



Ettracum Lodge, No 1611, York

Minutes of Lodge Committee Meeting held  
Friday, 13<sup>th</sup> December 1940.

Present W.M. S.W. J.W., W. Bro. Woodgrove,  
Brook Jons, H.A. Clark & Secretary (8)

Previous Meeting Minutes of the previous Lodge Committee Meeting held 23<sup>rd</sup> Nov 1940 were read & confirmed.

Vacant Land The Secretary reported that as a result of advertising the vacant land he had been in communication with Messrs J.T. Wails & Son, who required some land for the purpose of a Builders' yard. After discussion:

Proposed by SW. (Bro. De Bugh)

Seconded by W. Bro Woodgrove

"That the lowest price the Lodge Committee would be prepared to accept is 20/- per square yard."

Carried.

The form of the letter to be sent by the Secretary was approved by the Meeting

Rent  
Minster Lodge

The matter of the Rent paid by Minster Lodge was discussed and a form of letter was approved by the Meeting which the Secretary was instructed to send to the Secretary of Minster Lodge suggesting that three members of Minster Lodge should meet three members of Ettracum before 31<sup>st</sup> December 1940 for the purpose of considering an amicable settlement. It was also decided that the following information should be sent with the letter.

- (i) Copy of Minute dated 19<sup>th</sup> July 1924 determining rent to be paid by Minster Lodge
- (ii) Comparative figures showing overhead expenses paid by Ettracum Lodge for years 1925/6 and 1939/40.
- (iii) Copy of Resolution increasing the subscription of Ettracum Lodge Members by 2/-

It was agreed that the deputation

from Minister Lodge should be met by Wm. S.W. Secretary.

Re Jewels The appeal of Grand Lodge for Masonic Jewels to be handed in for the national effort was discussed and the Secretary was instructed to obtain a copy of the Circular.

Preservation of Lodge Valuables The Wm. reported that some proper had been made towards ensuring the safety of the Lodge treasures. He stated that the cellar was an unsuitable storage place for the Lodge library and the Committee left the matter of the protection of the book in the hands of the Wm. Warden & Secretary.

W. Lipman  
Secretary

W. Swithson  
Worshipful Master  
14 Feb 1941.

Lodge Committee Meeting held  
Friday 12 February 1941.

Present Worshipful Master, Senior Warden, Junior Warden, Treasurer, H.A. Clark & Secretary (6)

Minutes The Minutes of the previous Lodge Committee Meeting held 13 Dec 1940 were read and confirmed.

Rent Minister Lodge After discussion the Secretary was instructed to write to Minister Lodge for a reply on the matter of Rent subsequent to the meeting of Lodge representatives held 31 Dec 1940.

Re Jewels The Grand Lodge Circular re the giving of Masonic Jewels for the furtherance of the War effort was discussed and it was agreed that the Secretary should enclose a copy of the Circular with

the next Lodge Summon

Air Raid Warning The Air Raid Siren sounded at 8.30pm and the meeting was closed.

M. Richardson  
Secretary.

W.O. Lanthorn  
Worshipful Master  
21. 3. 41.

Lodge Committee Meeting held Friday, 21st Feb 1941

Present Worshipful Master, Senior Warden, Junior Warden, Treasurer, W. Bros. C.A. Thompson, Ed. Walker, H.G. Bouch, J. Granger, H.A. Clark & Secretary (10)

Previous Meeting The Minutes of the Last Lodge Committee Meeting held 14th February 1941 were read and confirmed.

Candidate The name of Mr. Mervyn Safferton Moore, of 273 Beckfield Lane, Acorn, York, Age 34, Manager, Odeon Cinema, York was mentioned by W. Bro. C.A. Thompson and after discussion, W. Bro. Ed Walker proposed & W. Bro. H.A. Clark seconded  
"That Mr. Moore be accepted as a candidate" subject to him being interviewed by the "Worshipful Master and Secretary and "they being satisfied with him" Carried

Fire Watching A discussion took place regarding fire fighting precautions on the lodge premises

and the Secretary was instructed to communicate with Mr. Arthur Carr, Secretary St. Saviourgate Fire Wadding group with a view to being included in that scheme.

re late  
Pro. Holt

W. Bro Bouch informed the Meeting that Bro Holt who had been in receipt of an Annuity of £8 per annum from the Royal Masonic Benevolent Institution had died on 4<sup>th</sup> March 1941. He also reported that the Institution had asked the widow to return the cheque for £17 (payment for quarter ending 31<sup>st</sup> May 1941).

The Secretary was instructed to take up the matter with the Prov. Grand Charity Representative with a view to cancelling the request to refund the £17 and to enquire if the widow was in need of financial assistance.

Prop. by W. Bro Ed. Walker

Sec. by W. Bro H.A. Clark

"That £5 be sent to Mrs Holt from

the Lodge Charity Fund named

Storing  
Lodge Valuables

The Worshippful Master stated that a good number of the Lodge valuables had been packed in boxes but it was a difficulty to find suitable storage accommodation.

Worshippful W. Bro Ed Walker offered the use of a strong room at 46 Stonegate York. The meeting readily accepted the offer and the Worshippful Master thanked W. Bro Walker for his generous offer.

The Secretary was instructed to obtain a price for protecting the books in the Lodge Library.

W. Bro  
W. Bro  
Secretary

W. Bro  
W. Bro  
7<sup>th</sup> April 1941.

Lodge Committee Meeting held  
Friday 4<sup>th</sup> April 1941.

Present Worshipful Master, Senior Warden,  
Junior Warden, Treasurer,  
W. Bros. Bouch, J. Grainger, H.A. Clark,  
Willson + Secretary (9)

Previous Meeting. The Minutes of the last Lodge Committee  
Meeting held 21st March 1941 were  
read and confirmed.

Protection of the Book Case in the library from  
Messrs Eylington + Dunkley for the sum  
of £24 was considered and after  
discussion it was agreed that such  
a measure would not afford the  
desired protection and  
W. Bro. Waggett proposed  
Junior Warden seconded  
"That the matter be not proceeded  
with"  
Carried

Decorating Dining Room. The Worshipful Master submitted  
that as the pictures in the Dining  
Room were being removed a suitable  
opportunity occurred to decorate the  
room and he stated he had  
received an estimate for £15 for  
the work being done.

Proposed by W. Bro Willson  
Seconded by W. Bro H.A. Clark  
"That the work be proceeded with"  
Carried.

Rent of Minster Lodge. The Secretary read a letter  
from Minster Lodge dated 28<sup>th</sup> March 1941  
which read "at our meeting last  
night a proposition to make the  
following offer was put forward"  
"and subsequently carried by  
the Brethren."  
"The rent paid by Minster Lodge"  
"for the next five years should be  
increased from 20/- to 25/- per  
member per annum"

Rev  
Minster Lodge  
(contd)

Eboracum Lodge to pay interest  
on the loan at the rate of  
3% per annum

The W.M. gave a brief resume of  
events since the first request sent by  
Eboracum Lodge to Minster Lodge  
in April 1940.

A copy of the resume is filed  
with the correspondence arising on  
this matter.

After a full and free discussion  
the following resolutions were unanimously  
carried Prop by W. Bro R. W. Willodon  
Sec by H. Bouch

- (a) That Minster Lodge be informed "
- " that their lent be £100 (one "
- " hundred pounds) per annum from "
- " the commencement of the present "
- " financial year of Minster Lodge, "
- " the position to be reviewed at a "
- " joint meeting of the representatives "
- " of the two lodges at the end of "
- " the year. In addition "

- " Minster Lodge to share equally "
- " in the cost of Fire Watching. Prop by W. Bro R. W. Willodon  
Sec by H. Bouch
- (b) That the offer by Minster Lodge "
- " of £200 on loan at three per cent "
- " per annum be accepted with thanks "
- " and the gratitude of Eboracum Lodge "
- " expressed to Minster Lodge for the "
- " loan of this amount for a number "
- " of years free of interest "

W.O. Lanthorn  
W.M. 29/4/41.

Lodge Committee Meeting held  
Tuesday 29 April 1941.

Present Worshipful Master, Senior Warden,  
Treasurer W Bro J Grainger, W A Black,  
W Bro A Bouch & Secretary.  
Apologies from W Bro Willson & Junior Warden.

Previous Meeting The Minutes of the last Lodge  
Committee Meeting held on 4 April 1941  
were read and confirmed.

Rent A letter from Minster Lodge  
dated 18 April 1941 was read and  
after discussion —  
W Bro W A Black proposed and  
W Bro A Bouch seconded

"That a reply be sent to Minster  
Lodge noting with regret the  
contents of the letter of 18 April  
and in an endeavour to  
arrive at a settlement we  
request that three members of

Minster Lodge, authorised with  
powers to conclude an agreement  
meet three members of Eboracum  
Lodge at an early date.

It was agreed that the three  
representatives of Eboracum be selected  
from the Worshipful Master,  
Secretary W Bro Bouch & Willson.

Fire The question of fire watching  
Watching on the lodge premises, was discussed  
and it was agreed to postpone a  
full discussion till a later date  
when more information would be  
available.

W O Smithson  
G A Richardson  
Secretary

W O Smithson  
W. M. 22/8/41.

Lodge Committee Meeting held  
Friday 22nd August 1951.

Present Worshipful Master, Senior Warden,  
Junior Warden, Treasurer,  
W. Bro. Bouch, H.A. Clark Secretary. (7)

Previous Meeting The Minutes of the last Lodge  
Committee Meeting held on 29 April 1951  
were read and confirmed.

Minutes  
Lodge W. Bro. H.A. Clark proposed  
Senior Warden seconded:-

That the rental agreement arrived  
at between the representatives of  
Minster Lodge and Eboracum Lodge  
be confirmed and the thanks of  
the Lodge Committee to the Eboracum  
representatives for their efforts be  
recorded in the minutes.

(A detailed account of the agreement  
arrived at is recorded at the end  
of these minutes)

Candidate The Secretary proposed and  
Worshipful Master seconded:-  
Mr. Richard Steight Bellhouse, Age 35,  
61, Wentworth Rd. York, Chief Engineer  
Assistant York Corporation, as a  
candidate for acceptance into  
Eboracum Lodge.

Proposed by W. Bro. H.A. Clark  
Seconded by Junior Warden,  
that Mr. Bellhouse be accepted by  
the Lodge Committee and his name  
be submitted to the Brethren.

An application was considered  
by Bro. Clavencel J. Garrick, Age 52,  
Retired, 22, Hobgate, York, of  
Loyalty United Lodge No. 4931, to  
become a joining member of Eboracum  
Lodge. Proposed by Bro. F. Grange,  
Seconded by Bro. Alex. Housh.

The Secretary read a letter  
from the Secretary of Loyalty United  
Lodge which stated that Bro. Garrick

is up to date with his subscriptions to that Lodge and is an estimable Brother.

Proposed by W<sup>m</sup> H. Black.

Seconded by W<sup>m</sup> H. Bouch that Brother Garrick be accepted.

An application to become a joining member of Ettracum Lodge ~~was~~ was considered from

Bro. William Brown Mc Intyre,  
Age 55, of 39, Brotham, York,  
Materials Inspector L. & E. Ely,

Prop. by the Worshipful Master  
Seconded by the Treasurer.

It was agreed to accept the name of Bro. Mc Intyre subject to the Secretary receiving satisfactory replies from Bro. Mc Intyre's two lodges: - St. Nicholas Lodge, Newcastle and Penell Lodge, Newcastle.

Carllaker  
Accommodation

A discussion took place round the suggestion of the Worshipful Master that it may be possible to effect economy if the Carllaker could be accommodated on the Lodge premises. It was agreed that the Secretary should interview Mr. Bolton and suggest she and her husband live in the Lodge Robbing room and have the use of the kitchen, with fuel coal and light and a salary of 15/- per week.

Lodge -  
Ministry of  
Work &  
Buildings

The Secretary reported that he had shown the Lodge premises and land to an official of the Ministry who was prepared to schedule the Lodge and/or Land for possible requisition for Government purposes.

The Secretary explained that the policy of the Ministry was to rent and not to purchase.

After discussion it was

Proposed by the Worshipful Master  
 Seconded by S. Bro H.A. Clark

That the lodge premises not be  
 scheduled by the Ministry. The land  
 adjoining the lodge be offered at  
 an annual rental of £75.

G. Richardson  
 Secretary.

W.O. Luntson  
 W.M.  
 28th 13/2/42.

Rental Agreement  
 between ~~Storace~~  
 & ~~Mason~~ Lodge  
 to be completed  
 by Secretary

Eboracum Lodge No 1611

Meeting of Lodge Committee held in Masonic Hall, St. Savourgate, York, on Friday 3<sup>rd</sup> October 1941 at 7 pm

Present Worshipful Master. W Bro. W D Luntson  
Senior Warden " H Deburgh  
Junior " Bro J H Pallerst  
Treasurer, W Bro J E Waggott and  
W Bro E Edward Walter, John Granger  
T. C. Dawdington, F J Woolgrove  
H G Bouch, R W Willison, H G A Clark

apologies received from W Bro G A Thompson and the Secretary, W Bro. F R Richardson

Previous meeting The N.W. explained that he could not read the Minutes of the previous meeting owing to the Secretary being absent from York, on war work, and having the Minute Book with him

Enquiry from Bleasdales Ltd re purchase of land.

The N.W. stated that the meeting had been called to consider a request made to him

and the Treasurer to purchase a portion of the land recently acquired by the Lodge

Enquiry from Bleasdales Ltd (contd)

The request was made verbally by W Bro Cecil Johnson (236) Chairman of Messrs Bleasdales Ltd, Wholesale Chemists, who asked to be quoted a price for whatever area adjacent the firm's property in St. Savourgate, the Lodge was prepared to sell.

After a full discussion on the potential value of the total site (inclusive of Lodge buildings) W Bro R W Willison proposed and W Bro J E Waggott seconded:-

"That the matter be left in the hands of W Bro E Walter who undertook to see W Bro C D Johnson and report to a subsequent meeting of the Lodge Committee. The Secretary to write Mr Johnson to his effect.

Charity Representative.

The W.M. reminded the meeting that a Charity Representative would require to be elected at the October Lodge and he suggested that W Bro H G Bouch be asked to fill the office so long occupied.

Charity Representative (cont'd) by the late W Bro H. S. Broodbank.  
 Although the request was unanimous W Bro Bouch felt compelled to decline, pleading <sup>that</sup> advancing years & increased duties prevented him taking on the office. He appreciated the honour and thanked the meeting for the compliment implied in the proposal.

W Bro John Granger proposed and  
 " H. C. A. Clark seconded.  
 " That the W. M., W Bro W. O. Smithson,  
 be the ~~Prop~~ Lodge Committee's  
 nominee for the office of Charity  
 Representative for the ensuing year.

Harold De Burgh

13/2/1942.

L'horacum Lodge No. 1611.

Minutes of meeting of Lodge  
 Committee held in Masonic Hall,  
 St. Saviourgate, York on Friday  
 13<sup>th</sup> February 1942 at 7.30 p.m.

Present. Worshipful Master. W Bro H. De Burgh  
 Senior Warden Bro. J. H. Palliser  
 Junior " " C. S. Halder  
 Treasurer. W Bro J. E. Waggott  
 and W Bro J. Woolgrove. J. Granger,  
 H. C. A. Clark. Rev. Willslow & W. O. Smithson

Apology was received from W Bro H. S. Bouch.

Previous meeting Minutes of previous meeting held Friday  
 3<sup>rd</sup> October 1941 were read and confirmed  
 being signed by the W. M. The minutes  
 of meeting held on 22<sup>nd</sup> August 1941 were  
 taken as read and signed by the S. P. M.

Candidates for Initiation W. George Slight Saunders, Architect,  
 Tadcaster Tower Brewery Co. Ltd. Age 41.  
 of 47 Wetherby Rd. proposer Bro A. N. Thorpe  
 Secunder Bro V. G. Holler, with letters of

13<sup>th</sup> Febry 1942 (cont<sup>d</sup>)

Candidates  
(cont<sup>d</sup>) recommendation from W Bro Thos Bullus,  
P.P.A.G.D.C, St. Michaels Lodge No 4353,  
and W Bro John Drinkwater.

Proposed by W Bro F. Woolgrove, seconded  
by W Bro H.A. Clark, and agreed that Mr  
Saunders be accepted for membership.

~~Mr~~

Mr. John Leslie Weatherell, Rubber Buyer,  
for Sun Soles Ltd, Age 32 of 1 Galtes Grove  
Clifton. proposer W Bro H.G. Bouch  
with letters of recommendation from  
W Bro Frank A Foulkes. P.P. S.G.W, Secty  
De Brus Lodge No 4244 and Lieut W Bro  
Chas C Parker. M.M. also of No 4244

proposed by W Bro H.G. Bouch, seconded by  
W Bro H.A. Clark and agreed that Mr  
Weatherell be accepted for membership.

Mr. Henry Herbert Birkinshaw, Accountants  
Assistant, The York Gas Coy, Age 33,  
of 134 Manor Drive North, York. proposer,  
Bro E.S. Halder J.W. seconder Bro Ollmansfield  
both of whom have known the candidate  
for 19 years. Proposed by Bro E.S. Halder.

Candidates  
(cont<sup>d</sup>) seconded by Bro J.H. Palliser S.W. and agreed  
that Mr Birkinshaw be accepted for membership.

Mr. Frederick William Harrison, Railway  
Clerk. L.N.E.R Co, Age 46 of 18 Newworth  
Rd proposer Bro Geo Walker seconder  
W Bro W.C. Southson. Candidate known  
to proposer for 30 years. proposed by J.P.W  
seconded by W Bro H.A. Clark and agreed that  
Mr Harrison be accepted for membership.

Fire  
Watching

Fire Prevention (Business Premises) (No 2)  
Order 1941. A circular dated 5<sup>th</sup>  
Jan'y 1942 re above was read and the  
matter left to be perused by the W.M. and  
J.P.W getting into touch with Centenary  
Chapel

Vacant  
Land-  
Mejs  
Bleasdale  
Ltd.

The W.M. reported that W Bro G. Walker had  
intimated to him his inability to come  
to terms with Messrs Bleasdales Ltd but in the  
absence of W Bro Walker and the relative cor-  
respondence no details were available.  
The position was noted; details to be given  
at a later date.

Meeting 13<sup>th</sup> Feby 1942 (Cont<sup>d</sup>)

Organ.  
repairs

The Organist, Bro C. J. Moyes, submitted details of a verbal estimate from Messrs Summers & Barnes of £40. for overhaul of the Lodge Organ, excluding any repairs to the Water Motor. The Organist states that the Organ requires attention and presses for the repairs to be carried out. After a full discussion the matter was left in abeyance pending further enquiries, including the additional opinion and advice of the Eboracum Chapter Organist, Bro R. R. Gray.  
Beacon Lodge No 4362

Harold Coe Burgh  
Worshipful Master

W. O. Smithson  
Asst Secy. I.P.M.  
16.2.42

Eboracum Lodge No 1611.

Minutes of meeting of Lodge Committee held in Masonic Hall, St. Saviourgate, York on Friday 3<sup>rd</sup> April 1942 at 8 p.m.

Present. Worshipful Master W. Bro H. De Burgh  
Senior Warden Bro J. H. Palliser  
Junior Warden " E. S. Halder  
Treasurer W. Bro J. E. Waggott.  
W. Bro<sup>s</sup> C. A. Thompson, H. G. Bouch, H. G. A. Clark  
and W. O. Smithson. I.P.M. & Asst Secy.

Previous Minutes of previous meeting held Friday 13<sup>th</sup> February 1942 were read, confirmed and duly signed by the Worshipful Master

Candidates Mr. George Robert Dent, Provender Manager for Messrs Ranks Ltd, Age 32 of 59, Moorgate, York.  
Initiation proposer Bro C. J. Barnett, who has known him for 14 years, seconder Bro C. J. Frainger.  
Proposed by the I.P.M., seconded by the S.W. and agreed that Mr Dent be accepted for membership.

meeting 3<sup>rd</sup> April 1942 (cont<sup>d</sup>)

Candidate for Initiation Mr Harry Bell. Clerk to York National Health Insurance Committee. Age 38. of 3 Selby Rd, Fulford, York. proposer W Bro G.R. Richardson seconded Bro H.H. Massey Proposed by J.W. seconded by W Bro H.B. Clark and agreed that Mr Bell be accepted for membership.

Organ Repairs The I.P.M. intimated that he was expecting a reply on the state of the organ, from Bro R.D. Gray. Deacon Lodge, Eboracum Chapter Organist, after the Chapter meeting on Tuesday next, 7<sup>th</sup> April 1942

Harold Cook Burgh.  
Worshipful Master.

W.O. Smithson. I.P.M.  
Applng Secty 12/4/42.

Eboracum Lodge No 1611.

Minutes of meeting of Lodge Committee held in the Masonic Hall, St. Saviourgate, York on Friday 31<sup>st</sup> July 1942 at 7.45pm.

Present. Worshipful Master. W Bro H. De Burgh  
Junior Warden. Bro E.S. Halder  
W Bros J. Gainger, H.G. Douch, H.B. Clark  
and W.O. Smithson. I.P.M. & Applng Secty.

Apologies to Bro's G.R. Thompson, R.W. Willson and J.E. Waggoth, Treasurer.

Previous meeting. Minutes of previous meeting held Friday 3<sup>rd</sup> April 1942 were read, confirmed and duly signed by the Worshipful Master.

Organ Repairs Arising on previous minutes was the question of Organ repairs and the Secretary was requested to get in touch with Bro Blades, Minister Lodge with regard to the estimated cost of repairs to the Water Motor and report thereon to the Worshipful Master

31<sup>st</sup> July 1942 (Cont<sup>d</sup>)

*Fire Watching.* This question also arose on previous minute and in view of the prominence now being given to Fire Watching, the Secretary will endeavour to see Mr Carr, the secty of the St Saviourgate group and report on the discussion.

*Candidates for Initiation* Mr. Philip H Fearn, Commercial Traveller with Pleasdales L<sup>td</sup>, Wholesale Chemists, Age 52 of 23 Burton Stone Lane, proposed by Bro S A Killingbeck. Seconded by Bro W Kinton. Proposed by W Bro H B Clark seconded by W Bro J Grainger and agreed that Mr Fearn be accepted for membership.

Mr Joseph Poulson, Departmental Manager (Clerical) Terry's L<sup>td</sup> York Age 57 of 18 Butcher St Bishopthorpe Rd proposed by W Bro John Grainger, seconded by W Bro Rev F M. Wudley. Proposed by Junior Warden, seconded by W Bro Bond and agreed that Mr. Poulson be accepted for membership.

31<sup>st</sup> July 1942 (Cont<sup>d</sup>)

*Joining Members.* Bro W<sup>m</sup> James Horton, Age 63 of 106, Ravensmire Cres, Traffic Superintendent, West Yorkshire Road Car Co, previously of Agricola Lodge N<sup>o</sup> 1991 York, proposed by W Bro H De Burgh, seconded by W Bro J Grainger. Subject to the usual formalities being satisfactorily completed, it was agreed to accept Bro W J Horton for membership.

Bro Ernest William Knox, Age <sup>47</sup>/<sub>2</sub> of 66 Clarence St York, Chemist, previously of St Oswald's Lodge No 910, Pontefract, proposed by W Bro J H Grainger, seconded by W Bro H De Burgh. It was agreed to accept Bro. E. W. Knox, providing the usual clearance papers were forthcoming.

*Joining Members - Fees.* A letter dated 13<sup>th</sup> June 1942 from the Prov. Grand Secty, W Bro John McFar, was read and his guidance therein with regard to dealing with visiting members of H.M. Forces temporarily resident in the vicinity was carefully noted. It was satisfactory to have received this letter, which it was agreed to take as a lead in this matter. (Cont<sup>d</sup>)

31<sup>st</sup> July 1942 (cont.)

Letters of sympathy  
The Secretary was requested to send letters of sympathy to W Bro C. Walker on his recent accident and to W Bro S.H. Smith on his long illness.

J.P. Allister

Worshipful Master.

W.O. Smithson, S.P.M.  
Opening Secy.

4<sup>th</sup> December 1942

Eboracum Lodge No. 1611.

Minutes of a meeting of the Lodge Committee held at The Masonic Hall St. Lawrencegate on Friday 4<sup>th</sup> December 1942 at 7.15 pm.

Present:-  
W. Bro. J.H. Allister, Worshipful Master  
Bro. E. S. Halder Senior Warden  
Bro. J.P. Steel Junior Warden  
W. Bros. J.H. Raming, J.E. Waggett, R.W. Willson  
H.E.A. Clark W.O. Smithson & H.C. W. Burgh  
& Bro. J.H. Kingse Secretary

Apology. An apology for absence was read from W Bro. C.A. Thompson.

Pres. Mtg. The minutes of previous meeting held 31<sup>st</sup> July 1942, were read & confirmed; these were signed by the Worshipful Master as a correct record.

Joining Member. Bro. Jack Cappleman, Age 60, of 3 Forest Grove York, retired Fish merchant, previously a member of this lodge; Proposer, Bro. E. S. Halder S.W.

Secunder, Bro C F Grainger.  
Proposed by the Senior Warden, seconded  
by the Worshipful Master & carried  
that, subject to the usual formalities  
Bro Hoopelman be accepted.

Honorary. A letter from W Bro. Charles A Thompson  
Member. was read, and arising out of this  
it was proposed by W Bro R W Willson  
seconded by W Bro John Grainger &  
carried, that W Bro Charles Thompson  
name be proposed as a Hon. Member.  
The Worshipful Master said he would  
give notice of a motion to that effect  
at the next regular lodge.

Candidates W Bro Thomas George Acomb, Age 36  
Initiation. of 53 Jamieson Terrace York.  
Railway Clerk.  
Proposer, W Bro H C DeBurg  
Secunder Bro. Ronald Arngill.  
Proposed by W Bro R W Willson  
seconded by W Bro W O Smithson &

carried that, W Bro J. G. Acomb  
be accepted for membership

W Bro Robert Joseph Lates, Age 40  
of 41 Knapton Lane Acomb York, a  
Director of Bootham Engineers Ltd.  
Proposer Bro. M S. Moore  
Secunder Bro J D Shearman.

Proposed by W Bro W O Smithson  
seconded by W Bro H E A Clark, & carried  
that W Bro Lates be accepted for membership.

Amnity W Bro. W O Smithson submitted details  
of an application made on behalf of  
Mrs Mary Elizabeth Holt, widow of the  
late Jesse Holt, a late Brother of this  
lodge for a permanent Amnity through  
the Masonic Benevolent Institution.

Quarterly The Worshipful Master read an extract from the  
Communications. Quarterly Communication, in reference to the  
recent decision in connection with the Royal Order  
of Moose.

Halliday  
26/3/42

## Eboracum Lodge No. 1611

Minutes of a meeting of the Lodge Committee held at The Masonic Hall, St. Saviourgate York on Friday 26<sup>th</sup> March 1943.

Present: Wor. Bro. J.H. Palliser      Worshipful Master  
 Bro. E.S. Halder                  Senior Warden  
 Bro. J.P. Steel                      Junior Warden  
 Wor. Bros. John Granger, H.S. Bouch,  
 H.E.A. Clark, A.R. Timney, J.E. Waggott,  
 W.D. Smithson  
 & Bro. St. Kingrose Secretary.

Apology An apology for absence was received from W.Bro. H.C. Deburgh.

Pres. Mtg. The minutes of previous meeting held on 4<sup>th</sup> December 1942 were read & confirmed; these were signed by the ~~Chairman~~ W.M. as a correct record.

Identification of Visitors The Worshipful Master read a letter from Provincial Lodge in reference to the identification of visitors. This

suggested that serving brethren should carry with them the last receipt for their lodge subscription to serve as an introduction when visiting, especially overseas.

Candidates for initiation

Mr Harold Robert Watts, age 34 & Archbishop Holgate's School York, Schoolmaster.

Proposer Bro. V.O. Newton  
 Secunder Bro. H. Massey.

Proposed by W.Bro. W.D. Smithson seconded by W.Bro. H.E.A. Clark & carried, that Mr Watts be accepted for membership.

Time of Meeting

Consideration was given to the question of the time at which regular lodges should be held & it was decided that this matter be held over for consideration at a future meeting.

Secretary

The Worshipful Master said that Mr. Bolton

had been instructed to take a rest. It was decided that the question of finding a relief should be left in the hands of the Worshipful Master & the Treasurer.

Vacant land.

The Secretary was instructed to write to the W Bro. Edward Walker in reference to the vacant land at the side of the lodge, & to ask for a report.

J.P. Palliser  
21/5/43

Eboracum Lodge No. 1611.

Minutes of a meeting of the Lodge Committee held at The Masonic Hall, St. Savinburgate York on 21st May 1943.

Present: W Bro. J.H. Palliser      Worshipful Master  
          Bro. E. S. Halder      Senior Warden  
          " J.P. Stiel.      Junior Warden  
W Bro. J.H. Grainger, H.G. Bouch, H.E.A. Clark  
G.R. Richardson, W.D. Smithson, H.C. DeBurgh  
          + Bro. H. Kingrose Secretary

Prev. Mtg. The minutes of previous meeting were read & confirmed; these were signed by the Chairman as a correct record.

Vacant land Consideration was given to the question of the vacant land adjoining the lodge, & the W. Va. read correspondence which had passed between W Bro. Edw. Walker & the Chairman of Messrs. Bhasdale.

Moved by W Bro H.C. DeBurgh seconded by W Bro H.E.A. Clark & carried, that an

opportunity should be sought to re-open this matter with Messrs Pleasdale Ltd with a view to selling the land to the rear of the lodge amounting to square yards, referred to in the correspondence.

The W.M. asked WBro W.S. Smithson if he would undertake to re-open this matter & WBro Smithson agreed to do so.

Nomination for Prov. Grand Steward

Proposed by WBro H.E.A. Clark seconded by Bro E.S. Halder & carried that the name of Bro. Tom Grainger be nominated for the ~~for~~ Office of Prov. Grand Steward at the meeting of Prov. Grand Lodge to be held on 7th July 1943.

Remuneration Caretaker.

WBro G.R. Richardson raised the question of the remuneration of the caretaker & it was agreed that this matter

be considered at a meeting to be held on 14th June.

J.P. Palliser  
4/6/43

Eboracum Lodge No. 1611.

Minutes of a meeting of the lodge committee held at the Masonic Hall, St. Lawrencegate York on 14th June 1943.

Present:-

WBro J.H. Palliser Worshipful Master

Bro E.S. Halder S.W.

Bro J.P. Steel J.W.

WBro. H.G. Bouch, J.E. Waggott, H.E.A. Clark  
W.S. Smithson & H.C. De Burgh.

Prev Mtg

The minutes of previous meeting were read & confirmed. These were signed by the W.M. as a correct record.

Caretaker

The question of offering additional assistance to the caretaker was fully

discussed both from the physical & financial aspects of the matter. It was unanimously agreed on the proposal of WBro. H.E.A. Clark, seconded by Bro. T.P. Steel that WBro. E. Waggett Treasurer should see Mrs Bolton and intimate to her that the Lodge is prepared to finance additional assistance to enable her to continue with the duties of caretaker.

Candidate It was agreed to accept as a candidate for Initiation WBro John James Moore, of 4 Main Avenue Newarth York, Buying Manager of Yorkshire Farmers Ltd, Age 46 years.

Proposer WBro. H.G. Bouch  
Seconder Bro Geo Walker.

J.P. Palliser  
29/10/43

Etoriaum Lodge No 1611

Minutes of Lodge Committee Meeting held at the Masonic Hall, 86. Savoyplace, York on Friday 29 October 1943.

Present WBro J.A. Palliser Worshipful Master  
Bro. S.F. Haldes, Master Elect  
Bro. T.P. Steel Junior Warden.  
WBro. H.G. Bouch, J.A. Grainger, H.E.A. Clark,  
R.W. Stutts, J.E. Waggett, W.O. Smithson,  
G.R. Richardson H.C. De Burgh  
12 Present

Previous Meeting The Minutes of the previous meeting held on 4 June 1943 were read and confirmed.

Caretaker WBro Treasurer reported that he had intimated to the Caretaker (Mrs Bolton) the decision of the Lodge Committee to increase her salary by 50% and the Treasurer reported stated that Mrs Bolton was entirely satisfied with the arrangement.

Robertsy

The matter of the condition of the Lodge premises was discussed at length after the collapse of the old caretaker's cottage.

Proposed by W<sup>m</sup> W<sup>m</sup> Smithson

Seconded by W<sup>m</sup> H<sup>m</sup> Bouch

That the sub-committee be requested to submit a detailed report of the repairs required and an estimate of cost.

The Lodge Committee expressed their appreciation of the work of the sub-committee (W<sup>m</sup> H<sup>m</sup> de Burgh, W<sup>m</sup> J. E. Waggott and W<sup>m</sup> A. N. Thorpe)

The Secretary was requested to send a letter to W<sup>m</sup> Rylatt, W<sup>m</sup> Munnell Lodge who had rendered such valuable assistance to the sub-committee.

Candidates

It was agreed to accept as a Candidate for Initiation Mr. Royce Whitley, of 1, Mill Lane, Elworth, York, Laintly Surveyor, Engineers Dept, L. N. E. Ry. York. Age 47.

Proposed by W<sup>m</sup> A. N. Thorpe

Seconded by W<sup>m</sup> W<sup>m</sup> Smithson.

A discussion took place regarding the application for membership from Mr. Pearson Subfield, of 116, The Mount, York, Civil Servant.

Proposed by W<sup>m</sup> V. G. Hollis

Seconded by W<sup>m</sup> A. N. Thorpe.

It was decided to defer a decision pending further information — W<sup>m</sup> Hollis was asked to attend the next meeting when the matter would be further discussed.

Correspondence was read in connection with an application for membership from Mr. Edward Bellis — it was decided to hold the matter in abeyance.

Commencement of Lodge

W<sup>m</sup> T. P. Steel, Junior Warden suggested the regular Lodge should commence at an earlier hour, after discussion

W Bro. W. C. Smithson proposed and  
 W Bro. H. E. Clark seconded  
 That the time of opening the  
 Regular Lodge remain as at present.  
 This was agreed.

E. J. Holder W. M.  
 21/1/44

Minutes of a meeting of the Lodge  
 Committee held on 21st January 1944,  
 at The Masonic Hall, Li Sarungate, York.

Present:-

W Bro. E. J. Holder, Worshipful Master  
 W Bro. R. W. Willison, J. E. Waggott  
 H. G. Burch, H. E. Clark & R. Richardson  
 J. H. Pailiner  
 Bro. C. H. Ringrose Secretary

Apologies. Apologies for absence were received from  
 W Bro. W. C. Smithson &  
 W Bro. H. C. De Burgh.

Minutes of last mtg. The Secretary read the minutes of the  
 last Lodge Committee Meeting held on  
 29th October 1943; these were signed by  
 the Chairman as a correct record.

Lodge Property Repairs The question of the repair of the Lodge  
 Property was discussed:  
 Proposed by W Bro. J. E. Waggott, seconded  
 by W Bro. H. E. Clark & carried, that  
 Bro. A. W. Thorpe be asked to obtain  
 tenders for the necessary work of  
 repair.

Candidate The application by Mr Pearson Schofield  
 was further discussed.  
 Proposed by W Bro. H. E. Clark,  
 seconded by W Bro. H. G. Burch & carried  
 that the matter be left over until next  
 meeting.

Subscriptions The Secretary asked for a ruling  
 regarding Members with regard to the subscriptions of  
 members in H. M. Forces.

Proposed by WBro RW Willson  
 seconded by WBro HG Burch &  
 carried that the subscriptions of  
 members serving with HM Forces  
 should be one guinea (£1-1-0)  
 per annum as from the beginning  
 of the current financial year.

Candidate In reference to the application of  
 Mr Edward Bellis, it was decided  
 to leave this matter in abeyance  
 until next meeting.

E J Walden 10/2/44

Minutes of a meeting of the Lodge  
 Committee held on 10<sup>th</sup> March 1944.  
 at the Masonic Hall St-Lamourette Gate.

Present: WBro E J Haider Worshipping Master  
 WBro J A Grainger, HGBurch HEA Clark  
 G R Richardson JE Waggett W O Smithson  
 H B DeBungh, J H Palliser.  
 Bro. W K Whittington J.W.  
 Bro. H H Kingrose Secretary

Minutes of  
 last mtg

The Secretary read the minutes of the last  
 Lodge Committee Meeting held on 21st Jan'y  
 1944. These were signed by the Chairman  
 as a correct record.

Tenders  
 for Repairs

Consideration was given to tenders for  
 repairs to Lodge Property.  
 Proposed by J T Bro HEA Clark, seconded by  
 WBro J H Palliser & carried, that the  
 Tender of Messrs Geo. Walker & Co  
 amounting to £74-4-6 be accepted.

Sub-Committee  
for  
Repairs.

W Bro W. D. Smithson suggested that the Committee responsible for the work already done in connection with the demolition of the cottages adjoining, be thanked for their work & asked to continue until the repairs were completed. Agreed.

Land  
Adjoining.

An application was received from Messrs J. W. Taylor & Sons in reference to the land adjoining the lodge premises. Proposed by W Bro H. A. Clark, seconded by W Bro H. B. De Burgh & carried, that Messrs Taylor be asked how much land they would be likely to require, & also that in the meantime Bro. Thorpe be asked to bring plans A & B in connection with proposed alteration to lodge premises, so that the whole matter could be considered at the next meeting.

Candidates

In reference to the application for

membership, from Mr. Pearson Schofield, considered at a previous meeting. Proposed by W Bro W. D. Smithson seconded by W Bro H. B. De Burgh & carried that ~~the~~ subject to approval by two Past Masters of the lodge, Mr. Schofield be accepted as a candidate for initiation. The details are as follows:-  
Pearson Schofield, 116 The Mount Gate,  
Civil servant, Age 45.  
Proposer Bro V. G. Hallier  
Second Bro A. W. Thorpe.

It was agreed that the Worshipful Master & the J.P.M. should interview Mr. Schofield.

Proposed by W Bro H. G. Bush, seconded by W Bro J. W. Grainger & carried, that subject to a satisfactory interview by two Past Masters of the lodge, the following candidate be accepted:-  
Mr. Leonard Birkinshaw,

102 Elbow Street York. Age 30,  
baking clerk (JH Bean & Co heads).  
Proposer Bro. G W Suttons  
Seconder Bro H Birkinshaw.

Further consideration was given to  
the application by Mr Edward Bellis.  
Proposed by W Bro G R Richardson,  
seconded by W Bro JH Palmer & carried  
that a letter be written to Mr Bellis's  
sponsors to the effect that it will be  
some considerable time before we are  
able to consider the application.

Consideration was given to an  
application by Mr Harry John Lewis Sharpe.  
It was decided to refer the matter  
back for further particulars.  
E J Halder. 8/3/44

Minutes of a meeting of the Lodge Committee  
held on 31st March 1944 at the  
Masonic Hall St. Saviourgate York.

Present. W Bro E J Halder Worshipful Master  
W Bro. JH Palliser, JH Granger, W G Bouch  
H E A Clark G. R. Richardson J C Waggott  
W Smithson & H C De Burgh  
Bro W Kilmington J W

Bro St Kingrose Secretary  
An apology for absence was received from W Bro J C Waggott.  
The Secretary read the minutes of the last  
Lodge Committee Meeting held on 10<sup>th</sup> March  
1944. These were signed by the Chairman  
as a correct record.

Minutes of  
last Mtg.

Candidates

The Worshipful Master reported that he  
had interviewed Mr Pearson Schofield  
& that in his opinion Mr Schofield  
was a fit & proper person to be  
accepted as a candidate for this  
Lodge. The details are as follows:-  
Pearson Schofield, 116 The Mount York.

Civil Servant.

Proposer Bro V G Hallier  
 Seconder Bro A H Thorpe.

Proposed by W Bro. R W Willson  
 seconded by W Bro H E A Clark & carried  
 that Mr Schofield be accepted.

Land  
 Adjoining  
 Premises.

The W. M. reported that an enquiry had  
 been received through W Bro J Woolgrove  
 regarding the land adjoining the lodge  
 premises. W Bro H E Bouch proposed &  
 W Bro. R W Willson seconded, that  
 a letter be sent to W Bro J Woolgrove  
 thanking him for the enquiry & asking  
 him to put his friend in touch so  
 that the matter could be considered at  
 the next meeting of the lodge committee.

Repairs to Premises. Bro. A H Thorpe reported that after  
 work had been started on the agreed  
 repairs it had been found that a  
 portion of the wall previously believed

to be 9" was in fact only 4 1/2" & therefore  
 insufficient for an outside wall.

An additional sum of approximately  
 £20 would therefore be required for  
 building a 4 1/2" thick wall ~~out~~ on the  
 outside, unless the City Engineer agreed  
 to allow the existing wall to suffice.

Moved by W Bro. W D. Smithson  
 seconded by W Bro H E De Burgh &  
 carried that the sub-committee  
 should see the City Engineer with a  
 view to allowing the original contract  
 to stand, or to proceed with the  
 extra work if found necessary.

Candidates

An application had been received from  
 Mr Leonard Berkushaw, of 102 Eldon  
 Street York, Coasting Clerk, Age 30.

Proposer Bro C W Sutton  
 Seconder Bro H H Parkinshaw

It was agreed that Mr Berkushaw be  
 interviewed by a sub-committee.

Mr Harry John Evans Sharpe of  
82 Poppleton Road, York <sup>Engineer, age 44</sup> was proposed  
by Bro G J Carrick, & seconded by  
Bro G R Dent. It was decided to  
ask Bro Carrick for some further  
details.

G. J. Walder 12/5/44

Minutes of a meeting of the Lodge Committee  
held on 12<sup>th</sup> May 1944, at The Masonic  
Hall, St. Saviourgate York.

Present:- W Bro E. S. Halder, Worshipful Master  
W Bro. H. Bouch, HEA Clark, W O Smithson  
G R Richardson H B D-Burgh, J H Harringer &  
J H Palliser.  
Bro W Kington J W &  
Bro L Kingrose Secretary.

Apology An apology for absence was received from W Bro R W Widdowson.  
Minutes. The Secretary read the minutes of the last  
Lodge Committee held on 31<sup>st</sup> March 1944.  
These were signed by the W.M. as a correct  
record.

Repairs to Property The Committee endorsed the action of the  
Sub-committee in having agreed to the  
building of a 4 1/2" wall on the S. side of the  
Lodge premises.

Candidates The W.M. reported that he had interviewed  
Mr Leonard Borkinsshaw, & that he

considered him to be a fit & proper person to be accepted for membership. W Bro Palliser was also of the same opinion after his interview.

Moved by W Bro H E A Clark seconded by W Bro W D Smithson & carried, that Mr L Birkinshaw be accepted.

The name of Mr Harry John Evans Sharpe was again mentioned, but as no further details had been communicated to the W M. the matter was held over awaiting further details from Bro. Carrick.

The name of Mr George Wilfred Herbert, of 282 Bishopthorpe Road York, Age 57, Grocer & Sub. Postmaster, was mentioned.

Proposer Bro. Alec. W House

Secunder Bro W J Horton.

W Bro W D Smithson proposed that subject to a satisfactory opinion by the W M. Mr Herbert be accepted a candidate for initiation. This was

seconded by W Bro J H Palliser & carried.

The name of Mr John Smithson, of Broom Nunmaringate, York, Age 47, Quantity Surveyor, was mentioned.

Proposer :- W Bro. W D Smithson

Secunder :- W Bro R W Willson.

Proposed by W Bro G R Richardson seconded by W Bro W A Clarke carried, that, subject to agreement by the W M, Mr Smithson be accepted a candidate for initiation.

It was agreed that the order of initiation should be as follows :-

- (1) John Smithson
- (2) Pearson Schofield
- (3) George Wilfred Herbert.
- (4) Leonard Birkinshaw.

Hand  
adjoining  
Hodge  
Premises.

The Secretary reported that a letter had been received from W Bro J H Woodgrove from which it appeared that the

land adjoining was still of interest to Messrs Beasdale.

The Secretary was instructed to ascertain the position & to ask Messrs Beasdale to make a definite application.

Duplicate  
of lodge  
Warrant.

W Bro W O Smithson proposed that the photographic copy of the lodge warrant be framed & hung in the lodge.  
Seconded by W Bro H E A Clark & carried.

E. J. Kaldor. 23/6/44

Minutes of a meeting of the lodge committee held on 23rd June 1944 at The Masonic Hall, St. Lawrencegate York.

Present: W Bro E. J. Kaldor Worshipful Master  
W Bros. J. H. Balliser, J. H. Ranger, Edie Walker  
J. E. Waggott, J. E. Fawcington, H. E. De Burgh  
H. E. A. Clark, G. R. Richardson, H. G. Bouch &  
W O Smithson.  
Bro. W. K. Kiblington J. W.  
& Bro. J. H. Kingrose Secretary.

Minutes of  
prev. mtg. The Secretary read the minutes of the last lodge committee held on 12th May 1944. These were signed by the W. M. as a correct record.

Candidates. It was decided to leave in abeyance the name of Mr Harry John Evans Sharpe.

Land  
Adjoining  
Premises. After some discussion regarding the land adjoining the lodge premises the following resolution prepared by W Bro G. R. Richardson & seconded by W Bro H. G. Bouch was carried :-

That a committee of three Past Masters should meet the Directors of Messrs Bleasdale Ltd to discuss the question of the land adjoining the lodge premises.

It was decided that this sub-committee should consist of:- The Worshipful Master  
+ W Bro G R Richardson + H's Bouch.

E. S. Halder. 14/7/44

Minutes of a Meeting of the Lodge Committee held on 14<sup>th</sup> July 1944 at The Masonic Hall St. Savourgate York.

Present: W Bro. E. S. Halder Worshipful Master  
W Bros. J. H. Crainiger, H's Bouch, W O Lintson  
H & A Clark, G. R. Richardson, H & D Burch  
J. H. Palliser. Bro. W. H. Kingston J. W.  
+ Bro. J. H. Kingrose Secretary.

Minutes of The Secretary read the minutes of the last  
Pres. Mtg. Lodge Committee held on 23<sup>rd</sup> June 1944;  
these were signed by the W. M. as a correct record.

Candidates It was decided to leave in abeyance the  
name of Mr Harry John Evans Sharpe.

The Secretary was instructed to suggest to  
Mr Edward Bellis that he should make  
application to some lodge in which there  
were members to whom he was  
well known.

*Land The sub-committee appointed to meet representatives  
Adjoining. of Messrs Bleasdales Ltd. report as follows:*

MEETING HELD ON WEDNESDAY JULY 29TH, 1944 IN THE MASONIC HALL  
ST. SAVIOURGATE, YORK. - BETWEEN REPRESENTATIVES  
OF MESSRS BLEASDALES' LTD., AND EBORACUM LODGE NO. 1611 - FOR

THE PURPOSE OF DISCUSSING THE MATTER OF THE VACANT  
LAND ADJOINING THE LODGE PREMISES.

PRESENT:- Bleasdales' Ltd., - Mr. Kettlewell, Manager, Director.  
Mr. G.A. Clarke, Director.  
Eboracum Lodge: - W. Bro. G.S. Halder, W.M.  
W. Bro. H.C. Bouch, P.M.  
W. Bro. G.R. Richardson, P.M.

The Worshipful Master stated that the meeting had been convened at the request of Messrs Bleasdales' Ltd., mainly for two specific purposes :-

- (a) To clear the air regarding a feeling on the part of the Board of Directors of Messrs Bleasdales' Ltd., that a previous arrangement, thought to have been made between the late W. Bro. C.A. Pflugger and Mr. A. Humphries in connection with the purchase of the land adjoining the Lodge, had not been implemented.
- (b) To ascertain whether Messrs Bleasdales' Ltd., were prepared to consider the purchase of the whole of the land adjoining the Lodge, including the actual Lodge premises.

DISCUSSION.

- (a) Messrs Kettlewell and Clarke stated that it was recorded in the Directors' minutes of Messrs Bleasdales' Ltd., that an arrangement had existed between the late W. Bro. Pflugger and the late Mr. A. Humphries whereby, in the event of the land adjoining the Lodge premises coming into the market, Eboracum Lodge would purchase the whole and then sell to Messrs Bleasdales' Ltd., the portion required by them.

Messrs Kettlewell and Clarke stated that after the purchase of the land by Eboracum Lodge, Bleasdales' Directors were surprised that the portion required by them had not been offered to the firm, and, a certain feeling of resentment existed towards Eboracum Lodge, insofar as the understanding existed between Messrs Pflugger and Humphries had not been honoured by the Lodge Committee.

Eboracum Lodge Representatives explained to Messrs Bleasdales' representatives that the Lodge Committee had no knowledge of any understanding, or agreement, either verbal or written, having been discussed or made between Messrs Pflugger and Humphries, and, in actual fact, there was no record of any such agreement in the Lodge Minutes, neither were there any papers which made any reference to any such understanding.

It was readily agreed by Messrs Bleasdales' representatives that any understanding between Messrs Pflugger and Humphries, whilst of good intentions, was quite unofficial and was certainly done without the knowledge of the Past Masters of Eboracum Lodge. Messrs Bleasdales' representatives were perfectly satisfied that the Lodge Committee had acted in a perfectly straight forward manner, and they undertook to explain the position at the next Director's Meeting, when the misunderstanding would be cleared up.

- (b) Sale of Land and Lodge premises. Eboracum Lodge representatives explained that at a recent meeting of the Lodge Committee the feeling of the past Masters was, that if any sale were contemplated it would be desirable that the whole of the land, including the lodge premises should be disposed of in one lot, and that to sell a portion of the land, or the whole of the land without the lodge premises would not be considered.

Bleasdales' representatives stated that they had recently secured land, giving them an outlet into St. Andrewgate, and under the circumstances they thought it was unlikely they would be interested in the purchase of the whole site, plus the lodge premises, but suggested that if Eboracum Lodge stated a figure for the whole, they would put the matter before their Board.

Eboracum Lodge representatives were not prepared to state a figure and Bleasdales' representatives were asked to put the matter before their Board and in the event of their being interested in the purchase of the whole, they should submit an offer to the Secretary of the Lodge.

The meeting was held in a friendly spirit, and it is felt that any misunderstanding that may have existed in the minds of the Directors of Bleasdales' Ltd., has now been cleared.

W.Bro H.C. DeBurch proposed that the Report be accepted & that the sub. Committee be asked to accept the thanks of this Committee for the work they had done,  
 Seconded by W.Bro J.H. Grainger & carried.  
 C. J. Calder, W.M.  
 7/9/44

Minutes of a Meeting of the Lodge Committee held on 1st September 1944 at The Masonic Hall, St. Laviourgate York.

Present:-  
 W.Bro. E. T. Halder Worshipped Master  
 W.Bro. J.H. Grainger, R.W. Stubbs, H.E.A. Clark  
 H.C. Bouch, G.R. Richardson, W.O. Hutchinson  
 H.C. DeBurch J.H. Palmer A. Pa. Stubbs  
 Bro. W. Kibington J.W.  
 Bro. H. Hargrove Secretary.

Minutes of The Secretary read the minutes of the last  
 Pres. Mtg. Lodge Committee held on 14<sup>th</sup> July 1944;  
 these were signed by the W.M. as a correct record.

Candidature It was decided to leave in abeyance the name of Mr Harry John Evans Sharpe.

Land Adjoining The Secretary reported that Messrs Taylors, Plumbers of St. Laviourgate were still interested in the land adjoining the lodge premises & asked to be informed at a later date if the land & buildings

were to be offered for sale.

E. J. Kaldor.

Minutes of a meeting of the Lodge Committee held on 22nd Sept 1944, at the Masonic Hall St. Saviourgate York.

Present:- WBro. Ed. Halder Worshipful Master  
WBro. J.H. Grainger, H.G. Burch, H.E.A. Clark  
G.R. Richardson & J.W. Palliser.

Minutes of Previous Meeting were read & confirmed.

Land Adjoining The Secretary was instructed to write to Messrs Bleasdale Ltd, informing them that there had been another enquiry about the land adjoining & asking if they were still interested.

Honorary Member Moved by WBro G.R. Richardson seconded by WBro H.G. Burch & carried. that

WBro R.J. Wolstenholme be proposed an Honorary Member of the Lodge, & that the Secretary be instructed to write to Grand Lodge as to qualifications for Honorary Membership.

Lodge Valuable A letter was read from WBro Edward Walker asking for the removal of the Lodge Property from his Storage Room in Straygate. It was agreed that these valuables should be removed as early as possible, & that a letter of thanks be sent to WBro Walker for his kindness in storing these valuables free of charge during the past years.

Repairs to Lodge. It was decided to ask Bro A. N. Thorpe to obtain Messrs Walkers & Co for repairs to Lodge Property, so that this could be passed during the current year.

E. J. Kaldor. 14/12/44

Eboracum Lodge 1611.

Committee Meeting held 15<sup>th</sup> December 1944  
Minutes

Present. W. Bro. L. S. Halder, I. P. M. (Chairman)  
W. Bros. H. Grange, H. E. A. Clark, G. R. Richardson  
W. O. Smithson  
Bro. H. Hall, J. W.  
W. Bro. J. H. Hallisey, Secretary.

Minutes of the meeting held 22<sup>nd</sup> Sept. were read and confirmed.

Apologies for absence received from W. Bro. H. G. Bunch and Bro. H. H. Serman  
Letter Honorary Member - A letter from J. C. Allen, Pres. A. G. Sec. was read giving reference to Rule 167 Book of Constitutions for procedure to be followed in election of Honorary member.

Propositions A letter from Messrs Bleasdale Ltd making an offer of 10/- to 20/- a square yard for the whole or a piece of the Lodge Property was discussed

The offer was not considered suitable as a basis for discussion.

Proposition. W. Bro. G. R. Richardson proposed and W. Bro. J. H. Grange Sub-Committee recorded that a Sub-Committee be appointed to examine the financial position of the Lodge, having regard to the structural condition of the Buildings and to consider:-

- (a) whether tenant rents are adequate
- (b) on a long term policy, the question of the retention or sale of the Lodge Premises.

This resolution was unanimously agreed.

Composition. It was decided that the Committee be Sub-Committee composed of W. Bro. J. E. Waggett (Treasurer) W. Bro. A. C. de Bury, Bro. Manson, and W. Bro. G. R. Richardson (Convener of meetings) Messrs Taylor, Plumbers, if still interested in the purchase of the property were invited to make an offer for the whole.

Application for Sheldon's Lt. Messrs Sheldon's Lt. made application for permission to erect a poster board at 19 St. Lawrence using Eboracum land for that purpose. An offer of right 5/- was made use of to go way. The offer was rejected and Messrs Sheldon's Lt. informed.

that objection is taken to any advertisement, <sup>notice</sup> overlooking Lodge Property

Resignation of Steward Bro G. A. Wedgwood tendered his resignation as Steward. It was agreed to invite Bro J. Chessmith, in his stead

Candidates: 1. The name of William Norman Porter, <sup>104 B</sup> Wulton Cottage, Newcastle, age 55 yrs. Group Manager, Royal Ordnance Factory Thorpe Arch was mentioned.

Proposer: W Bro G. R. Richardson  
It was decided that Mr Porter be asked to meet two Past Masters

2. Maurice Chas. Holt, Chesterman, 25, Abbotsway, Newcastle, York, age 35, Publishers' Representative was mentioned

Proposer - W. Ed Carter  
Secunder - Jas Taylor

The application was deferred for further information

3. Jas. Alfred Taylor, 14 Chestnut Drive, Newbott York, age 58, Area Representative, Olympic Oil & Coke Co Ltd, <sup>144</sup> <sup>144</sup> <sup>144</sup>

Proposed by Bro. N. H. Newman, S.W.  
Seconded by Geo. Walker  
The application was deferred to a later meeting

Librarian A request for a Lodge Key was made by Bro. Vanev for work in connection with his Office of Librarian. It was decided that the request be granted.

Arreas. Certain matters of arrears of subscription were discussed and action agreed upon

Honorary It was proposed and carried unanimously by Bro. Thorpe that an Honorary of £10. 10. 0 be granted to Bro. Thorpe for his valuable services to the Lodge in connection with the Lodge Pension and that a letter of appreciation for his work be sent to him.

J. P. Paul. W.M.  
23. 3. 46

Eboracum Lodge No 1611

Committee meeting held 23<sup>rd</sup> March 1945

Present W. Master - W. Bro. T. P. Steel  
 W. Bro. J. H. Grumpis, H. E. A. Clark,  
 G. R. Richardson, H. C. de Bough  
 Bro. N. Hall  
 The Secretary. W. Bro. J. P. Palliser

Minutes The minutes of meeting held Dec. 15<sup>th</sup> were read and confirmed

Letter - A letter was read from Messrs Sheldon asking Sheldon Ltd for further consideration of request for advertisement board. It was decided that the letter should lie on the table.

Sub-Committee An interim report was presented by W. Bro. Report. G. R. Richardson on the work of the Sub-Committee. Several meetings have been held, and considerable progress made. The questions at issue have been well explored, but no definite decisions for presentation had yet been arrived at.

W. Bro. H. C. de Bough also commented on the work of the Committee.

Entertainment W. Bro. G. R. Richardson suggested that the time of visitors had arrived when for a general overhaul of arrangements for the entertainment of visitors to the Lodge should be made. After a full discussion, W. Bro. Richardson proposed - that private visitors should be entertained by the Brother making the invitation after the Master's permission had been granted - Official visitors should be paid for by the Lodge, and casual visitors also to be entertained by the Lodge. This was seconded by W. Bro. H. E. A. Clark and carried unanimously

Candidates Information is still awaited re. the candidature of Messrs Sharpe and Taylor.  
 Raulet The name of Lawrence Edwin Raulet, 18 York Rd, Acumb, York, Railway Clerk (Retiree) Aged 42. Proposed by Bro. W. M. M. Wood. Seconded by Bro. F. W. Dean. Bro. Dean was called <sup>to the meeting</sup> for further information. Bro. Carter also provided further information re. Raulet.  
 E. J. Kaldor. 1919

Elvorum Lodge - No. 1611.

Committee Meeting held Friday, May 25, 1945

Present. W. Bro. T. P. Steel - W. M.

W. Bros. J. Grainger, H. G. Bond, R. W. Stubbins,  
W. S. A. Clark, S. S. Holder.

Bro. ~~A~~ Herman (S.W.) N. Hall (J.W.)

W. Bro. J. X. Palliser, Sec.

Minutes The Minutes of meeting held 23<sup>rd</sup> March were read and confirmed.

Correspondence A letter was read from Bro. Mason suggesting the addition of the address and telephone number of the W.M. to the summons for Lodge Meetings. W. Bro. Leason wrote under date May 1945 formally resigning from the Lodge.

Candidates Henry John Evans Shaple -  
prop. W. Bro. Clark 2<sup>o</sup> W. Bro. Grainger. The application be deferred for further information.

① Maurice Chas. Herbert Chesterman -  
prop. W. Bro. Clark 2<sup>o</sup> W. Bro. Grainger. That the application

be ~~unanimously~~ accepted. Carried unanimously.

② James Alfred Taylor  
Further information re. this applicant was supplied by the S.W.

Application was deferred to the next meeting.

③ Lawrence Edwin Railston.

Prop. W. Bro. Holder 2<sup>o</sup> W. Bro. Clark that application be accepted - carried unanimously.

④ Chas. Kenneth Simpson

The Secy explained the special circumstances of the application and gave detailed information of the applicant. Letters of support were read from W. Bro. Llewellyn Keaton, D.P.G.M.

G. R. Ashton Sec. Hemel Hempstead  
and the father Bro. Chas. E. Simpson (formerly S.W. 1937) (Kilburn 57)

Prop. by Sec and 2<sup>o</sup> by W. Bro. Grainger that the S.W. should propose and S.W. 2<sup>o</sup> this candidate.

⑤ Cyril Clegg Meadowcroft.

Prop. W. Bro. Stubbins, 2<sup>o</sup> W. Bro. Grainger that application be accepted - carried unanimously.

Social Events The Question of Social Functions was discussed and the Secretary left to make enquiries re. facilities.

E. J. Holder 13/4/45

Eboracum Lodge No 1611. - July 13<sup>th</sup>

Present: W. Br. E. S. Holder (Chair)  
 J. Granger, R. W. Willson,  
 H. E. A. Clark, G. R. Richardson, N. G. Burch,  
 W. O. Smithson, J. L. Waggott, N. C. de Bureph  
 Bros. H. H. Steman (SW) H. Hall (Jr)  
 W. Br. J. P. Allister (Secy)

Minutes The minutes of meeting held today May 25<sup>th</sup> were read and confirmed

Candidates James Alfred Taylor, deferred from previous meeting. It was proposed by W. Br. W. O. Smithson 2<sup>nd</sup> W. Br. Willson that the application be accepted and carried unanimously

② Harry J. E. Shupe - The application was withdrawn

③ Basil Bateman White, aged 35, Bandmaster,  
 2 W. Yorks Reg. (2<sup>nd</sup> Br.) P. W. O., Depot Barwick, York  
 Home address 23, Western Avenue, Bournemouth.  
 Proposed by Bro. J. Currieh  
 2<sup>nd</sup> W. Br. R. W. Willson.  
 The Special Circumstances of this Application were

explained, and it was decided unanimously on the prop. of W. Br. H. E. A. Clark, 2<sup>nd</sup> by W. Br. G. Burch to accept the application, priority to be given by an Emergency Lodge to be held on Sept. 17<sup>th</sup> provided he was accepted by Lodge Ballot.

Resignation of Caretaker A letter was read from Mr. Bolton, the caretaker, intimating his inability to continue his duties for the Lodge owing to health conditions. The acceptance of the resignation was moved by W. Br. Willson, 2<sup>nd</sup> by W. Br. J. Granger, with regret, and the secretary was instructed to forward to her a letter of appreciation for her valuable services for the Lodge.

The resolution was carried unanimously. It was decided to advertise the post for 3 evenings in the "Yorkshire Evening Press". It was further decided that a Joint Committee, consisting of the Two P. M. S. and Two Secretaries of the Eboracum Lodge be appointed to discuss the question of a suitable testimonial to Mr. Bolton.

Social Evening It was decided that a Social Function be held in October, and W. Br. Richardson and the Secy were instructed to book arrangements.

The Shrove Tuesday Dance (1946) was to be held if possible and W. Br. Richardson was deputed to interview the lessee of the De Grey Rooms, Wickach

Report of Building. An Interim Report was presented by W. Br. Sub-Committee Richardson. He reported that several meetings had been held by the Sub-Committee, at which the financial position of the Lodge was fully discussed. Various possibilities had been explored and a report was given of a meeting with Representatives of the York Lodge, 236. - Report attached

The acceptance of the report was moved by W. Br. Willson, who offered the Sub-Committee the thanks of the Lodge Committee for their valuable help and guidance, and that a further report be awaited.

Seconded by W. Br. J. Spranges, and carried unanimously

Repairs. The frequent unauthorised use of adjacent land

belonging to the Lodge, for parking of cars was referred to. W. Br. Willson offered generously to see what could be done to bring this land into use. This offer was unanimously accepted with grateful thanks.

The Worshipful A discussion was raised on the position of the Worshipful Master with regard to the amount of his annual subscription. It was proposed by W. Br. Richardson, and seconded by W. Br. Willson, that under Rule 145 of the Book of Constitutions, the full subscription of £33.0 is due, and that the Worshipful Master be so informed in writing.

This was carried unanimously.

E. J. Calder. T.P.M.

Aug. 17/

Eboracum Lodge Sub-Committee to recommend to the Lodge Committee future policy in connection with the Lodge Premises.

A Meeting was held between Eboracum Lodge Sub-Committee and York Lodge Sub-Committee in the York Lodge Buildings at 5-0 p.m. on Wednesday 7th. March 1945.

Present :-

Eboracum Lodge. W. Bro. J. E. Waggett, Treas.  
W. Bro. G. R. Richardson  
W. Bro. H. C. De Burgh  
Bro. W. T. Lawson.

York Lodge. W. Bro. H. L. Creer, Treas.  
W. Bro. G. A. Fother Kirby  
W. Bro. C. Y. Johnson.

The meeting was held in a friendly and Masonic spirit. W. Bro. De Burgh explained that the Eboracum Lodge Sub-Committee had been formed to determine policy, so far as the Eboracum Lodge premises were concerned. He explained that Eboracum Lodge had bought 1,200 sq. yards of land adjoining their present premises and alternative plans had been drawn up by the Lodge Architect and examined with a view to considering :-

- (a) Alterations and extensions to the premises,
- or
- (b) Completely re-building.

W. Bro. De Burgh pointed out that the opinion was held by many members of Eboracum Lodge that it was inadvisable and uneconomical to have three (3) separate Lodge Buildings in the city with a population of 600/700 freemasons, and the purpose of the meeting was to determine whether York Lodge would be prepared to accept Eboracum Lodge (and Minster Lodge) as tenants. After detailed discussion, it appeared that the York Lodge Sub-Committee were favourably disposed to the idea.

The York Lodge premises were inspected and tentative suggestions were made whereby York Lodge could build an annexe to serve as a Library for Eboracum Lodge and also a suitable meeting place for our usual Friday night gatherings.

Bro. Lawson asked W. Bro. Creer what he considered would be a reasonable rental to expect Eboracum Lodge to pay, and W. Bro. Creer stated a figure of, between £150 / £200 p.a.

It was appreciated by all present, that there may be a reluctance amongst Brethren in the two Lodges to consider such a move and it was agreed that the discussions were entirely unofficial and it was left for York Lodge representatives to consult their Architect regarding the building of a suitable annexe and to secure the feeling of some of their Brethren regarding the proposals, and York Lodge will in due course communicate with Eboracum Lodge Sub-Comm.

GRR/OW.  
8th. Mch. 1945.

Eboracum Lodge No 1011. Meeting held Aug 17<sup>th</sup> 1945

Present. W. Bro. E. S. Hilder (Chairman)  
W. Bros. E. Walker, J. E. Waggott, H. E. A. Clark,  
W. O. Smithson  
Bro. H. H. Steman (S. W) H. Hall (J. W.)  
W. Bro. J. H. Palfrey (Sec T)

Minutes The minutes of meeting held July 12<sup>th</sup> were read and confirmed.

Testimonial to Caretaker The Secretary gave a report on the meeting of representatives of Eboracum and Minster Lodges to discuss the question of a fitting testimonial to Mr. Bolton on his retirement as Caretaker. Present were W. Master & Sec. of Minster Lodge, and W. P. M. and Sec. of Eboracum Lodge. W. Bro. Oxtoby Master of Minster put forward a suggestion that W. Bro. G. Waller should provide a man to assist with cooking. The main would be supplied in W. Bro. Wrolden's time, but some remuneration would be required. The suggestion was not acted upon. The Minster Representatives heartily agreed with the proposed testimonial and desired to co-operate with

Eboracum Lodge. The sum of £50 was suggested as the joint aim. Minster Lodge offered as their contribution a sum of £20 to £25. The Eboracum Chapter had been invited to co-operate, but no reply had been received. A resolution that £20 be contributed by Eboracum Lodge was proposed by W. Bro. H. E. A. Clark, and seconded by W. Bro. J. E. Waggott, Treas.

Proposed Social

The Sec<sup>y</sup> reported a visit, in company with W. Bro. Richardson, to the Clifton Ball room. A tentative booking was made for Wednesday, Oct. 17<sup>th</sup> for dancing 7-10 - 11-15. Subsequently W. Bro. Richardson met Bro. Manson re. further arrangements. Refreshments to be supplied, and the Band usually employed at the Ball room to be engaged. Tickets limited to 150, to be 7/6.

The Report was confirmed.

After discussion it was decided to limit invitations to Brethren and their immediate relatives.

Applications for Caretaker

The list of applications for the post of caretaker

in reply to the advertisements in the Evening Press was discussed.

On the proposal by W. Bro. J. Walker, seconded by W. Bro. W. O. Suttum, it was unanimously decided that a Sub-Committee, consisting of W. Bro. W. O. Suttum, the Treasurer, and the Secretary, and Bro. N. H. Herman S. W. be appointed to interview candidates and report.

B. J. Calder. 1 PM 30/8/45

Exorcism Lodge No 1611,  
Committee meeting held, Friday, Aug 31,  
1945

Present W. Bro. J. S. Halden<sup>1st</sup> (Chair)  
W. Bro. R. W. Willson, H. E. Clark, J. E. Wappott,  
H. G. Burch, J. Grimes  
Bro. X. X. Herman<sup>(S)</sup> X. Hall (S.W.)  
W. Bro. J. X. Pallaser (Sec.?)

Minutes The minutes of meeting held July 12<sup>th</sup> were read and confirmed.

Caretaker. The Sub-Committee reported result of interviews of applicants for the post of Caretaker of the Lodge. W. Bro. R. W. Willson proposed that  
Mr. A. A. Lea, 22 Kyme St, Bishophill, be appointed as Caretaker at a salary of 30/- per week. This was seconded by W. Bro. H. G. Burch and carried unanimously.

Tenant of Flat W. Bro. J. E. Wappott was asked to enquire as to the exact position re. the tenancy of the flat in occupation of Mr. Bolton.

Kitchen Renovation. W Bro. H. E. A. Clark proposed, and W Bro. J. Z. Waggott, seconded that the kitchen be re-decorated. This was carried unanimously. Arrangements were to be left in the hands of the W. Bro. Treasurer.

Emergency Lodge. In view of the absence from York of the Candidate (M. White) for the Emergency Lodge arranged for Sept 17<sup>th</sup>, it was agreed to hold the Lodge on Sept 24<sup>th</sup> (Monday)

16  
11  
/45

Harry D. Sherman  
W. M.

Annual meeting of the Board of Past Masters of Eboracum Lodge, No 1611.

held Saturday, 20<sup>th</sup> October, 1945

Present. W Bro. J. P. Steel, W. M.  
Br. H. H. Herman, Master Elect  
W. Bros. P. Walker, R. W. Stubbs, J. Z. Waggott.  
R. W. Willson, J. G. Granger, N. G. Birch,  
G. R. Richardson, W. O. Smetham, H. C. De Burgh  
J. S. Halder, H. B. A. Clark.  
J. Halliser, Secretary.

Minutes Previous to the Business of the meeting, the Master Elect entertained the Board of Past Masters to Dinner.

Minutes W. Bro. Richardson proposed and W. Bro. W. O. Smetham seconded a proposition that the minutes of this meeting of the Board be regularly recorded. This was carried.

Appointment ~~The~~ <sup>elect</sup> ~~election of~~ <sup>appointment</sup> Officers was then proceeded with, resulting in the ~~election~~ <sup>appointment</sup> of the following

for the ensuing year.

- Worshipful Master - Bro. H. H. Herman  
(elected by Regular Lodge, held Oct. 12<sup>th</sup>)
- 1. P. M. - W. Bro. T. P. Steel
- S. W. - Bro. H. Hall
- J. W. - S. H. Remrose
- Chaplain - W. Bro. Rev. F. M. Windley, P.P.G. Chap.
- Treasurer - J. E. Wiggott, P.P.G. ADC.
- Secretary - G. R. Richardson
- D. of C. - R. W. Stubbs, P.P.G. St. B.
- S. D. - Bro. J. B. Dawson
- J. D. - J. Gorse
- Asst. D. of C. - W. Bro. H. C. De Burgh
- Almoner - H. E. A. Clark
- Organist - Bro. C. J. Hayes
- Asst. Sec. - C. E. F. Varney
- Innes Guard - L. J. Martin
- Stewards - J. F. Bales  
V. G. Hollier  
H. Massey  
O. Mansfield  
W. Underwood  
G. A. Williams  
C. F. G. Granger  
J. D. Sheaswell

Tyles - Bro. G. R. Bean (elected, Regular Lodge, Oct. 12<sup>th</sup>)

- Preceptor - W. Bro. W. O. Saultson
- Charity Representative - (elected, Regular Lodge, Oct. 12<sup>th</sup>)
- Deputy Chaplain - W. Bro. J. H. Granger
- Librarian - Bro. C. E. F. Varney
- Asst. Organist - Bro. L. Burkhuisshaw

Bro. G. R. Bean During the Election of Officers discussion was raised upon the place in the Lodge of the Tyles, Bro. G. R. Bean. It was suggested that before <sup>a subsequent</sup> election of officers, at the desire of Bro. Bean with regard to coming into the Lodge be ascertained

Board of W. Bro. Saultson proposed, and W. Bro. Granger Preceptor seconded the establishment of a Board of Preceptors to act in Instruction Lodge. This was carried. W. Bros. Burch, Richardson and De Burgh were duly elected <sup>and</sup> as members with the Preceptor, W. Bro. W. O. Saultson to constitute the Board.



to respond to this toast, but to strictly  
limit the number of responses.

The P. Masters and Officers

Prop - Mr. Shepard Reply - Wm. R. W. Willson  
for P. M. S.  
- S. W. for Officers

The Tyler's Toast - Prop. by the Tyler.

After the suggestion of Wm. Willson it was  
agreed to award the customary musical  
honors to each toast.

H. Hall ~~SM~~  
Master Elect

Harry D. Herman -  
10 m.

19  
10  
46

## Eboracum Lodge No 1611

Lodge Committee Meeting held Friday, 16<sup>th</sup> Nov. 1945

Present WBro. H. H. Herman, Worshipful Master (Chair)  
 WBro. A. Finney, J. Crainger, R. W. Stubbs,  
 J. E. Waggett (Treasurer) H. E. A. Clark,  
 WBro. Smithson, J. H. Palliser, E. S. Halder,  
 Bro. H. Hall, SW., Bro. H. Lingrose, JW.  
 WBro. G. R. Richardson, (Secretary) 12.

Minutes The Minutes of the Lodge Committee Meeting held 31st. August 1945 were read, confirmed and duly signed.

Arising A discussion took place regarding the tenancy of the flat occupied by Mr. Bolton, ex-caretake, and it was agreed that the Worshipful Master should contact Mr. Taylor, Secretary, York Housing Improvement Society to get some further information.

Sub Committee The Secretary reported that a letter

had been received from WBro. G. Y. Johnson of York Lodge stating that the Past Masters of York Lodge had reluctantly come to the conclusion that they would have to turn down the proposal that Eboracum Lodge should become tenants of York Lodge.

The sub-committee had met and considered the situation and recommended that Mem. Needham Thorp be asked to cooperate with our Bro. Thorpe

- (a) To determine if the Lodge buildings are structurally sound
- (b) To examine the possibility of providing more suitable Dining Room and Cloak Room accommodation at a cost of say £500.

Bro. W. T. Mawson had agreed to pay the change of Mem. Needham Thorp. After discussion the <sup>recommendations</sup> ~~proposals~~ of the sub-committee were agreed.

Proposed by WBro. E. S. Halder

Seconded by WBro. J. H. Palliser.

The Secretary was requested to write

and thank Bro Mason for his offer which was appreciated and accepted.

Land Reference was made to the parking of adjoining cars by unauthorised persons, it was agreed that a notice board be erected stating 'Private Property' - 'No Parking'  
Proposed by W Bro W.D. Smithson  
Seconded by W Bro HEA. Clark  
W Bro HEA Clark undertook to provide and erect the Notice Board.

Children The Worshipful Master announced his intention of reviving the Children's Party and which the Committee unanimously agreed and Tuesday, 1st January 1946 was decided upon - details were left to the Worshipful Master and Secretary

Candidates The following names were submitted:-  
① Mr. Roger Ellis Knowles 'Broad Dyke' Crayke, York, Land Surveyor, Age 47.  
Proposed by Bro C.J. Nash; Seconded by The Worshipful Master

It was Proposed by W Bro W.D. Smithson  
Seconded by W Bro A. Finney  
That Mr Knowles be accepted - Agreed

(2) Mr. Fred William Adamson,  
12 Blwley Street, York,  
Chief Clerk, York Gas Company, Age 38  
Proposed by W Bro E.S. Haldes  
Seconded by Bro. O Mansfield  
It was proposed by W Bro HE. Clark  
Seconded by W Bro J.H. Pallester  
That Mr. Adamson be accepted. Agreed

Reference was made to the unsatisfactory condition of the Organ and it was agreed the Secretary should discuss the matter with the Organist and obtain an estimate for the necessary work from Messrs Sumner Barnes.

19/  
12/1  
45

Fanny D. Loman  
W.M.

Eboracum Lodge No 1611.  
Lodge Committee Meeting held Wednesday, 19<sup>th</sup> Dec. 1945

Present W Bro H A Herman, Worshipful Master,  
Bro H Hall, Senior Warden, Bro S M Ruggrose. JW  
W Bros. Bouch, Willson, Clark,  
Smithson, De Bugh, Holders  
G. R. Richardson, Secretary 10

Minutes The Minutes of the Lodge Committee Meeting held on 16<sup>th</sup> Nov. 1945 were read, confirmed and duly signed.

Arising Tenants, for The Worshipful Master stated he had not yet been able to contact Mr. Taylor, Secretary, York Housing & Improvement Society, but would do so at the first opportunity.

Thank The Lodge Committee passed an unanimous vote of thanks to W Bro H A Clark for cleaning the carpets in the Dining Room and erecting the Notice Board on the vacant land.

Organ The Secretary read a letter from Messrs. Summer Barrell stating they would examine the Organ and submit an estimate for work requiring to be done.

Sub-Committee

The Sub-Committee reported they had met at the Lodge on 8<sup>th</sup> Dec. 1945 along with the two architects, Bro A. N. Thorpe and Mr. Richard Toop — the architects were acquainted with the Sub-Committee's views and would submit a report on the condition of the structure and plans for alterations and extensions.

The Lodge Committee commended the action of the Sub-Committee and await the report.

Decorations.

It was conveyed to the Meeting that W Bro Stubbs had offered to supply materials for the decoration of the Dining Room. The Committee expressed their thanks for the generous offer and it was left

WBro. Smithson to endeavor to secure the Cabow.

Apricola  
Lodge

The Worshipped Master stated that he has been approached by the Asst. Prot. Grand Secretary to ascertain the views of Eboracum Lodge Committee regarding the formation of a daughter lodge by Apricola Lodge. After lengthy discussion it was unanimously agreed that Eboracum Lodge would view such additional lodge with disfavour until Apricola Lodge are more discharging in their acceptance of Candidates.

Emulation  
Lodge

The Preceptor, WBro. Smithson suggested that Eboracum Instruction Lodge should seek official recognition by the Emulation Lodge of Improvement and he outlined some of the merits of such a course and he was supported by WBro. Bond.

It was Proposed by WBro. Clark  
Seconded by WBro. De Brough  
That WBro. Smithson make inquiry when visiting Emulation Lodge on 21st. Decemr. 1945 regarding the procedure to be adopted in seeking recognition  
Agreed

Carpet  
Sweeps

The carpet sweeps we reported to be out of action and the Secretary we requested have it repaired.

28  
12  
45

Harry D. Roman  
W.M.

Eboracum Lodge No 1611  
Lodge Committee Meeting held Friday, 28<sup>th</sup> Dec. 1945

Present WBro. H.H. Herman Worshipful Master  
WBro. J.E. Waggett, Treasurer  
WBro. J. Granger, R.W. Willson, W.E.A. Clark,  
W.O. Switton and G.N. Richardson, Secretary

Aboligie were received from WBro. H.C. de Bugh and  
Bro. S.H. Ringrose, Junior Warden.

Minutes The Minutes of the Lodge Committee Meeting  
held on 19<sup>th</sup> Dec 1945 were read, confirmed  
and duly signed.

Business The Preceptor, WBro. W.O. Switton reported  
that he had secured a copy of the  
conditions required to be observed by  
an Instruction Lodge seeking recognition  
by Emulation Lodge of Improvement.  
The Committee agreed that the conditions  
should be considered in detail by the  
Eboracum Board of Preceptors.

Lodge  
Charity  
Fund

The Charity Representative, WBro. W.O. Switton  
explained that he hoped to raise a sum in  
the region of £530 for the Royal Masonic  
Benevolent Institution, the Festival in  
1946 being presided over by our own  
Provincial Grand Master.

After discussion it was  
Proposed by WBro. R.V. Yellison  
Seconded by WBro. G.P. Richardson  
That a sum of money be taken from  
the Lodge Charity Fund to make a  
total of £600 for the Royal Masonic  
Benevolent Institution. - Agreed

29/  
3/46

Harry Dorman  
WM

Eboracum Lodge No. 1611.  
Lodge Committee Meeting held Friday 29<sup>th</sup> March 1946.

## Present

WBro. H.H. Herman W.M.  
Bro. H. Hall Sw. Bro. H. Ringrose Jr.  
WBro. J. Grainger, Ed. Halder, H.G. Bouch  
H.E.A. Clark, W.D. Smithson, J.H. Palliser,  
~~Ed. Halder~~ + G.R. Richardson Secretary (o)

## Apologies

were received from the Treasurer, WBro. Wagge

## Minutes

The minutes of the last Lodge Committee Meeting held on 28<sup>th</sup> Dec. 1945 were read, confirmed and duly signed.

## Candidates

The following names were submitted as applicants for membership of Eboracum Lodge

Mr. John Robert Smyth

16. Horsehol, Dunninghouse, York. Age 47.  
Senior Live Stock Officer, Ministry of Agri. Fisheries

Proposed by WBro. ~~J. B. Davis~~ H.E. Clark

Seconded by Bro. J. B. Davis

Accepted

Mr. Herbert Henry Horseman,  
21. Russell St. York, Age 43,  
Schoolmaster, Nunthorpe Grammar School,  
Proposed by WBro. J.H. Palliser  
Seconded by " H.E.A. Clark.  
Accepted

Mr. Thomas Stephenson Wright,  
'Blue Slates' Wheldrake, York Age 41.  
Farmer & Agricultural Merchant.  
Proposed by WBro. H.E.A. Clark  
Seconded by " H.G. Bouch  
Accepted

Mr. Robert Burrow Atkinson  
50 East Mount Road, York Age 37.  
Wine Spirit Merchant, Blossom Street.  
After discussion it was decided to leave  
this application in abeyance.

## Organ

The Secretary submitted an estimate from Messrs Sumner & Barnes for the sum of £238 for the renovation of the organ

It was agreed that the Secretary should discuss the matter with Bro Hoops (Organist) and report at the next meeting.

Stewards The Secretary reported that he understood that a certain amount of dissatisfaction existed amongst the Stewards who attended regularly regarding the unsatisfactory attendance of Bro J. Crainque & Bro Shearsmith - after discussion it was agreed that the Secretary should write a letter to Bro Crainque & Shearsmith calling attention to their responsibilities.

Royal Masonic Hospital A letter was read from the Royal Masonic Hospital stating that, having subscribed 100 guinees to the funds of the Hospital are appointed a Patron Lodge - a certificate has been received.

It was proposed by Bro J. H. P. Lister,  
Seconded by " J. Crainque,

'That the Certificate be framed and hung up on the Lodge premises.

Agreed

E. R. Richardson  
Secretary

Frank J. Norman  
14/1/06  
W.M.

Elvoraum Lodge No. 1611.  
Lodge Committee Meeting held Friday, 14<sup>th</sup> June 1946

Present WBro. A.H. Herman W.M. Bro. A. Hall. SW.  
Bro. A. Ringrose Jw. WBro. J.E. Waggitt, Treasurer  
WBro. H. Bouch, H.A. Clark, WBro. Smithson,  
J. H. Palliser and G. R. Richardson, Secretary (9)

Apologies were received from WBro. R.W. Willson & E.S. Halder.

Minutes The Minutes of the last Lodge Committee Meeting held on 29<sup>th</sup> March 1946 were read, confirmed and duly signed.

Arising The application for membership from Mr Robert Burrow Atkinson was further discussed and it was reported that the Senior Deacon (Bro. J. B. Davison) who was understood to have some objection to the applicant had been advised by the Secretary to make any specific objection to the Worshipful Master but this had not been done. After discussion at

some length it was  
Proposed by WBro. W.O. Smithson  
Seconded by WBro. H.E.A. Clark  
That Mr. Atkinson be interviewed by  
the W.M., SW. and Secretary.

Organ The Organist (Bro. Noyles) attended the Meeting for this item and stated that in his opinion Sumner & Barnes estimate for £238 was reasonable and that the work was essential - after discussion it was agreed leave the matter in abeyance until the financial affairs of the lodge had been determined. Bro Noyles was thanked for his assistance in the matter.

Candidates The following names were submitted as Candidates for admission into Elvoraum Lodge.  
Mr Sidney Thompson, Age 53,  
Farmer, Glaisby Farm, Stockton on Tees

Proposed by W<sup>m</sup> HEA Clark  
 Seconded by W<sup>m</sup> H. Smithson  
 That Mr S Thompson be accepted  
 subject to interview. Agreed

Mr Roland Spence, Age 48,  
 Electrical Engineer,  
 Air Ministry, Directorate of Works,  
 Rawcliffe Aerodrome, York.  
 15, Fenwickham Crescent, York.

Proposed by Bro H Hall, SW.  
 Seconded by W<sup>m</sup> HEA Clark.  
 That Mr R. Spence be accepted  
 subject to interview. Agreed.

rent  
 Minutes regarding the rent paid by  
 Lodge. Minutes, Lodge and the Secretary  
 read the report of the Sub-Committee  
 appointed to examine the finances  
 of the Lodge. It was finally  
 agreed to increase the rent  
 paid by the Lodge from

£100 to £200 per annum a from  
 1st. December 1946. It was agreed  
 that Mr S. Lodge be invited to  
 meet the W<sup>m</sup>. Treasurer and  
 Secretary to discuss the matter.

Building. The Sub-Committee recommended  
 the establishment of a Building  
 Fund and after discussion it  
 was decided to leave the matter  
 in abeyance.

Proc. The Secretary reported that  
 Grand the Lodge had supported an  
 Lodge visitation from the Old Lodge in  
 York that the Annual Meeting  
 of Province Grand Lodge  
 should be held in York in 1948.  
 This was confirmed.

G. L. Richardson  
 Secretary

Harry Whoman  
 Wm

24  
 26

Lodge Committee Meeting held 24<sup>th</sup> July 1946

Present W Bro. A.A. Herman WM  
Bro S.H. Lingross, JW.  
W Bros. H.G. Bouch, J. Granger, S.E. Hadden,  
H.E.A. Clark J.P. Pälliser G.R. Linnardson Secy

Apologies for absence were received from  
W Bro. E. Waggett, Treasurer and  
Bro. A. Hall, SW.

Minutes of the last Lodge Committee held  
on 14<sup>th</sup> June 1946 were read, confirmed  
and duly signed.

Cont. Minutes of the Lodge  
The W.M. and Secretary reported  
to the Committee re. their meeting  
with Trustees Lodge representatives.  
After lengthy discussion it was  
agreed that Trustees Lodge should  
not be given a Balance Sheet of  
Eboracum Lodge finances or any  
detailed items of expenditure.

and that the Secretary should  
write to Trustees Lodge giving formal  
notice that Trustees Lodge rent is to  
be raised from £100 to £200 per annum  
as from 1<sup>st</sup> December 1946 and  
requesting ~~the~~ acceptance or  
otherwise of this increase by  
31<sup>st</sup> August 1946. The Secretary  
was authorised to advise Trustees  
Lodge that the annual cost of  
the upkeep of the lodge premises  
is £65.

G.R. Linnardson  
Secretary

Harry A. Herman  
WM

26/46

Lodge Committee Meeting, 26<sup>th</sup> August 1946.

Present WBro. H.H. Herman, W.M.  
Bro. H. Hall, SW. WBro. J.E. Waggott, Treasurer,  
W.Bros. J. Granger, H.G. Boush, R.W. Willson,  
H.E.A. Clark, W.D. Smithson, H.C. de Burgh,  
E.S. Halden and G.R. Richardson, Secretary.

Minutes The Minutes of the last Lodge Committee meeting held on 24<sup>th</sup> July 1946 were read, confirmed and duly signed.

Rent - The Secretary read a letter from Minister Lodge which stated that Minister Lodge agree to pay the increased rent of £200 per annum provided that an assurance be given of security of tenure at the same rent for a period of not less than five years, after lengthy discussion:

WBro. ~~H.H. Herman~~ W.M. proposed and  
WBro. W.D. Smithson seconded  
Having regard to the possibility of

future increased costs that Minister Lodge be given a three years tenancy at £200 per annum as from 1<sup>st</sup> December 1946 during which period Eboracum Lodge will bear any increased charges

WBro R.W. Willson proposed and WBro. H.G. Boush seconded the following amendment:-

~~"That Minister Lodge be given a five year tenancy at £200 per annum as from 1<sup>st</sup> December 1946, but in view of the possibility of increased costs during this period it is hoped that Minister Lodge will agree to a review of the position at the end of three years and be prepared to bear some portion of any increases that have occurred if requested. On being put to the meeting the amendment was carried by 7 votes to 3."~~

That Minster Lodge be given a five years tenancy at £200 per annum as from 1st. December 1946, but in view of the probability of substantial increased costs arising during the period, it is hoped that Minster Lodge will agree to review the position at the end of three years with a view to meeting a part of the additional costs, if any

On being put to the vote the amendment was declared carried by 7 votes to 3.

Increase  
Subscriptions  
Initiation  
Fees, etc. A discussion took place regarding the fees payable to the Lodge and it was agreed to give Notice of Motion at the next regular Lodge in September regarding the following alterations of the By Laws

By Law No. 17.

The fees payable in this Lodge on Initiation or Admission or re-admission shall be as follows:-

On Initiation £21- 0- 0

On admission of a brother if registered in the Grand Lodge of England £12- 12- 0

On re-admission of a former member £12- 12- 0

On re-admission of a former member within twelve months of resignation £6- 6- 0

On admission of a brother registered under any other constitution £15- 15- 0

These fees shall include the subscription to the Lodge for the current financial year.

The Master on his installation £1- 1- 0

By Law No. 18

Each member shall pay to the Secretary, Treasurer, or other authorized member, a subscription of £4-4<sup>0</sup> per annum, due in advance on the first of December in every year, except in the case of a member who, for some cause satisfactory to the Lodge is not in a position to enjoy such privileges regularly, when the annual subscription shall be 2/-

Banker  
Orders It was unanimously agreed that the Secretary should endeavor to secure the payment of subscriptions by Banker Orders.

Stewards  
Charges The Senior Warden expressed the opinion that the Stewards charges for liquor refreshment were too dear and it was decided to leave the matter in the hands of the W.M., Treasurer and Secretary for investigation

A letter was read from the Prov. Grand Secretary asking for the names of necessitous Brethren or their families to whom a parcel of food may be sent by Colonel Trevelyan -  
it was agreed to leave the matter in the hands of the Charity Representative.

~~C.P. Hinton~~ A letter was read from Secretary Messrs Sykes, Johnston & Co., Solicitors asking if the Lodge is prepared to sell a piece of land twelve feet wide adjoining the premises at present occupied by Messrs Taylor, Plumbers, or if the Lodge cannot sell, a right of way is requested across the twelve feet strip. The Committee decided to refuse both requests.

Arwyn J. Horman  
W.M.

6/9/16

Lodge Committee Meeting held 6<sup>th</sup> Sep. 1946

Present WPro. H.A. Herman, W.M.  
 Bro. H. Hall, W., Bro. S.H. Lingrose J.W.  
 WPro. J.E. Waggott, Treasurer,  
 WPros. H.G. Bouch, J. Grange, S.E. Hales  
 J.H. Pallas, H.E.A. Clark, R.W. Stubbs &  
 G.R. Richardson, Secretary

Minutes The Minutes of the last Lodge Committee held on 26<sup>th</sup> August 1946 were read, confirmed and duly signed.

Arising WPro. H.G. Bouch raised the question of the request of Messrs Sykes, Johnston & Co. Solicitors, to purchase a strip of land 12 feet wide and expressed the opinion that it might be possible to sell the strip and still leave adequate space for Lodge purposes - after discussion it was agreed to leave the matter in the hands of the sub-committee for consideration.

Lodge  
 By Law 18

A discussion took place regarding the alteration of Lodge By Law 16/18 and it was agreed that the proposed alteration should read as follows: -  
 "Each member shall pay to the Secretary or other authorised member a subscription of £4 4s per annum due in advance on the first day of November in every year, except in the case of a member who for some cause satisfactory to the Lodge Committee is not in a position to enjoy such privileges regularly, when the annual subscription shall be 2/-"

G.R. Richardson  
 Secretary

H. Hall W.M.  
 19.11.46

Annual Meeting of the Board of Past Masters of Eboracum Lodge, No 1611 held at St. Saviourgate, York on Saturday, 19<sup>th</sup> October 1946 at 6.30pm

Present W Bro. H.H. Herman, WM.  
Bro. H Hall Master Elect  
W Bros. J.E. Waggitt, Treasurer, J. Grainger, B Shaw, H.G. Bouch, R.W. Stubbs, NEA Clark, H.C. de Burgh, W.O. Smithson, E.S. Halder, J.M. Palliser and G.R. Richardson, Secretary

Apologies for absent were read from W Bros. F. Burns, C. Grainger, E. Walker, F.J. Woolgrove, T.E. Sawdington, T.P. Steel

Dinner Previous to the business of the meeting the Master Elect entertained the Board of Past Masters to dinner. The Minutes of the meeting of the last Board of Past Masters held on 20<sup>th</sup> October 1945 was read, confirmed & duly signed

Minutes After the toast of the King had been honoured the Worshipful Master proposed the health of the Master Elect

Appointed Officers

to which the Master Elect replied. Officers for the ensuing year were appointed as follows:-

Worshipful Master Bro. H Hall elected 14/10/46  
Senior Warden " S.H. Ringross  
Junior Warden " J.B. Davison  
Chaplain W Bro. J.H. Grainger, P.P.G. Reg.  
Treasurer " G.E. Waggitt elected 14/10/46  
Secretary " G.R. Richardson  
Dir. of Ceremonie. " R.W. Stubbs, P.P.G. St. B.  
Senior Deacon " J. Gorse  
Junior Deacon " L.J. Masten  
Asst. D. of C. W. " H.C. de Burgh  
Almoner " " H.E.A. Clark  
Organist " C.J. Hoyle  
Asst. Secy. " C.E. Vanner  
Liner Guard " J.F. Dales  
Stewards Bros V.G. Hollier, H. Massey, O. Mansfield, W. Underwood, C.G. J. Grainger, J.D. Shearsmith, A.H. Thops, Eric Almgiehl  
Tyler Bro G. Bean elected 14/10/46  
President of Charity Representatives W Bro. W.O. Smithson elected 14/10/46  
Deputy Chaplain W Bro. J.M. Palliser  
Librarian W Bro. J.C. Vanner  
Asst. Organist Bro. L. Barklshaw

Tyler

The Secretary reported that the Tyler, Bro G.R. Bean had expressed a wish to become a subscribing member of Eboracum Lodge it was decided to leave the matter to be dealt with by the Lodge Committee

A discussion took place regarding the position of Bro. John Stubbs and it was decided not to invite him to take office as Steward.

Installation Ceremony The following arrangements were made. -

Banquet Ceremony to commence at the Lodge at 3-0pm.

Banquet to take place at Betty's, St. Helen's Square at 6-0pm.

Tickets 10/6 each limited to 20.

Installing Master W Bro. A.A. Herman W.M.

Senior Wardens chair " " J.E. Waggitt

Junior Wardens chair " " H.E.A. Clark

Inner Guard " " W.C. Smithson

Anthem to be sung by Bro. S.H. Ringwood

W. Tools, 3rd. Degree W Bro. H.H. Herman. W.M.  
 " " 2nd Degree " " J. Granigles  
 " " 1st. Degree " " H.C. de Bugh

Address to Master W Bro. H.G. Bouch  
 " " Wardens " " J.H. Palliser  
 " " Brethren " " W.C. Smithson

Presentation of P.M's Jewel - W.M.

Propose ~~Response~~

Toasts

The King and the Craft W.M.  
 Grand Master "  
 Grand Officers "  
 Prov. Grand Master "  
 Prov. Grand Lodge "  
 W.M. of Eboracum Lodge J.P.M. W.M.  
 Master's Song to be sung by W Bro. H.E.A. Clark  
 J.P.M. W.M. J.P.M.  
 The Charities W Bro. H.G. Bouch W.C. Smithson  
 The Visitors J.W.  
 Past Master's Officers Bro. T. Yates W Bro. R. Lumsden Senior Warden  
 Tyler's Toast Bro. R. Bean

Collection It was decided that the collection should be in aid of the Royal Masonic Hospital.

Herbert Hall no m. 1644  
18.10.47

Meeting of Lodge Committee held on Tuesday, 19<sup>th</sup> November 1946.

Present WBro. H. Hall. WM.  
Bro. S. H. Ringrose, SW. Bro. J. B. Davison JW  
WBro. J. E. Waggett (Treasurer)  
H. G. Bouch, R. W. Stubbs, W. O. Smithson,  
E. S. Halder, G. R. Richardson, Secretary

Apologies were received from WBro. H. H. Heron, J. P. H.  
WBro. R. W. Wellston.

Minutes The Minutes of the East Lodge Committee Meeting held on 6<sup>th</sup> Sept. 1946 were read, confirmed and duly signed.

Social Functions It was agreed that a Children's Party should be held at the lodge on Friday, 27<sup>th</sup> December, 1946 and the Brethren be asked to contribute 10/- each towards the expenses.  
It was agreed that the Annual

Whist Drive and Dance to be held in the De Grey Rooms on Shore Tuesday. Tickets to be \$1 each.

Tyler

A discussion took place regarding the appointment of a Tyler - Brother Bean having expressed a wish to become a joining member of the lodge - his name was submitted and the Secretary was requested to discuss the matter with the Secretary of Minister's lodge.

Crookery

The Secretary explained that the lodge did not possess sufficient crookery + cutlery and had to borrow regularly from W.P. G. Woolfson.

It was agreed to purchase up to requirements with the assistance of W.P.M. R. H. Stubbs. The secretary was requested to write and thank W.P. G. Woolfson for his kind assistance over a long period.

It was agreed to have locks fitted on two cupboards for storing crockery etc.

Masonic Quiz

The Preceptor (W.P.M. W. Smithson) stated it was his wish to hold a Masonic Quiz in the Instructor's Lodge at an early date and sought the opinion of the Lodge Committee on the matter. After discussion it was agreed that the Quiz should be held.

A discussion took place regarding Brothers attending Instructor's Lodge who are not members of Eboracum Lodge - It was decided that they may remain for a short time do over again after the lodge was closed but should leave early in order that any domestic business affecting the lodge may be freely discussed. 9.15 pm was suggested as a reasonable time

for their departure.

Bylaws  
Lodge  
Subscription  
Lodge By Law 18.

The Lodge Committee agreed that the following Brethren should pay an annual subscription of 2/- under

WPro. J. Burns	Bro. J. P. Spooner
Pro. J. Jordan	" SM. Senior
" G. S. Snylley	" W. Redmayne
" W. H. Gregory	" A. C. Insall
" G. W. Waterworth	" E. Marshall
" D. B. Leung	" G. A. Wellcains
" G. D. Fletcher	" W. H. Porter,
" C. W. Sutton	" Eric Almqvist
" B. B. White (17)	

G. H. Richardson  
Secretary.

Herbert Hall 10.30.

21.2.47.

Meeting of Lodge Committee held on Sunday, 21st. February 1947

Present WPro. H. Hall, W.M. A. H. Herman, J.P.M.  
Bro. S. A. Ringrose S. W. WPro. J. E. Waggott, Treas.  
H. E. A. Clark, Es. Halder, J. P. Palliser,  
G. H. Richardson, Secy. (8)

Minutes The Minutes of the last Lodge Committee Meeting held on 19th Nov. 1946 were read, confirmed and duly signed.

Candidates The W.M. reported that he, along with the Secy and secretary had interviewed Mr. ~~Sydney~~ Sydney Thompson, age 53, Farmer, Glaisby Farm, Stockton on Forest

and Mr. Roland Spence, age, 46.

Electrical Engineer  
Directorate of Works, Ramliffe Airbase,  
6. Moorpark Avenue, Mount Vale, York  
both of whom had been accepted by the Lodge Committee on 14th June 1946 as

Candidates for Initiation into the Lodge  
 Subject to the <sup>satisfactory opinion</sup> ~~Confidentiality~~ of the  
 Sub-committee. The W.M. stated that  
 in the opinion of the sub-committee  
 both names were acceptable.

The W.M. reported that the sub-committee  
 had also interviewed:-

Mr Robert Burrow Atkinson, Age 37,  
 Wine Merchant, Blossom St. York  
 and were of the opinion that he is a fit  
 and proper person to be accepted as a  
 Candidate for Initiation into the Lodge.

Proposed by W.M. El. Halder.

Seconded by W.M. El. Clark

That Mr R. B. Atkinson be accepted  
 Aye.

By Laws

The Secretary reported that he had  
 received from the Prov. Grand Secretary a  
 copy of the By Laws of Eboracum Lodge  
 with the alterations to Nos. 17 and 18 endorsed  
 as approved but subject to the amendments  
 indicated to No 18 which now reads as follows:-

"Each member shall pay to the Treasurer  
 a subscription of £4-10-0 per annum, due  
 in advance on the first day of December in  
 every year (except in the case of a member,  
 who for some cause satisfactory to the  
 Lodge is not in a position to enjoy  
 such privileges regularly when the  
 annual subscription shall be £1-1-0

It was agreed that the amended  
 By Law No 18 should be printed and  
 circulated to the Brethren.

T.W. Pay.

A letter was read from Bro. T. W. Pay  
 of Pocklington stating that he was  
 unable to enjoy the privileges of the Lodge  
 regularly owing to his sedulous duties  
 and it was agreed that his subscription  
 should be £1-1-0.

Air Training  
 Corps

A letter was read from the Hon Secy.  
 Air Training Corps, No 110 Squadron  
 requesting permission to erect two

army type huts on the lodge land  
The Committee decided not to grant the request.

Dr. H. Naish

The Secretary reported that he had received a further letter from Dr Naish requesting permission to park her car on the lodge land and that after consultation with the W.M. and W.P.M. Herman he had replied refusing such permission.

Lodge

Charity Fund

The Secretary/Treasurer reported that they had visited a Brother of the Lodge who appeared to be in reduced financial circumstances and had given him 20 guineas from the Lodge Charity Fund.

The Committee endorsed the action. The Secretary was requested to secure a receipt for the money.

G. Richardson  
Secretary

Herbert Hall W.M.

19. 4. 47

Meeting of Past Masters held on  
Friday, 17<sup>th</sup> January, 1947

Present

W.P.M. H. Hall. W.M.  
W.P.Ms. J. E. Waggott, J. Grainger, W. Smithson  
J. H. Pallas, E. B. Halder, H.E.A. Clark.  
H. H. Herman + G. Richardson, Secretary.

The W.M. explained that the meeting was called to deal with a communication requesting, for consideration by the Provincial Grand Master, the submission of a name and particulars of a Past Master of the Lodge worthy to receive Provincial Grand Rank.

After a short discussion it was unanimously agreed to submit the name of W.P.M. H.E.A. Clark.

Meeting of Lodge Committee held  
on Friday 18<sup>th</sup> April 1947.

Present WBro. A. Hall, W.M. Bro. S. H. Ringrose, S.W.  
Bro. J. Davison J.W., WBro. J. E. Waggott, Treasurer,  
WBro. J. Grainger, H. Bouck, H.E.A. Clark.  
E.S. Halder & G.R. Richardson, Secretary.

Apologies for absence were received from  
WBro. K.W. Willson

Minutes The Minutes of the last Lodge  
Committee meeting held on  
21<sup>st</sup> February 1947 were read, confirmed  
and duly signed

Subscriptions It was agreed that the annual subscriptions  
of Bro. W. Underwood & Bro. A. H. Leggett  
should be 2/-

Candidates The name of Bro. David Parny Bodycombe,  
Age 32, Clerk in Holy Orders,  
St. Chad's Vicarage, 63 Wentworth Road, York  
Master Mason, Ferris Lodge 6489  
was submitted as a joining member

Proposed by WBro. H. G. Bouck  
Seconded by Bro. J. B. Davison, JW  
That Bro. Bodycombe be accepted - Agreed

Mr. Bernard Leslie Scaife, Age 44,  
Master Builder, The Ridge, Garros Hill, York  
was submitted as a Candidate for  
admission into Eboracum Lodge  
Proposed by WBro. E.S. Halder  
Seconded by WBro. J. Grainger  
that Mr. Scaife be accepted Agreed.

Flood Relief Fund The Committee endorsed the action  
of the W.M. in sending a donation  
of 20 guineas to the Lord Mayor's  
Flood Relief Fund from the Lodge  
Charity Fund.

Building Fund The Secretary raised the question of the  
establishment of a Building Fund to which  
the Brethren should be invited to subscribe  
and after discussion it was  
Proposed by the W.M. Seconded by H.E.A. Clark

that a Building Fund be established and the Secretary to draw up a circular explaining the necessity and objects of the Fund — Be sent to all Brothers

Agreed

Quarterly  
Communication

The Secretary read the following extract from the Quarterly Communication of 4<sup>th</sup> Dec. 1946 —

The Board is of opinion that the time has now come to revert in all cases to the Rules in the Book of Constitutions, wherever these Rules are applicable. It therefore recommends that as from 1st January 1947, the Directions, amplified in the Circular of December 1945 be withdrawn, subject to the retention of the request that White Lows should not be worn. The M<sup>W</sup> The Grand Master wishes it to be made known that he feels that Master of Lodges, when indicating the dress that should be worn at Lodge meetings, will bear in mind the difficulties

which exist with regard to evening dress and make sure that no Brother is put to inconvenience.

Food  
Luncheon

The Secretary reported that he had made application to the local Food Control Committee for a Catering Licence.

Tyles.

The question of a successor to Bro Blau was discussed and it was agreed that the Secretary should approach the Asst. Tyles of Ayruda Lodge to ascertain if he would be willing to accept the post of Tyles for Eboracum Lodge.

G. Linnardson  
Secretary

Herbert Hall 20.6.47.  
W.M.

Meeting of Lodge Committee held  
on Friday, 20<sup>th</sup> June 1947

Present W<sup>Bro</sup> A. Hall, W<sup>M.</sup>, Bro J. B. Gibson for  
W<sup>Bro</sup> J. E. Waggott, (Treasurer) W<sup>Bro</sup> Smithson  
W<sup>Bro</sup> R. W. Stubbs, H. G. Clark, E. S. Halder,  
A. H. Herman H. G. Richardson (Secretary)

Apologies for absence were received from Bro S. H. R. G. G. G.

Minutes The Minutes of the last Lodge Committee  
meeting held on 18<sup>th</sup> April 1947 were read,  
confirmed and duly signed.

Building Fund The Secretary submitted a draft of  
the proposed form of Appeal which was  
agreed in principle — the re-wording  
of the paragraph referring to the amount  
suggested each Brother be asked to  
subscribe to be left in the hands of  
the W<sup>M.</sup>, Treasurer and Secretary.  
It was also agreed that before the  
Appeal is launched the details of the

proposed plans of alterations should  
be placed before the Brethren at the  
Regular Lodge Meeting in October 1947.

Tyles

The Secretary reported that the  
Past Master of Aqueduct Lodge were  
unwilling that their Asst Tyles should be  
approached regarding the vacancy for a  
Tyles in Eboracum Lodge. It was agreed  
that the W<sup>M.</sup> should announce the vacancy  
to the Brethren to ask any Brother to  
submit likely names.

Grand  
Parcels

A letter was read from the Bro.  
Grand Secretary asking for a list of  
names. He submitted to show how  
parcels from the Dominion could be  
sent: after discussion it was agreed  
to leave the matter in the hands of  
the Secretary and Charity Representative  
to submit the names of Widows and  
Widowers.

Invitations

The Secretary reported that after consultation with the W.M. and S.W. he had tentatively booked at Temp., St. Helens Square for the Installation Dinners on 10<sup>th</sup> November, 1947 and also for the Whist Drive and Dance on Shore Hill, day 1948. He had also booked with Mess. Samuels for a Cinematograph and suitable films for the Children's Party on Friday, 2nd January 1948. The Committee approved the action taken.

Subs

A.G. Watson

The Secretary read a letter from Bro. A.G. Watson stating that owing to advancing years he felt he must resign his membership of the Lodge but would be prepared to continue if the Lodge would agree that his subscription be fixed at 2/- . It was agreed that Bro. Watson did not qualify to pay the reduced subscription.

Royal  
Artillery  
Assn

A letter was read from the Secretary, Royal Artillery Assn. asking for permission to erect a wooden hut on the Lodge land. The Committee refused the request.

A letter was read from Messrs. T.W. Taylor Bros. apologising for unauthorised parking on the Lodge land and asking permission to park on one corner of the land between the hours of 8-00am and 5-00pm. The Committee approved the action of the Secretary who had refused the request.

A letter was read from Messrs. Hyde, Howard & Co., 15, East Parade, York, apologising for unauthorised parking on the Lodge land and giving an assurance that it would not be repeated.

Food  
licence

The Secretary reported that the application for a Catering licence

has been reviewed by the local  
Irra Control Committee

W Bro W. Smithson expressed  
appreciation of the efforts of Mr Lea  
in clearing the Lodge and it was  
the general opinion of the Committee  
that the condition of the Lodge is  
much improved and Mr Lea's services  
are appreciated.

A. L. Linnardson  
Secretary

Herbert Hallam 26.9.47

Meeting of Lodge Committee held  
Friday 26<sup>th</sup> September 1947

Present W Bro. H. Hall, W Bro. S. H. Ringrose, W Bro.  
R. J. B. Davison J. W., W Bros. J. E. Waggott (Tree),  
J. Grainger, R. W. Stubbs, R. W. Wellston,  
W E A Clark, W. Smithson, E. H. Halder,  
H. L. Linnardson (Secretary) "

Apologies for absence were received from W Bro. H. H. Herman

Minutes The Minutes of the last Lodge Committee  
meeting held on 20<sup>th</sup> June 1947 were read,  
confirmed and duly signed.

Candidates The name of  
Bro. George Reginald Bean, Age 55,  
2, White Horse Rise, Pulley Drive, York.  
Civil Servant (Probate Dept)  
Babadori Lodge No. 157 (Old) Irish Const.  
was submitted as a joining member.  
Bro. Bean has been Tyler of Eboracum  
Lodge and Minister Lodge for the

Last 18 years.

Proposed by W<sup>ro</sup> R. N. Willison  
 Seconded by W<sup>ro</sup> H. E. A. Clark  
 That Mr. Bean be accepted. Agreed

The two following names were submitted  
 as Candidates for Initiation:

Mr. William Green Duff. Age 40.  
 54, Knarvesmin Colocent, York.  
 Manager of Colerney Restaurant, York  
 It was agreed that Mr. Duff should be  
 interviewed by the W<sup>m</sup>. S<sup>ec</sup> and Secretary

Mr. William Arthur Harvison, Age 27.  
 28, Woodside Avenue, London, N. 12  
 Flight Lieut. Royal Air Force  
 Proposed by W<sup>ro</sup> H. C. Smithson  
 Seconded by W<sup>ro</sup> J. H. Wainwright  
 That Mr. Harvison be accepted. Agreed

Plans of  
 proposed alterations  
 The Secretary reported that  
 Mr. A. W. Thorpe was unable to be present  
 to explain the proposed plans for

alteration of the Lodge premises, and  
 the W<sup>m</sup>. decided to call a meeting at  
 7.30pm on Friday, 3rd. October for the  
 purpose of discussing the plans, ~~at~~  
 when Mr. Thorpe would be present.

Tyler for  
 ensuing year  
 A discussion took place regarding a  
 Tyler for the ensuing year and until such  
 time as a permanent Tyler should be  
 appointed and

W<sup>ro</sup> G. L. Rutherford proposed  
 W<sup>ro</sup> R. N. Willison seconded  
 That as a temporary measure the  
 Office of Tyler be regarded as a step  
 on the ladder immediately after the  
 Office of Junior Deacon. Agreed

Honorary  
 W<sup>ro</sup> N. Bean  
 The Treasurer informed the Committee  
 that for a number of years Mr. Bean had  
 not accepted his fee as Tyler and it  
 was pointed out that his joining fee  
 was £15-15-0  
 W<sup>ro</sup> H. C. Smithson proposed + W<sup>ro</sup> H. E. A. Clark seconded

That Bro Bean be given an honorarium of £15-15-0  
Agreed

Curtain. An estimate of £32 15-0 for curtains and pelmet rails, including cost of removing shutter in Dining Room, from Mess Oliver, of York was accepted subject to the shutter remaining.  
An estimate of £5 5-0 from Mess Oliver for a spring roller blind in the library was accepted.

Fuel. The necessity of strict economy in Economy the use of fuel was discussed and it was agreed that the central heating should not be used until authorized by official announcement and fires in the Dining room should only be used when necessary.

Masonic Newsletter. The Secretary read a circular inviting subscriptions for The Masonic Newsletter and it was agreed the Secretary

should ascertain if the publication had the approval of Grand Lodge

Subscription. A letter was read from Bro M.S. Moore M.S. Moore who is now living in Guisley requesting that under By Law 18 his subscription should be 2/- . This was agreed

Lodge Bible. A discussion took place regarding the potential value of the Lodge bible and it was agreed to take no further action

Roll Top Desk. It was agreed that the Roll top desk was not actually required and it was decided that it should be sold for not less than £30.

G. B. Richardson  
Secretary

Herbert Hall 10.11.3.10.47

Meeting of Lodge Committee held on  
Tuesday, 30th October 1947

Present W Bro. H Hall, Wm. Bro. A. Ringrose, SW,  
Bro. J. B. Duvison, J. W.  
W Bros. J. E. Waggott, Treasurer, J. Crainper,  
R. W. Willson, R. W. Stubbs, NEA. Clark,  
W. C. Smithson, E. S. Halder, G. R. Richardson, Secy.

Minutes The Minutes of the last Lodge Committee  
Meeting held on 26th September 1947 were  
read, confirmed and duly signed.

Plans of alteration Bro. A. W. Thorpe was brought in to the  
proposed meeting and explained in detail the  
plan for the alteration of the Lodge  
provisions which had been prepared  
in conjunction with Bro. R. Thorpe of  
York Lodge.

The plans were discussed at  
length and W Bro. R. W. Willson, proposed  
W Bro. NEA. Clark seconded  
that the plans be approved. Agreed

Bro. A. W. Thorpe submitted the matter  
he had prepared for the presentation and  
explanation of the scheme to the Brethren  
at the regular Lodge meeting on 13 Oct. 1947.

21st Nov. 1947.  
G. R. Richardson  
Secretary

A. Ringrose  
W. C. M.

Meeting of Board of Past Master,  
on Saturday, 18 October 1947

Present: Bro S. H. Ringrose, Master Elect.,  
Bro H. Hall, W.M., Bro J. E. Waggott, Treasurer,  
J. H. Grange, R. W. Stubbs, H. G. Bouch,  
H. E. A. Clark, W. C. Smithson, E. L. Halden,  
H. H. Herman, + G. R. Richardson, Secy. (11)

Apologies for absence were received from  
Bro C. Grange, A. Finley, T. E. Sawdington,  
B. Staw, J. Burns,

Previous to the business of the meeting  
the Master Elect entertained the  
Board of Past Master to Dinner.

Minutes The Minutes of the Meeting of the  
last Board of Past Master held on  
19 October 1946 were read, confirmed  
and duly signed.

After the toast of the King had  
been honoured the W.M. proposed the  
health of the Master Elect to which the  
Master Elect suitably replied.

The Master Elect proposed the health  
of the W.M. to which the W.M. suitably replied.

Appointments  
of Officers

The Master Elect appointed Officers  
for the ensuing year as follows:-

Senior Warden	Bro. J. B. Davison
Junior Warden	" J. Gorse
Chaplain	" Rev. D. P. Bodycombe
Treasurer	W. J. E. Waggott (elected)
Secretary	" G. R. Richardson
Dir. of Ceremonies	" R. W. Stubbs
Asst. Dir. of C.	" H. H. Herman
Senior Deacon	" R. J. Martin
Junior Deacon	" C. E. F. Varney
Almoner	" H. E. A. Clark
Organist	" C. J. Hoops
Asst. Secy.	" C. Mansfield
Inner Guard	" C. F. G. Grange
Steward	" J. D. Stearns

Stewards (contd) Bro. N. Thorpe  
 " E. Almgill (Serving)  
 " R. Almgill  
 " A.W. House +  
 " J.B. Clash +  
 " H. Langton +  
 Tyles " J.F. Dales  
 Preceptor WBro. W.O. Smithson  
 Charity Rep. WBro. W.O. Smithson (Elected)  
 Librarian " C.E.F. Vandy  
 Asst. Librarian " E.W. Knox  
 Asst. Organist " L. Birkinshaw.

Installation Ceremony to commence at 3-30pm.  
 Ceremony Installation Service, to be held at  
 Banquet Temp., St. Helen's Square at 6-30pm.  
 Tickets 10/6a each.

In accordance with Ministry of Food  
 Regulations numbers are strictly  
 limited to 100.

Installation Installing Master, WBro. H. Hall km.  
 Ceremony Senior Wardens chair WBro. J.E. Waggott  
 conca. Junior Wardens chair " H.E.A. Clash  
 Junior Guard " W.O. Smithson

Anthem to be sung by Pn. F.W. Adamson

Working Tools Bro. Degree WBro. H. Hall  
 " " 2nd Degree " J. Granger  
 " " 1st Degree " H.H. Howman

Addresses by Master WBro. H.G. Bouch  
 " " Wardens " H.E.A. Clash  
 " " Brethren " W.O. Smithson

Presentation of P.M.'s Jewel - W.M.  
 Proposer Response

Toasts The King and the Craft W.M.  
 The Grand Master "  
 The Grand Lodge "  
 The Prob. Grand Master "  
 The Prop. Grand Lodge "

	Propose	Response
The Wm. Eboracum Lodge	J.P.M.	Wm
Master Song	Pro J.W. Adamson	
The J.P.M.	Wm	J.P.M.
The Charities	Wm H.H. Heiman	Wm C. Smithson
Collection in aid of Royal Masonic Hosp		
Samaritan Fund		
The Visitors	J.W.	S.W.
Last Master Effieen	Pro J.W. Adamson	Wm C. Smithson
Tyler Toast	Tyler	

16 Oct 1947

*J.W. Riggrose*  
*Wm*

Meeting of Lodge Committee held on Friday, 21st. November 1947.

Present  
 W Pro S.H. Riggrose, Wm. W Pro. H Hall J.P.M.  
 Pro J.B. Davison, S.W. Pro. J. Gorse, J.W.  
 W Pro. J. Grainger, Es. Halder, H.H. Heiman,  
 G.R. Richardson (Secy)

Apologies for absence were received from  
 W Pro. H.F.A. Clark, W.C. Smithson & R.W. Stubbs  
 and J.E. Waggott

Minutes The Minutes of the last Lodge Committee Meeting held on 3rd. October 1947 were read, confirmed and duly signed.

Building Fund Appeal A form of wording for the Building Fund Appeal was discussed and accepted in principle and it was agreed that it should be left in the hands of the Wm Secretary to apply on minor alterations and that the appeal is to be sent out to all Brethren the first

week in December.

Childrens  
Party

The date of the Childrens Party has already been fixed for Friday, 2 Jan 1948 and certain preliminary arrangements already made. It was agreed that a circular be sent to all Brethren giving details and inviting subscriptions of 10/- from each member.

The Secy. stated that both he and Mr. Richardson felt the time had come when the responsibility for the subsidising of the children should be in other hands and Mr. H. Hall proposed and Mr. J. Gwynne seconded the application of the Committee, be recorded for the work Mr. G. Richardson had done in the past. Agreed.

Masonic  
Newsletters

A letter was read from the Bro. Gwynne Secretary stating that the publication was a private venture and it was agreed to take no further action.

R. K. Whitley

The Secretary read a letter he had received from Mr. R. K. Whitley, son of the late Mr. R. Whitley, enquiring about the possibility of becoming a member of Eboracum Lodge.

Mr. E. Halden proposed

Mr. H. H. Herman seconded.

That the matter be left in the hands of the Secretary to see Mr. Whitley and report back. Agreed.

Flat for  
Caricake

The Secretary reported that he had written to Miss M. Cudworth regarding a flat that may become vacant at 16, St. Saviourgate.

16 Jan 1948.

G. H. Richardson  
Secretary.

*G. H. Richardson*  
G.H.

Meeting of Lodge Committee held  
on Tuesday, 16<sup>th</sup> January 1948

Present W<sup>m</sup>. S<sup>r</sup>. R. Wiggles, W<sup>m</sup>. Bro. J. B. Davison, SW.  
Bro. J. Gossel, JW, W<sup>m</sup>. Bro. J. E. Waggitt, Treasurer,  
R. W. Stubbs, H. Hall, WEA Clark,  
W. O. Smithson, Es. Haldes, H. H. Herman,  
J. Grogan & G. H. Richardson, Secretary, 12

Apologies for absence were received from W<sup>m</sup>. R. Whittleson

Minutes The Minutes of the last Lodge Committee  
meeting held on 21<sup>st</sup> November, 1947  
were read and confirmed.

R. K. Whately Mr. R. K. Whately (son of the late Bro. Whately,  
had written the Secretary asking for  
a letter of introduction to a lodge in  
South Africa - the Secretary reported  
that he had replied suggesting that  
if Mr. Whately would contact with a  
lodge - the Secretary be asked to  
~~contact~~ get in touch with the Secretary

of Eboracum.

Children  
Party The Wm. said the Children Party had  
been a great success and he wished to  
express his appreciation. Thank the Brethren  
in any way responsible for the most  
enjoyable day.

Candidates The name of Mr. Frederick Bruce Dunn,  
was submitted as a Candidate for  
Initiation - Age, 21, 224 Bessfield Lane,  
Acourt, York, Commercial Traveller, for  
Frank Bookless & Co. Ltd., Aycliffe Paint Works,  
Aycliffe, Co. Durham.

After discussion it was

Proposed by W<sup>m</sup>. WEA Clark  
Seconded by " " Es. Haldes  
That Mr. Dunn be accepted. Agreed

Subscriptions A letter was read from W<sup>m</sup>. T. P. Steel  
who is now residing at Ravenscar and  
is unable to attend the lodge regularly -  
asking that his lodge subscription

should be reduced to 2/-  
This was agreed.

Charity

The Secretary reported on the circumstances of a Brother of the Lodge who has made work following a serious illness and was worried financially - it was agreed to leave the matter in the hands of the W.M., Treasurer, Secretary & Charity Representative for the necessary action.

Food parcels

The Secretary reported that he had received a request from the Prov. Grand Secy. to submit seven or eight names for gifts of food parcels from Victoria - after consultation with the W.M. eight names had been submitted.

Building  
Fund

The Secretary reported that the response to the Building Fund was £97-10-0 which had been donated from 14 Brothers.  
This was regarded as unsatisfactory

and it was Proposed by W. Phell Hall  
Seconded by W. Pro G. Swindson,  
That a reminder be sent out during March in the hope that more Brothers would appreciate the importance of the appeal

Painting

It was decided to secure estimates for painting the Ark Entrance Hall, Library, Notice Room & Lavatory, Dining Room, Robing Room and outside woodwork.

Installation

The W.M. said that at his Installation Dinner the Prov. Charity Rep. had expressed disappointment that he was not given the opportunity of replying to the Toast of the Charities and the W.M. suggested it was a matter that might be borne in mind at the appropriate time.

02 March 1948.  
G. B. Swindson  
Secretary

Johnstone  
W.M.

Meeting of Lodge Committee held on  
Tuesday, 12<sup>th</sup> March, 1948

Present W<sup>Bro</sup>. S.H. Lingross, W<sup>M</sup>., Bro. J. Gorse, W<sup>Bro</sup>.  
W<sup>Bro</sup>. J.E. Waggott, Treasurer, W<sup>Bro</sup>. R.W. Stubbs,  
J. Grawings, H. Hall, E. Halder, H.E.A. Clark  
H.H. Norman + G.R. Richardson, Secretary  
Apologies to absence were received from W<sup>Bro</sup>. R.W. Stubbs, Bro. J.D. Davidson  
Minutes The Minutes of the last Lodge Committee  
meeting held on 16<sup>th</sup> January, 1948 were  
read and confirmed.

Building Fund The Secretary reported on the position  
of the Building Fund — 27 Brethren  
had subscribed the sum of £170.  
This was regarded as unsatisfactory  
and it was pointed out that unless  
there is a better response it would  
not be possible to proceed with alterations  
to the premises even when building  
licenses become available.  
It had been decided at a previous  
meeting that a reminder should be

sent out in March to Brethren who  
had not subscribed and the W<sup>M</sup> and  
Secretary undertook to prepare the  
boarding.

Painting & Decoration An estimate was submitted from  
Messrs Parke Brothers for the sum of  
£107 for painting: front entrance Hall,  
Library, Notice Room + Levatory,  
Dining Room, Robing Room and all  
outside woodwork.

After lengthy discussion it was  
proposed by W<sup>Bro</sup>. H.E. Clark  
Seconded by " J. Grawings  
that the estimate be accepted and  
the work put in hand Agreed

Temple W<sup>Bro</sup>. R.W. Stubbs said that he was  
concerned about the faulty paintwork  
in the Temple and stated he would be  
happy to defray the cost of renovation.  
The W<sup>M</sup>. said both he and the  
Committee thanked W<sup>Bro</sup>. Stubbs for

his generosity and accepted his offer with gratitude

*Petition* The Wm read a letter from Mr. G. A. Potter-Croft, Prov. Grand Rep. acknowledging having received the petition of Mr. T. Granger which had been sent to the Royal Masonic Benevolent Institution.

*Trustees* The Secretary reported that the late Mr. H. C. de Burgh was a Trustee of the Lodge and recommended that the vacancy should be filled.

After discussion it was decided to appoint two additional Trustees and it was unanimously agreed to appoint Mr. S. H. Ringrose, Wm and Mr. R. W. Stubbs.

The Trustees of the Lodge are: Mr. T. E. Dawkins, J. E. Waggett, G. H. Richardson, R. W. Stubbs, S. H. Ringrose

*Cardinal* The Secretary reported that Mr. Lea was ill and was authorised to secure additional temporary help if necessary.

*Insurance* It was agreed to purchase a stopped firewood and the Secretary was authorised to purchase.

21. May 1946.  
G. H. Richardson  
Secretary

*S. H. Ringrose*

Meeting of Lodge Committee  
held on Friday 21st May 1948

Present W Bro S B. Lingrose BM. W Bro. H Hall. SR4  
Bro. J. B. Davison SW. Bro. J. Gorse JW.  
W Bro. J. Grainger, H G. Bouck, A. W. Stubbs,  
W O. Smithson, H E. A. Clark. Ed. Halden  
H H. Herman and G. H. Richardson, Secy 12

Apologies were received from W Bro J. Waggott Treasurer

Minutes The Minutes of the last Lodge  
Committee Meeting held on  
12th March 1948 were read, confirmed  
and duly signed.

Building Fund The Secretary reported that  
31 Brothers had subscribed to the  
Building Fund which was totalled £187. 17. 0.

The BM expressed the opinion that  
the result was most disappointing and  
said consideration must be given to  
other means of increasing the Lodge

income in order to be in a position to  
undertake improvements to the Lodge  
premises. He asked the ~~Committee~~<sup>Lodge Committee</sup>  
to give serious thought regarding  
the necessity of increasing the Lodge  
subscription and it was agreed to  
defer the discussion to a subsequent  
meeting at which the Treasurer would  
be present.

Decorations  
Lodge

The Secretary reported that the  
Decorations were commenced work on  
Monday 24th inst. and asked the  
Committee to approve a further £23  
which would include the cost of  
decorating the portion from the Notice  
room to the Kitchen and the Stairs  
up to the Temple.

Proposed by W Bro. W O. Smithson  
Seconded by W Bro. H H. Herman  
That authority be given. Agreed

Petition

The Secretary reported that the  
T. Grainger Petition would not come up for

election as the Royal Masonic Benevolent Institution until May 1949.

The Secretary had discussed the matter with Bro G. A. Pottler. Kestly as a result of which a grant of £20 had been made from the Prov. Charly Emergency Fund which was handed Bro T. Grange on 3 May 1948.

Proposed  
Minster  
Chapter A letter was read from Bro J. Nichols asking if Eboracum Lodge would be prepared to accept the proposed new Minster Chapter as tenants and under what terms of rental.

It was agreed to accept Minster Chapter as tenants at an annual rental of £26.5-0 for four meetings a year. Emergency meetings to be charged at the rate of £5.5-0 per meeting.

Minster Chapter meetings to be on the third Monday in the months of January, March, September & November.

Rental  
Eboracum  
Chapter Arising out of the previous discussion it was decided to apply the same rental basis to Eboracum Chapter.

Waterworks The Secretary reported he had received a request from the York Waterworks Co. to discontinue the service supplying the old cottage and to connect same to the 2<sup>nd</sup> main supplying the Lodge. The Secretary had suggested that in view of future plans regarding the premises the Waterworks Co. would <sup>accept</sup> ~~agree~~ an agreed annual charge for water consumed and the service alterations be deferred until a later date.

The action of the Secretary was approved.

16<sup>th</sup> July 1948.

W. H. Ingham  
Secy.

Meeting of Lodge Committee held  
on Friday 16<sup>th</sup> July 1948

Present W Bro S.H. Ringrose Ill., Bro J.B. Davison, Sr.  
Bro J. Gorse J.W., Broos J.E. Waggott, (Treasurer),  
H.A. Bouch, R.W. Stubbs, J. Cranger,  
W.D. Smithson, H.H. Howan, H.A. Clark,  
H. Hall & G.M. Richardson (Secretary)

Minutes The Minutes of the last Lodge  
Committee Meeting held on 21<sup>st</sup> May 1948  
were read, confirmed and duly signed

Arising The Secretary reported that the  
York Waterworks Co. had intimated  
that the water supply to the disused  
Cottage should be disconnected and  
the supply to the outside W.C. should be  
connected to the 2" main supplying  
the Lodge.

Building Fund It was reported that to date,  
35 Brethren had subscribed the sum of £244.2.0

Lodge Funds A lengthy discussion took place  
and it was agreed that the Building  
Fund Appeal had not received the  
support necessary to provide adequate  
money to enable the building scheme  
to be undertaken when needed, could  
be proceeded.

It was realised that it was  
necessary that the Lodge subscription income  
should be increased and  
W Bro W.D. Smithson proposed  
Bro J. Gorse (Jr) Seconded  
"That the Lodge subscription should  
be increased." Agreed

After further discussion it was  
agreed, on the suggestion of Bro Howan,  
to defer the matter for further  
consideration at a subsequent meeting.

Candidate. It was reported that Mr. William Green Duff,  
Age 40, 54, Knave's Head Colchester, York,  
Manager, Creamery Restaurant, York  
had been interviewed by the W.M. Bro. Secy

Who reported favourably on Mr. Duff.  
 Wm proposed & St. Secunda  
 That Mr Duff be accepted as a Candidate  
 for Initiation. Agreed

Mr John Lyall, Age 46.  
 15, Pine Street Avenue, York.  
 Pharmacist - Men. Boots Ltd. Cony St. York  
 was submitted as a Candidate for Initiation  
 Proposed by Wm. St. E. Black.  
 Seconded by Wm. St. Bous.  
 That Mr Lyall be accepted. Agreed  
 subject Initiation by Wm. St. Secy.

Function

The action of the Secretary in making  
 the following provisional bookings was approved.  
 Installation - Monday 8<sup>th</sup> Nov. 1948  
 at Temp's 81 Helens Sq.  
 Strove Tuesday 18<sup>th</sup> March 1949  
 Dance at Temp's 81 Helens Sq.  
 Childrens Party Tuesday 28<sup>th</sup> Dec. 1948  
 Dinner from J. Saville Bous

Organ

The Organist had reported that  
 the Organ was again giving trouble and  
 the Secretary was authorised to consult  
 Mr. Sumner Barnes.

Lodge  
 Affairs  
 etc.

A discussion took place regarding  
 the re-hanging of the Lodge pictures  
 and it was agreed the matter be left  
 to a Committee consisting of  
 Wm (Wm. St. H. Longrose) Wm. H. Hall,  
 Wm. Smilson, P. C. E. Vaneay (Librarian)  
 & P. E. W. Knox (Asst. Librarian)

3 Sep. 1948

*Wm. Longrose*  
 Wm.

Meeting of Lodge Committee held  
on Friday 3rd. September 1948

Present WBro. S.H. Cragg, W.M. Bro. J. Gorse (W.)  
WBro. J.E. Waggott, (Treasurer)  
WBro. H.H. Homan, J. Goring, W.B. Clark,  
~~J.E. Hall~~ H. Phillips & G.H. Richardson (Secretary)

Apologies were received from WBro. H.G. Bouch,  
W.C. Smithson and H. Hall.

Minutes The Minutes of the last Lodge Committee  
Meeting held on 16 July 1948 were  
read, confirmed and duly signed

Organising The Secretary reported that  
Messrs Summers Barnes had patched  
up the Organ but it was still regarded  
as necessary to have the Organ  
completely dismantled and all  
iron and rusted parts replaced.

Lodge  
Subscription A lengthy discussion took place

regarding the increase in the Lodge  
subscription and WBro. H.H. Homan, proposed  
and WBro. J. Gorse (J.W.) seconded  
"That the Lodge subscription be  
increased from £4.4.0 to £5.5.0  
from the beginning of the next five  
Masonic year (1st. December 1948  
Agreed

It was also agreed that no increase  
should be applied to the 21/ members.

It was agreed that the fees payable  
in this Lodge on initiation, admissions  
or re-admission, shall be as under

On Initiation.	22. 1. 0
On admission of a brother, if registered in the Grand Lodge of England	13. 13. 0
On re-admission of a former member	13. 13. 0
On re-admission of a former member within 12 months of resignation	7. 7. 0

On admission of a brother  
registered under any  
other constitution

16. 16. 0

These fees shall include the subscription  
to the Lodge for the current financial year.

The Master on his installation 1-1-0

T. Grange

It was agreed that having regard  
to circumstances the Lodge subscription  
of Bro. T. Grange should be 2/-  
under Lodge By Law 18.

Letting of  
Lodge  
Premises

The Secretary reported that he had  
received a request from one of the  
Brethren for permission to use the  
Lodge premises for a private party  
on one Saturday evening in September.

After discussion it was  
Proposed by Wm. H. H. Herman  
Seconded by Wm. H. Palliser  
to agree in principle to the letting  
of the premises to Brethren  
subject to adequate safeguards being

taken regarding the use of Lodge fabric  
and full observance of the legal requirements

Price of  
Letting

It was proposed by Wm. H. E. Clark  
Seconded by Wm. J. Grange  
that the charge for letting the premises  
under these circumstances should  
be £5 5.0, the payment to the caretaker  
to be extra and paid by the lessee.

Nov. 3.

Wm. J. Grange M. M.

Meeting of Board of Past Masters  
on Saturday 16<sup>th</sup> October 1948

Present Bro J. B. Davison, Master Elect,  
W Bro S. H. Longrose, W.M. J. Grainger  
R.W. Stubbs, J. G. Waggott, H.E.A. Clark,  
W.C. Smithson, S.E. Halden, H.H. Herwan  
H. Hall, H. Palliser & G.R. Richardson

Apologies for absence were received from  
W Bros A. Finney, J. Burns, R.W. Wellson,  
B. Spaw, H.G. Bouck & T.P. Steel

Previous to the business of the meeting  
the Master Elect entertained the Board  
of Past Masters to dinner.

After the toast of the King had  
been honoured the W.M. proposed the  
health of the Master Elect to which  
the Master Elect suitably replied.

The Master Elect proposed the  
health of the W.M. to which the W.M.  
replied

Minutes The Minutes of the Meeting of the  
Cast Board of Past Masters held on  
18<sup>th</sup> October 1947 were read, confirmed  
and duly signed.

The Master Elect appointed Officers  
for the ensuing year as follows:-  
Appointments of Officers

Senior Warden	Bro J. Gorse
Junior Warden	" L. J. Martin
Chaplain	" Rev. D. P. Bodycombe
Treasurer (elected)	W. Bro. J. E. Waggott
Secretary	" H. Hall
Director of Ceremonies	" R. W. Stubbs
Senior Deacon	Bro J. J. Dales
Junior Deacon	" C. G. Grainger
Asst. D. of C.	W. Bro. H. H. Herwan
Almoner	" H. E. A. Clark
Organist	Bro L. Birkenhead
Asst. Secretary	" O. Mansfield
Junior Guard	" J. D. Shearsmith

Stewards - The Master Elect decided  
to extend invitations to the following  
Brethren to accept Office as Stewards:-  
W Bros. A. N. Thorpe, Eric Almgill.

C. J. Noyle, R. Almgill, J. A. Best,  
G. A. Merriman, G. E. Walker + J. W. Dunn

It was agreed to return invitations  
to act as Steward to Bros. W.S. House  
and W.G. Stephens if any of the  
present Stewards did not accept.

Tyler Bro. C. E. F. Varney  
Preceptor W. Bro. W. O. Smithson  
Charity Rep. W. Bro. W. O. Smithson (elected)  
Deputy Chaplain " J. Crainings  
Librarian Bro. C. E. F. Varney  
Asst. Librarian " E. W. Knox

Installation Ceremony  
at 3 pm  
Installation Dinner to be held  
at Temp. St. Helen's Square  
at 6 pm. Tickets 15/6 each.

Installation Ceremony  
Installing Master W. Bro. S. H. Ringrose, W.M.  
Senior Wardens Chair " J. E. Waggott  
Junior Wardens Chair " W. O. Smithson  
Inner Guard " H. H. Herman

Anthem to be sung by Bro. J. W. Adamson

Working Tools:

Bro. Degree - J. P. M. (W. Bro. S. H. Ringrose)  
2nd Degree - W. Bro. H. E. A. Clark  
1st. Degree " " H. Pulliser

Addresses:

Worshipful Master W. Bro. H. G. Bouch  
Wardens " " H. E. A. Clark  
Brethren " " H. H. Herman

Presentation of J.P.M.'s Jewel - W.M.

Arrangement Grace  
at Banquet Toasts

The Chaplain  
Proposer Response

The King and the Craft  
The Grand Master  
The Grand Lodge  
The Prov. Grand Master  
The Prov. Grand Lodge

W.M.  
"  
"  
"  
"

The W.M. of Eboracur Lodge J.P.M.  
The Charities W. Bro. W. O. Smithson

W.M.  
H. H. Herman  
G. A. Merriman

*Kipp Sub.* Bro E. H. Walton wrote asking if he could be included among the brethren paying Kipp subscriptions, this was considered and felt it would be better to bring this application forward at the next mtg. Bro E. F. Noise also asked if he could pay the Kipp subscription, this was not agreed to.

*Resignation* Bro Howe having written to the sec. tendering his resignation to the Lodge & the sec. having replied asking for his 1948/49 subscription - this was discussed and it was agreed that he was in order in resigning without further payment.

*Lodge Land* Application was received on behalf of Magson's of St. Severn for right of way on our land, and making an entry through the wall to rear of their premises. This was refused.

Mr Taylor asked permission to buy all or part of our land - this was turned down.

*Tonin Night* The W.M. said he would like a ladies night in the form of a Dinner Dance. Details will be obtained from John P. Dawson. W.M. 25/2/49.

*Meeting of Lodge Committee* Held on Friday 25<sup>th</sup> March 1949.  
 Present: W.M. to Bro. F. N. Dawson, Bro. Garre S. to Bro. Martin F. to Bro. Mrs. Waggott, Kingsore, Stubbs, Clark, Grainger, Bouch, Smithson, Parker & Hall Sec.

*Apologies* to Bro. Herman & Richardson

*Minutes* The minutes of the last Lodge Committee held on Friday 3<sup>rd</sup> December 1948 were read, duly confirmed & signed.

*Candidates* The name of Mr Lawrence Harrison was submitted as a candidate for initiation was not submitted age 41. Four Wm's Knappton Lane Acornb. York.

Sec'd. Salaman for E. Webb & Sons  
 Proposed by W. Mrs. H. E. O. Clark.  
 Seconded .. " .. Stubbs

That Mr Harrison be accepted Agreed!

The name of Mr Frank Crompton Plessey was submitted as a candidate for initiation, age 36 23 Neighton Avenue Mawcliffe Lane York. Officer, it was proposed that Mr Plessey be interviewed.

The name of Mr David Herbert Smithson was submitted as a candidate for initiation age 32 years. 14 Fortis Avenue Acornb. York. It was proposed that as a second was required - to wait until after the Dance.

Town & County  
Planning

W. Bro. Waggott raised the question of alterations to the Lodge and the land adjoining in connection with the Town & County Planning after a lengthy discussion, a sub-committee consisting of the W. M., Treasurer, Sec. Bro. Bond & Sharpe be asked to go into the matter and report to next meeting.

Infernal  
Lackin Night

W. Bro. Smithson said as hereafter he had been asked to bring this forward, it was turned down by the meeting, owing to lack of accommodation, arising out of the discussion it was decided to hold a dinner dance in October. This concluded the meeting.

John P. Dawson W.M.  
9. 9. 49.

Minutes of a meeting of a Lodge Committee held on Friday 9<sup>th</sup> Sept 1949.

Present

W. Bro. F. B. Davison W. M.  
" " S. H. Pingsone T. P. M.  
Bro. F. Gorse S. W. Bro. E. Martin T. W.  
W. Bros. Smithson, F. Grainger, H. Pallen  
S. Halohr, H. E. A. Clark & H. Hall Sec.

Apologies  
Minutes

W. Bro. Waggott & H. H. Harman  
The minutes of the last Lodge Committee held on Friday 25<sup>th</sup> March 1949. were read & duly confirmed and signed.

Correspondence

arising out of the correspondence the Sec. was asked to write to Bro. Hayes informing him that his previous application to pay 2/6 p/w subscription had been carefully considered & the committee were of the opinion that he must pay the full subscription of 2/6 p/w & that his latest letter did not alter their decision, Sec. asked to return cheque of 2/6 p/w & ask for full subs.

Application from Bro. Woodgewood to pay 2/6 p/w. not agreed to.

This concluded the meeting.  
J. Gorse W.M. 25/11/49

Meeting of Board of Past Masters  
on Saturday 15<sup>th</sup> October 1949.

Present Bro. F. Garre, Master Elect  
W. Bros. F. B. Davison, W. M. S. Halder,  
A. Finney, H. H. Herman, G. H. Richardson  
W. O. Smithson, J. Grainger, S. H. Kingrose  
H. E. A. Clarke, F. Waggott, W. M. Stubbs,  
& H. Hall.

Apologies W. Bros. Bouch, Burns, Steel, Palliser.

Previous to the business of the meeting  
the Master Elect entertained the  
board of Past Masters to Dinner.

After the toast of the King had been  
honoured, the W. Master proposed the  
health of the Master Elect; to which  
the Master Elect suitably replied.

The Master Elect then proposed  
the health of the W. Master  
to which the W. M. replied.

Minutes The minutes of the meeting of the  
last Board of Past Masters

Read on the 16<sup>th</sup> October 1948 were read,  
confirmed and duly signed.

Appointed The Master Elect appointed officers  
of Officers for the ensuing year as follows:-

Senior Warden	Bro. K. F. Martin
Junior Warden	" F. F. Dales
Chaplain	" Mrs. D. P. Bridgecombe
Treasurer (Elected)	W. Bro. S. H. Kingrose
Secretary	" " H. Hall
Director of Ceremonies	" " W. M. Stubbs
Senior Deacon	Bro. C. E. F. Varney
Junior Deacon	" F. D. Skarwith
ant. D. of C.	W. Bro. H. H. Herman
Almoner	" " H. E. A. Clarke
Organist	Bro. L. Birkinshaw
ant. Secretary	" O. Mansfield
Tuner Guard	" A. N. Sharpe

Stewards - The Master Elect decided to  
extend invitations to the following  
Brethren to accept office as Stewards -  
Bros. M. Almgill, G. A. Alderman

7. to. Dann, to. G. Skifford, to. E. Carter,  
S. House, L. Weatherill, H. H. Birkenhead

Tyler - Bro. C. F. G. Grainger  
Charity representative to. Bro. W. O. Smithson (Elected)  
Preceptor to. " " O. Smithson  
Dep. Chaplain to. " G. H. Grainger  
Librarian Bro. E. to. Knop.

Installation Ceremony to commence at 3 P.M.  
Ceremony Installation Dinner to be held at  
+ Banquet Lodge's St. Helen's Square at 6 P.M.  
Tickets 12/6 each.

Installation Ceremony  
Installing Master to. Bro. F. B. Davison to. all.  
Senior Wardens Chair " " W. O. Smithson  
Junior " " " " G. H. Richardson  
Inner Guard " " H. H. Hermann  
anthem to be sung by Bro. F. Adamson  
working Tools.  
3rd Degree to. Bro. S. H. Pringle  
2nd " " " " H. E. A. Clark.  
1st " " " " S. H. Halbur.

Addresses  
Worshipful Master and. Bro. Grand Master  
to. Bro. Field.  
Wardens to. Bro. G. H. Richardson  
Brethren " " H. H. Hermann

Presentation of F. P. M.'s Jewel - W. Master.

arrangements  
for Banquet

Grace	The Chaplain
Toasts	Proposed Response.
The King & The Craft	to. all.
" Grand Master	to. all.
" Grand Lodge	to. all. to. Bro. O. Nichols
" Bro. Grand Master	to. all.
" Bro. Grand Lodge	to. all. and. Bro. Grand Master to. Bro. Field
" to. all. Eboracum Lodge	T. P. M. to. all.
Master's Song	Bro. F. Adamson
The T. P. M. Eboracum Lodge	to. all. F. P. M.
" Charter	to. Bro. W. O. Smithson to. Bro. H. H. Hermann
" Verses	F. W.
" Past Master & Officers	Bro. S. Thompson to. Bro. H. H. Hermann & Bro. E. A. Clark.
The Tyler's Toast	Tyler.
Collection at Installation Dinner to be for the Royal Masonic Hospital Samaritan Fund.	

Gyone WM 14/10/50

Meeting of Lodge Committee held 24<sup>th</sup> Nov. 1949.

Present W. Bro. J. Gorse to. all. W. Bro. Martin S. W.  
W. Bro. Dales to. - to. W. Bro. S. H. Ringrose T.  
to. W. Bro. Herman, to. W. Bro. Clark, to. W. Bro. Finney  
to. W. Bro. Patisley, to. W. Bro. Davison & to. W. Bro. Hall.

Apologies to. W. Bro. Stubbs to. W. Bro. Smithson & W. Bro. Waggott.  
Minutes to. W. Bro. J. Gorse to.  
The minutes of the last Lodge Committee held on Friday 9<sup>th</sup> Sept. 1949. were read confirmed and duly signed.

Correspondence. A letter of resignation was read from to. W. Bro. Bouch, the W. Master said he was sure it would be the wish of the Lodge that his committee should recommend to the next Lodge that to. W. Bro. Bouch be elected an Honorary Member, to. W. Bro. Clark moved & to. W. Bro. Finney seconded that this should go forward to the next Lodge, and that the W. Master should propose this in open Lodge, and to be recorded by the T. P. M. - this was carried.

The W. M. said it was his intention to hold a Christmas party on the 28<sup>th</sup> Dec. a Dinner Dance & to hold a Drive on Shore Presley and another Dinner Dance in the afternoon arrangements to be left to the Sec. J. Gorse 15/1/50

LODGE COMMITTEE MEETING HELD ON FRIDAY THE  
13<sup>th</sup> of JANUARY, 1950

Present; W. Bro. J. Gorse, W. M., W. Bro. J. B. Davison, I. P. M., Bro. Martin, S. W., Bro. Dales, J. W. W. Bro's Richardson, Ringrose, Grainger, Haldé Clarke, Palliser, Waggott, and Secretary

Apologies: W. Bro's Herman, Smithson, Stubbs.

ORGAN The Specification of repairs and improvements required to our Organ were fully discussed by the Meeting, it was decided that the time had arrived when it was necessary to have the Organ repaired. The Specification and Quotation submitted by Messrs. Summer and Barnes dated 13.12.49 was considered and accepted, the motion was proposed by W. Bro. Clark, seconded by W. Bro. Davison and carried and the Secretary was asked to notify Messrs. Summer & Barnes Ltd that their quotation for £345.0.0. had been accepted, suggested date for putting the work in hand being 9th May, 1950.

FINANCE: W. Bro. Ringrose reported on the finances of the Lodge saying that he had been making enquiries regarding investing Lodge Monies into the Halifax Building Society with a view to having money invested in this Society that when the time came for making alterations to the Lodge Buildings the Society would look more favourable on our application for a loan. It was moved by W. Bro. Ringrose and seconded by W. Bro. Palliser that the necessary money should be invested for the Eboracum Building Fund in the names of the Treasurer and Secretary of the Lodge and that two separate accounts should be opened as outlined by the Treasurer. The Treasurer and Secretary to

formulate the correct wording to be submitted to

the Building Society for this investment. It was also agreed that there should be two accounts, one to be a Luna Monthly payment of £5.0.0.

PROVINCIAL HONOURS: A request having been received from the Provincial Grand Secretary for a Past Masters name to be submitted for Provincial Honours it was moved by W. Bro. Clark seconded by W. Bro. Grainger that the name of W. Bro. Smithson be submitted.

CANDIDATES: Bro. Scholfield proposed and Bro. F. Grainger seconded the name of Mr. Sidney Jarret Steel, 9 Westminster Road, Clifton, York aged 37 years, Builder and Contractor for membership of our Lodge. It was decided that the Worshipful Master and Secretary should interview Mr. Steel.

Correspondence was read from Bro. T. Hibbert making application to join our Lodge. It was decided that Bro. Hibbert should be interviewed by the Worshipful Master and Secretary and that his application should be again considered at the next Meeting.

ANY OTHER BUSINESS: The Lodge of Instruction being desirous of inviting their Wives to the Lodge for a Social evening was considered. It was decided that permission be granted for this to take place on any other night other than Friday, or any normal night in which the premises are in use.

This concluded the business.

*John Gorse W.M. 16/11*

LODGE COMMITTEE MEETING

28th Apl. 50

PRESENT

W. Bro. J. Gorse, W. M. Bro. Martin S.W.  
W. Bro's, Ringrose, Grainger, Clarke,  
Palliser, Waggott, Herman,  
Finney and the Secretary

APOLOGIES

W. Bro.'s Davison, Stubbs and Smithson.

MINUTES

The minutes of the last meeting held on 13th January, 1950 were read and confirmed.

MATTERS ARISING

Further details were given regarding Organ repairs for the benefit of those who did not attend the previous meeting.

CANDIDATES.

The W.M. and Secretary reported favourable on interviewing Mr. Sidney Jarret Steel, 9 Westminster Road, Clifton, York, an applicant to join our Lodge.

The W.M. & Secretary also reported at length on interviewing Bro. Hibbert. It was agreed that Bro. Hibbert's application to become a joining member of Eboracum Lodge be not accepted.

STEWARDS BANKING ACCOUNT.

The Secretary reported that the Senior Steward wished to have a banking account for the money received by him on behalf of the Lodge. It was agreed that an account should be opened in Messrs. Barclays Bank, cheques to be drawn in the names of the Treasurer, W. Bro. S.H. Ringrose and the Chief Steward.

LODGE CHARITY

The Secretary reported a letter being received from Bro. Insall saying that he was financially embarrassed owing to illness. It was agreed that £20.0.0. be given to Bro. Insall from the Lodge Charity Fund. The W.M. agreed to personally take this to Bro. Insall

This concluded the business.

*John Gorse  
W.M. 16/11*

LODGE COMMITTEE MEETINGFriday 1st September.Present.

W. Bro. J. Gorse, W.M., Bro. L. Martin, S.W.,  
W. Bro's Ringrose, Clark, Herman, Davison,  
Palliser, Grainger, Halder and Secretary

APOLOGIES

W. Bro's Stubbs and Smithson, Bro. J. Dales.

MINUTES

The Minutes of the last meeting held on the  
28th of April, 1950 were read and duly confirmed.

CANDIDATES.

Mr. George Edward Frederick Simms, 4 Mill Lane,  
Heworth, York, aged 49 years, Master Baker and  
Confectioner, Proposed by Bro. R. Thompson and  
Seconded by Bro. G. Merriman was considered. W. Bro.  
Herman and W. Bro. Clark proposed and seconded that  
further enquiries be made regarding the above  
application and when this information be obtained  
the applicant should be interviewed by the W.M.  
and Secretary

Mr. D.M. Denham, 29 Hamilton Drive East, York  
employed by Odeon Cinemas as a Projectionist, aged  
40 years proposed by W. Bro. Palliser and seconded  
by Bro. Shearsmith. W. Bro. Clark proposed and W. Bro.  
Grainger seconded that Mr. Denham be interviewed by  
the W.M. and Secretary.

A letter of application was read from Mr.  
Leslie Scott, 13 Grange Street, Fulford Road, York,  
This application was considered and it was decided  
that the Secretary should write to Mr. Scott saying  
that owing to his likelihood of being moved from  
York in the very near future ( he is a time serving  
Warrant Officer First class in the Army) he should  
make a further application at a later date as it  
was felt by the Committee that he would not be able  
to enjoy the amenities of the Lodge owing to his  
Military Commitments

An application was also received from Mr.  
Arthur Plows an Inspector for the Colonial  
Mutual Life Assurance Company, it was felt by  
the Meeting that this applicant was not a  
suitable person to be admitted to our Lodge.

CARETAKERS RESIGNATION

Mrs. Lee having tendered her resignation  
as Caretaker of the Lodge it was decided to  
insert an advertisement in the Press for a  
Caretaker. Applicants to be considered by a  
Sub-committee comprising of the W.M., Treasurer  
W. Bro. Herman and the Secretary. Owing to  
W. Bro. Herman being on holiday the secretary  
agreed to send a list of applicants for his  
observations.

The Secretary reported the conversation  
he had had with the provincial Grand Secretary  
regarding the advertisement which appeared in  
the Yorkshire Evening Press during the early  
part of July.

This concluded the business.

*J. Gorse W.M. 27/10/50*

Meeting of Board of Part Masters held at the Lodge on Saturday the 14<sup>th</sup> day of October 1950.

Present - Bro. K. F. Martin - Master Elect; W. Bro. P. D. Jones and W. Bros. F. W. Davison, S. H. Kingstone, F. B. Waggott, W. O. Smithson, H. H. Herman, B. W. Stubbs a. W. Finney, J. Grainger, F. H. Palliser, E. S. Hallock H. E. A. Clarke & H. Hall.

Apologies - W. Bros. J. M. Richardson, J. Burns, J. N. Steel, W. W. Colclough  
Previous to the business of the meeting the Master Elect entertained the Board of Part Masters to Dinner, after the toast of The King had been honoured, the W. Master proposed the Health of the Master Elect, to which the Master Elect suitably replied, then the Master Elect proposed the Health of the W. Master to which the W. M. replied

Minutes - The minutes of the last meeting of the Board of Part Masters held on Saturday the 15<sup>th</sup> day of October 1949, were read confirmed and duly signed, W. Bro. W. O. Smithson moved the best thanks of the Board be accorded to the Secretary for the manner in which the minutes had been presented, the Sec. acknowledged with thanks

Appointment of Officers - The Master Elect appointed his officers for the ensuing year as follows: -

- Senior Warden Bro. T. F. Dale
- Junior " " C. E. J. Varney
- Chaplain " Rev. D. P. Beelcombe
- Treasurer (Elected) W. Bro. S. H. Kingstone P.M.
- Secretary W. Bro. H. Hall P.M.
- Director of Ceremonies " " B. W. Stubbs P.M.
- Senior Deacon " C. F. J. Grainger
- Junior " " A. A. Sharpe
- Ass. Dir. of Ceremonies W. Bro. H. H. Herman P.M.
- Almoner " " H. E. A. Clarke P.M.
- Organist " T. Birkenshaw
- and Secretary " O. Mansfield
- Tower Guard " G. A. Harriman
- Stewards " F. W. Dann
- " W. J. Shepherd
- " W. E. Clarke
- " W. S. House
- " J. L. Weatherall
- " M. S. Bullhouse
- " H. H. Birkenshaw
- " W. J. Harlow
- " E. W. Knott

Lodge Committee Meeting  
27<sup>th</sup> Oct. 1950.

**Present:** W. Bro. F. Garre to. Mr. Bro. L. F. Callerton, Mr. Bro. G. H. Dabs to. W. Bro. H. H. Herman, S. Halder, A. Finney, W. E. A. Clark, S. H. Kingmore, H. Palmer, H. W. Stubbs, F. D. Davison, W. O. Smithson & H. Hall.

**Minutes** The minutes of the last Lodge Committee meeting held on Friday 1<sup>st</sup> Sept. were read & duly confirmed.

**Mrs Lee** The Sec. reported that Mrs Lee had decided not to take the post offered to her at the Algonquin Lodge, she had therefore been re-engaged to W. Bro. Herman moved and W. Bro. Muller seconded that the action of the Sec. be approved.

**Stewards Charges.** A lengthy discussion took place regarding charges made by the Stewards for refreshments and meals, it was finally decided on the motion of W. Bro. Clark, seconded by W. Bro. Halder, that in future the selling price of beers, stout, cider & minerals be 1<sup>st</sup> more than the cost price, in the case of whisky, rum, gin and other spirits the selling price be 2<sup>nd</sup> for measure more than the cost price, it was also

agreed that the maximum charge of 4/- be made for supper.

**Development Charges re Land.** W. Bro. Thorne gave a report - re Development charges of land adjoining the premises, he agreed to consult W. Bro. Reed - before returning form, with our objection, & report to our next meeting.

£100

W. Bro. Kingmore suggested that a further sum of £100 be invested in the Halifax Building Society, this was agreed.

W. Bro. T. Grainger

The Sec. reported that Page Law XVIII of the Lodge was being violated, and asked for guidance, it was agreed that the subscription of £5-5-0 per year be paid from the Lodge Charity Fund for W. Bro. T. Grainger.

Stewards

The Sec. agreed to have a talk to the chief steward - W. Bro. Carter re department and attention to the requirements of the Post Master & Brethren.

This concluded the business

L. J. Hall  
Feb. 2<sup>nd</sup> 1951.

Eboracum Lodge Sub-Committee to recommend to the Lodge Committee future policy in connection with the Lodge Premises.

A Meeting was held between Eboracum Lodge Sub-Committee and York Lodge Sub-Committee in the York Lodge Buildings at 5-0 p.m. on Wednesday 7th. March 1945.

Present :-

Eboracum Lodge. W. Bro. J. E. Waggett, Treas.  
W. Bro. G. R. Richardson  
W. Bro. H. C. De Burgh  
Bro. W. T. Lawson.

York Lodge. W. Bro. H. L. Creer, Treas.  
W. Bro. G. A. Fother Kirby  
W. Bro. C. Y. Johnson.

The meeting was held in a friendly and Masonic spirit. W. Bro. De Burgh explained that the Eboracum Lodge Sub-Committee had been formed to determine policy, so far as the Eboracum Lodge premises were concerned. He explained that Eboracum Lodge had bought 1,200 sq. yards of land adjoining their present premises and alternative plans had been drawn up by the Lodge Architect and examined with a view to considering :-

- (a) Alterations and extensions to the premises,
- or
- (b) Completely re-building.

W. Bro. De Burgh pointed out that the opinion was held by many members of Eboracum Lodge that it was inadvisable and uneconomical to have three (3) separate Lodge Buildings in the city with a population of 600/700 freemasons, and the purpose of the meeting was to determine whether York Lodge would be prepared to accept Eboracum Lodge (and Minster Lodge) as tenants. After detailed discussion, it appeared that the York Lodge Sub-Committee were favourably disposed to the idea.

The York Lodge premises were inspected and tentative suggestions were made whereby York Lodge could build an annexe to serve as a Library for Eboracum Lodge and also a suitable meeting place for our usual Friday night gatherings.

Bro. Lawson asked W. Bro. Creer what he considered would be a reasonable rental to expect Eboracum Lodge to pay, and W. Bro. Creer stated a figure of, between £150 / £200 p.a.

It was appreciated by all present, that there may be a reluctance amongst Brethren in the two Lodges to consider such a move and it was agreed that the discussions were entirely unofficial and it was left for York Lodge representatives to consult their Architect regarding the building of a suitable annexe and to secure the feeling of some of their Brethren regarding the proposals, and York Lodge will in due course communicate with Eboracum Lodge Sub-Comm.

GRR/OW.  
8th. Mch. 1945.



