The Stewards' return of the Cupboard receipts and payments for the year ended Sep 30th 1911 was submitted and discussed.
It was proposed by Wor Bro A Humphreys seconded by Wor Bro E Walker and after discussion, resolved that in future the Whiskey be purchased in small quantities not to exceed 4 gallons.
An amendment proposed by Wor Bro G Lamb seconded by Wor Bro W D Delittle to purchase the Whiskey in lots of 10 galls at a time was lost.
The Report of the Sub Committee on the Stewards Receipts was discussed and adopted.

Sub Committee Report.
In making a careful analysis of the Stewards Books during the past twelve months, there seems to be a considerable discrepancy between the amount expended in Stock and the amount actually received for the goods sold. After allowing only 50% on cost of Stock purchased by Steward there is a deficiency of £33.
The Committee has endeavoured to ascertain the cause of this deficiency but with only partial success. This is mainly due to the careless and slipshod manner in which the Stewards accounts have been kept.

The Stock Book started by Bro Belittle in 1904/5 has been entirely neglected. Yet if this had been properly kept, the Steward must have known, at least six months ago, or when he got the last supply of Whisky that he was rapidly losing money.

We have traced losses in the following directions:—

1 The Stewards are most emphatic that they have not had the quantity of Whiskey said to be in the cask in October 1910, even after making due allowance for quantity consumed during the interval from the time the stock was taken to the time it was taken over by the incoming Stewards.

2 The Stewards assert that there has been a loss lodge after lodge on the Suppers.

As no details have been supplied in the Cash Book of what the actual loss was, this is more or less guess-work. In many cases, the total cash taken both for drinks & suppers has not been sufficient to defray the cost of the Suppers alone. In December last 57/6 was paid for Suppers but the total taken during the evening was only 34/1.

In August 50/- was paid for Suppers & the total cash from all sources amounted only to 24/-

Altho' the Tyler helps Mrs Cobb to carve and help she always charges for his Supper. She also gets about 2/- worth of Liquors.

As Mrs Cobb must make a handsome profit out of Suppers we think she should provide the Tyler's Supper and that the Liquor allowance be stopped.

3 The Bread & Cheese on Friday nights has cost upwards of £6 for the year. On many nights not half has been consumed and Mrs Cobb gets the benefit of what has been left.

Recommendations

1 That the Barrel for Whisky be discarded and the Whisky be purchased in quantities not exceeding 4 gallons at a time. Samples should be obtained from local Merchants as well as away.

2 All payments (Whiskey included) to be made by the Stewards and surplus cash handed

to the Treasurer each quarter. The reason for this is that if the Stewards found they were short of cash as they would have been during the past year, if the Treasurer had not paid for the Whiskey, they would at once know there was something wrong if they had not enough money in hand to pay their bills.

3 The Stock Book to be kept up as in Bro Delittes year 1904/5. Had this been done, the leakage would have been discovered long ago.

4 Only the loss on Suppers should be entered in Cash Book, that is, the amount taken from the Cash Book to pay for Visitors or candidates, or to make up the guaranteed amount, and the details of each should be shewn.

5 Bread & Cheese to be purchased by the Stewards and a proper cheese cover provided for keeping it in the cupboard.

6 All the Cupboards to be provided with New Yale Locks. There are some keys for the old locks not accounted for.

7 The audit of the Stewards Books should not take place until the New Steward has been appointed and is prepared to take over the Stock. This would prevent the interval of 6 weeks or so when the outgoing Steward feels that he has finished but no Successor has been found. This would not make any difference to the Lodge Audit as the Treasurer only receives cash from the Stewards and does not pay it away on their behalf.

It was proposed (Wor Bro Garrood) Seconded (Wor Bro Challenger) and resolved that the Bread & Cheese for Friday evenings be purchased by the Steward.

It was proposed (Wor Bro Garrood) Seconded (Wor Bro E Walker) and agreed that Yale Locks be provided for the Stewards Cupboards and that the Keys be handed over to the Stewards.

It was proposed by Bro Gant, Seconded

Seconded by Wor Bro Garrood and resolved that Wor Bro E Walker be asked to again dip the whiskey

W. Delittle, P.M.

Lodge Committee Meeting held Friday. May 24th 1912.

Present
Wor Bro W D Delittle PM in the Chair.
also present
Wor Bro G Chapman. J W Dixon. C A Pfluger. C A Thompson. and Bros C Epainger H G Broadbank, G C Roberts Secy.

The Minutes of the last Lodge Committee, held Sep 29th 1911 were read and confirmed.

Wor Bros G Lamb. B Kilvington and E Walker sent apologies for absence.

A discussion in regard to the Minutes of the last Lodge Committee ensued when it was ascertained that the Yale locks had not been affixed and P.M. J W Dixon promised to have the work executed at once.

An application from the Aquila Lodge to use Eboracum Lodge premises on Tuesday nights instead of Wednesday nights as stated in the tenancy agreement existing between the two Lodges was submitted. After discussion it was resolved that the application be agreed to conditionally upon the arrangement not interfering with the Meetings of the Eboracum Chapter.

The Secretary reported the loss of Bro Rhodes Browns ritual which had to be replaced. The Committee authorised the loss to be made good from the Lodge Funds.

The Secretary also reported the loss of a Postal Order for 5/- in transit to Bro E Fox-Thomas which loss had been duly reported to the Post Office Authorities.

A proposal made by Wor Bro W D Delittle in regard to the purchase of a

New Piano for the Lodge was discussed at length when it was decided to allow the question to remain in abeyance for the present

John P. G. Ent[?]

Lodge Committee Meeting held
Friday. Sep 20th 1912.

Present

Wor Bro J P Gent WM in the Chair.
Wor Bros C A Pfluger. J W Dixon. E Walker.
G Chapman. H J Challenger
Bro H G Broadbank JW & Bro G C Roberts Secy.

The Minutes of the last Lodge Committee held May 24th 1912 were read and confirmed.

Apologies were sent by Wor Bros C A Thompson W D Delittle and Bro C Grainger SD.

The question of the painting of the outside of the Lodge premises and the adjoining cottage was discussed at length and on the proposal of Wor Bro J W Dixon seconded by Wor Bro G Chapman it was resolved that tenders for the work be invited from Bro G Wilburn, Mr J Thomas Stonegate and Messrs Bellerby & Sons Petergate.

The question of the valuation of the Lodge furnishings and properties was discussed and it was ultimately resolved on the proposition of Bro H G Broadbank seconded by that Wor Bro E Walker be asked to undertake the valuation and to have same completed by Oct 11th 1912.

An account of £3.0.1 for repairs during 1910/11/12 was submitted by Wor Bro J W Dixon and it was resolved that the account be paid. Wor Bro C A Pfluger dissented from this owing to the late rendering of the account.

A report as to the use of the Gas Stoves by Mrs Cobb for private consumption

was referred to Wor Bro J P Grut WM and Bro H Y Broodbank JW for investigation
John P. G. Grut. W.M.

Lodge Committee Meeting held
Friday Sep 27th 1912.
Present
Wor Bro J P Grut in the Chair
Wor Bros H. L. Challenger. J W Dixon. Geo Chapman
Bro H Y Broodbank JW. C Grainger SD
Y Roberts Secy

The Minutes of the last Lodge Committee held Sep 20th were read and confirmed.

Apologies for absence were sent by Wor Bros Jas Smith. C A Thompson and Geo Lamb.

The Secretary reported that Wor Bro E Walker had replied in regard to the valuation of the Lodge furnishings &c and that his charge would be 2½% on the valuation. The matter was discussed at length and on the proposal of Bro H Y Broodbank JW seconded by Wor Bro G Chapman it was resolved that the valuation be postponed.

The Secretary reported the receipt of the following quotations for the painting of the outside of the Lodge. John Thomas £14-19-6. W Bellerby & Sons £8-15-0 subsequently amended to £10-5-0.

In the absence of a quotation from Wor Bro Y Welburn it was decided to adjourn same until receipt of his tender and a Sub-Committee consisting of the Wor Master Wor Bro J P Grut. Wor Bro H L Challenger and the Secretary were appointed to deal with the matter. Wor Bro Y Welburn's tender of £14-5-0 was afterwards received and accepted by the Sub-Committee.

Wor Bro J P Grut and Bro H Y Broodbank reported having visited the Lodge on Sunday morning Sep 22nd ~~and~~ finding both Gas Stoves being used for Mrs Cobbs private cooking. The matter was discussed at length and it was resolved that Bro H G Broodbank JW should see the Gas Coy and arrange for lock taps to be affixed to both Stoves.

Mrs Cobb was afterwards called before the Committee and told by the Wor Master of the leakage which had been going on and of the arrangements which were being made for the future.

A letter from Mrs Masterman in regard to the Eboracum Shares held by her late husband was submitted and after discussion it was decided that the application must be made by the Executors of the Estate.

C Grainger

Lodge Committee Meeting
held Dec 13th 1912.

Present
Wor Bro Chas Grainger WM
Wor Bros J P Grant W B Delittle C A Flinger E Walker
— G Welburn H G Challenger J G Dixon
Bros H G Broodbank SW J Wright JW
— G O Roberts Secy

— The Minutes of the last Committee Meeting held Sep 27th 1912 were read and confirmed.

— The question of the purchase or hire of a New Piano was discussed at considerable length and it was ultimately decided to leave the matter in abeyance for the present.

Wor Bro J P Grant proposed, Bro H G Broodbank seconded and it was resolved that the Lodge room Stove be repaired and relined and that the work be given to Bro A Hardgrave.

— The question of replacing the two

fireplaces in the Lodge Dining room was carefully considered but after a lengthy discussion it was resolved on the proposition of Wor Bro E Walker seconded by Bro H Y Broodbank that the matter be deferred for three months.

It was proposed seconded and carried that a House Committee consisting of the Wor Master. Wor Bros A Humphreys, T Welburn and the Secretary Bro T C Roberts make an inspection of the Lodge premises and report.

A long and interesting discussion was entered into in regard to the working in the Instruction Lodges and it was resolved "that as far as possible we adhere literally to the Ritual with the assistance of the Preceptor.

On the proposal of the Wor Master seconded by Wor Bro J P Grut it was unanimously agreed that Wor Bro

O A Pfluger be asked to act as Treasurer pro tem and that he see Mr Crowdie and arrange with him in regard to the late Wor Bro Geo Lamb's papers and books.

C Grainger

Lodge Committee Meeting
held Thursday Feb 6th 1913.

Present

Wor Bro Chas Grainger WM in the Chair. Wor Bros A S Challenger. Jas Smith. E Walker W D Delittle. J W Dixon. J P Grut. Bro J H Wright JD and Bro T C Roberts Secretary.

The Minutes of the last Lodge Committee Meeting held Dec 13th 1912 were read and confirmed.

A report of the inspection of the Lodge premises by two of the members (Wor Bro T Welburn & Bro T C Roberts) of the House Committee was submitted and discussed at length. As a result of the discussion it was resolved that P.M. J.W. Dixon should at once undertake the undermentioned defects and repairs:-

1. Shutters in Dining room.
2. Ventilator in West end of Dining room to be removed and replaced by glass.
3. Damp in Preparatory and other upstair rooms. Outside gutters to be thoroughly cleaned and put in order.
4. Ventilators in Lodge room to be put in working order.
5. Draught in Organ-loft. Window to be papered over.
6. Deacons Wands repairs.
7. To investigate cause of damp floor in lavatory.

The question of replacing one of the fire grates in the Dining room was considered and it was resolved that a Sub-Committee consisting of the Wor Master. Wor Bro C Grainger and Wor Bros E Walker and J.W. Dixon should visit P.M. Challenger's office to inspect a Well-fire which he could supply at a cost of about £3-10-0 and the matter was left in their hands.

The Secretary submitted a letter he had received from Mrs Cobb tendering her resignation and after consideration it was decided to accept it.

A discussion ensued as to the appointment of a successor and on the proposition of Wor Bro J Plant seconded by Wor Bro E Walker it was resolved that a Sub-Committee consisting of the Wor Master Treasurer and Secretary be asked to draw up a Scheme as to the remuneration and duties of Caretaker with a view to advertising and to make special provision for an annual Spring cleaning.

The names of three applicants for consideration as candidates for initiation viz. Mr John Holdsworth. Manual Trainer. Priory St School. York: Mr Jas Taylor. 29 Balmoral Terrace York: and Mr Harry Norman Jackson. Osbaldwick Rd York were submitted and after discussion it was resolved that they be dropped.

apologies for absence were sent by
Wor Bros Geo Chapman. C. A. Thompson
C A Pfluger and Bro H G Broodbank Sd.

C. Grainger

Report of Sub-Committee Meeting consisting
of Wor Bros C Grainger WM. C A Pfluger
Treasurer and Bro G. C. Roberts Secretary
held Monday. Feb 10th 1913.

The question of the appointment
of Caretaker to the Lodge, in succession to
Mrs Cobb was discussed at length, and with
a view to obtaining an efficient person
who would be prepared to devote the whole
of her time to the Lodge, the Sub-Committee
were of the opinion that the remuneration
should at least be at the rate of £40
per annum which represents £26 per annum
Salary and House free.

The Sub-Committee were also strongly
of opinion that owing to the increased
cost (of Coal, light &c &c) of sustaining the
the Lodge in its present state and the
increased cost of Fuel, Light &c &c
that the Agricola Lodge should be called
upon to pay a rental of £60 per annum.

The Sub-Committee after careful
consideration recommend that provision
should be made for an annual Spring
cleaning of the whole of the Lodge
furnishings, premises, &c to be arranged
and paid for out of the Lodge Funds.

Minutes of ~~Sub~~ Committee Meeting
held Friday Feb 14th 1913

Present.

Wor Bro C Grainger WM in the Chair
Wor Bros J Smith. W D Delittle. J Plant. J W Dixon,
C A Pfluger. C A Thompson & Bro Roberts Secy.

The Minutes of the
Committee Meeting held on Feb 6th were
read and confirmed.

The report of the Sub-Committee

in regard to the appointment of a Caretaker to the Lodge was considered at length and on the proposal of W Bro J P Grant Seconded by W Bro J W Dixon it was resolved that the Sub Committee report and recommendation be adopted.

Wor Bro C A Thompson proposed Wor Bro W D Delittle Seconded and it was resolved that a Sub-Committee of three consisting of the Wor Master W Bro C Grainger. Treasurer W Bro C A Pfluger and the Secretary Bro T G Roberts meet a Sub-Committee of the Agricola Lodge and convey to them the decision of the Committee in regard to the rental &c.

The question of the provision of Well-fires in the Dining room was further considered and it was resolved that P M Challenger's offer to provide one Well-fire at a cost of about £3-10-0 be accepted and he was requested to proceed with the work.

C Grainger

Minutes of Committee Meeting held Friday. March 7th 1913.

Present.

Wor Bro C Grainger in the Chair
Wor Bros E Walker. W D Delittle. C A Pfluger. J W Dixon. J P Grant. H L Challenger.
Bro J Wright J.W. and T G Roberts Secy.

The Minutes of the Committee Meeting held Feb 14th were read and confirmed.

The question of the rental paid by the Agricola Lodge was again considered and the Sub-Committee appointed at the Meeting of Feby 14th reported that they had met a Sub-Ctee of the Agricola Lodge who had given the matter their careful attention but regretted their inability to pay any increased rental. After further discussion it was resolved on the proposition of Wor Bro E Walker Seconded by Wor Bro J W Dixon that the Sub Committee again meet the Agricola Lodge representatives and convey to them the Eboracum Lodge Committee's decision that unless they could see their way to increase the rental from £45 to £60 per annum 12 months notice to terminate the tenancy would be issued.

An application from Mrs Cobb for reinstatement as Caretaker of the Lodge was considered and on the proposition of Wor. Bro J P Grant Seconded by Bro J Wright it was agreed that she be reinstated on a monthly tenancy, a month's notice on either side to terminate the agreement.

Apologies for absence were sent by Wor Bros J Smith and C A Thompson.

Minutes of Committee Meeting
held Monday June 9th. 1913.

Present

Wor Bro Chas Grainger WM in the Chair.
Wor Bros C A Pfluger. J W Dixon. J Smith. W D Delittle.
T Welburn. H L Challenger. J P Grant.
Geo Chapman. J A C Boyden.
Bro H T Broadbank SW and Bro T C.
Roberts Secretary.

The Minutes of the Committee Meeting held March 7th were read and confirmed.

The Secretary reported that in accordance with the Minutes passed at the Meeting held March 7th the Eboracum Sub Committee consisting of the Wor Master Wor Bro C Grainger. Wor Bro C A Pfluger and Bro T C Roberts Secretary again met a Sub Committee appointed by the Agricola Lodge and conveyed to them the decision arrived at and on the proposition of Wor Bro C Grainger Wor Master, Seconded by Wor Bro H J Challenger it was agreed that the offer made by the Agricola Lodge be accepted.

It was resolved to purchase a new Heavy Mall for the Lodge.

Apologies for absence were sent by Wor Bros C A Thompson and J P Gent.

Herbt. T. Broodbank W. M.

Lodge Committee Meeting.
held May 27th 1914.

Present. W. Bro. H. T. Broodbank. W.M. in the Chair.
W Bros. C A. Pfluger, J.W. Dixon, G. Chapman
S. Walker, C. Grainger, J. P. Gent,
H L. Challenger.
Bros. J H Wright S.W. T. C. Roberts, J.W.
D. J. Creeggan. Secy.

The Minutes of the last Lodge Committee Meeting held July 3rd 1913. were read and confirmed.

Apologies for absence were received from W. Bros. C A Thompson. W. D. Delittle & B. Kilvington. J. Smith.

The question of raising the Initiation Fee was discussed at length and ultimately on the proposition of W. Bro. C A Pfluger seconded by W. Bro. S. Walker, it was resolved that the Lodge be recommended to raise the Initiation Fee ~~be raised~~ from Seven Guineas (£7. 7. 0) to Ten Guineas (£10.10.0).

W. Bro. H. T. Broodbank W.M. reported that Mrs Cobb had been detected in tampering with the gas taps in the Kitchen and using gas for other than Lodge purposes, in flagrant defiance of the expressed wish of the Lodge Committee, and proposed that she be given a month's notice to quit the House and ~~one~~ dispensing with her services as Caretaker, the notices to date from June 1st 1914. W. Bro. S. Walker seconded the proposition and after much discussion it was carried.

It was resolved to hold the next Committee Meeting on Friday June 5th 1914 at 9 p.m.

Herbt. T. Broodbank
W. M.

Lodge Committee Meeting
held June 5th 1914.

Present. W.Bro. H.T. Broodbank. W.M. in the Chair.
W.Bros. C.A.Pfluger. J.W.Dixon J.Smith. C.A.Thompson
G. Chapman. W.D.Delittle.
Bro. J.H.Wright S.W. & Bro Creggan Sec.y

The Minutes of the last Lodge Committee Meeting held May 27th 1914, were read, and after amendment confirmed.

An apology for absence was received from Bro. Roberts.

The question of Mr. Cobb's successor was discussed and on the proposition of W.Bro. Dixon seconded by W.Bro. Delittle, it was resolved to advertise for a Caretaker in the York Evening Press on Saturday, Monday & Tuesday the 6th, 8th & 9th of June respectively.

W.Bro. Dixon proposed and W.Bro Chapman seconded that a Sub Committee consisting of the W.M. W.Bro H.T. Broodbank, Treasurer W.Bro C.A.Pfluger and W.Bro. W.D. Delittle be appointed to deal with the applications and make a selection for submission to the Lodge Committee. This was carried.

It was decided that the Sub Committee meet on Friday June 12th 1914 at 9 p.m.

W.Bro J.Smith notified the Committee of the possibility of the Mark Lodge, which at present meets at the Masonic Hall, Duncombe Place, leaving those premises, and in the event of this taking place, wished to know if the Committee were favourably disposed towards accommodating them at Eboracum Lodge. The question was received with approval.

Herbt. T. Broodbank
W.M.

Lodge Committee Meeting
held June 20th 1914.

Present - W.Bro. H.T. Broodbank. W.M. in the Chair.
W.Bros. C.A.Pfluger. J. Smith. J.W.Dixon

W.D. Delittle, H.L. Challenger, J.P. Gent, G. Chapman and Bro. D.J. Creeggan Sec.y

The minutes of the last Lodge Committee Meeting held June 5th 1914 were read and confirmed.
An apology for absence was received from W.Bro. C.A. Thompson.
The Secretary reported that fifty two applications had been received for the post of Caretaker. These were carefully considered by the Sub Committee and six of the applicants selected to be interviewed by the Lodge Committee.
The following applicants were then individually interviewed by the Committee.

Mr & Mrs Jackson,	Mrs. Riley
Mr & Mrs Brown,	Mr. Fox
Mrs. Shaw,	Mrs. Bottrell,

and after due deliberation Mrs Bottrill was appointed Caretaker of the Lodge at a salary of £26 per annum, £14 to be paid as rent for the Cottage which she must occupy, the appointment to date from July 1st 1914.
The following Brethren were reported in arrears with their Lodge Subscription -
Bros. E. Tuke, E. Dent, Dr. Byrd Page 2 years and Bro J.W. Hame 1 year. The Secretary was instructed to write to them about the matter.

Herbt. T. Broadbank
Worshipful Master.

Lodge Committee Meeting
held July 10th 1914.

Present. W.Bro. H.T. Broadbank W.M. in the Chair.
W.Bros. J.P. Gent, W.D. Delittle, C.A. Pfleger, C.A. Thompson, G. Chapman, J.W. Dixon, C. Grainger and Bro. D.J. Creeggan, Sec.y

The minutes of the last Lodge Committee Meeting held June 20th 1914 were read and confirmed.
Apologies for absence were received from W.Bro. J. Snell and Bro. T.C. Roberts.
The W.M. reported that on Sat. June 27th Mrs. Bottrell, the newly appointed caretaker, definitely declined

not to accept the appointment, after seeing over the Cottage with her husband - that the Selection Committee was called together on Sunday June 28th - interviewed Mr & Mrs Brown and showed them over the Cottage and offered Mrs Brown the post of Caretaker which she was pleased to accept.

W.Bro. Thompson proposed and W.Bro. Dixon seconded that the action of the Sub. Committee be confirmed. Carried.

With reference to Mrs Bostrill's resignation the Sub-Committee expressed the opinion that undue influence had been exercised by some member of the Lodge Committee - thus nullifying their efforts, and W.Bro. C.A.Pfluger suggested that a Sub Committee should be allowed to carry out its duties without any outside interference whatever. The matter was very warmly discussed and finally allowed to drop on the suggestion of W.Bro. C.A.Thompson.

W.Bro. C.A.Pfluger reported about the bad state of the roof of the Lodge - and the necessity of a guard for the glass roof of the passage between the Kitchen and Dining Room, and thought that a complaint should be lodged with the landlord of the houses opposite with regard to the spouting.

On the proposal of W.Bro. J.P.Gent, seconded by W.Bro. C.A.Thompson, it was decided to leave all matters concerning repairs in the hands of the Sub-Committee already appointed.

J. C. Roberts
Wor. Master.

Lodge Committee Meeting
held March 23rd 1915

Present - W.Bro J. C. Roberts W.M. in the Chair
W.Bros. C. Grainger, G. Chapman, H.L. Challenger
W.O. Deluthe, C.A.Pfluger, J.P.Gent
Bro. J.H.Wright S.W. + W.R. Eastwood J.W.

The Minutes of the last Lodge Committee Meeting held July 10th 1914 were read and confirmed.

Apologies for absence were received from W.Bros. J.Bruck, C.A.Thompson, N.T.Brocatanti + the Secretary.

The Wor. Master outlined the action of Bro. Cuthbert, the Caterer, with regard to his conduct at the last Lodge, Monday Mch 8th 1915, when he vulgarly snatched the cloth off the top table in the presence of the two Candidates, Visitors and Brethren. The W. Master proposed and W. Bro. Delittle seconded "that the Stewards be asked to cater for suppers the next few months." This was carried and the Secretary instructed to write Bro. Cuthbert notifying the change.

A letter was read from the Secretary of Agricola Lodge, complaining of the unsatisfactory heating of the Lodge Room during the past Winter, and the Secretary was instructed to reply regretting the inconvenience caused and notifying the Agricola Lodge that the defect in the stove had now been remedied.

A discussion took place on the Working of the Lodge and revealed a difference of opinion as to whether the future Working should be strictly according to the Ritual, or be continued as heretofore. The matter was fully discussed and it was finally decided on the proposition of W. Bro C. Grainger, seconded by the Wor. Master, to leave the question of Ritual in the hands of a Sub-Committee consisting of the Wor. Master, Preceptor, Senior & Junior Wardens to report to a further meeting of the Lodge Committee.

The question of Brethren in Arrears was mentioned but no action was taken.

T. C. Roberts
Wor. Master.

Lodge Committee Meeting
held September 9th 1915

Present
W. Bro. T. C. Roberts W.M. in the chair
W. Bros. J. Smith, C. Grainger, C. A. Pfluger, J. P. Gent, G. Chapman, W. D. Delittle
Bros. J. H. Wright, W. R. Sanborn & the Secretary.

The Minutes of the last Lodge Committee Meeting were read and confirmed.

Arising out of the Minutes, a discussion took place on the Working of the Lodge, and it was decided to make no change but to leave the Ritual as heretofore.

The W.M. reported that differences had arisen between the Caretaker and Tyler as to their respective duties. The matter was fully discussed and it was decided that it was the Tyler's duty to replace the covers on the furniture in the Lodge Room after each Lodge, and to turn off the water, and that a letter be sent by the Secretary to Bro. Railton informing him of this decision.

A letter from the Caretaker was read asking for a revision of her salary on the ground that the work was greater than she had been led to believe. She also complained of the insufficiency of notice when extra meetings were to be held. The W.M. proposed W.Bro. C.A. Pfluger seconded and it was carried that the question of salary be deferred and W.Bro. J. Smith agreed to let the Caretaker have ample notice of the future meetings of the Side Degrees.

The question of Lodge Suppers was discussed and due appreciation was expressed for the excellent manner in which the Stewards had catered for the Brethren. Bro. J.H. Wright proposed and the W.M. seconded "that the Stewards be asked to cater for the next two Lodge Meetings and that

Bro. Cathbert be approached for the Installation Banquet." This was carried.

The advisability of sending round the Lodge Charity Box and the best method of doing so, were next discussed and after full consideration W.Bro J Smith proposed and W.Bro W.D. Delittle seconded "that the Lodge Charity Box be passed round at the Supper Table, and that an officer be deputed to bring it to the notice of the Brethren in the Ante-room before leaving". This was carried.

The question of the General Cleaning of the Lodge was brought forward, and it was decided to obtain an estimate for whitewashing the Dressing Room and Kitchen, and that Volunteers be asked for to help in cleaning the pictures, which was to begin immediately after the next Lodge Meeting.

An application from Bro. Dawson on behalf of W.B. Monaghan appealing for help from the Masonic Charities, was considered, and it was decided that Bro. Dawson be written to and asked to state fully in writing the grounds for the appeal so that it might be placed in the hands of the Charity Representative.

J. Scullwright.
Wor. Master.