

MINUTE
BOOK

Lodge Committee meeting held
2nd. February 1951

Present: W. Bro. L. F. Martin to. M. Bro. F. Dales S. W.
Bro. C. Varney F. W. W. Bro. S. H. King ^{Trans.}
H. H. Herman, F. Garre, S. Habelt, to O. Smithson.
A. Finney, H. Palmer, G. W. Richardson +
H. Hall.

Minutes: The minutes of the last Lodge committee meeting held on the 27th Oct. were read and duly confirmed.

Land Development: Bro. Thorpe gave to the meeting the latest information re Land Development Charges.

Constaters: The Sec. reported that at the request of Minster Lodge officials the to. M. Treasurer and Sec. had met the various members of Minster Lodge, as details of this meeting are entered on pages 160/12+3 in this minute book. W. Bro. Smithson + G. W. Richardson moved + seconded that the action of the to. M. Treasurer + Sec. be confirmed this was carried.

Candidatus

The name of Mr George Fletcher age 38 years 58 Broadway Park proposed by Bro M. Almgill seconded by Bro F. Dales, was brought forward. Proposed by W. Bro. Finney Sec. by W. Bro. Palliser he be accepted subject to interview. Also the name of Mr C. Garforth age 46 of 32 Main Ave. Park. Proposed by Bro. Pankhouse Sec. by Bro. Hartley proposed by W. Bro. Herman Sec. by Bro. Dales he be accepted subject to interview.

Mr. Denham

The Sec. reported that information had been conveyed to him, that Mr Denham was not a suitable person to become a member of our Lodge. W. Bro. Smithson said he had informed the Sec. of the report which had been told to him, and felt he must report to the Sec. so that it could be dealt with officially. W. Bro. Palliser Mr Denham's proposer said he had no idea that of any thing detrimental to the character of Mr Denham, after a very long discussion the W. Master, Treasurer, W. Bro. Herman, W. Bro. Palliser & Sec. interview Mr Denham and report back to the next meeting.

Industrial
cleaner.

The Sec. reported on the condition of the electric cleaner, and gave details of a new industrial cleaner which would help the caretaker to keep the premises much cleaner moved by W. Bro. S. H. Kingrose seconded by W. Bro. Richardson and carried that a new Industrial cleaner be purchased.

Bro. Tinsall

W. Bro. Kingrose reported that a further sum of £10/10/- had been given to Bro. Tinsall making a total of £52/10/- action approved.

This concluded the Business.

W. Bro. Smith
March 2nd 1951.

LODGE COMMITTEE MEETING

HELD ON

FRIDAY, 2ND MARCH 1951

Present

W. Master W. Bro. L. J. Martin
 W. Bro. H. H. Hermann
 Bro. F. Dales
 W. Bro. S. Holder
 W. Bro. J. Gorse
 W. Bro. H. A. Clark
 W. Bro. S. H. Ringrose (Treas.)
 Bro. C. E. F. Varney
 W. Bro. R. F. Stubbs
 W. Bro. J. B. Davidson
 W. Bro. H. Pallister (Sec.)
 W. Bro. A. W. A. A. Sec.

The minutes of the last Lodge Committee Meeting, held on 2nd February, 1951, were read and duly confirmed.

Mr. Denham

The secretary reported that the sub-committee, as appointed by the last Lodge Committee Meeting, had interviewed Mr. Denham with regard to the complaint which had been received that he, Mr. Denham, was not a fit and proper person to become a member of the Eboracum Lodge or Masonry in general. The interview lasted approximately an hour, was very thorough, and every member of the sub-committee, ably led by the W. Master, put very pointed questions to Mr. Denham. He frankly admitted there had been an affair, but the whole trouble seemed to be wrapped up in the talk about his brother's wife and a relative of theirs, which, unfortunately, in addition to his own indiscretion had been levelled against him. The sub-committee thanked Mr. Denham for attending, asking him to retire. It was then decided by the sub-committee that Mr. Denham had been very frank and fair and seemed to be truthful, and was sorry for what had happened in the past. It was then decided that the W. Master and the secretary should meet Bro. Atkinson. This the W. Master and secretary did on Friday, 23rd February. Bro. Atkinson admitted that he was the person who had made the first complaint regarding the unsuitability of Mr. Denham becoming a member of the Lodge. He denied stating that Mr. Denham had broken up two homes. He said most of the information came to his ears through his wife and several women down the street. He said far more had been

Continued

made of it than he had ever intended. He was quite prepared to support Mr. Denham and that he thought Mr. Denham was a suitable person, and would be prepared to support him in Open Lodge. Later the secretary, in connection with W. Bro. Smithson, said it was quite true that he had told the secretary that two homes were broken up and this information had been given to him by the W. Bro. in the first place, but he was quite prepared to believe that the two homes mentioned referred to those of Mr. Denham's brother and some other person. Afterwards, these reports having been given to the meeting, it was unanimously agreed that the best thanks of the Past Masters be conveyed to the sub-committee who had undertaken this work. It was felt that it had been carried out in a most efficient and courteous manner. It was also unanimously decided that the application of Mr. Denham be accepted.

The secretary reported having made temporary arrangements during the illness of Mrs. Lee, the caretaker.

The secretary reported the trial heating arrangements in connection with the Robing room. It was decided that two electric fires be purchased, one for either end of the room. The secretary to obtain prices for these and the wiring from Bro. House. These to be approved by the W. Master and treasurer on behalf of the Lodge Committee. Arrangements were made for this work to be carried out as soon as possible.

The W. Master, treasurer and secretary were nominated to meet an official from the Land Developments Charges Office, on Friday, 16th March at 8 p.m. Bro. Thorpe and Bro. Best were to be attendants.

This concluded the meeting.

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LODGE COMMITTEE MEETING

HELD ON

FRIDAY, 2ND MARCH 1951

Present

W. Master W. Bro. L. J. Martin
W. Bro. H. H. Hermann
Bro. F. Dales
W. Bro. S. Holder
W. Bro. J. Gorse
W. Bro. H. A. Clark
W. Bro. S. H. Ringrose (Treas)
Bro. C. E. F. Varney
W. Bro. R. W. Stubbs
W. Bro. J. B. Davidson
W. Bro. H. Pallister (Sec)
to Bro. H. Hall Sec.

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Mr. Denham

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Continued

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The W. Master, treasurer and secretary were nominated to meet an official from the Land Developments Charges Office, on Friday, 16th March at 8 p.m. Bro. Thorpe and Bro. Best were to be attendants.

This concluded the meeting.

*F. J. H. G. W.M.
June 12. 1951*

LODGE COMMITTEE MEETING HELD

FRIDAY 1ST JUNE, 1951

Present

W. Bro L. J. Martin W. Master
W. Bros. H. Palliser
J. Gorse
S. Halder
H. E. A. Clark
S. H. Ringrose (Treasurer)
W. O. Smithson
J. B. Davidson
Bro. F. Dales (Senior Warden)
Bro. C. E. F. Varney (Junior Warden)
W. Bro. H. Hall (Secretary)

The Minutes of the last Lodge Committee Meeting, held on the 2nd March, 1951, were read and duly confirmed.

A letter was read from Bro. Carter in which he stated it was impossible for him to carry on providing meals as had been done in the past. After due consideration it was unanimously decided that the catering be placed in the hands of Bro Duff, Bro Duff having previously given his word to the Secretary that he would be happy to attend to the requirements of the Lodge. This was to take effect immediately, therefore the catering for the June Lodge would be carried out entirely by Bro Duff who would make the necessary arrangements.

The W. Master said he had received a communication from the Secretary who had received several complaints about the deportment of the Chief Steward in the Lodge, and the manner in which he attended to the requirements of the Past Masters and the Brethren in general. This was lowering the tone of the Lodge considerably. After a very full discussion it was decided that a sub-committee be formed to interview Bro Carter, and point out that the Past Masters were very much concerned with what had been brought forward to this meeting, and hoped there would be a considerable improvement in the future.

This sub-committee will consist of:-

W. Master, W. Bro L. J. Martin
W. Bro S. H. Ringrose (Treasurer)
Bro. F. Dales (Senior Warden)
W. Bro. H. Hall (Secretary)

The attendance of Bro. Bellhouse as a Steward The Secretary was asked to write to Bro. Bellhouse of this matter.

Continued.

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The preservation of the Lodge fabric exterior, the banner and the carpets in the dining room were brought forward, along with the enclosing of the car park. The Secretary was asked to write to Bro Thorpe asking him to submit suggestions for enclosing the land, also for the renovation of the exterior of the building including the painting. Prices to be submitted for this work, afterwards to be submitted to a future meeting.

The question of a light on the car park was mentioned, the price for this and for two three-point plugs to be fitted in the dining room, to be obtained and approved by the W. Master and the Treasurer and Secretary.

W. Bro. H. E. A. Clark, after examining the Lodge Banner, thought there was a good possibility of this being cleaned. He undertook to do this, but hoped the committee would not rule him responsible should the Banner fall to pieces. The W. Master and Bros. thanked W. Bro Clark for undertaking this work, and, should the Banner fall to pieces, they were quite satisfied that it would be through no fault of W. Bro Clark. W. Bro Clark also undertook to see that the carpets in the dining room were cleaned.

This concluded the meeting.

J. F. Dales.
Wm.
30th Nov. 1951.

MEETING OF BOARD OF PAST MASTERS HELD AT THE EBORACUM
LODGE ON SATURDAY, 13TH OCTOBER, 1951

Present:- Bro. J.F. Dales, Master Elect
W. Bro. L.J. Martin, Worshipful Master
W. Bros. A. Finney
J.E. Waggot
R.W. Stubbs
H.E.A. Clark
G.R. Richardson
W.O. Smithson
S. Halder
J.H. Palliser
S.H. Ringrose
J. Gorse
J.B. Davison
H. Hall

Apologies for absence
were received from:-

W. Bros. F. Burns
W. Willsden
J.P. Steel

Previous to the business of the meeting the Master Elect entertained the board of Past Masters to Dinner. After the Toast to His Majesty the King had been called the Worshipful Master proposed the health of the Master Elect, to which the Master Elect suitably replied. Later the Master Elect proposed the health of the Worshipful Master to which the Worshipful Master replied.

The minutes of the last meeting of the Board of Past Masters held on Saturday, 14th October, 1950 were read, confirmed and duly signed.

Appointment of Officers

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

Bro. C.E.F. Varney	Senior Warden
Bro. O. Mansfield	Junior Warden
Bro. Rev.D.P. Bodycombe	Chaplain

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W. Bro. S.H. Ringrose P.M.	Treasurer
W. Bro. H. Hall P.M.	Secretary
W. Bro. R.W. Stubbs P.M., P.P.G.D.	Dir. of Ceremonies
Bro. C.E.F. Grainger	Senior Deacon
Bro. G.A. Merriman	Junior Deacon
W. Bro. J.B. Davison P.M.	Ass. Dir. of Cer.
W. Bro. H.E.A. Clark P.M. P.P.G.D.	Almoner
Bro. L. Birkinshaw	Organist
Bro. T.G. Acomb	Asst. Secretary
Bro. F.W. Dann	Inner Guard
Bro. W.E. Carter	
Bro. R.S. Bellhouse	
Bro. H.H. Birkinshaw	
Bro. F.W. Harrison	
Bro. E.R. Newitt	
Bro. R.T. Yates	
Bro. J.D. Sheersmith	
	Stewards
	Tyler
W. Bro. W.O. Smithson P.M. PROV. J.G.D.	Preceptor and Charity Rep.
Bro. J.H. Palliser	Librarian
Bro. F.W. Adamson	Asst. Organist

Installation Ceremony

Worshipful Master	Installing Master
W. Bro. H.E.A. Clark	Senior Warden
W. Bro. J.B. Davison	Junior Warden
W. Bro. S. Halder	Inner Guard
Anthem	Bro. F. Adamson

Working Tools	
W. Bro. G.R. Richardson	3rd Degree
W. Bro. W.O. Smithson	2nd Degree
W. Bro. J. Gorse	1st Degree

ADDRESSES

Asst. Prov. Grand Master	
W. Bro. Field	Worshipful Master
W. Bro. J.H. Palliser	Wardens
W. Bro. H.H. Herman	Brethren
W. Master	Presentation I.P.M.'s Jewel

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Arrangements for Banquet

1. Ceremony at Eborecum Lodge 3 p.m.
2. Banquet at Terry's, St. Helen's Square, York.
Tickets 15/- each.

Grace

The Chaplain

TOASTSPROPOSERRESPONSE

The King and the Craft	W. M.
The Grand Master	W. M.
The Grand Lodge	W. M.	W. Bro. J. J. Willen
The Prov. Grand Master	W. M.
The Prov. Grand Lodge	W. M.	W. Bro. W. Parkinson
The W. M. Eborecum Lodge	I. P. M.	W. Master Field
Master's Song	W. Bro. H. E. A. Clark	
I. P. M. Eborecum Lodge	W. M.	I. P. M.
The Charities	W. Bro. W. O. Smithson	W. Bro. G. A. Potter-Kirby
The Visitors	J. W.	Visitors
The P. M.'s and the	Bro. V. G. Hollier	W. Bro. H. E. A. Clark
Officers		Bro. C. E. F. Varney S.W.
The Tyler's Toast	Tyler	

Collection for Royal Masonic
Hospital Samaritan Fund.

This concluded the Minutes of the Board of Past
Masters.

J. D. Dalen.
Wm 16th.
18th Oct. 1952.

LODGE COMMITTEE MEETING HELD ON

FRIDAY, 30TH NOVEMBER, '51

Present:-

W. Bro. J. F. Dales, Worshipful Master
 Bro. C. E. F. Varney, S.W.
 Bro. O. Mansfield, J.W.
 W. Bros. S. H. Ringrose, Treasurer
 J. E. Davison
 H. E. A. Clark
 R. Stubbs
 H. H. Herman
 H. Palliser
 S. Halder
 J. Gorse
 L. J. Martin
 W. O. Smithson
 A. Finney
 H. Hall, Secretary

The Minutes of the last Lodge Committee meeting held on the 1st June, 1951 were read and duly confirmed. Arising out of the Minutes W. Bro. Clark apologised for not attending to the cleaning of the Lodge Banner and the carpets, he hoped to give this matter his attention in the near future. The committee were pleased to leave the matter in the hands of W. Bro. Clark.

The Sub-Committee reported interviewing Bro. Carter regarding his department in the Lodge. The Sub-Committee were thanked for undertaking this delicate work.

An application for membership was brought before the meeting on behalf of Geoffrey Reynolds Fox, 34 Middlethorpe Drive, Brighthelm, York; aged 39 years; proposed by Bro. G. A. Merriman, seconded by Bro. F. C. Pheasey. Mr. Fox had been known to the proposer for 17 years and to the seconder for 12 years. His application was accepted on the motion of W. Bro. H. E. A. Clark, seconded by W. Bro. A. Finney.

In connection with harmony in the Lodge, the Worshipful Master mentioned that he would like the Visitor's Song to be sung in the Lodge immediately after the Visitor's Toast had been proposed. The meeting agreed with the very nice suggestion and hoped the innovation would meet with success. It was also mentioned that on Friday, 21st December, the usual Carols would be sung.

A discussion then took place regarding the Past Master's photographs which were taken down and stored in the ante-room in the Lodge. It was finally decided that the photographs of the founders of Eboracum Lodge, W. Bro. Cooper and

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W. Bro. Whitehead should be taken out of store and hung in a suitable place on the wall of our Dining Room.

The Secretary mentioned that it had been brought to his notice by the Secretary of Minster Lodge that there was a likelihood of someone sustaining an injury due to one or more of the pictures falling from their storage place in the ante-room. As the risk was so very small it was decided that we accept this risk and no insurance policy be taken out for coverage.

W. Bro. S. H. Ringrose said he thought the time had arrived when a further investment should be made in the Halifax Building Society, and he had pleasure in proposing that a further £100 be invested in the Society. This was agreed to.

W. Bro. Ringrose also mentioned that he, along with W. Bro. Smithson had been looking into the possibility of forming a Lodge Charitable Trust. If this was possible it would mean that roughly the Lodge contributions to charity would be doubled. He would like to feel that they had the support of the Lodge Committee to go forward and make further enquiries. As soon as he had more information he would be happy to bring this forward to the meeting of the Lodge Committee for their further consideration.

The Worshipful Master intimated he would like the Brethren to take part in a Craft Lecture at our April meeting. This received the support of the Committee.

This concluded the business.

J. F. Dales.
 16th Dec. 1952.

LODGE COMMITTEE MEETING HELDON FRIDAY, 18th JANUARY 1952

Present:-

W. Bro. J. F. Dales Worshipful Master
 Bro. C. E. F. Varney, S.W.
 Bro. O. Mansfield, J.W.
 W. Bros. S. H. Ringrose, Treasurer
 W. O. Smithson
 S. Halder
 G. R. Richardson
 R. Stubbs
 J. B. Davison
 H. Palliser
 A. Finney
 L. J. Martin
 H. Hall, Secretary.

Apologies from:-

W. Bro. H. E. A. Clark
 W. Bro. J. Gorse

The Minutes of the last Lodge Committee meeting held on the 30th November were read and duly confirmed. Arising out of the Minutes W. Bro. Ringrose mentioned that he would be reporting at a later meeting any further information about the formation of the Lodge Charitable Trust.

Candidates

Cecil Thomas Thorpe Aged 44 years
 2 Fairway, Rawcliffe Lane, Clifton, York
 Representative Premier Oil & Cake Mills, Hull.
 Proposed by Bro. A. N. Thorpe
 Seconded by Bro. C. F. Mageson

Proposed by W. Bro. G. R. Richardson
 Seconded by W. Bro. A. Finney

Joining Brother:-

Harold Maw Aged 48 years
 59 Heworth Green, York.
 Engineering Manager
 A member of Brough Lodge No. 5464, Hull
 Proposed by W. Bro. Halder
 Seconded by Bro. J. Gorse

Proposed by W. Bro. S. Halder
 Seconded by W. Bro. A. Finney

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A letter was read from the Provincial Grand Secretary asking for the name of a Past Master to be submitted for Provincial Honours. It was unanimously agreed that the name of W. Bro. H. Palliser be submitted.

A letter had also been received from the Provincial Grand Secretary asking the Past Masters to submit the name of a Brother as a Provincial Grand Steward. It was unanimously agreed that the name of Bro. R. Bean should be sent forward.

A plan by Bro. Thorpe to enclose the land adjoining the Lodge was submitted to the meeting. It was decided a sub-committee be appointed consisting of:-

W. Bro. J. F. Dales, Worshipful Master
 W. Bro. S. H. Ringrose, Treasurer
 W. Bro. W. O. Smithson
 Bro. A. N. Thorpe
 W. Bro. H. Hall, Secretary.

with powers to co-opt.

The Secretary reported he had been making enquiries to see if it was possible to obtain the services of a person as car park attendant to look after the cars of the Brethren who were attending Masonic functions. It was agreed by the committee this was a very good suggestion. They hoped arrangements could be made very soon to put this into operation.

This concluded the business.

J. F. Dales
 30th May 1952

LODGE COMMITTEE MEETING HELD ON
30TH MAY, 1952

Present:-

W. Bro. J.F. Dales, Worshipful Master
W. Bros. L.J. Martin
S.H. Ringrose
G.R. Richardson
S. Halder
J. Gorse
H. Palliser
W.O. Smithson
H.E.A. Clark
R. Stubbs
J.B. Davison
A. Finney
H. Hall
Bro. C.E.F. Varney

1. Minutes of the previous meeting were read and duly confirmed
2. It was decided to carry forward from the previous meeting re enclosing the land adjoining the car park.
3. Matters arising It was decided to let lie on the table the previous minute regarding the car-park attendant
W. Bro. S.H. Ringrose gave up-to-date information regarding the Lodge Charitable Trust
4. Candidates. An application to become a Joining Member of the Eboracum Lodge was received from Bro. A.P. Jackson, 43 Sycamore Terrace, Bootham, York.
Proposed by W. Bro. G.R. Richardson
Seconded by W. Bro. J.F. Dales W.M.
He was accepted on the Proposition of:-
W. Bro. H.E.A. Clark
Seconded by W. Bro. W.O. Smithson
5. A letter was read from Bro. Smethurst asking if he could pay the one guinea subscription as per rule. This was agreed to.
6. A discussion took place regarding the Stewards' seating. It was pointed out that the Stewards had no

official seating the Lodge. It was therefore left in the hands of W. Bro. Stubbs, Director of Ceremonies, and the Asst. Director of Ceremonies, W. Bro. Davison, to watch that there was always sufficient seating accommodation for the Past Masters and the visitors, and if necessary to ask the Stewards to vacate their seats.

7. A long discussion took place regarding the precedence in Provincial Officers. It was moved by W. Bro. Smithson, seconded by W. Bro. Richardson, the Secretary should write to Provincial Officers of Eboracum Lodge giving the order of precedence both in forming the column and in seating.
8. A letter was read from the Secretary of Minster Lodge regarding the hanging of portraits. It was decided to send a letter asking for further information.
9. The question of crockery, tumblers and spirit glasses was mentioned. The Secretary was asked to have a word with the caterers regarding their responsibility of providing suitable crockery, etc. If necessary afterwards obtaining the necessary quotation.
10. The painting of the exterior of the Lodge was mentioned and it was decided to obtain three quotations and suggestions for the exterior.
11. Complaints re caterer; this was gone into fully and it was felt that we were very fortunate in having Bro. Huff to look after our catering and that instead of a reduction being asked for we give the caterer permission to go up to 5/6 as a maximum for dinner.
12. The Worshipful Master mentioned he had been wondering the reason for Bro. Thorpe giving up office. It was decided nothing could be done at this stage, perhaps at some future date Bro. Thorpe may ask for permission to be re-considered for office.
13. Arising out of any other business, W. Bro. Richardson said about 20 years ago Eboracum Lodge borrowed £100 from the Lodge Charity Fund. He would like to move this £100 be paid back to the Charity Fund. This motion was seconded by W. Bro. S.H. Ringrose.

This concluded the meeting.

J.F. Dales
Wm. Ringrose

MINUTES OF
LODGE COMMITTEE MEETING HELD ON FRIDAY, 8TH AUGUST, 1952
at 8 p.m.

Present:-

W. Bro. J. P. Dales, W.M.
W. Bros. S. Halder
H. E. A. Clark
H. H. Herman
L. J. Martin
S. H. Ringrose
G. R. Richardson
J. Gorae
W. O. Smithson
H. Hall
Bro. O. Mansfield.

Apologies :-

W. Bros. R. Stubbs
H. Palliser
Bro. Varney

1. The Minutes of the previous meeting were read and duly confirmed. Arising out of the minutes W. Bro. Ringrose reported the £100 borrowed from the Lodge Charity Fund had now been repaid.

2. An application for membership was received from

Mr. John Charles Wright, aged 41 years
Gale Farm, Thorganby, York.
Farmer

Proposed by Bro. T. S. Wright
Seconded by Bro. H. H. Birkenshaw

Proposed by W. Bro. G. R. Richardson
Seconded by W. Bro. W. O. Smithson

Joining Brother:-

Bro. Andrew Jamieson, aged 29 years
24 Ridgeway, The Green, Acomb, York.
Representative Smith & Walton Ltd.,
Paint Manufacturers, Heltwhistle.

Proposed by Bro. A. N. Thorpe
Seconded by Bro. V. G. Hollier
Master Mason, Heber Lodge No. 6421, Newcastle

Proposed by W. Bro. G. R. Richardson
Seconded by W. Bro. H. E. A. Clark
Subject to Clearance Certificate being produced

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3. Painting Estimates - Estimates regarding the painting of the exterior of the Lodge premises were carefully examined. Estimates showed a variation from approximately £65 to £150. It was finally decided on the proposition of W. Bro. Ringrose, Seconded by W. Bro. G. R. Richardson, the estimate of Bellerby's Ltd. should be accepted at approximately £148. As the condition of the front of the premises is so bad, the Secretary is to discuss with Messrs. Bellerby's the possibility of the alteration of the treatment of the front of the premises after some of the old paint has been cleared away. It was, therefore, decided the Worshipful Master, W. Bro. S. H. Ringrose, Bro. Thorpe, Architect, and the Secretary should view the premises when the work had been commenced and discuss with Messrs. Bellerby's Ltd. the final colour scheme and suggested treatment.

4. Any other business - It was decided on the proposition of the Worshipful Master, seconded by W. Bro. H. H. Hermann, the Secretary's action in securing at such a reasonable cost a new boiler and having same fitted should be approved with the best thanks of the meeting.

This concluded the meeting.

Clarry W.M.
28/11/52

MEETING OF BOARD OF PAST MASTERS HELD AT THE
EBORACUM LODGE ON SATURDAY, 18TH OCTOBER, 1952

Present:- Bro. C.E.F. Varney, Master Elect
W. Bro. J.F. Dales, Worshipful Master
W. Bros. L.J. Martin, S.H. Ringrose,
G.R. Richardson, J.E. Waggott, H.E.A. Clark,
S. Halder, J.H. Palliser, R. Stubbs,
J.B. Davison, J. Gorse, H. Hall.

Apologies for absence
were received from:-

W. Bros. R.W. Willsdon, H.H. Herman, S.J. Steel,
A. Finney, F.J. Woolgrove.
W.O. Smithson

Previous to the business of the meeting the Master Elect entertained the board of Past Master to Dinner. After the Toast to Her Majesty the Queen had been called the Worshipful Master proposed the health of the Master Elect, to which the Master Elect suitably replied. Later the Master Elect proposed the health of the Worshipful Master to which the Worshipful Master replied.

The minutes of the last meeting of the Board of Past Masters held on Saturday, 13th October, 1951 were read, confirmed and duly signed.

Appointment of Officers

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

Bro. O. Mansfield	Senior Warden
Bro. C.F.G. Grainger	Junior Warden
Bro. Rev.D.P. Bodycombe	Chaplain

Continued.....

W. Bro. S.H. Ringrose, P.M.
W. Bro. H. Hall, P.M.
W. Bro. J.B. Davison, P.M.
Bro. J.D. Shearsmith
Bro. G.A. Merriman
W. Bro. J. Gorse.
W. Bro. H.E.A. Clark, P.M., P.P.G.D.
Bro. L. Birkinshaw.
Bro. T.G. Acomb
Bro. F.W. Dann
Bro. H.H. Birkinshaw }
Bro. F.W. Harrison }
Bro. E.R. Newitt }
Bro. R.T. Yates }
Bro. H.R. Watts }
Bro. J.J. Moore }

Stewards

Treasurer.
Secretary
Dir. of Ceremonies.
Senior Deacon.
Junior Deacon
Asst. Director of Ceremonies.
Almoner.
Organist.
Asst. Secretary.
Inner Guard.

Bro. W.E. Carter

Tyler.

=====

W. Bro. W.O. Smithson, P.M., P.P.G.D.
W. Bro. L.J. Martin, P.M.
W. Bro. J.H. Palliser, P.M.
Bro. H. Maw.

Charity Representative.
Preceptor.
Librarian.
Asst. Organist.

Installation Ceremony.

Worshipful Master
W. Bro. G.R. Richardson
W. Bro. J.H. Palliser
W. Bro. W.O. Smithson

Installing Master
Senior Warden
Junior Warden
Inner Guard.

Anthem

Bro. R.T. Yates.

Working Tools

W. Bro. J. P. Deles
W. Bro. H. E. A. Clark
W. Bro. J. Gorse

3rd Degree.
2nd Degree
1st Degree

Addresses

W. Bro. W. O. Smithson
W. Bro. J. B. Davison
W. Bro. H. H. Herman
W. Master.

Worshipful Master
Wardens.
Brethren
Presentation of
I. P. M.'s Jewel.

Arrangements for Banquet.

1. Ceremony at Eboracum Lodge 3.0 p.m.
2. Banquet at Terry's, St Helen's Square, York
Tickets 15/- each.

Grace

The Chaplain.

TOASTS.PROPOSERRESPONSE.

The Queen and the Craft	W. M.
The Grand Master	W. M.
The Grand Lodge	W. M.	W. Bro. J. J. Willan.
The Prov. Grand Master	W. M.
The Prov. Grand Lodge	W. M.	W. Bro. W. Parkinson Field
The W. M. Eboracum Lodge.	I. P. M.	Asst. Prov. Grand Master.
		W. M.
Master's Song.		Bro. R. T. Yates.
I. P. M. Eboracum Lodge	W. M.	I. P. M.
The Charities	W. Bro. W. O. Smithson.	W. Bro. G. A. Potter-Kirby.
The Visitors.	J. W.	Visitors.
The P. M.'s and the		
Officers.	Bro. F. C. Pheasey.	W. Bro. J. Gorse.
The Tyler's Toast.	Tyler.	Bro. O. Mansfield, S. W.
		Collection for Royal Masonic Hospital.

This concluded the Minutes of the Board of Past Masters.

Charney M. 17/10/53

MINUTES OF
LODGE COMMITTEE MEETING HELD ON FRIDAY, 28th NOVEMBER,
1952 at 8.0 p.m.

Present:-

W. Bro. C.F. Varney, W.M.

W. Bros. A. Finney.
H.E. Allan.
G.R. Richardson.
L.J. Martin.
J.H. Palliser.
S.H. Ringrose.
R.W. Stubbs.
H.H. Herman.
J. Gorse.
J.E. Davison.
J.F. Dales.
W.O. Smithson.

Bro. Granger
W. Bro. Hall, Secretary.

1. The Minutes of the previous meeting were read and duly confirmed.
2. An application for membership was received from

Mr. Kenneth Croft Hodgson, aged 43 years
18, Holgate Road, York.
Sub Postmaster.
Proposed by Bro. C.C. Meadowcroft.
Seconded by Bro. W.G. Duff.

Proposed by W. Bro. H.E.A. Clark.
Seconded by W. Bro. F. Dales.

Mr. A. Stubbs, aged 55 years.
3 Hempland Lane, York.
Quantity Surveyor.
Proposed by W. Bro. H.E.A. Clark.
Seconded by Bro. G. Taylor.
On the proposition of W. Bro. Palliser,
seconded by W. Bro. Gorse decided this
this application to lie on the table.

3. Re Enclosing the Land.

It was decided to proceed with enclosing the Land surrounding the Lodge as Plan A drawn by Bro. Thorpe.

The quotations of Messrs. Garrett & Steel for the brickwork and Messrs. A. Taylor for the ironwork were accepted.

Varney. W.M.
20/2/53

MINUTES OF
LODGE COMMITTEE MEETING HELD ON FRIDAY, 20th FEBRUARY,
1953 at 8.0. p.m.

Present:-

W. Bro. C.F. Varney, W.M.

W. Bros. J.F. Dales.
H.E.A. Clark.
W.O. Smithson.
J.H. Palliser.
H.H. Herman.
S.H. Ringrose.
J.B. Davison.
J. Gorsie.
R.W. Stubbs.
Bro. C.F.G. Grenger.

W. Bro. H. Hall, Secretary.
Apologies for absence were received from W. Bro. Martin
and Bro. O. Mansfield.

1. The Minutes of the Meeting held on Friday, 28th November,
1952 were read and confirmed and duly signed.

2. W. Bro. W.O. Smithson - Charity representative - said
W. Bro. Ringrose and himself had been trying for
some considerable time to get our Charity
contributions working on a covenant system whereby
enabling a substantial sum to be extracted from the
exchequer - so increasing our contributions to
Charities.

W. Bro. Ringrose mentioned the correspondence he had
had with the Provincial Grand Secretary re getting
the Grand Lodge to adopt this suggestion.
Unfortunately it was felt that this could not be
undertaken, we are therefore hopeful that this
scheme can be worked in our own Lodge.

*From
Headquarters*

The Scheme was proposed by W. Bro. W.O. Smithson,
and seconded by W. Bro. S.H. Ringrose;
warmly supported by G.R. Richardson,
and approved by the Committee.

Trustees are required to be responsible for the
working of the Covenant Scheme. The
number decided upon was seven on the
proposition of W. Bro. H.E.A. Clark and
seconded by W. Bro. F. Dales. The
following were nominated:-

W. Bros. W.O. Smithson.
S.H. Ringrose.
H. Hall.
R.W. Stubbs.
G.R. Richardson.
J.B. Davison.
H.H. Herman.

The same Committee to deal with any matters arising
re our investments.

The Secretary read before the Meeting the quotation
from Messrs. W. & J. Glossop Ltd. for the
levelling of the land adjoining the Lodge.
It was decided, the quotation submitted by
W. & J. Glossop (to remove shrubs, grass etc.
trim over existing area and fill in hollows
to give an even surface. Supply, lay and
roll a 3" thickness of Ashes - for the sum
of £92.0.0d.) should be accepted.

This was moved by W. Bro. S.H. Ringrose and
seconded by W. Bro. G.R. Richardson -
carried.

Arising out of any other business - W. Bro. Richardson
moved the best thanks of the meeting to be
attributed to W. Bro. W.O. Smithson and
W. Bro. S.H. Ringrose for the work they had
undertaken in connection with the Covenant
Scheme. He also mentioned he would like to
say how pleased he was that we had a name to
our premises and how, which he thought, this
had improved our status.

This concluded the business.

*Clarney. W.M.
17/7/53*

Minutes of Lodge Committee held on Friday, 17th July
1953 - at 7.30 p.m.

W. Bro. C.E.F. Varney.....Worshipful Master.
~~W. Bro. J.F. Deles.....I.P.M.~~

Present:-

W. Bros. W.O. Smithson, G.R. Richardson,
S.H. Ringrose, F. Deles, L. Martin,
J. Gorse, J.H. Palliser, H.H. Herman,
J.B. Davison and H. Hall.

Bros. O. Mansfield and C.F.G. Granger.

1. The Minutes of the previous meeting were read and duly confirmed. (Meeting was held on Friday 20th February, 1953)
2. Applications for Membership were received from

Mr. Harry Robinson, aged 37 years
26 Westlands Grove, Stockton Lane, York.
Auctioneer and Estate Agent.
Proposed by Bro. S. Thompson.
Seconded by W. Bro. J. Gorse.

Proposed by W. Bro. G.R. Richardson.
Seconded by W. Bro. W.O. Smithson.
And approved by the Committee.

Mr. Peter Hollier, aged 27 years
5 Manor Drive, Acomb, York.
Planter - Overseas address:- Lobe Estate, P.O. Kumba,
Cameroons U.U.K.T.,
West Africa.

Proposed by Bro. P.J. Hollier.
Seconded by Bro. P. Scholfield.

Proposed by W. Bro. J.B. Davison.
Seconded by H.H. Herman.
And approved by the Committee.

3. A letter was read from Mr. J.A. Magson of Messrs. Magsons, St. Saviourgate, York asking permission to erect a 9-ft. high by 9" wide party wall the length of our Car Park and dividing the two properties. Sketch plans being placed before the Committee.

Approved by W. Bro. G.R. Richardson.
Seconded by W. Bro. S.H. Ringrose.

Permission being granted subject to our Architect Bro. Thorpe approving of the plans prepared by Messrs. Needham, Thorpe and White of 6, High Petergate. Special attention being paid to the joining of our new wall and gates which were also being erected joining up with wall so as not to leave any gap. The Secretary was also asked to write to Messrs. Magson regarding any possible damage which might be done to the surface of the car park itself. The Committee agreed to the suggested wall being erected as the conditions laid down in the correspondence.

4. After a lengthy discussion regarding the locking of the gates of the Car Park and the possibility of obtaining keys for their use at any time; It was decided that W. Bro. S.H. Ringrose and W. Bro. F.R. Stubbs and Secretary should meet two or three Brethren of the Minster Lodge Committee to decide on the best method suitable to both Lodges for the scheme to be properly worked and it was left to the above mentioned to agree on the charge of each privately owned key.
Date of the Meeting to take place on Friday, the 24th July at 8.15 p.m.

5. The attendance of Brethren on Friday Evenings was brought forward along with the suggestion that it might be possible to close the Lodge on Friday Evenings during June, July and August. After fully discussing the matter it was moved by W. Bro. J.B. Davison and W. Bro. R.W. Stubbs that every effort should be made to encourage every Brethren to attend on Friday evening and that the Lodge should remain open as at present.
This was agreed.

6. Charity.

W. Bro. S.H. Ringrose mentioned that he was now in a position to move forward with the Covenant Scheme in connection with our Charities.
It would be necessary, he said, for a Notice of Motion to be given to our August Lodge and proposed that W. Bro. W.O. Smithson give Notice of Motion of our August Meeting; that he would

propose at the September Meeting the adoption of a Covenant Scheme for our Charities. - This would be seconded by W. Bro. S.H. Ringrose.

7. W. Bro. W.O. Smithson mentioned the condition of the paint on the walls of the Temple. W. Bro. W.O. Smithson proposed that W. Bro. H. Falliser and the Secretary should invite quotations for the washing down and cleaning the walls of the Temple also repairing any cracks, etc..
8. Regarding the Long term policy re the modernisation of the Lodge premises - The Secretary was asked to write to Bro. A.H. Thorpe to obtain some idea of A and B Scheme as outlined in the plans already in the Architects possession. These are to be submitted to the next Meeting on Friday the 4th September, 1953 at 7.30 p.m. Bro. Thorpe should be asked to attend this Meeting to give any necessary information.

This concluded the Business.

Clarney W.M.
4/9/53

Minutes of Lodge Committee held on Friday, 4th September, 1953.
at 7.30 p.m.

W. Bro. C.E.F. VarneyWorshipful Master

Present:-

W. Bros. W.O. Smithson, G.R. Richardson,
S.H. Ringrose, F. Dales, L. Martin,
J. Gorae and H. Hall.

Bros. O. Mansfield and C.P.G. Oranger.

Apologies:-W. Bros. H.H. Herman, J.B. Davison and R.W. Stubbs.

1. The Minutes of the last Meeting were read and duly confirmed.
(Meeting was held on Friday, 17th July.)

2. Arising out of the Minutes the Secretary reported that he had tried on several occasions to arrange a Meeting between two or three Past Masters of the Minster Lodge and W. Bros. R.W. Stubbs, S.H. Ringrose and himself to discuss the method of charging for a private key for use of the Car Park. After a lengthy discussion it was moved by W. Bro. G.R. Richardson, seconded by W. Bro. W.O. Smithson and unanimously carried that Brethren of Eboracum Lodge and tenants to make application to the Secretary of Eboracum Lodge for a private key which must be for their personal use and not to be loaned to other persons. The charge for this key to be one guinea on application and 10/6d. per year afterwards.

It was understood that Brethren not having a private key would be able to use the Car Park when ever they attended the Lodge as the arrangements would be made to open the gates on these occasions - the Secretary said he would write to the Secretaries of the Minster and Chapter Lodges.

3. Estimates were submitted during the Meeting regarding the cleaning of the Temple. After fully considering these estimates it was moved by W. Bro. G.R. Richardson and seconded by the Worshipful Master that the estimate as submitted by T.M. Oxtoby to be accepted. The question of the cleaning of the carpets was discussed; it was agreed this was a favourable opportunity to have the carpets in the Temple thoroughly cleaned and repaired where ever possible.

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4. At this stage Bro. Thorpe was admitted to the Meeting - he gave a lucid description of the Plans which he had drawn up with the various improvements to the Lodge premises and decided that Stage I was the most important to be dealt with - this was a new Cloakroom on the ground floor. It is part of the major scheme of improvements and at no stage would any extra work be involved by carrying out the improvements in sections as outlined by Bro. Thorpe. The estimated cost of the new Cloakroom would be between 14 and 15 hundred pounds. The Treasurer - W. Bro. S.H. Ringrose said he was quite confident we would be able to meet the money required and saw no reason why this part of the scheme should not be proceeded with immediately. After a very full discussion by all present it was moved by W. Bro. Gorse and seconded by W. Bro. Dale that the first part of the scheme be proceeded with - this was unanimously agreed.

Bro. Thorpe was asked to apply for the necessary licence; obtain firm quotations for the carrying out - these details will be gone into at once to proceed with the building of the new Cloakroom.

W. Bro. G.R. Richardson suggested that as we were contemplating the putting in hand of Stage II alterations in the very near future it would be advisable if the Secretary would write to the Provincial Grand Lodge asking the maximum amount of money they would be prepared to advance for these improvements and what rate of interest for the money loaned.

5. The Worshipful Master said he wished to thank Bro. Francis Granger for so kindly paying half the account for the cleaning of the panel - this was very much appreciated by the Committee who expressed their delight at the admirable results he had obtained in the cleaning process.

The Worshipful Master also mentioned he would like to make arrangements for the Brethren to attend St. Chad's Church some Sunday whilst he still occupied the Chair. The Committee agreed to this.

This concluded the Business.

Olsonfield
W. Bro. 13/1/54

37
MEETING OF BOARD OF PAST MASTERS HELD AT THE EBORACUM
LODGE ON SATURDAY, 17th OCTOBER, 1953

Present:- Bro. O. Mansfield, Master Elect.
W. Bro. C.E.F. Verney, Worshipful Master.

W. Bros. J.B. Davison,
G.R. Richardson,
R.M. Stubbs,
W.O. Smithson,
S.H. Ringrose,
J.F. Dale,
L.J. Martin,
H.E.A. Clark,
J. Gorse,
H. Palliser,
H. Hall.

Apologies for absence
were received from:-

W. Bros. H.H. Herman,
J.J. Steel,
A. Finney.

Previous to the business of the meeting the Master Elect entertained the board of Past Masters to Dinner. The Royal Toast to Her Majesty the Queen was honoured on the call of the Master Elect after which the Worshipful Master proposed the health of the Master Elect - the Master Elect suitably replied. Later the Master Elect proposed the health of the Worshipful Master to which the Worshipful Master replied.

The minutes of the last meeting of the Board of Past Masters held on the 18th October, 1952 were read, confirmed and duly signed.

Appointment of Officers.

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

Bro. C.F.O. Grainger	Senior Warden
Bro. J.D. Sheersmith	Junior Warden
Bro. Rev. D.F. Bodycombe	Chaplain
W. Bro. S.H. Ringrose	Treasurer
W. Bro. H. Hall	Secretary
W. Bro. J.B. Davison	Dir. of Ceremonies
Bro. G.A. Merriman	Senior Deacon
W. Bro. J. Gorse	Asst. Dir. of Ceremonies
W. Bro. H.E.A. Clark	Almoner
Bro. L. Birkinshaw	Organist
Bro. T.G. Acomb	Asst. Secretary
Bro. W.E. Carter	Inner Guard
Bro. E.R. Newitt	} Stewards
Bro. R.T. Yates	
Bro. H.R. Watts	
Bro. P. Schellfield	
Bro. C.C. Meadowcroft	
Bro. H.M. Birkinshaw	Tyler
W. Bro. W.O. Smithson, P.F.O.D.	Charity Representative
W. Bro. L.J. Martin	Perceptor
W. Bro. J.H. Palliser	Librarian
Bro. H. Maw	Asst. Organist.

Installation Ceremony

Worshipful Master	Installing Master
W. Bro. G.R. Richardson	Senior Warden
W. Bro. J.H. Palliser	Junior Warden
W. Bro. R.W. Stubbs	Inner Guard
Anthem	Bro. R.T. Yates
Working Tools	
W. Bro. P. Dales	3rd Degree
W. Bro. J. Gorse	2nd Degree
W. Bro. L.J. Martin	1st Degree

Addresses.

Assist. Prov. Grand Master or W.O. Smithson.	Worshipful Master
W. Bro. J.B. Davison	Wardens
W. Bro. H.H. Herman	Brethren
W. Master	Presentation of I.F.M.'s Jewel.

Arrangements for Banquet

1. Ceremony at Eboracum Lodge at 3 p.m.
2. Banquet at Terry's Restaurant, St. Helen's Square, York.
Tickets - 12/- each.

Grace	The Chaplain	
<u>TOASTS</u>	<u>PROPOSER</u>	<u>RESPONSE</u>
The Queen and the Craft	W.M.
The Grand Master	W.M.
The Grand Lodge	W.M.	W. Bro. J.J. Willen,
The Prov. Grand Master	W.M.
The Prov. Grand Lodge	W.M.	W. Bro. W. Parkinson
		Field
The W.M. Eboracum Lodge	I.P.M.	Ass. Prov. Grand Master
		Worshipful Master
Master's Song..... Bro. F. Pheasey.		
I.P.M. Eboracum Lodge	W.M.	I.P.M.
The Charities	W. Bro. W.O. Smithson	W. Bro. G.A. Potter-Kirby
The Visitors	J.W.	Visitors
The P.M.'s and the officers	Bro. C. Magson	W. Bro. L.J. Martin
The Tyler's Toast	Tyler	Bro. C.F. Grainger
Collection for Royal Masonic Hospital Samaritan Fund.		

This concluded the Minutes of the Board of Past Masters.

Thankful
15th. 16/1/52.

Appointment of Officers.

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

Bro. C.F.G. Grainger	Senior Warden
Bro. J.D. Shearsmith	Junior Warden
Bro. Ref. D.F. Bodycombe	Chaplain
W. Bro. S.H. Ringrose	Treasurer
W. Bro. H. Hall	Secretary
W. Bro. J.B. Davison	Dir. of Ceremonies
Bro. G.A. Herriman	Senior Deacon
W. Bro. J. Gorse	Asst. Dir. of Ceremonies
W. Bro. H.E.A. Clark	Almoner
Bro. L. Birkinshaw	Organist
Bro. T.G. Accomb	Asst. Secretary
Bro. W.E. Carter	Inner Guard
Bro. E.R. Newitt	Stewards
Bro. R.T. Yates	
Bro. H.R. Watts	
Bro. P. Schelfield	
Bro. C.C. Meadowcroft	
Bro. H.H. Birkinshaw	Tyler
W. Bro. W.O. Smithson, P.P.G.D.	Charity Representative
W. Bro. L.J. Martin	Perceptor
W. Bro. J.H. Pulliser	Librarian
Bro. H. Maw	Asst. Organist.

Installation Ceremony

Worshipful Master	Installing Master
W. Bro. G.R. Richardson	Senior Warden
W. Bro. J.H. Pulliser	Junior Warden
W. Bro. R.W. Stubbs	Inner Guard
Anthem	Bro. R.T. Yates
Working Tools	3rd Degree
W. Bro. F. Dales	2nd Degree
W. Bro. J. Gorse	1st Degree
W. Bro. L.J. Martin	

Addresses.

Assist. Prov. Grand Master or W.O. Smithson.	Worshipful Master
W. Bro. J.B. Davison	Wardens
W. Bro. H.H. Herman	Brethren
W. Master	Presentation of I.P.M.'s Jewel.

Arrangements for Banquet

1. Ceremony at Eboracum Lodge at 3 p.m.
2. Banquet at Terry's Restaurant, St. Helen's Square, York.
Tickets - 15/- each.

Grace	The Chaplain	
<u>TOASTS</u>	<u>PROPOSER</u>	<u>RESPONSE</u>
The Queen and the Craft	W.M.
The Grand Master	W.M.
The Grand Lodge	W.M.	W. Bro. J.A. Willen,
The Prov. Grand Master	W.M.
The Prov. Grand Lodge	W.M.	W. Bro. W. Parkinson
		Field
The W.M. Eboracum Lodge	I.P.M.	Ass. Prov. Grand Master
		Worshipful Master
Master's Song..... Bro. F. Pheasey.		
I.P.M. Eboracum Lodge	W.M.	I.P.M.
The Charities	W. Bro. W.O. Smithson	W. Bro. G.A. Potter-Kirby
The Visitors	J.W.	Visitors
The P.M.'s and the officers	Bro. C. Magson	W. Bro. L.J. Martin
		Bro. C.F. Grainger
The Tyler's Toast	Tyler	
	Collection for Royal Masonic Hospital Samaritan Fund.	

This concluded the Minutes of the Board of Past Masters.

Chamfield
W.M. 16/10/56

Minutes of Lodge Committee held on Friday the 4th December, 1953.
at 7.30 p.m.

W. Bro. O. Mansfield Worshipful Master.
W. Bro. C.E.F. Varney..... I.P.M.

Present:-

W. Bros. R.W. Stubbs, H.E.A. Clark, J.H. Palliser,
G.R. Richardson, H.H. Herman, W.O. Smithson,
S.H. Ringrose, J.B. Davison, J. Gorse,
L.J. Martin, S. Dales and H. Hall.

Bros. J.D. Sheersmith and C.F.G. Gzinger.

AGENDA.

1. The Secretary apologised for not bringing the Minute Book with him consequently these could not be read but gave a résumé of the items contained therein and explained that the Minutes of the previous meeting should be read at the next Meeting.
2. Arising out of 'matters arising' - the Secretary was asked to write Bro. Thorpe for him to apply for licences for Schemes No. 1 and 2.
The Meeting confirmed the Secretary's action in the additional cost above the estimate submitted for the painting of the Temple.
3. The practice of interviewing Candidates was discussed. It was felt that it is advisable that Candidates should be interviewed by the Worshipful Master, Treasurer, W.Bro. Stubbs and Secretary.
4. It was agreed that the Bankers Orders should be sent to Initiates and Brethren joining the Lodge. It was decided on the motion of W.Bro. Ringrose and seconded by W. Bro. W.O. Smithson that the Trustees by the Sub-Committee to meet the Rules for Covenant

5. A letter from Bro. Duff regarding Lodge Suppers was read - it was decided that the maximum price to be charged to the Brethren be 5/6d. and should the cost be any greater - this should be met from the Stewards cupboard.

This concluded the Minutes.

Chamfield
15/1/54
4th December, 1953.

Applications for Membership were received from:-

Mr. N. Holmes, aged 55 years.
46, Westminster Road, Clifton, York.
Clerk - Civil Service.
Proposed by W. Bro. C. Varney.
Seconded by W. Bro. C. Meadowcroft.

Proposed in Committee by W. Bro. W.O. Smithson.
Seconded by W. Bro. H. Palliser.

Mr. Douglas Wright, aged 34 years.
Tillmire Farm, Crockey Hill, York.
Garage Proprietor.
Proposed by Bro. T.F. Wright.
Seconded by Bro. R. Thompson.

Proposed in Committee by W. Bro. J.B. Davison.
Seconded by W. Bro. G.R. Richardson.

Mr. Kenneth Arthur Horner, aged 41 years.
45, Front Street, Acomb, York.
Fruiterer and Florist.
Proposed by Bro. S.J. Steel.
Seconded by Bro. F.W. Dann.

This name to be brought forward at the next Meeting.

Minutes of Lodge Committee held on Friday the 15th January, 1954.
at 7.30 p.m.

Present:-

W. Bro. O. Mansfield Worshipful Master

W. Bros. G.R. Richardson, J. Gorse,
S.H. Ringrose, H.E.A. Clark,
C.E.F. Verney, W.O. Smithson,
F. Dales and H. Hall.

Bro. C.E. Grainger.

A G E N D A.

1. The Minutes of the Meeting held on the 4th September and not read at the last Meeting were read, duly adopted and signed.
The Minutes of the 4th December were read and approved subject to adding names of the Candidates.
2. It was decided that the question of purchasing Books of Constitution be left in the hands of the Treasurer and Secretary to purchase when Funds were available.
3. The main business of the Evening was to submit the name of a Past Master to Provincial Grand Lodge for consideration of receiving Provincial Grand Rank. It was unanimously decided that the name of W. Bro. H.H. Herman to be submitted.

This concluded the Meeting.

Shanfield
19/3/54

Lodge Committee Meeting held on Friday,
the 19th March, 1954.

Present:- W. Bro. O. Mansfield - Worshipful Master.

W. Bros. J.B. Davison, J. Gorse, L.J. Martin,
F. Dales, C. Varney, H.E.A. Clarke,
G.R. Richardson, W.O. Smithson,
J.H. Palliser, H.H. Herman,
S.H. Ringrose, H.H. Hall.

Bro. J. Sheersmith.

A G E N D A

1. Minutes of the last Meeting were read and duly confirmed.
2. The Worshipful Master, W. Bro. S.H. Ringrose and Secretary reported upon interviewing Mr. Douglas Wright of Tillyre Farm, Crockey Hill, York. - Garage Proprietor and aged 34 years.
Proposed by Bro. T.S. Wright.
Seconded by Bro. R. Thompson.
Moved in Committee by W. Bro. J.B. Davison.
Seconded by W. Bro. G.R. Richardson,

and

Mr. Kenneth Arthur Horner of 45 Front Street, Acomb,
York, Fruiterer and Florist, aged 41 years.
Proposed by Bro. S.J. Steel.
Seconded by Bro. F.W. Dann.
Moved in Committee by W. Bro. H.E.A. Clarke
Seconded by W. Bro. S.H. Ringrose.

After a lengthy discussion candidates were approved
by the Committee.

- 2 -

3. The Secretary mentioned the number of Brethren in the Lodge who were in arrears with their Subscriptions. The Committee were very concerned to hear of this and promised to do all they could to bring this to the notice of any Brother who they knew being in arrears. The Secretary said that he would write to every Brother who was in arrears and at the next Lodge Committee Meeting would present a list of all Brethren who were still in arrears at the time the Meeting takes place.
4. The Secretary mentioned Bro. Thorpe, the Architect, who had been ill consequently he had not made the progress with the alterations that he originally intended but had promised to give this his serious consideration in the very near future. An account having being received from Bro. Thorpe for Architectural fees amounting to £43.0.0d. of which Bro. Thorpe has asked that £20.0.0d. of these fees be placed to the Benefit of the Building Fund. The Secretary was asked to acknowledge with thanks.
5. It was mentioned that W. Bro. R.W. Stubbs had been Past Master for the Lodge for twenty-five years and was moved that a special Committee be appointed consisting of the Worshipful Master, Treasurer and Secretary to arrange for a Dinner to be given to W. Bro. Stubbs - details to be announced later, the cost of which would be met by the Worshipful Brethren.
6. The Secretary presented an account he had received from Bro. P.F. Ringrose, Solicitor, in connection with the work he had done in preparing Drafts, Etc. for Eboracum Lodge No. 1611 Benevolent Fund. It was felt by the Brethren the account submitted did not in any way cover the work involved in launching such a scheme. W. Bro. Ringrose asked the Brethren to kindly accept the account as presented as he knew his son would not like to benefit financially out of work which he had undertaken to do for the Lodge.
It was the unanimous wish of the Committee that a permanent record be placed in the Minutes of the appreciation felt by the Worshipful Master and Past

- 3 -

Masters of the Eboracum Lodge who wished to place on record 'their appreciation of the very efficient services and advice so courteously afforded to them by Bro. P. Ringrose in connection with the establishment of the Eboracum Lodge No. 1611 Benevolent Fund and request the Secretary to convey these sentiments to Bro. P. Ringrose.'

6. Mention was made of the notice board which had been fixed to Messrs. Bleasdale's building. Legal opinion is being taken regarding Messrs. Bleasdale's action.

Chambers
- Wm.
12th Nov. 1954

MEETING OF BOARD OF PAST MASTERS HELD AT THE EBORACUM
LODGE ON SATURDAY, 16th OCTOBER 1954.

Present:- Bro. C. F. G. Grainger, Master Elect.
W. Bro. W. O. Mansfield, Worshipful Master

W. Bros.	L. J. Martin
	F. J. Deles
	G. R. Richardson
	J. E. Waggott
	W. O. Smithson
	R. W. Stubbs
	J. B. Davison
	H. Hall
	S. H. Ringrose
	H. H. Herman
	J. H. Palliser
	H. E. A. Clark
	C. Varney
	J. Gorsey

Apologies for absence
were received from:-

W. Bros.	S. J. Steel
	A. Finney

Previous to the business of the meeting the Master Elect entertained the board of Past Masters to Dinner. The Royal Toast to Her Majesty the Queen was honoured on the call of the Master Elect after which the Worshipful Master proposed the health of the Master Elect - the Master Elect suitably replied. Later the Master Elect proposed the health of the Worshipful Master to which the Worshipful Master replied.

The minutes of the last meeting of the Board of Past Masters held on the 17th October 1953 were read, confirmed and duly signed.

-2-

Appointment of Officers.

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

Bro. J. D. Shearson	Senior Warden
Bro. G. A. Merriman	Junior Warden
W. Bro. F. Dales	Chaplain
W. Bro. S. H. Ringrose	Treasurer
W. Bro. H. Hall	Secretary
W. Bro. J. B. Davison	Dir. of Ceremonies
Bro. F. W. Dunn	Senior Deacon
Bro. W. B. Carter	Junior Deacon
W. Bro. J. Gorse	Asst. Dir. of Ceremonies
W. Bro. H. E. A. Clarke	Almoner
Bro. L. Birkinshaw	Organist
Bro. T. G. Acomb	Asst. Secretary
Bro. R. T. Yates	Inner Guard
Bro. H. R. Watts	} Stewards
Bro. F. Schofield	
Bro. C. C. Meadowcroft	
Bro. J. R. Smythe	
Bro. T. S. Wright	
Bro. R. Spencer	
Bro. E. R. Newitt	Tyler
W. Bro. W. O. Smithson	Charity Representative
W. Bro. L. J. Martin	Perceptor
Bro. E. W. Knox	Librarian
Bro. H. Maw	Asst. Organist.

It was felt Brother Carter was not keeping up the standard required by Past Masters and Brethren of the Eboracum Lodge, therefore on the motion of Worshipful Brother H. H. Herman it was decided that Brother Carter should be informed of this. The Brethren present felt that a sub-committee should be appointed consisting of the Worshipful Master, Master Elect, Worshipful Brother S. H. Ringrose, Worshipful Brother H. H. Herman and the Secretary to interview Brother Carter as soon as possible, informing him that considerable improvement must be made both with his attendance and bearing in the lodge. A meeting has therefore been arranged on Friday 29th October 1954.

-3-

Installation Ceremony

Worshipful Master	Installing Master
W. Bro. G. R. Richardson	Senior Warden
W. Bro. W. O. Smithson	Junior Warden
W. Bro. H. H. Herman	Inner Guard
Anthem.....	Bro. R. T. Yates

Working Tools

W. Bro. O. Mansfield	3rd Degree
W. Bro. F. Dales	2nd Degree
W. Bro. L. J. Martin	1st Degree

Addresses

Asst. Prov. Grand Master	Worshipful Master
W. Bro. J. B. Davison	Wardens
W. Bro. H. H. Herman	Brethren
W. Master	Presentation of I.P.M.'s Jewel.

Arrangements for Banquet

1. Ceremony at Eboracum Lodge at 3 pm.
2. Banquet at Terry's Restaurant, St. Helen's Square, York.
Tickets - 15/- each.

-4-

Grace

The Chaplain

<u>Toasts</u>	<u>Proposer</u>	<u>Response</u>
The Queen and the Craft	W.M.
The Grand Master	W.M.
The Grand Lodge	W.M.	W. Bro. J. J. Willan
The Prov. Grand Master	W.M.
The Prov. Grand Lodge	W.M.	W. Bro. W. Parkinson Field Ass. Prov. Grand Master
The W. M. Eboracum Lodge	I. P. M.	W. M.
Master's Song..... W. Bro. S. H. Ringrose		
I. P. M. Eboracum Lodge	W. M.	I. P. M.
The Charities	W. Bro. W. O. Smithson	W. Bro. G. A. Potter- Kirby
The Visitors	Bro. G. A. Merriman J. W.	Visitors
The P. M. 's and Officers	Bro. K. Hodgson	W. Bro. H. H. Hermer Bro. J. Shearsmith S. W.
The Tyler's Toast	Tyler	

Collection for Royal Masonic
Hospital Samaritan Fund.

This concluded the Minutes of the Board of Past Masters.

W. M.

15th Bu 1955

MINUTES OF LODGE COMMITTEE MEETING HELD ON
FRIDAY 12th NOVEMBER 1954 AT 7-30 P.M.

Present:- W. Bro. C. F. G. Grainger, W.M.

W. Bros. S. J. Gorse,
J. F. Dales,
C. E. F. Varney,
H. E. A. Clark,
G. R. Richardson,
W. O. Smithson,
J. H. Falliser,
S. H. Kingrose,
O. Mansfield,
H. Hall

Bros. J. D. Shearsmith,
G. Merriman.

Apologies:- W. Bros. A. H. Herman,
L. J. Martin,
R. W. Stubbs,
J. B. Davison.

Presiding at his first meeting of the Lodge Committee the Worshipful Master thanked the W. Bros. for the help and support given him at his installation.

1. The Minutes of the last meeting held on Friday 19th March, 1954 were read and duly confirmed.
2. Arising out of the Minutes it was decided that the plan of the alterations to the Lodge premises be framed and hung so that all brethren may see the improvements to be carried out in the future.
3. Application for membership of the Lodge received from Mr. Arthur Samuel Edward Dodsworth age 47 years, 36 Byron Drive, York, proposed by W. Bro. C.F.G. Grainger seconded by Bro. F. W. Dann. Proposed by W. Bro. H. E. Clark seconded by W. Bro. G. R. Richardson that the application be accepted subject to the candidate being interviewed.

Application from Mr. Sidney Rowe age 53 years, Hempland Lane, Neworth, York, Railway Officer. Proposed by W. Bro. C.F.G. Grainger seconded by Bro. A. ~~Wain~~ The Lodge Committee decided that this application be held over until the next meeting.

4. A letter having been received from W. Bro. A. Finney it was unanimously decided that W. Bro. Finney should be elected an Hon. Member at our next Lodge meeting.
5. Brother A. E. Smith and Bro. H. H. Birkenshaw as these two brothers are not in a position to enjoy the privileges of the Lodge regularly it was unanimously decided that their annual subscription should be 1-guinea in future.
6. A long discussion took place regarding the passing round at the installation banquet of the Loving Cup. It was unanimously decided that the passing round of the Loving Cup be omitted at future installations.
7. The Shrove Tuesday dinner and dance is to be held at the Station Hotel on 21st February, 1955. It was decided that the Autumn dance be omitted in the future.
8. The Worshipful Master C.F.G. Grainger said that he would like the Childrens Christmas party to take place on Wednesday 29th. This was agreed.

Wain

29. Jan. 1955

MINUTES OF LODGE COMMITTEE HELD ON FRIDAY
28th JANUARY, 1955 AT 8 p.m.

55

Present:- W. Bro. C. F. G. Grainger, W.M.

W. Bros. H. H. Herman,
O. Mansfield,
H. E. A. Clark,
G. R. Richardson,
L. J. Martin,
J. H. Pelliser,
S. J. Gorse,
C. E. F. Varney,
H. Hall.

Bros. J. D. Shearsmith,
G. Merriman.

Apologies for absence
were received from:-

W. Bros. S. H. Ringrose,
J. B. Davison.

1. The Minutes of the last meeting held on Friday, 12th November, 1955 were read and duly confirmed.
2. Matters arising. The Secretary spoke of the interviews he has had with Bro. Thorpe regarding numbers 1 and 2 alterations. Members of the meeting hopes the Secretary will urge forward the arrangements being made for Bro. Thorpe, so that he can commence building as early as possible.
3. Application for membership was received from:-
Mr. Rolland Holt Lewis, aged 53 years.
137, Hull Road, York.
Manager, Messrs. Rose & Co. Ltd.,
Wallpaper & Paint Merchants.
Proposed by W. Bro. J. Gorse.
Seconded by Bro. B. L. Scaife.

Proposed in Committee by W. Bro. H. Clark.
Seconded by W. Bro. H. H. Herman.

Also application was received from a joining Brother:-

W. Bro. G. Haw, aged 70 years.
Duli Cottage, Barnby, Pocklington.
Retired.
Proposed by W. Bro. D. F. G. Grainger.
Seconded by W. Bro. H. H. Herman.

Proposed in Committee by W. Bro. W. O. Smithson.
Seconded by W. Bro. J. Gorse.

4. The Worshipful Master having received from Provincial Grand Lodge an invitation to elect and submit the name of a Past Master to receive the Provincial Grand Lodge. It was unanimously decided that the name of W. Bro. H. Hall be submitted.
5. It was decided on the proposal of W. Bro. W. Smithson, seconded by W. Bro. G. R. Richardson that Bro. Bodycombe, who now resides in Scarborough and is not able to enjoy the privilege of attending the Eboracum Lodge regularly should pay a subscription of 1 guinea in future, and as he has already paid 5 guineas, 4 guineas be remitted to him.

A letter was also read from Bro. L. Birkenshaw regarding the singing of the Tylers Toast.

Extracts from the meetings of the Lodge held on Friday 14th January, 1955 were read, after a discussion it was decided no further action should be taken.

6.5.55

G. P. Ringrose

MINUTES OF LODGE COMMITTEE MEETING HELD ON
FRIDAY, 6th MAY, 1955 AT 8 P.M.

Present:-

W. Bro. C. F. G. Grainger, W.M.

W. Bros. H. H. Herman.
C. Mansfield.
G. R. Richardson.
L. J. Martin.
J. H. Palliser.
C. E. F. Varney.
S. H. Ringrose.
W. O. Smithson.
J. B. Davison.
H. Hall.

Bro. G. Merriman.

Apologies for absence
were received from:-

W. Bros. R. B. Stubbs.
F. Dale.
J. Gorse.

The Worshipful Master being unavoidably detained on other business, W. Bro. G. R. Richardson was asked to take the chair.

1. The Minutes of the last meeting held on Friday, 28th January, 1955, were read and duly confirmed.
2. **Matters Arising.** W. Bro. Smithson asked for a minute to be included in our records that W. Bro. Hall had received the Honours of Provincial Grand Deacon.
3. The Secretary was asked to make an enquiry to the Provincial Grand Secretary regarding a Brother or Past Master in receipt of Masonic Charity.
4. Estimate for extensions stages 1 and 2.

The following estimates and prices were submitted for consideration:-

Messrs. F. Shepherd & Son Ltd. Blue Bridge Lane, York the sum of £2546 12s. 0d.
Messrs. T. Belt & Son Ltd. St. Maurices Road, York the sum of £2215 10s. 0d.
Messrs. Jarratt Steel the sum of £2107 5s. 10d.

Upon the recommendation of the Architect the estimate of Messrs. Jarratt Steel was accepted.

At this stage W. Bro. Grainger, W.M. arrived, taking over the chairmanship of the meeting, W. Bro. G. R. Richardson vacating the chair. Before leaving the chair W. Bro. Richardson thanked Bro. Thorpe for his careful attention in preparing the very elaborate notes for the improvement to our Lodge premises.

W. Bro. H. H. Herman moved that the alterations of stages 1 and 2 as plans submitted by Bro. Thorpe be carried out. This was seconded by W. Bro. H. Palliser and carried.

Bro. Thorpe gave a very comprehensive detailed explanation of the alterations which would be carried out, with as little inconvenience as possible. It was decided that the following small building committee be appointed:-

W. Bro. S. H. Ringrose.
W. Bro. G. R. Richardson.
W. Bro. H. Hall.

Who would give careful attention to the building alterations, along with the furnishing of the new rooms.

- 5). Bro. Thorpe gave a rough idea of the cost of stage 3.
- 6). It was decided that at the time of the alterations it would be advisable to cover the flooring of the Dining Hall. This was left in the hands of the Building Committee.

The Worshipful Master thanked W. Bro. Richardson for occupying the chair in his unavoidable absence, also thanking Bro. Thorpe.

W. Bro. G. R. Richardson

22nd Dec 1955

MINUTES OF LODGE COMMITTEE MEETING HELD ON
FRIDAY, 22nd JULY, 1955 at 8 p.m.

Present:- W. Bro. C. F. G. Grainger, W.M.

W. Bros. H. H. Herman.
G. R. Richardson.
L. J. Marton.
J. H. Palliser.
S. H. Kingrose.
J. B. Davison.
H. Hall.
W. O. Smithson.
~~G. Merriman.~~
F. Dales.
R. W. Stubbs.
H. E. A. Clerk.
~~J. B. Davison.~~

Bros. G. Merriman.
J. D. Shearsmith.

Apologies for absence
were received from:-

W. Bros. Q. Mansfield.
J. Gorse.

The minutes of the last meeting held on Friday, 6th May, 1955, were read and duly confirmed.

Applications for Membership were received from:-

Mr. Henry Adrian Micklethwait, aged 51 years.
17, Melton Avenue, York.
Advertisment Manager - Yorkshire Evening Press, Yorkshire
Gazette and Herald.
Proposed by W. Bro. W. O. Smithson.
Seconded by W. Bro. C. F. G. Grainger, W.M.

Proposed in Committee by W. Bro. F. Dales.
Seconded by Bro. G. Merriman.

Mr. Harry Clifford Cole, aged 61 years.
25, Sim Belk Lane, Bishopthorpe, York.
Manufacturers Representative for Messrs. Blyth, Heald &
Langdale, Ltd. Hull.
Proposed by Bro. J. Smithson.
Seconded by W. Bro. W. O. Smithson.

Proposed in Committee by W. Bro. G. R. Richardson.
Seconded by W. Bro. R. W. Stubbs.

Mr. Anthony Bland, aged 50 years.
Sandal Lodge, Ashcroft Road, Darlington.
Store Manager for Messrs. Marks & Spencer.
Proposed by Bro. B. L. Sealife,
Seconded by W. Bro. J. Gorse.

Proposed in Committee by W. Bro. J. B. Davison.
Seconded by Bro. G. Merriman.

Mr. T. S. Bough, aged 43 years,
Acomb Court, York.
Shoe retailer.
Proposed by Bro. E. R. Newitt,
Seconded by W. Bro. C. F. G. Grainger, W.M.

After very careful consideration it was decided this Application
be left over for consideration at a future meeting, in the mean-
time the Secretary to ask the Proposer to give further informa-
tion regarding the Applicant.

Application for Membership as a joining Brother:-

W. Bro. Edwin Elliott, aged 42 years,
40, Wetherby Road, Acomb, York.
Engineer.
Proposed by W. Bro. J. H. Palliser.
Seconded by Bro. T. A. Wright.

As the Application form had been completely filled in by the
Applicant, who in addition to filling in the form, had signed
the names of the Proposer and Seconder himself, it was unanimously
decided this Application be not considered further, as it was not
felt by the Members to be a correct Application.

The Secretary, having received a letter of resignation from
Mrs. Lee, caretaker, it was left in the hands of the Treasurer
and Secretary to make necessary arrangements for this post to
be filled. As explained by the Secretary, it was felt desirable
to replace Mrs. Lee as quickly as possible, as she had become an
undesirable person to be caretaker of our Lodge.

The following letter was received from the Minster Lodge:-
" At a Lodge Committee meeting held on 30th June great
appreciation was expressed of the alterations and improvements
which are being carried out to the Lodge premises, which when
completed will be to our mutual benefit and comfort.

The Brethren of the Minster Lodge feel they would like to
do something towards defraying the cost, which will no doubt be
heavy, of the alterations and it was agreed to offer the Eboracum
Lodge on loan the sum of £1000 at a nominal interest.

My Committee would be pleased if you would bring this before
your Lodge and if the loan is accepted arrangements could
probably be made for a representative of each Lodge to meet and/

agree upon details of the transaction.

Assuring the brethren of the Eboracum Lodge of our gratitude for past favours and fraternal interest in their future welfare. "

The above letter raised a strong protest from one or two members, who were very much against accepting under any condition a loan from Minster Lodge. Other members expressed great concern that an offer made by Minster Lodge should be received in such a manner. It was finally decided that we write to the Minster Lodge, asking 4 members of their Committee to meet our Building Committee, which is made up of The Worshipful Master, W. Bro. S. H. Ringrose, W. Bro. G. R. Richardson and W. Bro. H. Hall. Our Committee were asked to handle this matter very carefully, and to bear in mind what had been expressed at this meeting. As we had sufficient money to carry out schemes 1 and 2, we were not anxious to borrow money on a long term basis, as obviously we should be committing the Lodge to paying interest over a long period, also the Minster Lodge may call in this loan at short notice. This may place the Lodge in an awkward position.

It was suggested that we might try to make arrangements for the Minster Lodge to furnish one of our rooms, either the Past Masters Robing Room or the Dining Room, up to the £1,000 suggested for the loan. This furnishing to comply with the architects plan.

This concluded the meeting.

CKM

Nov. 17th 1955

MEETING OF BOARD OF PAST MASTERS HELD AT THE EBORACUM

LODGE ON SATURDAY, 15th OCTOBER, 1955.

Present:- Bro. J.C. Shearsmith Master Elect
W. Bro. C.F.G. Grainger Worshipful Master

W. Bros. O. Mansfield
L. J. Martin
F. J. Dales
J. R. Richardson
W. O. Smithson
R. W. Stubbs
J. B. Davison
H. H. Hall
H. H. Herman
J. H. Palliser
H. E. A. Clark
C. E. F. Varney
J. Gorse

Apologies for absence
were received from :-

W. Bros. S. H. Ringrose
R. W. Willsdon
J. E. Waggott
T. P. Steel

Previous to the business of the meeting the Master Elect entertained the Board of Past Masters to dinner. The Royal Toast to Her Majesty the Queen was honoured on the call of the Master Elect, after which the Worshipful Master proposed the health of the Master Elect - the Master Elect suitably replied.

The Minutes of the last meeting of the Board of Past Masters held on 16th October, 1954 were confirmed and duly signed.

Appointment of Officers

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

W. Bro. G. A. Merriman	Senior Warden
W. " F. W. Dann	Junior Warden
W. " F. Dales	Chaplain
W. " S. H. Ringrose	Treasurer
W. " H. Hall, P.P.G.D.	Secretary
W. " J. B. Davison	Director of Ceremonies

Bro. W. E. Carter	Senior Deacon
" E. R. Hewitt	Junior Deacon
" J. Gorse	Asst. Dir. of Ceremonies
" O. Mansfield	Almoner
" L. Birkinshaw	Organist
" T. G. Acomb	Asst. Secretary
" R. T. Yates	Inner Guard
" C. C. Meadowcroft	
" T. S. Wright	
" R. Spencer	Stewards
" S. Thompson	
" B. L. Scaife	
" H. R. Watts	Tyler
" W. O. Smithson, P.P.G.D.	Charity Representative
" L. J. Martin	Preceptor
" E. W. Knox	Librarian
" H. Maw	Asst. Organist

Installation Ceremony

Tea to be Served to the Brethren

Installation Ceremony commences at 3.0 p.m.

Installing Master	Worshipful Master
Senior Warden	W. Bro. G. R. Richardson
Junior Warden	W. Bro. W. O. Smithson
Inner Guard	W. Bro. H. H. Herman

Anthem Bro. R. T. Yates

Working Tools

3rd Degree	W. Bro. O. Mansfield
2nd Degree	W. Bro. J. Gorse
1st Degree	W. Bro. L. J. Martin

Addresses

Worshipful Master	W. Bro. W. O. Smithson
Wardens	W. Bro. J. B. Davison
Brethren	W. Bro. H. H. Herman
Presentation of I.P.M.'s Jewel	Worshipful Master

Arrangements for the Banquet

Banquet at Terry's Restaurant, St. Helen's Square, York.

Tickets - 15/- each.

Grace

The Chaplain

Toasts

Proposer

Response

The Queen and the Craft	W.M.
The Grand Master	W.M.
The Grand Lodge	W.M.	W.Bro. J.J. Willan
The Prov. Grand Master	W.M.
The Prov. Grand Lodge	W.M.	W.Bro. H. Hall
The W.M. Eboracum Lodge	I.P.M.	Worshipful Master

Master's Song Bro. F. Pheasey

I.P.M. Eboracum Lodge	W.M.	I.P.M.
The Charities	W. Bro.	W.Bro. G.A. Potter-Kirby
	W.O. Smithson	

The Visitors	Bro. F.W. Dann, J.W.	Visitors
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The P.M.'s & Officers	Bro. S. Steel	W.Bro. C.E.F. Varney and W.Bro. G.W. Merriman
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The Tyler's Toast Tyler

Collection for Royal Masonic
Hospital Samaritan Fund.

This concluded the Minutes of the Board of Past Masters.

13th Dec 1956

[Signature]

LODGE COMMITTEE MEETING.

HELD FRIDAY 18th, NOVEMBER, 1955. AT 7.30.p.m.

Present:- W. Bro. J.D. Shearsmith, W.M.
 " " C.F.G. Grainger.
 " " H.E.A. Clarke.
 " " J. Gorse.
 " " L.J. Martin.
 " " O. Mansfield.
 " " G.R. Richardson.
 " " S.H. Ringrose.
 " " W.O. Smithson.
 " " C. Varney.
 " " F.C. Waggott.
 " " H. Hall.

Apologies:- W. Bro. F. Dales.
 " " G.A. Merriam.
 " " F. Dunn.

A G E N D A.

1. The minutes of the last meeting held on the 22nd, July, 1955. were read and duly confirmed.

- 2 -

2. The minutes of the Building Committee held on the 23rd, September, 1955, were read and duly confirmed.
 Telephone message received on the 24th, October, 1955, from W. Bro. E.D. Cofton, treasurer of the Minster Lodge, asking if I had received a communication from the secretary of Minster Lodge, regarding the proposal of the gift and loan from Minster Lodge, to which I replied I had received no communication. He was very surprised and said he intended to give Notice of Motion at their next Lodge:-
 - (a) That this Lodge contributes approximately £750, being half the estimated cost of renovating and refurnishing the Dining Hall of the Lodge premises, as a memorial to the late W. Bro. Arthur Finney.
 - (b) That the further sum of £750 be loaned to the Eboracum Lodge.
- W. Bro. Cofton informed me that it was the intention that approximately $\frac{1}{2}\%$ interest be charged for the loan, this may be a little more, or less. He was giving this figure unofficially, he said it was felt that payment of interest on this loan might be returned each year.

- 3 -

3. Bro. Thorpe our architect gave us a report on the present building progress, plans had previously been submitted to the members present, showing the latest sketch drawing prepared by the architect for the alterations to the Dining Room. The latest sketch shows three steel girders in place of the two steel pillars. Bro. Thorpe answered many questions regarding the strength of the three girders in supporting the Temple, as against the two steel pillars. Bro. Thorpe said he had taken expert advice, and had no hesitation in stating that the girders would support the Temple. In fact he would go so far as to say, the girders were a better support than the pillars.

The furnishing of the Dining Room was receiving Bro. Thorpe's attention, as also was the furnishing of the P.M.'s Robing Room and the Bretherens Cloakroom. The architect reported he would have the details and prices available shortly.

The secretary arranged for a meeting of the building committee as soon as he had the necessary details from the architect. We would then submit at a very early date, full details of the P.M.'s meeting.

4. The committee approved a number of slight amendments which have been carried out by the members, and which were not covered by the plans previously approved. ~~We have~~ taken down the wall in the entrance, arranging for a lean-to ~~the~~ cycle shed, the ~~planning~~ of the kitchen, ~~and~~ the Stewards Pantry, and the passage between the kitchen and the bottom of the Temple staircase.

- 4 -

5. Consideration was given to the notes and suggestions submitted by W. Bro. G. R. Richardson, on the future developments of our Masonic Building. After discussion it was decided that we did not proceed immediately as we were anxious to receive from Minster Lodge an official notification that they would stand half cost of the alterations to the Dining Room, as a memorial to the late W. Bro. Arthur Finney. They would also loan us £750 at a very low rate of interest. When this had been received the secretary would approach the secretary of Agricola Lodge, to find out if the Agricola Lodge were interested in joining our premises. If after explaining to the Agricola secretary, the facilities we should have in the future, the Agricola are interested then we would arrange for our building committee to meet representatives of the Agricola Lodge to discuss the matter further.

6. The W. Master said he would like the childrens party to be held on the 28th, December, 1955. This was agreed.

7. W. Bro. Smithson gave an interesting report on the suggestions for the Royal Masonic Benevolent Institute Home for Aged Bretheren. This he said had been favourably commented upon by the deputy provincial G. Master at the charity board held earlier this week.

8. An offer has been made to cover the pedestal with suitable covering to match the general furnishing of the Lodge, also the front of the pedestal to be suitably lettered. (Bro. Knox.)
9. Bro. Steel has offered to make and present a new stand for our tracing boards.
10. Bro. Scaife has made an offer of a joint notice board.
11. It was decided to ask the builders to level off the ground behind the Lodge to give a better approach and more room for the car park. We are not to re surface this part of the car park.

This concluded the meeting.

J.D. Sheersmith
3rd Feb 1956

LODGE COMMITTEE MEETING FRIDAY 3rd FEBRUARY, 1956.

At 7.45 p.m.

Present:-

W. Bro. J.D. Sheersmith W.M.
" " C.F.G. Grainger.
" " H.E.A. Clark.
" " O. Mansfield.
" " S.H. Ringrose.
" " G.R. Richardson.
" " W.O. Smithson.
" " C. Varney.
" " H.H. Herman.
" " G.A. Herriman.
" " H. Pelliser.
" " H. Hall.
Bro. P. Dana.

Apologies:-

W. Bro. F. Dales.
" " J.B. Davison.
" " J. Gorse.
" " L.J. Martin.
" " R.W. Stubbs.

MINUTES.

1. The minutes of the last Lodge meeting held on the 18th November, 1956, were read and duly confirmed.
2. W. Bro. J.D. Sheersmith proposed the name of W. Bro. S.H. Ringrose, be submitted to Provincial Grand Lodge for Provincial Honours. ~~That~~ W. Bro. S.H. Ringrose name has already been sent to Provincial Lodge. This action was unanimously confirmed.

-2-

3. The minutes of the building committee held on Sunday, 22nd January, 1956, were read and duly confirmed. Arising out of these minutes, the secretary was asked to urge forward the architect to complete the building extensions already in progress. Also to try to arrange with the architect to meet and consider the furnishing of the P.M.'s Robing Room, along with further details and prices for the alterations to the dining room.
4. Two letters were read from Minster Lodge, regarding their proposed grant of £750 towards the approximate half cost of refurnishing the dining room, and the £750 loan, free of interest for the alterations already undertaken.
5. The draft of deed of licence, and a draft agreement were read and discussed. It was finally decided that this was a matter which required consideration by a small committee, it was therefore agreed that the building committee each take a draft agreement to consider carefully, and then for the building committee to meet on Friday next, 10th February, 1956, to finalise this agreement.
6. The secretary was asked to write to the secretary of Alquin Lodge, to enquire if they were interested in becoming tenants of our Lodge premises.
7. The action of the treasurer and the secretary in the increasing of the wages of the caretaker, during the period of alterations, was approved by the committee.

This concluded the minutes.

[Signature]

MEETING FRIDAY 24th FEBRUARY, 1956.

W. Bro. J.D. Shearsmith, W.M.
 " " S.H. Ringrose,
 " " F. Dales,
 " " H.H. Herman,
 " " J.H. Palliser,
 " " G.R. Richardson,
 " " R.W. Stubbs,
 " " W.O. Smithson,
 " " C.F.G. Grainger,
 " " L. Martin,
 " " G.A. Merriman,
 " " H. Hall,
 " " F. Dann,

W. Bro. J.E. Devison,
 " " C. Varney,
 " " O. Mansfield,
 " " H.E.A. Clark,

We wish to record alterations and extensions to the Lodge, are so far advanced, as to enable us for the first time to meet in our new P.M.'s committee and Robing room.

1. Minutes:

Minutes of the last Lodge committee meeting, ^{HELD} on Friday 3rd February, 1956, were read and duly confirmed.

2. Rent Agreement:

W. Bro. S.H. Ringrose gave a detailed report of the rent agreement, which had been considered by the building committee. It was finally decided on the motion of W. Bro. W.O. Smithson, seconded by W. Bro. G.R. Richardson, that the legal document as submitted, would raise serious problems regarding the draft of deed of licence as drawn up by our solicitors, and would really not be a satisfactory way of dealing with this matter. The solicitors advise that we legally cannot complete the deed, by giving a long term tenancy, and at the same time include a clause whereby

we wish to increase the rent should this be necessary. It was decided therefore the building committee meet four members of the Minster Lodge at an early date, submitting to them a simplified draft agreement, accepting the £750 offered by Minster Lodge towards the approximate half cost of renovating the dining room as a memorial to the late W. Bro. A. Finney. Also accepting a loan of £750 free of interest. We wish them to have a long term tenancy but think it advisable that we should both agree to a three year period of tenancy at the present rent, but in view of the increasing costs we may have to consider an adjustment in rent at a later period.

3. Insurance:

At the last meeting of the building committee W. Bro. S.H. Ringrose explained that he was not satisfied the building and contents were adequately covered by insurance. The building committee asked W. Bro. S.H. Ringrose, if he would obtain information from the Yorkshire Insurance Co. as to what sum they suggested the building and contents ought to be insured at a replacement value. The Yorkshire suggested insurance should be taken up, in a letter of the 22nd February, 1956, £24,500 for the building and £3,000 for the contents. It was decided that the treasurer go into this with the Yorkshire Insurance Co., and increase the insurance to a satisfactory figure.

4. Trustees:

Trustees of the Lodge. It was decided on the motion of W. Bro. S.H. Ringrose, seconded by W. Bro. G.R. Richardson the trustees of the Lodge shall be:-

W. Bro.	J.E. Waggett.
" "	G.R. Richardson.
" "	S.H. Ringrose.
" "	R.W. Stubbs.
" "	W.O. Smithson.
" "	H. Hall.
" "	H.M. Herman.
" "	J.B. Davison.

The name of W. Bro. T.E. Fawdington to be deleted, as he resigned from the Lodge on the 11th October, 1948, and therefore ceased to be a trustee.

5. Lodge Working:

A long discussion took place regarding the request of Brethren on the floor, wishing to take part in the Lodge working. This matter was raised because of a request which had been made by Bro. Scaife. Bro. Scaife had approached the W. Master along with various other Brethren, and at our Shrove Tuesday Dinner and Dance had approached the Prov. Grand Secretary, asking his opinion why Brethren of the Booracum Lodge could not take part in the ceremonies. Bro. Scaife was told by the Prov. Grand Secretary, that he saw no reason why this could not take place. During the evening the Prov. Grand Secretary came to me saying he had been approached for his opinion, why we were not allowing this to take place. I told him this was a matter for the W. Master and the Lodge Committee to decide, and providing we were working to the Book of Constitution, it had nothing to do with him.

It was finally decided by the committee to leave this matter on the table until the next meeting, members would then have an opportunity of considering this matter.

6. Oak Chairs:

A suggestion that the P.M's be allowed to purchase an oak chair for the Robing room at an approximate cost of ten guineas, or make a contribution towards a refectory table, was left over to the next meeting. It was noted however that:-

W. Bro. C.F.G. Grainger.
 " " W.O. Smithson.
 " " G.R. Richardson.
 " " G.A. Reed.

have each asked if they could donate the sum of ten guineas each towards a chair.

7. Alterations:

A brief report was given on the alterations in progress.

8. The following two items were left over to the next meeting:-

Date of stewards outing: Weather this should be an evening run or a full day.

9. Notice of Motion regarding the increase from one guinea to two guineas for Brethren not in a position to enjoy the privileges of the Lodge regularly.

To give Notice of Motion at the next Regular Lodge, the following alterations to byelaw No. 18.

In the case of a member who for some cause satisfactory to the Lodge, is not in a position to enjoy such privileges regularly, for the normal subscription to be two guineas.

Wm 231 3156

LODGE COMMITTEE MEETING FRIDAY 23rd MARCH, 1956.

Present:-

W. Bro. C.F.G. Grainger,
 " " S.H. Ringrose.
 " " F. Deles.
 " " R.W. Stubbs.
 " " L.J. Martin.
 " " H. Hall.
 " " H.E.A. Clark.
 " " J.E. Davison.
 " " F. Dean.

Apologies:-

W. Bro. J.D. Shearsmith.
 " " W.O. Smithson.
 " " G.A. Merriman.
 " " G.R. Richardson.
 " " H. Palliser.
 " " ~~R.B. Stubbs~~
 " " H.H. Herman.
 " " C.E.F. Varney.

W. Bro. C.F.G. Grainger occupied the chair in the absence of the Worshipful Master. In doing so extended to W. Bro S.H. Ringrose, best wishes from the chair and the members present, on the honours he had received in being appointed Provincial Senior Warden of the North and East Ridings of Yorkshire.

He also said how pleased we all were at having W. Bro. J.E. Davison with us, after his recent illness. He hoped he would enjoy good health in the future.

1. Minutes of the last Lodge committee meeting held on Friday, 24th February, 1956.

2. Lodge Working:-

The secretary read the proposal made by W. Bro. W.O. Smithson, who unfortunately was not able to be present at the meeting. The proposition was as follows:-

It is resolved that the established tradition in Eboracum Lodge, whereby the Worshipful Masters work is either done by him or the Past Masters is reaffirmed. In the exceptional circumstances of the Initiation of a Lewis, his father may be invited by the Worshipful Master if he should desire, to undertake some portion of the Initiation Ceremony.

3. The question of the Oak Chairs was left for consideration at the next meeting.

4. The date of the Stewards outing was held over to the next meeting, as also was the Notice of Motion.

Notice of Motion regarding the increase from one guinea to two guineas for Brethren not in a position to enjoy the privileges of the Lodge regularly.

To give Notice of Motion at the next Regular Lodge, the following alterations to byelaw No. 18.

In the case of a member who for some cause satisfactory to the Lodge, is not in a position to enjoy such privileges regularly, the normal annual subscription to be two guineas.

25th May 56. J. H. Herman

This concluded the business.

LODGE COMMITTEE MEETING HELD ON FRIDAY, 25th MAY, 1956.

Present:-

W. Bro. J.D. Shearsmith W.M.
" " J.H. Palliser,
" " G.H. Ringrose,
" " J.B. Davison,
" " J. Gorse,
" " H.E. Clark,
" " G.R. Richardson,
" " W.O. Smithson,
" " G.A. Herriman,
" " H. Hall,
" " F.W. Dann.

Apologies:-

W. Bro. R.W. Stubbs,
" " H.H. Herman,
" " F. Oates,
" " C. Mansfield,
" " C. Varney,
" " C.F. Greinger.

The minutes of the last meeting held on Friday, 23rd March, 1956 were read and duly confirmed.

The minutes of the building committee held on Wednesday, 28th March, 1956, and Friday 27th April, 1956 were read and duly confirmed by members of the building committee.

Bro. A.N. Thorpe our architect attended this meeting for the purpose of letting the committee have the latest information regarding the outstanding items to be completed in respect of stages one and two of the building programme, along with the alterations to the dining room.

Bro. Thorpe apologised for the fittings in the P.M.'s cloakroom, he said these would be replaced without delay. He was not able to give a definite date when the fittings would be completed for the P.M.'s robeing room, he hoped these would be erected very shortly.

The sketch of the proposed joint Notice Board was circulated amongst the members of the committee. It was finally decided that Bro. Thorpe should complete a scale drawing of the Notice Board. It was also mentioned that Bro. Bernard Scaife had made an offer to provide this Notice Board.

The secretary was asked to write conveying the thanks of the Lodge committee for this generous offer.

It was also agreed that Bro. Thorpe should obtain the necessary number of coat-hangers and also the main switch to be altered.

The architect said he was hoping to receive ready by the middle of June, tenders for the alterations to the dining room.

The wording of a panel to be erected in the dining room, was left to the members of the building committee.

This concluded the meeting.

W.C. Smithson
29 June 56

LODGE COMMITTEE MEETING HELD FRIDAY 29th JUNE 1956.

AT 7-9 P.M.

Present:-

W. Bro. J.D. Sheersmith, W.M.
" " H.E. Clark,
" " G.H. Richardson,
" " W.C. Smithson,
" " H. Hall
" " J.H. Ringrose,
" " J. Goras,
" " L.C. Martin,
" " F. Deles,
" " G.F. Grainger,
" " G.A. Merriman,
" " F. Dann.

Apologies:-

W. Bro. J.H. Palliser.

1. Minutes of the last meeting held on Friday, 25th May, 1956 were read and duly confirmed.
2. The building committee having considered quotations for alterations to our dining room, as specification submitted by our architect Bro. A.M. Thorpe, recommended to the Lodge committee the acceptance of the quotation from Jarratt Steel for the sum of £1,408-15-9d.

W. Bro. W.C. Smithson moved that the building committee's recommendation of the quotation received from Jarratt Steel be accepted, this was seconded by W. Bro. G.A. Merriman and was unanimously agreed.

Other quotation considered were from:

- (a) W. Fairweather & Sons Ltd. £1,452
(b) Robert Dent & Sons Ltd. £1,469

3. Dates for the work to be carried on: Various suggestions were made regarding the dates, it was finally decided to ~~have a meeting~~ for the building committee to make the best arrangements for the builder to carry on immediately.

It was also decided that we should not meet on Friday nights while these alterations were being carried out, and that the Lodge would be held as usual, supper to be taken at the Creamery Restaurant.

4. Regarding the wording for the plaque to be erected in the dining room, it was decided that the building committee ~~through~~ the suggestion already made and submit to a future Lodge committee.
5. The question of table and chairs: The architect will be submitting further details of these in the near future.
6. The secretary reported he had received a letter from Agricultural Lodge, which had been replied to, we await their further communication.
7. It was agreed that we engage a removal firm to store various items of furniture etc. while the alterations were being carried out.

This concluded the meeting.

W. Bro. J.D. Sheersmith
10 Aug 1956

LODGE COMMITTEE MEETING HELD 10th AUGUST, 1956.

AT 7-30 P.M.

Present:-

W. Bro. J.D. Sheersmith W.M.
" " H.E. Clark
" " G.R. Richardson,
" " J.H. Pelliser
" " S.H. Ringrose
" " H. Hall
" " J.B. Davison
" " J. Gorse
" " E. Dales
" " C. Varney
" " C. Mansfield
" " C.F. Grainger
" " G.A. Herriman
" " F. Denn

Apologies:-

W. Bro. W.O. Smithson
" " H.H. Herman
" " K.W. Stubbs
" " L.A. Martin.

M I N U T E S.

1. Minutes of the previous meeting were read and duly confirmed.
2. A letter was read from W. Bro. G.A. Herriman explaining the difficult situation that his business connections were causing him, he was not sure if he would be able to go forward to the chair because of his business commitments.

It was decided that W. Bro. Herriman was to try to arrive at a decision within the next few weeks. The matter was left for the Worshipful Master, Secretary and Treasurer to deal with.

3. A suggested appeal for Brethren to contribute a chair for the new dining room was discussed. This suggestion was approved and left to the building committee to work out further details, prior to the members of Eborecum, Minster and Chapter Lodges being circulated.
4. The wording for the plaque to be erected was submitted to the Brethren, who unanimously approved of the latest sketch.

5. An application for membership was received from Mr. Edgar William Borwell.
6. A suggestion was made, would we consider the installation of a telephone in the Lodge. This suggestion was left over to a later meeting.

This concluded the minutes.

Change

14 September 1956

LODGE COMMITTEE MEETING HELD FRIDAY, 14th SEPTEMBER, 1956.

AT 8-0 P.M.

Present:- In the chair W. Bro. C.F. Grainger
 Also " " R.W. Stubbs
 " " H.E. Clark
 " " W.C. Smithson
 " " J.H. Palliser
 " " J.B. Davison
 " " H. Hall
 " " L.J. Martin
 " " F. Dales
 " " C. Mansfield
 " " P. Dunn

also present " A.N. Thorpe Architect.

Apologies were received from:-

W. Bro. J.D. ShearSmith, W.M.
 " " S.H. Ringrose
 " " G.R. Richardson
 " " H.E. Herman.

Minutes

Minutes of the last meeting were read and duly confirmed.

Correspondence

Letters were read from W. Bro. G.A. Harrison and from the secretary of Agricola Lodge.

Candidates.

Applications for membership was received from:-

Mr. Richard Peter Harwood Brind, aged 34 years
 35, Ridgeway, Acomb, York.
 Quantity Surveyor, North Eastern Region, British Railways.
 Proposed by Bro. A. N. Thorpe.
 Seconded by Bro. S. J. Steel.

Proposed in committee by W. Bro. F. Dales.
 Seconded by W. Bro. H.E.A. Clark.

Also application was received from a joining Brother:-

Mr. Edgar William Borwell, aged 45 years
 6, Malton Way, Clifton, York.
 Accountant, Yorkshire Farmers Ltd. 51 Skeldergate, York.
 Proposed by Bro. J.D. Moore.
 Seconded by W. Bro. J.F. Dales.

Proposed in Committee by W. Bro. H.E.A. Clark.
 Seconded by W. Bro. C. Mansfield.

Mr. Robert Gladstone, aged 51 years.
 288, Stockton Lane, York.
 Director, Gladstones Trading Co.
 Member of Wilberforce Lodge, Hull.
 Proposed by W. Bro. G.A. Reed.
 Seconded by Bro. R.T. Yates.

Proposed in Committee by W. Bro. W.C. Smithson.
 Seconded by W. Bro. L.J. Martin.

Chairs and Tables.

Upon the addition to the meeting of Bro. A.N. Thorpe, a long discussion took place regarding the chairs and table for the dining room.

As it was felt no direct decision could be made from ~~this~~ *this* meeting, it was finally moved by W. Bro. C.F. Grainger and seconded by W. Bro. W.C. Smithson, and unanimously carried that the whole matter regarding the purchase of chairs and table for the dining room be referred to the building committee to act.

The members of the Lodge committee expressed the view that whatever selection the building committee made, it would have the whole support of the Lodge committee.

This concluded the meeting.

W. Bro. C.F. Grainger
Sec 16th 1956

MEETING OF BOARD OF PAST MASTERS HELD AT THE EBORACUM LODGE
ON SATURDAY, 13th OCTOBER, 1956.

Present:- Bro. F.W. Dann Master Elect
 W. Bro. J.D. Shearsmith Worshipful Master

W. Bro. C.F.G. Grainger
 " " O. Mansfield
 " " H.E.A. Clark
 " " J. Gorse
 " " H.H. Herman
 " " G.R. Richardson
 " " L.J. Martin
 " " J.B. Davison
 " " R.W. Stubbs
 " " C. Varney
 " " W.O. Smithson
 " " F. Dales
 " " J.H. Pelliser
 " " S.H. Ringrose
 " " H. Hall.

Apologies for absence
 were received from:-

W. Bro. T.P. Steel
 " " R.W. Willsdon
 " " J.E. Waggott

Previous to the business of the meeting the Master Elect entertained the Board of Past Masters to dinner. The Royal Toast to Her Majesty the Queen was honoured on the call of the Master Elect, after which the Worshipful Master proposed the health of the Master Elect - the Master Elect suitably replied.

The Minutes of the last meeting of the Board of Past Masters held on 15th October, 1955 were read and duly signed.

Appointment of Officers.

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

W. Bro. W.E. Carter	Senior Warden
" " E.R. Newitt	Junior Warden
" " F. Dales	Chaplain
" " S.H. Ringrose	Treasurer
" " H. Hall P.P.G.D.	Secretary
" " J.B. Davison	Director of Ceremonies

Bro. T.G. Acumb	Senior Deacon
" " R.T. Yates	Junior Deacon
W. " J. Gorse	Asst. Dir. of Ceremonies
W. " O. Mansfield	Almoner
" " L. Birkinshaw	Organist
" " C.F. Megson	Asst. Secretary
" " H.R. Watts	Inner Guard
" " R. Spencer	
" " S. Thompson	
" " B.L. Scaife	Stewards
" " J. Lyall	
" " T.P. Steel	
" " D.M. Denham	
" " C.C. Meadowcroft	Tyler
W. " W.O. Smithson P.P.G.D.	Charity Representative
W. " L.J. Martin	Preceptor
" " E.W. Knox	Librarian
" " H. Maw	Asst. Organist

Installation Ceremony

Installation Ceremony commences at 3-0 p.m.

Tea to be served to the Brethren

Worshipful Master	Installing Master
W. Bro. W.O. Smithson	Senior Warden
W. " J.H. Pelliser	Junior Warden
W. " H.H. Herman	Inner Guard

Anthem Bro. R.T. Yates

Working Tools

W. Bro. C.E.F. Varney	3rd Degree
W. Bro. F. Dales	2nd Degree
W. Bro. O. Mansfield	1st Degree

Addresses

W. Bro. W.P. Field	Worshipful Master
W. Bro. J.B. Davison	Wardens
W. Bro. H.H. Herman	Brethren
Worshipful Master	Presentation of I.P.M.'s Jewel.

Arrangements for the Banquet

Banquet at Terry's Restaurant, St. Helen's Square, York.

Tickets - 15/- each.

Grace	The Chaplain	
<u>Toasts</u>	<u>Proposer</u>	<u>Response.</u>
The Queen and the Craft	W. M.
Grand Master	W. M.
Grand Lodge	W. M.
Prov. Grand Master	W. M.
Prov. Grand Lodge	W. M.	W. Bro. W.P. Field.
W. M. Eborscum Lodge	I. P. M.	Asst. Prov. Grand Master
		W. M.
Masters Song		Bro. R. T. Yates
I. P. M. Eborscum Lodge	W. M.	I. P. M.
Charities	W. Bro. G. R. Richardson	W. Bro. W. O. Smithson
Visitors	Bro. E. R. Newitt	Visitors
	J. W.	
P. M's and Officers	Bro. A. N. Thorpe	W. Bro. C. F. Grainger
Tyler's Toast	Tyler.	Bro. W. E. Carter
Collection for Royal Masonic Hospital Sumariton Fund.		

This concluded the Minutes of the Board of Past Masters.

John H. M.
19th Oct 1957

LODGE COMMITTEE MEETING HELD FRIDAY, 16th NOVEMBER, 1956.

Present:-	W. Bro. F. W. Dunn, W. M.
	" " R. W. Stubbs
	" " H. E. Clerk
	" " W. O. Smithson
	" " J. H. Palliser
	" " J. B. Davison
	" " H. Hall
	" " S. H. Ringrose,
	" " L. J. Martin
	" " F. Dales
	" " O. Mansfield
	" " G. R. Richardson
	" " C. Varney
	" " C. F. Grainger
	" " W. E. Carter
	" " E. R. Newitt

Apologies:- W. Bro. J. D. Sheararith

Minutes.

Minutes of the previous meeting were read and duly confirmed. Further information being received regarding the application for membership of Mr. T. S. Bough, 7 Acomb Court, Acomb, York, it was moved by W. Bro. J. H. Palliser, seconded by W. Bro. W. O. Smithson and carried, subject to interview by the Worshipful Master, Treasurer and Secretary.

Applications.

The Secretary read applications for membership from:

Mr. Wing
Mr. C. Carr
Mr. J. A. Carr.

It was decided to let these applications lie on the table.

Extra Accommodation.

Extra regular accommodation in the Brethrens Cloakroom to be provided, this was moved by W. Bro. W. O. Smithson seconded by W. Bro. S. H. Ringrose and carried that the building committee were to make the necessary arrangements for this to be carried out.

Hungarian Relief Fund.

W. Bro. W.O. Smithson proposed that the sum of Twenty-one pounds be sent to the Lord Mayor's Hungarian Relief Fund. This was seconded by W. Bro. G.R. Richardson and unanimously carried.

Social Function.

It was decided that Statement of Account for each Social Function be placed on the Notice Board, and that a separate summary of these be included in the Annual Statement of Accounts.

This concluded the business.

John Oxberry
Jan 14 1957

LODGE COMMITTEE MEETING, at 7.30p.m. held on Friday, the 4th January, 1957.

Present:-

W. Bro. F.W. Dena, W.M.
" " H.E. Clark,
" " G.R. Richardson,
" " W.O. Smithson,
" " J.H. Pelliser,
" " H.H. Herman,
" " H. Hall,
" " S.H. Ringrose,
" " J.B. Davison,
" " J. Gorse,
" " L.J. Martin,
" " F. Deles,
" " C.E. Varney,
" " O. Mansfield,
" " C.F. Greinger,
" " J.D. Sheersmit,
" " W.E. Carter,
" " E.R. Newitt.

Apologies:- W. Bro. R.W. Stubbs.

1. Minutes of previous meeting were read and duly confirmed.
2. A letter having been received from the Provincial Grand Secretary asking the Lodge Committee to recommend a Past Master of Eboracum Lodge for Provincial Honours, it was unanimously decided the name of W. Bro. J. B. Davison, director of ceremonies, be sent to Provincial Grand Lodge for their consideration. This was proposed by W. Bro. G.R. Richardson, seconded by W. Bro. J. D. Sheersmit, and unanimously carried.
3. An application for membership was received from Mr. John Oxberry of 4 Thornley Algarth, Pocklington, age 46 years, employed at Messrs. H.B. Thrisk, Pocklington Ltd., The Groves, Pocklington as Sales Manager/Director. This was proposed by W. Bro. Haw, seconded by Bro. T.S. Wright. This application was deferred to the next meeting in the meantime the Secretary to obtain further information regarding application.
4. Bro. J. Bowman of of Minister Lodge reported the Piano that he was storing for us was in a very bad condition. As he had obtained a Beckstein Piano to be sold in their auction rooms he recommended that we purchase this for £40.0s.0d., the auction price would be very much higher. Bro. Bowman suggested we sell the roll top desk and two large tables and one or two oddments which he was storing for us, which he thought would bring in approximately £20.0s.0d. After long discussion it was moved by W. Bro. J.B. Davison, seconded by H.E. Clark and carried that we purchase the Beckstein Piano for £40.0s.0d. and ask Bro. Bowman to dispose of the various items held in store for us.

Bro. Norman Holmes had on our behalf inspected the Beckstein Piano and had reported this was in good condition, working parts not worn, a little stiff, this is through lack of playing and would soon be rectified, and it also required tuning.

5. A request had been received by the Secretary for two additional Brethren to attend the Past Masters Meeting to represent the Brethren on the floor. After long discussion it was moved by W. Bro. G.R. Richardson, seconded by Bro. J.B. Davison and carried. The Committee could not agree to this request, therefore, the matter was closed.
6. The Secretary was asked to make enquiries regarding the rent for the coin box telephone, this matter to be considered at a future date. The Secretary was also asked if more information could be included on the notice calling the meeting. It was left to the Secretary to deal with this as best he could.

Feb 15th 1957 *W. Bro. G.R. Richardson* *H.M.*

LODGE COMMITTEE HELD ON FRIDAY, THE 15TH FEBRUARY, 1957.

Present:- W. Bro. F.W. Dann Worshipful Master,

W. Bro. G.R. Richardson,
 " " W.O. Smithson,
 " " H.H. Herman,
 " " J.B. Davison,
 " " J. Gorse,
 " " L.J. Martin,
 " " C. Varney,
 " " C.F.G. Grainger,
 " " J.D. Shearsmith,
 " " H. Hall,
 " " W.E. Carter,
 " " E.R. Newitt.

Apologies for absence:-

W. Bro. S.H. Ringrose,
 " " F. Dales,
 " " H.E.A. Clark,
 " " J.H. Palliser.

1. Minutes of previous meeting were read and duly confirmed.
2. The application for admission to Eboracum Lodge from Mr. John Oxberry of 4 Thornley, Algeth, Pocklington was again considered. The Secretary reported having interviewed the proposer and seconded of Mr. John Oxberry. It was finally proposed by W. Bro. G.R. Richardson and seconded by W. Bro. J.B. Davison, the Secretary write a personal letter to W. Bro. G. Henningham asking him if he knows Mr. John Oxberry and if so could he inform us why this person withdrew his application to become a member of Beacon Lodge.
3. W. Bro. W.O. Smithson proposed W. Bro. G. R. Richardson seconded that a donation of £50.0s.0d. from our Lodge be made to the Royal Masconic Institution for girls. This was carried. This was later increased to 50 guineas (£52.10s.0d.)
4. The Worshipful Master proposed and W. Bro. G.R. Richardson seconded that Bro. N. Holmes be Assistant Organist.
5. It was agreed to let the Dinning Room to selected parties. The charge to be arranged by the Worshipful Master, Treasurer and Secretary. At the end of six months these arrangements to be reconsidered.
6. The Worshipful Master and Brethren accepted with pleasure the offer of W. Bro. A. Taylor of Minster Lodge to provide a Brass Square and Compass to fix in one of the alcoves in the entrance.
7. The matter was raised regarding the seating of Stewards and Brethren in the Lodge. After long discussion the Director of Ceremonies and Assistant Director of Ceremonies were asked to make arrangements on all future occasions for seating to be reserved for the Past Masters of the Lodge. If necessary to ask the Stewards to move to make this seating possible.

Apr 2nd 1957
W. Bro. G.R. Richardson *H.M.*

LODGE COMMITTEE MEETING HELD ON FRIDAY, THE 5th APRIL, 1927.

Present:- W. Bro. F.W. Dano - Worshipful Master.

W. Bro. H.E.A. Clark,
 " " G.R. Richardson,
 " " W.D. Smithson,
 " " J.H. Palliser,
 " " H.H. Herman,
 " " H. Hall,
 " " S.H. Ringrose,
 " " J.B. Davison,
 " " J. Gorse,
 " " L.J. Martin,
 " " F. Dales,
 " " C. Varney,
 " " O. Mansfield,
 " " C.F.G. Grainger,
 " " J.D. Sheersmith,
 " " W.E. Carter,
 " " M.R. Newitt.

Apologies for absence.

W. Bro. R.W. Stubbs.

1. Minutes of previous meeting were read and duly confirmed.
2. The Worshipful Master reported that last Friday evening owing to the absence of our Junior Warden he had asked Bro. T.G. Acomb, Senior Deacon, if he would occupy the Junior Warden's chair. Bro. Acomb refused. In view of the serious position which is developing in the west W. Bro. O. Smithson, after very careful consideration said he would move that Bro. T.G. Acomb be called to appear before the Executive Officers of the Lodge supported by W. Bros. E.R. Richardson and H.H. Herman to discuss the question of refusal of the Worshipful Master's request. Also with a view of obtaining a definite assurance in respect of his future conduct. This was seconded by W. Bro. G.R. Richardson and carried. It was decided Bro. Acomb be interviewed immediately after the Lodge Committee had closed.
3. On the motion of W. Bro. Clark seconded by W. Bro. Palliser it was decided to purchase from Messrs. Woollons & Herwood six dozen sets of spoon crockery as samples viewed by the Committee.
 Referring to the cutlery submitted by Messrs. F.R. Stubbs it was decided first of all to ask if a mark of identification could be placed on each piece, and what would be the cost, if any, to have the number 1611 stamped on each article. It was also decided not to order immediately but to wait further information from the Treasurer to what the position of the finances were.
4. In connection with the new crockery and cutlery, it was decided that a final check of all items be taken by the Chief Steward at the close of every function.
5. The details were given regarding the opening by the Assistant Provincial Grand Master, W. Bro. W.F. Field, P.G.D. on Tuesday, the 25th June, at 7 p.m. Details were left in the hands of the Building Committee.

This concluded the business.

Stubbins H.M.
May 17th 1927

LODGE COMMITTEE MEETING HELD ON FRIDAY, 17th MAY, AT 7.30 p.m.

Present:- W. Bro. F.W. Denn Worshipful Master,

"	W. Bro. H.E.A. Clark,
"	" " W.O. Smithson,
"	" " J.H. Palliser,
"	" " H.H. Herman,
"	" " S.H. Ringrose,
"	" " J.B. Davison,
"	" " J. Gorse,
"	" " L.J. Martin,
"	" " F. Dales,
"	" " O. Mansfield,
"	" " C.F.G. Gsinger,
"	" " J.D. Shearsmith,
"	" " H. Hall,
"	" " E.R. Newitt.

Apologies for absence:-

W. Bro. G.R.	Richardson,
" " R.W.	Stubbs,
" " C.	Varney,
" " W.E.	Carter.

1. Minutes of previous meeting were read and duly confirmed.
2. The following applications for membership to our Lodge were approved by the Lodge Committee subject to interview:-

Mr. John Oxberry,
Algarth,
Pocklington,
York.
Aged 26 years, Sales Manager Messrs. H.S. Thirsk
(Pocklington) Ltd.
Proposed by W. Bro. G.W. Haw, Seconded by Bro.
T.S. Wright.

Mr. Frank Calvert Moor,
30 Forest Way,
Stockton Lane,
York.

Aged 45 years, Production Assistant, Rowntree
& CO. Ltd.,
Proposed by Bro. G. Fletcher, Seconded by
W. Bro. J. F. Dales.

Mr. Roland George Flint,
5 Pulleyn Drive,
Tadcaster Road,
York.

Aged 30 years, Newsagent, Tobacconist, etc.
Proposed by Br. W.E. Carter, Seconded by
W. Bro. L. J. Martin.

Robert Frederick Oliver Skinner,
61 Wetherby Road,
York.

Aged 46 years, Sales Manager Messrs. Lister
& Edmond.
Proposed by Bro. R. Spencer, Seconded by
Bro. D. Denham.

- 3 A report was received from individual members of the Sub Committee appointed to interview Bro. George Acomb, with regard to his attitude re our Friday evening meetings. It was unanimously decided that the attitude of the Senior Deacon was deplored. The Lodge Committee were very much concerned. Each member was asked to give this matter very careful consideration and to consult the book of Constitution and our Lodge By-Laws for guidance and to report to the Worshipful Master, or Secretary, their findings. It was also unanimously decided that Bro. Acomb be requested to attend a meeting of the Lodge Committee on Friday, the 19th July, 1957, to be told through the Chair the opinion of the Committee that his attitude is very much regretted, asking for his assurance that if he is asked to go forward he will conform to the established customs of our Lodge.

4. The offer of Bro. Alex and Stafford House to present the already installed electric clock along with the installation of same to the Lodge was accepted with thanks. The Secretary to write a letter of appreciation.

This concluded the meeting.

Statham 2/7
June 11 1957

LODGE COMMITTEE MEETING HELD ON FRIDAY, 21st JUNE, AT 8.30.p.m.

Present:- W. Bro. F.W. Dann Worshipful Master.

W. Bro.	H.E.A. Clark,
" "	W.O. Smithson,
" "	S.H. Ringrose,
" "	J. Gorse,
" "	F. Dales,
" "	C. Varney,
" "	O. Mansfield,
" "	J.D. Sheersmith,
" "	J.H. Palliser,
" "	H. Hall,
" "	W.E. Carter,
" "	E.R. Newitt.

Apologies for absence:-

W. Bro.	J.B. Davison,
" "	H.H. Herman,
" "	C.F.G. Grainger,
" "	L.J. Martin,
" "	G.R. Richardson.

1. Minutes of previous meeting were confirmed.
2. The details in connection with the opening of the Dining Room as sent by the Secretary to W. Bro. Field were approved.
3. It was agreed that the Assistant Grand Master should be received by the Worshipful Master and the Executive Officers. Afterwards upon entering the Dining Room the Worshipful Master would welcome W. Bro. Field asking him to unveil the plaque. A vote of thanks would then be given by the Worshipful Master seconded by the Worshipful Master of Minster Lodge who would be asked to make special reference of the presents of the Provincial Grand Secretary and his assistant and also announce the name of W. Bro. Willan to reply on behalf of the guests.
4. W. Bro. Ringrose gave a brief report to the meeting of the financial situation.

*W. Bro. F.W. Dann N.M.
July 19th 1957*

LODGE COMMITTEE MEETING HELD ON FRIDAY, 19th JULY, AT 8.0.p.m.

Present:- W. Bro. F.W. Dann Worshipful Master.

W. Bro.	R.W. Stubbs,
" "	W.O. Smithson,
" "	S.H. Ringrose,
" "	J.B. Davison,
" "	L.J. Martin,
" "	F. Dales,
" "	C.F.G. Grainger,
" "	J.D. Sheersmith,
" "	H. Hall,
" "	O. Mansfield,
" "	H.E.A. Clerk,
" "	W.E. Carter,
" "	E.R. Newitt.

Apologies for absence:-

W. Bro.	H.H. Herman,
" "	G.R. Richardson,
" "	J.H. Palliser,
" "	C. Varney.

1. Minutes of previous meeting were read and duly confirmed.
2. Bro. George Acomb, Senior Deacon, was interviewed After a lengthy discussion Bro. Acomb was asked to leave and definitely consider what had been said to him with the hope that in a very short period of time he would report to the Worshipful Master that he was ready to conform to the established customs of the Eboracum Lodge.

This concluded the meeting.

*W. Bro. F.W. Dann N.M.
22nd July 1957*

LODGE COMMITTEE MEETING HELD FRIDAY, 4th OCTOBER, AT 8-0 p.m.

Present:- W. Bro. F.W. Dann Worshipful Master

W. Bro. G.R. Richardson
 " " H.E.A. Clark,
 " " W.C. Smithson,
 " " J.H. Pelliser,
 " " S.H. Ringrose,
 " " H. Hall,
 " " L.J. Martin,
 " " F. Dales,
 " " O. Mansfield,
 " " C.F.G. Grainger,
 " " C. Varney,
 " " E.R. Newitt,
 " " W.E. Carter,

Apologies for absence:-

W. Bro. H.H. Herman,
 " " J.B. Davison,
 " " J.D. Sheersmith.
R.M. Stalk

1. Minutes of previous meeting were read and duly confirmed.
2. Bro. Michael Eredin Heffernan Cantillon made an application to become a joining member of Eboracum Lodge. W. Bro. W.C. Smithson proposed and W. Bro. Dales seconded and carried subject to Clearance Certificate being issued by his Mother Lodge.
3. After a lengthy discussion referring to Bro. George Acomb being allowed to go forward to a Warden's chair W. Bro. S.H. Ringrose said that everyone had fully expressed their opinion and he did not see that we were coming to a discussion. He, therefore, proposed that Bro. Acomb be allowed to proceed to the chair in the normal way. This was seconded by W. Bro. H.E.A. Clark. W. Bro. Smithson proposed an amendment which was not seconded. The Worshipful Master, therefore, put the proposition to the Committee, the verdict was as follows:-

8 for the proposition

3 against.

The Worshipful Master declared the proposition carried.

4. A large discussion took place regarding the Officers likely to go forward for 1957-58.

5. The Worshipful Master briefly reported attending the Lodge of Instructions appealing to the Committee for support in attendance. This matter will be raised at our next meeting.

F.W. Dann W.M.
Nov. 1st 1957

MEETING OF BOARD OF PAST MASTERS HELD AT THE EBORACUM LODGE

ON SATURDAY, 19th OCTOBER, 1957.

Present:-

W.	Bro. W. E. Carter	Master Elect
	Bro. F. W. Dann	Worshipful Master
W.	Bro. J. D. Shearsmith,	
"	" H. E. A. Clark,	
"	" W. O. Smithson,	
"	" J. H. Palliser,	
"	" S. H. Ringrose,	
"	" H. Hall,	
"	" L. J. Martin,	
"	" F. Dales,	
"	" O. Mansfield,	
"	" R. W. Stubbs,	
"	" J. E. Davison,	
"	" C. F. G. Greinger,	
"	" C. Varney,	
"	" J. Gorse,	

Apologies for absence
were received from:-

W.	Bro. H. H. Herman,
"	" G. R. Richardson,
"	" R. W. Willadon,
"	" T. P. Steel.

Previous to the business of the meeting the Master Elect entertained the Board of Past Masters to dinner. The Royal Toast to Her Majesty The Queen was honoured on the call of the Master Elect after which the Worshipful Master proposed the health of the Master Elect - The Master Elect suitably replied. Later the Master Elect proposed the health of the Worshipful Master to which the Worshipful Master replied.

The Minutes of the last meeting of the Board of Past Masters held on 13th October, 1956, were read and duly signed.

Appointment of Officers.

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

Bro.	T. G. Acomb	Senior Warden,
"	R. T. Yates	Junior Warden,
W.	" O. Mansfield	Chaplain,
"	" S. H. Ringrose P.P.G.W.	Treasurer,
"	" H. Hall P.P.G.D.	Secretary,
"	" J. B. Davison P.A.	Dep.Swd.	B.	Director of Ceremonies,	
"	" H. R. Watts	Senior Deacon,
"	" C. C. Meadowcroft	Junior Deacon,
"	" J. Gorse	Ass. Dir. of Ceremonies,
"	" C. E. P. Varney	Almoner,
"	" L. Birkinshaw	Organist,
"	" C. F. Magson	Asst. Secretary,
"	" S. Thompson	Inner Guard,
"	" D. M. Deham	Stewards,
"	" J. Lyall	
"	" G. Fletcher	
"	" G. R. Fox	Tyler,
"	" C. T. Thorpe	
"	" J. C. Wright	
"	" B. L. Scaife	
W. Bro.	J. F. Dales	Charity Representative,
"	" L. J. Martin	Preceptor,
"	" E. W. Knox	Librarian,
"	" W. O. Smithson P.P.G.D.	Deputy Chaplain
"	" N. Holmes	Assistant Organist.

Installation Ceremony.

Installation Ceremony commences at 3-0 p.m.

Tea to be served to the Brethren

Worshipful Master	Installing Master,
W. Bro. W. O. Smithson	Senior Warden,
W. Bro. H. Palliser	Junior Warden,
W. Bro. R. W. Stubbs	Inner Guard.

Anthem	Bro. R. T. Yates.
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Working Tools.

W. Bro. O. Mansfield 3rd Degree,
 " " J. Gorse 2nd Degree,
 " " F. Grainger 1st Degree.

Addresses.

W. Bro. W.O. Smithson Worshipful Master
 " " J.E. Davison Warden
 " " H. Palliser Brethren
 Worshipful Master Presentation of I.P.M.'s
 Jewel.

Arrangements for the Banquet.

Banquet at Terry's Restaurant, St. Helen's Square, York.

Tickets - 15/- each.

Grace

The Chaplain

Toasts	Proposer	Response
The Queen and the Craft	W. M.
Grand Master	W. M.
The Grand Lodge	W. M.
The Prov. Grand Master	W. M.
The Prov. Grand Lodge	W. M.	W. Bro. S.H. Ringrose,
The W.M. Eboracum Lodge	I. P. M.	Worshipful Master
Master's Song	Bro. R. Lewis
I.P.M. Eboracum Lodge	W. M.	I. P. M. G.A. Potter-Kirby
The Charities	W. Bro.	W. Bro. G.A. Potter-Kirby
The Visitors	F. Deles	Visitors
The P.M.'s and Officers	Bro. R.T. Yates, J.W.	Bro. L.J. Martin,
The Tyler's Toast	Bro. Micklewalt	Bro. G. Acomb
	Tyler	Bro. G. R. Bean

Collection for Royal Masonic
 Hospital Sumeriton Fund.

This concluded the Minutes of the Board of Past Masters.

W. Edgar Carter

Lodge Committee Meeting held Friday 1st November.

Present:- W. Bro. F.W. Dann Worshipful Master,

W. Bro. R.W. Stubbs,
 " " S.R. Richardson,
 " " O. Smithson,
 " " J.H. Palliser,
 " " S.H. Ringrose,
 " " H. Hall,
 " " J. Gorse,
 " " L.J. Martin,
 " " F. Deles,
 " " C. Varney,
 " " O. Mansfield,
 " " J.D. Shearsmith,
 " " W.E. Carter.

Apologies for absence:-

W. Bro. H.H. Herman,
 " " J.E. Davison,
 " " H.E.A. Clark,
 " " C.F.G. Grainger.

1. Minutes of previous meeting were read and duly confirmed.
2. Item five of the 4th October meeting, i.e. The Lodge of Instructions appeal to the Committee for support in attendance, this matter to be raised at the next meeting.
3. Finance, W. Bro. S.H. Ringrose moved and W. Bro. J. Gorse seconded that the recording of the Steward stock and accounts be done by the Senior Steward in conjunction with the incoming Senior Steward and that the two work in close liason for the period from the 30th September up to immediately before the Installation. This was unanimously approved.

This concluded the minutes.

W. Edgar Carter

Lodge Committee Meeting held Friday, 17th January, 1958.

Present:- W. Bro. W.E. Carter Worshipful Master.

W. Bro. F.W. Dann
 " " W.O. Smithson
 " " J.H. Palliser
 " " S.H. Ringrose
 " " H. Hall
 " " J.E. Davison
 " " J. Gorse
 " " L.J. Martin
 " " F. Dales
 " " C. Varney
 " " J.D. Shearsmith
 " " T.G. Acomb
 " " R.T. Yates

Apologies for absence:-

W. Bro. H.H. Herman.

1. Minutes of previous meeting were read and duly confirmed.
2. Item two of the 1st November meeting to be considered at our next meeting.
3. W. Bro. Smithson proposed and W. Bro. Palliser seconded that W. Bro. G.P. Shaw be admitted a joining Brother of Eboracum Lodge. This was unanimously carried.
4. The application of Mr. W. Ashworth of 17 Grants Avenue, Heslington Lane, Fulford, was considered. The Secretary was asked to obtain further details.
5. The application of Michael Bredin Heffernan Cantillon of "Rinvenny," 28 Lang Road, Bishopthorpe, York. Proposed by Bro. A.M. Thorpe seconded by Bro. R.P.H. Brind was accepted on the proposition of W. Bro. Gorse seconded by W. Bro. Dann and carried.

The application received from Mr. Charles Ernest Abel of 112 Wetherby Road, Acomb, proposed by W. Bro. Grainger seconded by Bro. Wright, was accepted on the proposition of W. Bro. Palliser seconded by W. Bro. Ringrose and carried.

6. The Secretary read a letter received from Bro. R. Stanley of 4 Rose Cottage, North Lane, Dringhouses. The Secretary was asked to obtain further information regarding this.
7. The application of Mr. E. Wing was again brought forward. The Secretary was asked to obtain further information.
8. A circular having been received from the Provincial Grand Lodge for the committee to appoint a W. Brother's name to be submitted for Provincial Grand Honours. It was unanimously agreed that the name of W. Bro. J. Gorse be submitted.
9. The Worshipful Master suggested it would be advisable that a Social Committee be appointed. It was decided that such a committee be appointed comprising of the Senior and Junior Wardens during their year of office, and three other Brethren whose names will be submitted by the Senior and Junior Wardens to the next Lodge Committee. The Worshipful Master and Secretary to be exofficio at all committees. All social arrangements to be approved by the full Lodge Committee before any action is taken.

This concluded the meeting.

W. Edgar Carter

Lodge Committee Meeting held Friday, 21st March, 1958.

Present:- W. Bro. W.E. Carter Worshipful Master,

W. Bro. F.W. Dann,
 " " R.W. Stubbs,
 " " W.C. Smithson,
 " " J.H. Pelliser,
 " " H.H. Herman,
 " " S.H. Ringrose,
 " " H. Hall,
 " " J.B. Davison,
 " " J. Gorse,
 " " L.J. Martin,
 " " E. Deles,
 " " O. Mansfield,
 " " C.F.G. Grainger,
 " " J.D. Sheersmith,
 " " T.G. Acomb,
 " " R.T. Yates.

Apologies for absence:-

W. Bro. C. Varney,
 " " H.E.A. Clark.

1. The Minutes of previous meeting were read and duly confirmed.
2. Arising out of the Minutes of the previous meeting the Lodge Committee referred to the appeal made on the 4th October, 1957, for support regarding members of the Lodge of Instructions. After discussion it was felt the Past Masters and Proposers of the Candidates would support more fully the Lodge of Instructions.
3. The Secretary read a number of letters from applicants. Further information is being obtained.
4. Before proceeding with the appointment of the Social Committee it was decided on the proposition of Bro. G. Acomb, seconded by W. Bro. S.H. Ringrose and carried, that the minutes of Friday, 17th January, 1958, should be altered to read "and 5 other Brethren" instead of 3. After discussion the Social Committee was, therefore, appointed as follows:-

Worshipful Master	W. Bro. W.E. Carter,	(Ex-officio.)
Senior Warden	Bro. T.G. Acomb,	
Junior Warden	Bro. R.T. Yates,	
Secretary	W. Bro. H. Hall,	(Ex-officio.)
Assistant Secretary	Bro. C.E. Hagson,	
Lodge of Instruction		
Secretary	Bro. K.C. Hodgson,	
Assistant Orgainst	Bro. N. Holmes,	
Chief Steward	Bro. D.M. Denham,	
	Bro. R. Newitt.	

Bro. George Acomb, Senior Warden, was appointed conviener of the first meeting of the Social Committee.

This concluded the minutes.

17.9.58

W. Edgar Carter

Lodge Committee Meeting held Friday, 19th September, 1958.

Present:- W. Bro. W.E. Carter Worshipful Master,

W. Bro. R.W. Stubbs,
" " J.H. Pelliser,
" " J.B. Davison,
" " F. Dales,
" " C.F.G. Grainger,
" " F.W. Dann,
" " H. Hall,
" " T.G. Acomb.

Apologies for absence
were received from:-

W. Bro. S.H. Ringrose,
" " W.O. Smithson,
" " J.D. Shearsmith,
" " H.E.A. Clark,
" " L.J. Martin,
" " R.T. Yates.

1. The Minutes of previous meeting were read and duly confirmed.
2. The Worshipful Master mentioned the sudden serious illness of W. Bro. S.H. Ringrose. The sincere wish was expressed for W. Bro. S.H. Ringrose's speedy recovery.
3. W. Bro. Dales said he would like to thank Eboracum Lodge for the facilities the Royal Arch Chapter had enjoyed for their Instruction Lodge.
4. W. Bro. Dales asked if details could be obtained for the installation in the Lodge for a coin telephone box. Bro. Acomb supporting said he was sure the Brethren would appreciate the facility if this could be obtained.

This concluded the business.

Acomb.
2.1.59

MEETING OF BOARD OF PAST MASTERS HELD AT THE EBORACUM LODGE
ON SATURDAY, 18th OCTOBER, 1958.

Present:- W. Bro. T. G. Acomb Master Elect
W. Bro. W. E. Carter Worshipful Master

W. Bro. F. W. Dann,
" " R. W. Stubbs,
" " H. E. A. Clark,
" " W. O. Smithson,
" " J. H. Pelliser,
" " H. Hall,
" " J. B. Davison,
" " J. Gorse,
" " L. J. Martin,
" " F. Dales,
" " O. Mansfield,
" " C. F. G. Grainger,
" " J. D. Shearsmith,

Apologies for absence were
received from:-

W. Bro. S. H. Ringrose,
" " H. H. Herman,
" " G. R. Richardson,
" " R. W. Willadon,
" " T. P. Steel,
" " J. E. Waggott.

Previous to the business of the meeting the Master Elect entertained the Board of Past Masters to dinner. The Royal Toast to Her Majesty The Queen was honoured on the call of the Master Elect after which the Worshipful Master proposed the health of the Master Elect - The Master Elect suitably replied. Later the Master Elect proposed the health of the Worshipful Master to which the Worshipful Master replied.

Minutes of the last meeting of the Board of Past Masters held on 19th October, 1957, were read and duly signed.

Appointment of Officers.

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

Bro.	R. T. Yates	Senior Warden,
"	H. R. Watts	Junior Warden,
W.	O. Mansfield	Chaplain,
W.	S. H. Ringrose P.P.G.W.	Treasurer,
W.	H. Hall P.P.G.D.	Secretary,
W.	J. E. Davison P.P.A. Dep. S.W.D.B.	Dir. of Ceremonies,
"	L. Birkinshaw	Senior Deacon,
W.	C. C. Meadowcroft	Junior Deacon,
W.	J. Gorse P.P.A.D.C.	Asst. Dir. of Ceremonies,
W.	G. A. Reed P.P.G.D.	Almoner,
"	N. Holmes	Organist,
"	C. F. Megson	Asst. Secretary,
"	S. Thompson	Inner Guard,
"	D. Denham	Stewards,
"	J. Lyall	
"	G. Fletcher	
"	J. C. Wright	Tyler,
"	K. C. Hodgson	
"	H. Robinson	
"	B. L. Scsife	
W. Bro.	J. F. Dales	Charity Representative,
W.	L. J. Martin	Preceptor,
"	E. W. Knox	Librarian,
"	R. H. Lewis	Assistant Organist.

Installation Ceremony.

Installation Ceremony commences at 3-0 p.m.

Tea to be served to the Brethren

Installing Master	Worshipful Master,
Senior Warden	W. Bro. H. E. A. Clark,
Junior Warden	W. Bro. W. O. Smithson,
Inner Guard	W. Bro. C. G. Grainger,
Anthem	Bro. R. T. Yates,

Working Tools

3rd Degree	W. Bro. F. Dales,
2nd Degree	W. Bro. J. D. Sheersmith,
1st Degree	W. Bro. O. Mansfield.

Addresses.

Worshipful Master	The Worshipful Assistant Provincial Grand Master William P. Field P.G.D. or W. Bro. W. O. Smithson.
Wardens	W. Bro. J. B. Davison,
Brethren	W. Bro. H. Palliser,
Presentation of I.P.M.'s Jewel	Worshipful Master.

Arrangements for the Banquet.

Banquet at Terry's Restaurant, St. Helen's Square, York.

Tickets - 15/- each.

Grace		The Chaplain
<u>Toasts.</u>	<u>Proposer.</u>	<u>Response.</u>
The Queen and the Craft	W. M.
The Grand Master	W. M.
The Grand Lodge	W. M.	W. Bro. J. J. Willan P.A.G.D.C.
The Prov. Grand Master	W. M.	Prov. Grand Secretary.
The Prov. Grand Lodge	W. M.
		The Worshipful Assistant Provincial Grand Master William P. Field P.G.D.
		Worshipful Master.

The W. M. Eboracum Lodge I.P.M.

Master's Song Bro. F. Adamson.

I.P.M. Eboracum Lodge	W. M.	I.P.M.
The Charities	W. Bro. F. Dales	W. Bro. E. Carr, Chairman of the Provincial Charity Board.
The Visitors	Bro. H. R. Watts, J.W.	Visitors,
The P.M.'s and Officers	Bro. A. Bland	W. Bro. W. O. Smithson, Bro. R. T. Yates S.W.
The Tyler's Toast	Bro. B. L. Scsife.	

Collection for Royal Masonic Hospital Samaritan Fund.

This concluded the meeting of the Board of Past Masters.

*Account
17.10.59*

As the meeting finished rather early a discussion took place on several items to be submitted to the next meeting of the Lodge Committee.

1. Suggestion was put forward that the next Installation Banquet be held in our own Dining room. It was felt by the number of Brethren present if each Brethren were limited to invite one guest we should be able to seat 85 in our own Dining room.
2. Mention was made of the work done by Bro. Denham for the benefit of the Brethren at the Lodge. It was felt he ought to be financially recompensed. It was unanimously agreed by those present that a sum of £15.0.0d. per-annum be given to him for services rendered. It was also agreed that Eboracum Chapter would contribute 25.0s.0d. making £20.0s.0d. per year. Half of this sum to be paid at the end of the first six months and half at the end of the financial year.
3. A letter was read from the Secretary of the Minister Lodge stating that the Brethren had a number of trophies and as they had nowhere to display them could they have a glass cupboard in the Dining room. It was unanimously decided this be brought forward at the next Lodge Committee meeting and that we offer one of the glass shelves in the top glass cupboard in the Dining Room.

MINUTES OF LODGE COMMITTEE HELD ON FRIDAY, 2ND JANUARY 1959.

Present:-

W. Bro.	T.G. Acomb,	Worshipful Master.
" "	H.E.A. Clark.	
" "	W.C. Smithson.	
" "	J.H. Palliser.	
" "	H.H. Herman	
" "	H. Hall.	
" "	L.J. Martin	
" "	O. Mansfield	
" "	J.D. Sheersmith.	
" "	F.W. Dene	
" "	W.E. Carter	
" "	E.T. Yates	
" "	H.R. Watts	

Apologies for absence were received from:

W. Bro.	S.H. Ringrose
" "	C.F. Grainger
" "	J. Gorse

Before opening the meeting, the Worshipful Master took the opportunity of wishing all present a very happy new year.

- (1) Minutes of previous meeting were read and duly confirmed.
- (2) A letter was read from the Provincial Grand Secretary asking the Worshipful Master and Committee to nominate a Past Master of the Lodge for consideration of Provincial Honours. W. Bro. L.J. Martin was nominated. The Secretary was asked to complete the form and return to the Provincial Secretary.
- (3) A letter from the Minister Lodge Secretary asking for space in the glass fronted cupboard in the Dining Room for the display of Trophies, it was unanimously agreed that one shelf (the middle one) in the top cupboard should be allocated to Minister Lodge.
- (4) A letter was read from Bro. Smithson, who is shortly leaving York to take up residence at Scarborough, asking if the Lodge Committee would give consideration for his subscription to be £1/1/- in future. This was agreed.
- (5) Bro. Duff, in a letter, made application for the use of the Lodge Committee premises to be used by the Creamery Restaurant whilst alterations were taking place at their premises. After a very long discussion, the Lodge Committee decided they could not agree to this request.
- (6) Report of Social Committee. Brother Hodgson, secretary to the Social Committee, presented his Report. This was followed by the Financial Report and Statement of Accounts by the Treasurer of the Social Committee, Bro. N. Holmes.

- (7) The Social Committee comprises:
- W. Bro. T. G. Acomb (Ex-Officio)
 - Senior Warden - Bro. T. R. Yates.
 - Junior Warden - Bro. H. R. Watts
 - Secretary - W. Bro. H. Hall (ex-Officio)
 - Asst. Secretary - Bro. C. F. Magson
 - Secretary - Bro. J. C. Hodgson
 - Organist - Bro. N. Holmes
 - Chief Steward - Bro. D. M. Denham.
 - Bro. B. Newitt.

(8) It was noted there was a very small loss over the year's working. Brothers Hodgson and Holmes were thanked for their efforts and asked to convey to the Social Committee the congratulations of the Lodge Committee for the successful manner in which the Social Committee had carried out its duties during the year.

(9) A discussion took place regarding the holding of the Installation Banquet at the Lodge and it was felt, unfortunately, that as we had not sufficient accommodation, we should have to hold the banquet in other premises.

(10) The Committee considered the position of Bro. Denham, who has carried out a great deal of work on behalf of the Brethren, in so far that he has for some time, been responsible for the heating of the Lodge premises, attending to the lighting equipment, etc. and has been extremely helpful in many ways for the comfort of the Brethren. To meet his out-of-pocket expenses, it was decided that he be given a sum of 15 Guineas per year; in addition to this, the Eborecum Chapter have also agreed to give Bro. Denham 5-Guineas per year towards his out-of-pocket expenses.

(11) The Secretary gave a brief resumé of the results of the letter and postcard sent to every Brother of the Lodge.

(12) Bro. Stafford House, in a letter, mentioned that he thought it would be an advantage to have additions to our electric polisher. After discussion, it was decided to write to the makers of the tables and chairs, asking his advice before proceeding any further with Bro. House's suggestions.

This concluded the meeting.

T. Acomb
Wm.

Lodge Committee Meeting held Friday, 27th February, 1959.

Present:-

W. Bro. T. G. Acomb	Worshipful Master,
W. Bro. R. W. Stubbs,	
" " W. O. Smithson,	
" " J. H. Palliser,	
" " H. Herman,	
" " H. Hall,	
" " L. J. Martin,	
" " F. Deles,	
" " O. Mansfield,	
" " C. P. G. Grainger,	
" " F. W. Denn,	
" " W. E. Carter,	
" " R. T. Yates.	

Apologies for absence
were received from:-

W. Bro. S. H. Ringrose,
" " H. E. A. Clark,
" " J. B. Davison,
" " J. D. Shearsmith,
" " H. R. Watts.

1. Minutes of previous Meeting were read and duly confirmed.
2. It was decided the new telephone coin box should be sited in the alcove to the right of the stairs leading to the premises. The Secretary was asked to get in touch with the telephone people to ask their requirements to fix a shelf etc. suitable to hold the telephone.
3. Arising out of the minutes the Secretary was asked to obtain some information regarding the cleaning and polishing of our oak tables etc.
4. The Worshipful Master brought forward a suggestion that he was sure it was the wish of the Past Masters to consider the cost of entertaining reigning Masters and Official Provincial guests at the Installation Banquets. The reason he mentioned this was that he felt we may be losing very good and worthy Masons proceeding to the Chair because of the cost involved. In additional Eborecum Lodge was lagging behind other York Lodges who include the cost of wineing and dining visiting Masters and Provincial Masters at the expense of the Lodge. One way to overcome this would be to increase the cost of the tickets to our Brethren. After a long discussion it was moved by the Worshipful Master and seconded by W. Bro. F. W. Denn and carried ~~forward~~ that we put this into operation in the future. The Worshipful Master also mentioned the fact of the Past Masters' dinner. He said it was the general idea that the

Peat Masters entertained the Master Elect to dinner. After a short discussion it was decided that as this had not appeared on the Agenda no further thought should be given to it. This was, therefore, not proceeded with. The Worshipful Master gave notice that he would at the next Committee Meeting bring this matter forward for discussion.

5. An application as a joining Brother was received from Bro. Edward Bellis of "Stonegate", Selby Road, Fulford, York, Occupation - Insurance Broker, aged 52 years, of Ashlar Lodge No. 6714. Proposed by W. Bro. W. K. Carter, Seconded by Bro. S. J. Steel. It was proposed by W. Bro. W. O. Smithson and seconded by W. Bro. L. J. Martin that this application be accepted subject to Bro. Bellis being interviewed by the Worshipful Master, Treasurer and Secretary.

An application was also received as a joining Brother from Bro. Robert Alwyne Leak of Halton House, Market Street, Pocklington, York, Occupation - Sales Representative, aged 46 years. Proposed by Bro. J. Oxberry, Seconded by W. Bro. G. E. Haw.

It was proposed by W. Bro. W. E. Carter and seconded by W. Bro. F. Grainger that subject to Bro. Leak being interview by the Worshipful Master, Treasurer and Secretary this application be accepted.

The name of Walter Jacques of 165 Hull Road, York, Occupation - Glass Merchant, aged 51 years, Proposed by Bro. K. C. Hodgson seconded by Bro. A. Micklethwaite was mentioned for application for membership of Eboracum Lodge.

After a long discussion it was proposed by the Secretary and seconded by W. Bro. W. O. Smithson to leave this application on the table.

This concluded the business.

W. O. Smithson

5.6.59.

LODGE COMMITTEE MEETING HELD FRIDAY 5TH. JUNE 1959

Present:-

W. Bro. T. G. Acomb - Worshipful Master

W. Bro. W. O. Smithson.

" H. E. A. Clarke

" S. H. Ringrose

" J. H. Palliser

" J. B. Davison

" L. J. Martin.

" F. Dales

" C. F. Grainger

" J. D. Shearsmith

" F. W. Damm

" W. E. Carter

Bro. R. T. Yates

Bro. C. F. Magson (Acting Secretary)

Apologies for absence:- W. Bro. R. W. Stubbs. W. Bro. H. Hall & Bro. H. R. Watts

1. The minutes of the previous meeting were read and confirmed.
2. The Worshipful Master, The Treasurer and Secretary (Acting) reported on their interview with Bro. Edward Bellis and Bro. Alwyne Leake in consequence of their applications to become joining members of the Lodge. Bro. H. E. A. Clarke proposed and Bro. W. E. Carter seconded that both applicants be accepted. The motion was carried and it was decided to arrange for the ballot to take place at the July Lodge.
3. A letter from Bro. R. L. Shelley of 65 Maple Grove, Fulford Road, York, a member of Rye Lodge No. 2272 making application to become a joining member was considered. It was proposed by W. Bro. H. E. A. Clarke and seconded by W. Bro. W. E. Carter that arrangements be made for the sub committee of the W.M., Treasurer and Secretary to interview Bro. Shelley and report back to the Lodge Committee.
4. Applications for initiation were received from:
 - Mr. William Reginald Bean of 109, Cleveland Terrace, Darlington.
 - Mr. Frank Nicholson Geary of 10, Westlands Grove, York.
 - Mr. Percy Herbert Stanley Pilcher, 9, York View, Pocklington.
 It was proposed by W. Bro. H. E. A. Clarke, seconded by W. Bro. J. B. Davison that all three applicants be interviewed by the sub committee. The motion was carried.
5. Reference was made to the application of Mr. Walter Jacques which had been discussed at the previous meeting and after a full discussion it was proposed by W. Bro. W. O. Smithson and seconded by W. Bro. J. B. Davison that Mr. Jacques be interviewed by the sub committee. The motion was carried.

This concluded the business.

W. O. Smithson
28.8.59

EMERGENCY COMMITTEE MEETING HELD FRIDAY 7th. AUGUST 1959

Present:-

W. Bro. T.G. Acomb - Worshipful Master
 W. Bro. L.J. Martin.
 W. Bro. F. Dales
 W. Bro. O. Mansfield
 W. Bro. C.F. Grainger
 W. Bro. J.D. Shearsmith
 W. Bro. F.W. Dunn
 Bro. R.T. Yates
 Bro. C.F. Magson - Secretary Acting.

A letter having been received from the caretaker, Mrs. Allison requesting payment of holiday pay during the period 15th. - 29th. August 1959, the W.M. convened an emergency meeting of the Lodge Committee.

It was proposed by the W.M. and seconded by W. Bro. Martin that Mrs. Allison be paid for her holidays.

The motion was carried and the secretary instructed to write Mrs. Allison accordingly.

This concluded the business.

*Lucas Wm.
28.8.59*

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Glovacum Lodge No. 1611

*Minutes of Lodge Committee held on Friday,
28th August, 1959 at 7.30 pm.*

Present

*W Bro T.G. Acomb - Worshipful Master
 W Bro. H.E.A. Clark W Bro. R.W. Stubbs
 " J.H. Palliser W Bro. W.D. Smithson
 " S.H. Ringrose O Mansfield
 " L.J. Martin J.D. Dales
 Bro R.T. Yates S.W.*

*Apologies
for absence*

*W Bros. H. Hall, J. Hoare, J.D. Shearsmith
 W.E. Carter and Bros. H.K. Waller J.W. and
 Bro C.F. Magson Ass. Secy.*

Minutes

*The Minutes of the last Lodge Committee
 Meeting held on 5th June, 1959 and of the
 Emergency Committee Meeting held on the
 7th August, 1959 were read, confirmed
 and duly signed.*

*Matters
arising*

*The Wm. reported that Bro. R.L. Shelley,
 Foreman of Signals, Royal Signals Regiment,
 residing at 65, Maple Grove, Fulford Road, York
 had been interviewed by the Sub-Committee
 appointed. The Wm. and W Bro S.H. Ringrose
 spoke favourably of the applicant and on*

the proposition of WBro W.D. Smithson,
Seconded by WBro W.E. Clark it was
agreed that Bro Shelley be accepted as
a joining Member subject to a Clearance
Certificate being produced.

Reports were made by the Wm and Treasurer
on the under mentioned Candidates for
Initiation:-

Mr William Reginald Bean, 109 Cleveland Ice
Darlington - proposed by Bro. G.H. Bean,
Seconded by Bro. H. Robinson.

Proposed WBro W.D. Mann
Seconded WBro J.H. Palliser
and Carried that Mr Bean be accepted.

Mr Frank Nicholson Geary, 10 Westlands Lane
York - proposed by Bro H.A. Micklethwait,
Seconded by Bro. S.J. Steel.

Proposed WBro W.E. A. Clark
Seconded WBro S.H. Ringrose
and Carried that Mr Geary be accepted.

Mr Percy Herbert Stanley Pilcher, 9 York View
Tockington - proposed by WBro G.A. Haw
Seconded by Bro J. Osberry.

After a very full discussion on

this applicant it was

Proposed WBro W.D. Mann
Seconded WBro J.H. Palliser
and Carried that Mr Pilcher be accepted.

Mr Walter Jacques, 165 Hull Road York
proposed by Bro K.C. Hodgson, Seconded
by Bro H.A. Micklethwait.

The Wm. expressed his feelings
about this applicant and after a
very full discussion it was

Proposed by WBro S.H. Ringrose
Seconded by WBro W.E. A. Clark
and Carried that Mr Jacques be accepted.

It was decided on the Proposition of
WBro W.D. Mann, Seconded by
WBro O. Mansfield that the order in
which these Candidates be initiated
should be as recorded in these
Minutes. Mrs Bean and Geary to be
proposed in the Regular September Lodge.
The Ballot to take place at our
October Regular Lodge

Carried

The action of the Emergency Committee
in granting Mr Allison's application

for Holiday Pay was ratified and it was further Proposed WBro W.A. Clark Seconded WBro J.F. Dale and Carried that this be regarded as a permanent arrangement.

Resignation
of Secretary

The W.M. read a letter from WBro H. Hall dated 6th August, 1959 tendering his resignation, on medical advice, of his Office of Secretary.

The resignation was accepted with deep regret by all Members of the Board and the W.M. was entrusted with the task of writing to WBro Hall thanking him for his past services & expressing a hope for a complete recovery from his recent severe illness.

Appointment
of Secretary

After a full discussion WBro. L.J. Martin agreed to accept the Office of Secretary as from the date of our next Installation Meeting in November.

Bro. H. Magson
Asst. Secy.

Warms tribute was paid to Bro. C.F. Magson for the excellent manner

in which he had performed the duties of Secretary during WBro H. Hall's absence from duty through illness and it was left to the W.M. to write Bro Magson conveying the best thanks of the Board for his efforts on behalf of the Lodge.

Year Books

The W.M. read a letter from WBro J.R. Richardson requesting that Year Books be posted to all Lodge Members, thus implementing a suggestion made by Provincial Grand Lodge. After discussion it was agreed that a copy of the current Year Book should be posted to all members along with either the October or November Lodge Summons as the case may be each year.

Proposed WBro W.D. Smithson
Seconded WBro J.K. Balliser

Telephone

It was noted that a Telephone Coin Box had been installed and was now available for use, the number allotted to the instrument being YORK 59037.

R. Telford

MEETING OF BOARD OF PAST MASTERS HELD AT THE EBORACUM LODGE
ON SATURDAY, 17th OCTOBER, 1959.

Present:- Bro. R. T. Yates Master Elect.
 W. Bro. T. G. Acomb Worshipful Master.

W. Bro. J. E. Davison,
 W. " R. W. Stubbs,
 W. " H. E. A. Clark,
 W. " W. O. Smithson,
 W. " J. H. Palliser,
 W. " J. Gorse,
 W. " L. J. Martin,
 W. " O. Mansfield,
 W. " C. F. G. Grainger,
 W. " F. W. Dann,
 W. " J. D. Shearsmith,
 W. " J. F. Dales,
 W. " W. E. Carter,

Apologies for absence were
 received from:-

W. Bro. S. H. Ringrose,
 W. " H. Hall,
 W. " R. W. Willson,
 W. " G. R. Richardson,
 W. " T. P. Steel,
 W. " J. E. Waggott.

Previous to the business of the meeting the Master Elect entertained the Board of Past Masters to dinner. The Royal Toast to Her Majesty The Queen was honoured on the call of the Master Elect after which the Worshipful Master proposed the health of the Master Elect. The Master Elect suitably replied. Later the Master Elect proposed the health of the Worshipful Master to which the Worshipful Master replied.

The Minutes of the last meeting of the Board of Past Masters held on 18th October, 1958, were read and duly signed.

Arising out of the minutes there was a discussion on the heating of the Lodge. It was decided by the Board that Bro. D. Denham was to receive £20 as "out of pocket expenses" for the year Oct. 1959 to Oct. 1960.

A notice of motion concerning the Lodge heating by Gas or Electricity was made by W. Bro. O. Mansfield, who was asked to have particulars for discussion at the next meeting.

Appointment of Officers.

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

Bro. H. R. Watts	Senior Warden,
W. " L. Birkinshaw	Junior Warden,
W. " O. Mansfield	Chaplain,
W. " S. H. Ringrose P.P.G.W.	Treasurer,
W. " L. J. Martin Prov. G.A.Std.B.	Secretary,
W. " J. E. Davison P.P.A.Dep.Swd.B.	Dir. of Ceremonies,
W. " C. O. Meadowscroft	Senior Deacon,
W. " S. Thompson	Junior Deacon,
W. " J. Gorse P.P.A.D.C.	Asst. Dir of Ceremonies,
W. " G. A. Reed P.P.G.D.	Almoner,
W. " N. Holmes	Organist,
W. " C. F. Wagon	Asst. Secretary,
W. " E. L. Scalfie	Inner Guard,
W. " G. Fletcher	
W. " J. C. Wright	
W. " K. C. Hodgson	Stewards,
W. " H. Robinson	
W. " H. A. Micklethwait	
W. " A. Eland	
W. " D. Denham	Tyler,
W. " J. F. Dales	Charity Representative,
W. " C. F. G. Grainger	Preceptor,
W. " E. W. Knox	Librarian,
W. " R. H. Lewis	Assistant Organist,

Installation Ceremony.

Installation Ceremony commences at 3-0 p.m.

Tea to be served to the Brethren.

Installing Master	Worshipful Master,
Senior Warden	W. Bro. S. H. Ringrose,
Junior Warden	W. Bro. C. F. G. Grainger,
Inner Guard	W. Bro. J. D. Shearsmith,
Anthem	W. Bro. Hubert Varley, P.P.G.W.(W.R.)

Working Tools

3rd Degree	W. Bro. J. F. Dales,
2nd Degree	W. Bro. W. E. Carter,
1st Degree	W. Bro. L. J. Martin,

Addresses.

Worshipful Master W. Bro. W.O. Smithson,
Wardens W. " J.E. Davison,
Brethren W. " O. Mansfield,
Presentation of I.P.M.'s Jewel Worshipful Master

Arrangements for the Banquet.

The Social Committee.

Grace

The Chaplain

Toast List.

Toast.	Proposer	Response.
The Queen and the Craft	W.M.
The Grand Master	W.M.
The Grand Lodge	W.M.	W. Bro. J.J. Willan P.G.D. Prov. Grand Secretary.
The Prov. Grand Master	W.M.
The Prov. Grand Lodge	W.M.	The Worshipful Assistant Provincial Grand Master William P. Field P.G.D. Worshipful Master.
The W.M. Eboracum Lodge	I.P.M.	Bro. F. Adamson.
Master's Song	W.M.	I.P.M.
I.P.M. Eboracum Lodge	W.M.	W. Bro. W. Clark P.G.Std. Chairman of the Prov. Charity Board. Committee.
The Charities	W. Bro. F. Dales.	W. Bro. W. Clark P.G.Std. Chairman of the Prov. Charity Board. Committee.
The Visitors	Bro. L. Birkinshaw J.W.	Visitors
The P.M.'s and Officers.	Bro. F.C. Moor.	W. Bro. L.J. Martin Bro. H.R. Watts. S.W.
The Tyler's Toast	"Prosper the Art" Bro D. Denham.	and Menu on the list.

Collection for Royal Masonic Hospital Samaritan Fund.

This Concluded the meeting of the Board of Past Masters.

W. O. Smithson
W. O.

Eboracum Lodge No 1611

Minutes of Lodge Committee held November 27th 1959
at 7.30 p.m.

Present. W. Bro. R. T. Dales Worshipful Master.
Bro. J. Gorse. Bro. W. O. Smithson
" J. H. Patches. " R. W. Shubbs
" J. F. Dales. " J. B. Davison
" O. Mansfield. " D. E. Carter.
" T. G. Acornb. " F. W. Dunn.
" J. P. Shaws Smith. " C. F. G. Granger.
" S. H. Ringrose Bro. L. Birkinshaw J.W.
" O. Bro. L. J. Martin Secretary.

apologies for absence W. Bro. H. Hall & Bro H. R. Watts, S.W.

Minutes The minutes of the last committee meeting held on August 28th 1959, were read, confirmed and duly signed.

Matter arising. After a short discussion on the application of brother Shelley to become a joining member the details of fees etc having been explained to him, it was decided to take no further action.

Proposed T. G. & Acornb. Seconded S. H. Ringrose

Application for membership. The secretary presented to the committee an application form for membership from

Mr. Herbert Richard Collyer, 49 Front St. Acorn
Plumbing & Heating Engineer, proposed by
Bro S. J. Steel, seconded K. A. Horner
It was decided to ask the sub committee to
interview Mr. Collyer. Proposed T. G. Acorn
Seconded J. Gurnee

Visitors invitations

It was agreed to have the same list of
official visitors as last year.

Presentations to the Lodge

a The secretary having received from
Mrs Herman, the P.M.'s jewel of V. Bro
H. H. Herman, the committee decided that
the jewel be accepted and used to
present to a future I. P. M. after careful
examination of the Lodge minutes for the
conduct of V. Bro Herman's year as master.
The secretary was asked to write to
Mrs Herman expressing their great appreciation
of her action. Proposed J. B. Davison
Seconded W. O. Smithson

b It was decided to exhibit the small
framed American motto, in the entrance
Hall for a time. Proposed J. B. Davison
Seconded S. H. Ringrose

Social

Sub-committee

The following were appointed.

Ex. Officers. W. M. Secretary S. J. & J. W.
also Bros. Charles Hays, G. Fletcher, R. Harrell
T. S. Boush, & N. Holmes.

Proposed T. W. Darn. Seconded J. H. Patton

Cor Park.

After a short discussion on the possibility of
other work having using the park, then the
Exoracum, hymns & chapter members, the
Sec, Treasurer & W. M. were asked to examine
the implications involved. Proposed T. G. Acorn
Seconded T. W. Darn

Stewards Keys.

The secretary was instructed to see that
the retiring stewards handed over their
keys off the stewards' cupboard, and had
them to the new stewards, getting in
signatures for them.

Proposed W. O. Smithson
Seconded S. H. Ringrose

Lodge Keys.

The committee were informed that one
member of the lodge, who was not qualified
to have a lodge key, was using this key
to allow a non mason to enter the lodge.
The secretary was asked to investigate.

Proposed W. O. Smithson
Seconded S. H. Ringrose

Lodge. The Secretary & Treasurer were asked to enquire into other methods of heating the lodge with a view to forming a sub committee.

Proposed. V. O. Smithson

Seconded. F. G. Acomb.

This concluded the business.

R. T. Yates
Secretary.

R. T. Yates
Jan 15th 1960

Obituary Lodge No. 1611

Minutes of Lodge Committee held Friday January 15th at 7.30 p.m. 1960

Present. W. Bro. R. T. Yates, W. M. W. Bro. V. O. Smithson
O. Bro. J. H. Packer O. Mansfield
" J. F. Dales " V. O. Smithson
" J. D. Shearnwell S. H. Ruggie
" T. G. Acomb R. T. Yates Sec
" & Bro L. Birkenhead J. W.

Apologies for absence were received from

V. Bro. H. Hall, Bro. H. R. Datto, O. Bros. F. W. Lunn
C. F. G. Granger & R. D. Stubbs.

Minutes. The minutes of the previous meeting held on Friday November 27th 1959 were read

confirmed & signed.

matters arising.

Further discussion took place on the possession of Lodge keys and the use of the car park. The sub committee previously appointed was requested to hasten its deliberations.

Proposed. J. H. Packer.

Seconded. J. F. Dales

The question of cost & maintenance of the Lodge boiler was discussed and Bro A. N. Thorpe was to be asked to obtain comparative estimates for heating by coke, oil & gas.

Prop. V. O. Smithson

Sec. O. Mansfield.

Applications for membership.

The following were presented by the secretary.

1. Mr. John Nelson Bradley, Company Director "Langdale" Old Sandwich York. Age 31 yrs
Proposed. S. Thompson, Seconded. C. F. G. Granger.
Accepted for interview. Proposed. V. Bro J. D. Shearnwell
Seconded. " V. O. Smithson

2. Mr. Michael Anthony Law. 20, Park St York
Manager C. H. Pickles Ltd. Micklegate York
Age 34. Proposed. V. Bro. W. E. Carter, Seconded. Bro R. G. Hill
Accepted subject to interview
Proposed. W. Bro. V. E. Carter Sec. V. Bro J. H. Packer

Minutes. The minutes of the previous meeting held on Friday January 15th were read, confirmed & signed.

Arising from the minutes the secretary reported having written Bro A.N. Thorpe re lodge heating.

It was proposed by W. Bro T. G. Acomb & seconded by W. Bro S. H. Ringrose that after consultation with Bro Thorpe the secretary should obtain estimates from the Electricity Board, The Gas Board and for oil heating, stovesmiths & others.

The sub committee appointed to approach Hunslet Lodge on finance reported that they were favourably received and were awaiting the reply from Hunslet Lodge.

The feeling was that a rent of £300 was the best that could be accepted.

The sub committee of the W. M. Treasurer & Secretary placed before the Lodge Committee copies of a suggested letter to Car Park users. It was decided that this letter should be printed and sent.

Also vans were to be kept out of sight. It was approved that a donation of five

guineas per annum per car was to be asked of any master, not a member of either Hunslet or Hunslet Lodge for the use of the car park. The limit was to be twelve.

Proposed by W. Bro T. G. Acomb. Seconded by W. Bro S. H. Ringrose.

The secretary's action in accepting Bro L. Bealstead for country membership was approved.

Proposed T. G. Acomb. Seconded J. B. Davison.

A discussion took place on the charges made by the stewards. It was proposed by W. Bro F. W. Dunn seconded by W. Bro T. H. Palliser that the Price list be reviewed and submitted to the Board periodically.

The secretary reported that he had asked the City Engineer to repaint the No Parking sign.

The social committee sent forward a suggestion that the Shore Tuesday Dance in 1961 should be at Terry's Ballroom.

This was proposed & seconded by W. Bro T. G. Acomb & J. H. Palliser.

applications for young membership. Proposed. E. D. Knox Seconded P. E. Dring.

(1) Walter Richard Powell 180 Stockton Lane, York. Production Planning Technician. Armstrong Patents. Himalayan Brotherhood A.S.G.E.C.

3. Mr. Edgar Hibbertson, 12 Tranby Avenue, Huel Rd, York. Branch Manager, British Oxygen Co Ltd. Age 42 yrs. Proposed Bro. H. Robinson
Seconded Bro. R. Newitt
Accepted subject to interview. Proposed by V. Bro. T. G. Acomb. Seconded. D. Bro R. T. Yates W.M.

4. Mr. Percy L Nutt 11, Forest Way, Stockton Lane, York. Master Shoe Repairs. Age 57. Proposed Bro. E. R. Newell. Sec. Bro. W. G. Jeff. Accepted subject to interview. Proposed by V. Bro W. E. Carter. Seconded by V. Bro. J. D. Shearsmith.

Lodge Pictures & Curios.

It was proposed by V. Bro Dales & seconded by V. Bro Palliser that a sub committee be formed to examine the pictures etc stored away. This committee to consist of V. Bros. Dales, Palliser & Smithson with power to coopt some of the younger brethren.

Silver Rose Bowl

The secretary was instructed to write to Mr L Whithead thanking him for the gift and the treasurer was asked to look into the question of insurance.

Meeting with Munster sub committee

after the treasurer had paid

financial facts before the committee it was proposed by V. Bro. T. G. Acomb & seconded by V. Bro. O. O. Smithson that the W.M. Sec. & Treasurer should meet the W.M. Sec & Treasurer of Munster Lodge at an early date to discuss the rent.

Obstar Emergencies.

Scribe E of Eboracum Chapter (V. Bro. J. F. Dales) gave notice that he was arranging emergency chapters for May & September. Pres. Hons. Recommendation. V. Bro. J. F. Dales. Prop. W.M. Sec. J. D. Shearsmith. This concluded the business.

L. J. Martin
Secretary

R. T. Yates
March 18th 1960.

Eboracum Lodge. No. 1611

Minutes of Lodge Committee Meeting held on Friday 18th March 1960.

Present.	V. Bro. R. T. Yates W.M.	V. Bro. J. F. Dales.
	F. D. Dunn.	S. H. Ringrose
	R. W. Stubbs	J. B. Davison.
	O. Mansfield	L. J. Martin. Sec.
	T. G. Acomb	
	D. E. Carter	

Apologies for absence were received from V. Bros. H. Hall, J. Gorse, J. D. Shearsmith, C. F. G. Granger & Bro L. Birkinshaw J. W.

2 James Blackwood Ford.
8, Holgate Lodge Drive
York.

Engineer Tech. Officer in Civil Service.
Prop. C. F. G. Grouper. Sec. W. M. R. T. Yates.
These two brothers were to be interviewed.
Proposal. W. Bro. J. B. Davison. Seconded. W. Bro. F. W. Dunn.

This concluded the business.

W. Bro. R. T. Yates
Secretary

R. T. Yates
2nd June 1960.

Eboracum Lodge No 1611

Minutes of Lodge Committee meeting held of Friday
June 3rd 1960.

Present.

W. Bro. R. T. Yates W. M.	W. Bro. T. G. Accomb
" S. H. Ringrose	" J. F. Dales
" H. E. A. Black	" J. D. Shearsmith
" J. Gorse	" C. F. G. Grouper
" F. W. Dunn	" J. H. Pullier
" O. Mansfield	" L. Martin Sec.

Apologies for absence were received from.

W. Bro. H. Hall, W. Bro. C. L. Carter & W. Bro. N. O. Smithson
W. Bro. L. Birkinshaw J. W. H. R. Datto. S. W.

Minutes. The minutes of the previous meeting held on
Friday 18th March were read, confirmed and signed
arising from the minutes the secretary reported
that W. Bro. A. N. Thorpe was preparing
estimate on Lodge heating. The Secretary
was requested to hasten this matter.

The sub committee of W. M. Treasurer & Sec. reported
that they had again met the Master Lodge
sub committee on rent who had agreed
to a figure of £300 per annum.
It was therefore proposed by W. Bro. S. H. Ringrose
& seconded by W. Bro. H. E. A. Black that
the secretary gave the Master Lodge
notice of increased rent to £300 per annum
with request for two half yearly payments
of £150.

The secretary reported that the sub committee
had interviewed three prospective candidates.
Mr. H. R. Collier, Mr. J. W. Bradley & Mr. M. A. Law.
As the report was favourable. W. Bro. H. E. A. Black
proposed & W. Bro. J. D. Shearsmith seconded that
these names go forward to the brethren.

The secretary was asked to have further
repairs done to the Lodge seats.

R. Datto. W. M.
13.1.61

MEETING OF BOARD OF PAST MASTERS HELD AT THE BEORACUM LODGE
ON SATURDAY, 15th. OCTOBER, 1960.

Present :- Bro. H. R. Watts, Master Elect.
 W. Bro. R. T. Yates, Worshipful Master.
 W. " J. E. Davison,
 W. " R. W. Stubbs,
 W. " C. Mansfield,
 W. " J. D. Shearsmith,
 W. " C.F.G. Grainger,
 W. " J. Gorse,
 W. " T. G. Accomb,
 W. " F. W. Dann,
 W. " J. H. Palliser,
 W. S. R. Ringrose,
 W. " J. F. Dales,
 W. " L. J. Martin,

Apologies for absence were
 received from:-

W. Bro. H. Hall,
 W. " W. C. Smithson,
 W. " W. E. Carter,
 W. " H. E. A. Clark,
 W. " R. W. Willison,
 W. Bro. T. P. Steel,
 W. " G. R. Richardson.

Previous to the business of the meeting the Master Elect
 Entertained the Board of Past Masters to dinner.
 The Royal Toast to Her Majesty The Queen was honoured on
 the call of the Master Elect after which the Worshipful
 Master proposed the health of the Master Elect. The Master Elect
 suitably replied. Later the Master Elect proposed the health
 of the Worshipful Master to which the Worshipful Master replied.

The minutes of the last meeting of the Board of Past Masters
 held on 17th. October 1959, were read and duly signed.

Arising out of the minutes the question of Lodge heating was
 again discussed. It was proposed by W. Bro. T. G. Accomb that the
 Treasurer and Secretary sought professional information from
 Heating Engineers outside the Lodge. This motion was seconded
 by W. Bro. F. W. Dann, and carried.

Appointment of Officers.

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

Bro. L. Birkinshaw	Senior Warden,
W. " C.C. Meadowcroft	Junior Warden,
W. " C. Mansfield	Chaplain,
W. " S.H. Ringrose P.P.G.W.	Treasurer,
W. " L.J. Martin P.P.A.G.Std.E.	Secretary,
W. " J.E. Davison P.P.Dep.Swd.E.	Dir. of Ceremonies,
Bro. S. Thompson	Senior Deacon,
Bro. E.L. Scarfe	Junior Deacon,
W. " J. Gorse P.P.A.G.D.C.	Asst. D. of C.
W. " G.A. Reed P.P.G.D.	Almoner,
Bro. W. N. Holmes	Organist,
Bro. C. F. Hagson	Asst. Secretary,
Bro. D. M. Denham	Inner Guard,
Bro. R. C. Hodgson	
" K. A. Horner	
" F. H. Brind	Stewards.
" E. W. Borsell	
" T. S. Bough	
" J. Oxberry	
Bro. J. C. Wright	Tyler
W. " J. F. Dales	Charity Representative,
W. " C.F.G. Grainger	Preceptor,
" G. R. Bean M.B.E. P.P.G. Std.	Librarian,
" R. H. Lewis	Asst. Organist

Installation Ceremony.

Installation ceremony Commences at 3-0 p.m.

Tea to be served to the Brethren.

Installing Master	Worshipful Master,
Senior Warden	W. Bro. C.F.G. Grainger,
Junior Warden	W. Bro. F. W. Dann,
Inner Guard	W. Bro. G.A. Reed,

Anthem. .. The Worshipful Master.

Working Tools 3rd. Degree	W. Bro. J. F. Dales.
Working Tools 2nd. Degree	W. Bro. J. D. Shearsmith.
Working Tools 1st. Degree	W. Bro. T. G. Accomb.

Addresses.

To the Worshipful Master W.Bro. W. O. Smithson.
 To the Wardens W.Bro. J.E. Davison.
 To the Brethren W.Bro. J.H. Palliser.
 Presentation of I.P.M.'s Jewel Worshipful Master.

Arrangements for the Banquet.

Grace to be said by The Social Sub-Committee.
 The Chaplain.

Toast List.

<u>Toast.</u>	<u>Proposer.</u>	<u>Response.</u>
The Queen and the Craft	W.M.
The Grand Master.	W.M.
Grand Lodge.	W.M.
The Prov. Grand Master.	W.M.	W.Bro. J. Dronfield, P.G.D.
Prov. Grand Lodge.	W.M.
The W.M. Eboracum Lodge I.P.M.		Worshipful Master.
Master's Song.	W.M.	I.P.M. W.Bro. R.T. Yates.
I.P.M. Eboracum Lodge	W.M.	I.P.M.
The Charities,	W.Bro. J.F. Dales.	W.Bro. R. Sutcliffe, Chairman of the Prov. Charity Committee.
The Visitors	W.Bro. C.C. Meadowcroft.	Visitors.
The P.M.s and Officers	Ero. P.E. Wing.	W.Bro. S.H. Ringrose P.G.W. Ero. L. Birkinshaw.
"Prosper the Art" and Menu on the Toast List.		
The Tyler's Toast.	Bro. J.C. Wright.	

Collection for The Royal Masonic Hospital Samaritan Fund

This concluded the meeting of the Board of Past Masters.

JHR Dutton
 W.M. 14th 1961

Lodge Committee meeting held on Friday 141
 January 13th 1961

Present.

W.Bro. H.R. Dutton, W.M.
 " S.H. Ringrose.
 " J.B. Davison.
 " J.F. Dales.
 " O.E. Carter.
 " J.D. Shearnsmith.
 Bro. L. Birkinshaw, S.W.
 D.Bro. T.G. Acomb.
 R.T. Yates.
 J.H. Palliser.
 C. Mansfield.
 F.D. Dutton.
 C.F.G. Grainger.

Apologies for absence were received from D.Bro. H.E.A. Clark and H. Hall.

The minutes of the previous meeting held on Friday June 3rd 1960 were read, confirmed & signed.

Arising from the minutes the secretary was asked once again to have the seating in the Lodge repaired. It was suggested that the work might be done by Hunter & Smallpage.

- applications for joining membership.
1. Bro. Joel Raymond, 14, Hobgate, York. Proposed. C.G.T. Grainger, seconded by D.M. Denham. Accepted subject to interview on the proposal of J.B. Davison seconded by F.D. Dutton.
 2. Bro. J.W. Dingwall, 85, Heworth Green, York. Railway Staff Assistant. Proposed. T.G. Acomb. Seconded R.T. Yates. Accepted subject to interview on the proposal of J.O. Smithson seconded J.H. Palliser.
 3. Bro. John Linby Monaghan, 9, Litwell Grove, Acomb York. Railway clerk. Accepted on the proposal of T.G. Acomb seconded O.E. Carter. Proposed J.F. Dales seconded J. Dutton.

17. Bro. Albert Edward Owen Carpenter's Arms. Tanypos. York
Licencee. Proposed by T. Onberry seconded P.H.S. Pilcher.
Accepted on the proposition of J.B. Davison seconded R.T. Yates.
18. Bro Ronald Black
Railway Official. Proposed by T. G. Acomb seconded T.R. Bean.
Accepted on the proposition of W.O. Smithson seconded S.H. Ringrose.

Applications for Initiation.

1. John Armstrong, 56 Westminster Road, Clifton, York.
Probation Officer. Proposed by C.C. Meadowcroft seconded
C.F.G. Grainger. Accepted for interview on the proposition
of W.O. Smithson seconded J.B. Davison.
2. Bertram Walter Farr. Station House Throgmoly, York.
Station Master. Proposed by J.C. Dright seconded
C.F.G. Grainger. Accepted subject to interview on
the proposition of T. G. Acomb seconded R.T. Yates.
3. George Walker, 9 Howard Drive, Shepton Mallet, York.
Schoolmaster. Proposed by J. Martin seconded H.R. Watts.
Accepted subject to interview on the proposition of R.T.
Yates seconded T. G. Acomb.
4. Anthony Ditham, 22 Huntington Road, York.
Refrigerating Engineer. Proposed by C. F. Tappin seconded
H.B. Micklethwait. Accepted subject to interview
on the proposition of J.D. Sheat Smith seconded
C.F.G. Grainger.

The secretary was asked go into the possibility of an

emergency meeting to hasten the initiation of the
waiting candidates.

Lodge Meeting.

The secretary read letters submitted by the North
Eastern Gas Board, and G. M. Staden & Sons.
It was proposed by D. Bro. J. F. Dale & seconded by D. Bro. T. G.
Acomb that a sub-committee of the W. M. Sec & Treasurer
be instructed to go into the matter & get expert
advice if necessary.
The W. M. & Sec were asked to ask Bro. Denham
to leave open the library doors, brother Bean having
complained about the cold library.

It was unanimously decided to submit the name
of Bro. Raymond Newitt to Provincial Lodge as a
recommendation for Provincial Stewardship.

On the motion of D. Bro. Ringrose seconded by D. Bro. Smithson
Bro. Cole's name was to remain on the Lodge books
and a reduced subscription accepted.

The treasurer explained that the 1 guinea
county membership subscription was now insufficient
to cover expenses and he suggested that
notice of motion be given to raise this subscription
to 2 guineas.

H.R. Dale, W.M.
April 7th

144 Lodge Committee meeting held on Friday
April 7th 1961 Present.

D. Bro. W. Roberts W.M. J.H. Palliser.
D. Bro. C. Carter R.T. Yates.
C.C. Meadows W. R.D. Stubbs.
T.G. Acomb F.W. Dann.
O. Mansfield S.H. Ringrose (Treas.)
J.B. Davison & J. Martin (Sec.)

Apologies for absence were received from Bro L. Birkinshaw
& D. Bro. J. Gorse & C.G.F. Grange

The minute of the previous meeting held on Friday
January 13th 1961 were read confirmed & signed.
Arising from the minute Bro Denham was to be
interviewed again concerning the Library door.
Proposed by D. Bro S.H. Ringrose & seconded by D. Bro
T.G. Acomb that the following notice of motion
should appear on the next summons.

"The subscriptions of members unable to enjoy the
full amenities of the Lodge be raised from
one to two guineas as from October 1st 1961

The W.M. Treasurer & Secretary submitted the
report on Lodge Heating and it was
proposed by D. Bro Acomb & seconded by D. Bro
F.W. Dann that the tender of G.H. Warden
& Son Ltd be accepted if the plans
of future development & insurance cover
were not affected.

It was proposed by the W.M. Master & seconded

145

F.W. Dann.
by D. Bro S.H. Ringrose that the distribution of tickets
for the Music Service should be decided by
a draw for 4 names from the brethren at
the April Lodge.
This concluded the business. L. Birkinshaw.
W.M. 17/11/61

MEETING OF BOARD OF PAST MASTERS HELD AT THE REORACUM LODGE
ON SATURDAY 14th OCTOBER, 1961.

Present:-
W. Bro. L. Birkinshaw, Master Elect.
W. Bro. H. R. Watts, Worshipful Master.
W. Bro. J. B. Davison.
W. Bro. R. W. Stubbs.
W. Bro. W. O. Smithson.
W. Bro. C. Mansfield.
W. Bro. J. D. Shearsmith.
W. Bro. T. G. Acomb.
W. Bro. J. Gorse.
W. Bro. F. W. Dann.
W. Bro. J. H. Palliser.
W. Bro. S.H. Ringrose.
W. Bro. J. P. Dales.
W. Bro. L. J. Martin.

Apologies for absence were
received from:-

W. Bro. H. Hall.
W. Bro. T. E. Carter. D. Bro. C.G.F. Grange
W. Bro. H.E.A. Clark. R.T. Yates.
W. Bro. R. W. Willson.
W. Bro. G. B. Richardson.
W. Bro. J. E. Waggott.

Previous to the business of the meeting the Master Elect
entertained the board of Past Masters to dinner.
The Royal Toast to Her Majesty The Queen was honoured on
the call of the Master Elect after which the Worshipful
Master proposed the health of the Master Elect. The Master Elect
suitably replied. Later the Master Elect proposed the health
of the Worshipful Master to which the Worshipful Master replied.

The minutes of the last meeting of the Board of Past Masters
held on 15th October 1960, were read, confirmed and signed.

Arising out of the minutes the Treasurer and Secretary reported
that the wishes of the Board of Past Masters concerning Lodge
heating had been carried out. A new boiler fitted with oil heating
was now in operation.

W.	Ero. C. C.	Madamewcroft.	Senior Warden.
W.	"	S. Thompson.	Junior Warden.
W.	"	C. Mansfield.	Chaplain.
W.	"	S. H. Ringrose P.P.G.W.	Treasurer.
W.	"	L. J. Martin P.P.A.G.Std.E.	Secretary.
W.	"	J. E. Davison P.P.Dep.Swd.E.	Dir. of Ceremonies.
W.	Ero. E. L.	S. Scaife	Senior Deacon.
W.	"	D. M. Denham.	Junior Deacon.
W.	"	G. Gorse P.P.A.G.D.C.	Asst. D. of C.
W.	"	J. A. Reed P.P.G.D.	Almoner.
W.	Ero. W. N.	Holmes	Organist.
W.	"	C. F. Eagon	Asst. Secretary.
W.	"	J. C. Wright	Inner Guard.
W.	"	K. A. Horner	
W.	"	R. F. H. Brind	
W.	"	E. W. Borwell	Stewards.
W.	"	T. S. Bough	
W.	"	J. Oxberry	
W.	"	R. G. Flint	
W.	"	K. C. Hodgson	Tyler.

Installation Ceremony.

Installing Master	Wor. Master.
Senior Warden	W. Bro. F. W. Dann.
Junior Warden	W. Bro. T. G. Acomb.
Inner Guard.	W. Bro. W. G. Shepherd.

Working Tools 3rd. Degree	W. Bro. J. F. Dales.
Working Tools 2nd. Degree	W. Bro. W. E. Carter.
Working Tools 1st. Degree	W. Bro. J. B. Ford.

Arrangements for the Banquet.

The Master's Song In duet form
Bros. Frank Lilley and Derrick Lee.

The P.M.s and Officers of Eboracum Lodge Bro. W.R.Bean. W. Bro J. Gorse & W. Bro. C.C.Meadow.

Collection for The Royal Masonic Hospital
Samaritan Fund.

This concluded the meeting of the Board of Past Masters.

L. Rostkowsky Wm

Lodge Committee meeting held on Friday
November 18th 1961

Present

O. Bro. L. Birkuslaw W.M.	O. Bro. O. Mansfield
D. E. Carter	T. G. Acomb
D. O. Smithson	J. Gorze
F. D. Dana	S. H. Ruzgrose
C. C. Hyeadown H.S.W.	R. T. Yall
Bro. S. Thompson J.W.	H. R. Dallo
	L. Gharbin Sec

Apologies for absence were received from

W. Bro. J. F. Dale. C. F. G. Granger. H. Hall.
J. B. Davison & R. W. Shells

The minutes of the previous meeting held on April 7th 1961 were read, confirmed & signed. Arising out of the minutes it was noted that certain faults of the oil boiler required correction & Hodens were to be asked to see to these before final payment was made.

The Treasurer reported that a quotation for the insertion of a booster pump had been given by Hodens and O. Bro. O. Smithson proposed the formation of a sub-committee of W.M. Treasurer & Sec. took into the matter this was seconded by O. Bro. F. D. Dana & carried. Application for new membership was received from Mr.

Fred Bramfitt Hoggard of 43 Front Street Acworth Newsagent, aged 40 yrs. Proposed by Bro. R. H. Lewis & Sec. by Bro. R. A. Horner, accepted for interview on the proposal of O. B. T. G. Acomb & Sec. by O. B. F. D. Dana. The Secretary reported the receipt of a letter

from the chief steward Bro. K. C. Hodgson containing a proposal for a new steward's cupboard.

O. Bro. O. Smithson proposed that a sub-committee of the W.M. Treasurer & Sec. and J.W. with power to co-opt be formed. Seconded by O. Bro. T. G. Acomb.

This committee was to get plans from Bro. Steel & then report back to the full committee.

The secretary reported receiving a letter from Quinlan Lodge re a "this time left" notice Board at the Car Park exit. O. Bro. J. Gorze proposed & O. Bro. D. E. Carter seconded that such a notice board be made and fixed. The secretary was to write Quinlan Lodge to this effect.

The secretary reported that O. Bro. B. G. Duff had suggested to him that the ovens required renewal. The meeting decided that the above sub-committee considered this with O. Bro. Duff.

The secretary was asked to seek the advice of House & Son's on the Hoover Vacuum Cleaner & report back if serious cost was involved in its repair.

The Treasurer asked for authority to transfer the Social Fund Committee funds to the general account. This was given on the motion of the W.M. seconded by O. Bro. O. Smithson.

It was moved by the Treasurer & seconded by the W.M. that the charity account be audited

at the general audit at the year end. This was carried. The Treasurer reported how difficult it was to make up his books between Sept 30th & the October Lodge. It was moved by V. Bro T. G. Acorn & seconded by V. Bro W. E. Carter that the financial year should end on July 31st each year and that the Bye Law be altered with the approval of Grand Lodge. This was carried.

V. Bro Smithson proposed that the style of dress for Lodge meetings be provided on the summons. This was seconded by V. Bro Acorn & carried.

V. Bro Smithson gave information that an anonymous V. Bro wished to provide a pedestal for the D.C. in keeping with the Lodge furniture. V. Bro J. Gorse proposed the acceptance of the offer and V. Bro F. W. Dunn seconded.

This concluded the business of the meeting.

18/4/61.
L.H. Sec.

L. Richardson W.M.

Lodge Committee meeting held on Jan 26th 1962

Present

V. Bro. L. Birkinshaw W.M.

O. Mansfield.

J. B. Dawson

T. G. Acorn.

J. H. Palmer.

W. E. Carter.

Bro. S. Thompson.

J. F. Dells

J. Gorse

C. G. F. Granger.

F. W. Dunn.

S. H. Ringrose

R. T. Yates.

Apologies for absence were received from V. Bro. R. D. Shubbs 6911, Hall.

The minutes of the previous meeting held on Friday 18th Nov 1961 were read, confirmed and signed. Arising out of the minutes it was noted that a Booster Pump for the Boilers had been ordered.

The V.M. proposed that the W.M. Treasurer & Secretary interview V. Bro Duff and see the true state of the kitchen view with a view to renewal. This was seconded by V. Bro F. W. Dunn.

The Treasurer informed the committee that he wished the financial year to finish on July 31st each year. The V.M. proposed & V. Bro Carter seconded that a notice of motion to that effect allowing Bye Law 4 be made at the next Lodge.

A letter from V. Bro Duff asking for a mean price of 7/6 be accepted for the Lodge night meal. Acceptance was proposed by V. Bro Granger & Sec. by V. Bro Dawson.

Carried Young member.

The secretary reported the receipt of an application form from Bro. Eric Durham, proposed by Bro. F. Skunde. & seconded by Bro. D. Durham as a young member of Haverham Lodge.

After discussion V. Bro. J. B. Dawson proposed that Bro Durham be accepted for interview. V. Bro. F. W. Dunn seconded.

The Proposed Bar

after a full discussion of plans on the report from the sub committee. V. Bro. F. W. Dunn proposed the matter lie on the table. This was seconded by V. Bro C. F. Carter and carried.

BOARD OF PAST MASTERS HELD AT THE EBORACUM LODGE

ON SATURDAY 13th. OCTOBER, 1962.

Present :- W. Bro. C.C. Meadowcroft, Master Elect.
 " L. Birkinshaw, Worshipful Master
 " J.E. Davison,
 " T.F. Smithson,
 " O. Mansfield,
 " R.T. Yates,
 " T.G. Acomb,
 " J.D. Shearsmith,
 " H.F. Watts,
 " S.H. Ringrose,
 " F.W. Dann,
 " J.H. Palliser,
 " J. Gorse,
 " J. F. Dales,
 " L. J. Martin, Secretary.

Apologies for absence were received from :-

W. Bros. H. Hall, W.E. Carter, R.W. Stubbs,
 J.E. Waggott, R.W. Widdson,
 H.E.A. Clark and C.F.G. Grainger.

Previous to the meeting the Master Elect entertained the Board of Past Masters to dinner. The Royal Toast to Her Majesty The Queen was honoured on the call of the Master Elect after which the Worshipful Master proposed the health of the Master Elect. The Master Elect suitably replied. Later the Master Elect proposed the health of the Worshipful Master to which the Worshipful Master replied.

The Minutes of the last meeting of the Board of Past Masters held on 14th. October 1961, were read, confirmed and signed.

APPOINTMENT OF OFFICERS.

The Master Elect appointed his officers for the ensuing Year as follows:-

Bro. S. Thompson	Senior Warden
" B.L. Scalf	Jun. or Warden
W. Bro. C. Mansfield Prov. A.G. Chap.	Chaplain
Bro. E.W. Forwell	Treasurer
W. Bro. L.J. Martin P.P.A.G. St. B.	Secretary
W. Bro. J.E. Davison P.P. Dep. Swd. B.	Dir. of Ceremonies
Bro. D.M. Denham	Senior Deacon
Bro. J.C. Wright	Junior Deacon
W. Bro. H.F. Watts	Asst. Dir. of Ceremonies
W. Bro. G.A. Reed P.P.G.D.	Almoner
W. Bro. W.H. Holmes	Organist
Bro. C.F. Magson	Asst. Secretary.
" K.C. Hodgson	Inner Guard

Bros. F.P.H. Brind
 J. Oxberry
 E.G. Flint
 P.L. Nutt
 E.W. Farr
 A. Witham
 E. Durham

Stewards

Bro. E. A. Horner

Tyler

W. Bro. J. F. Dales P.P.A.D.C.	Charity Representative
W. Bro. C.F.G. Grainger	Preceptor
Bro. G.F. Bean M.F.F. P.P.G. Std.	Librarian
Bro. R.P. Lewis	Asst. Organist.

Installation Ceremony.

Installation Ceremony to commence at 3-Op.m. on 12th. Nov.

Tea to be served to the Brethren.

Installing Master	The Worshipful Master.
Senior Warden	W. Bro. J. F. Dales.
Junior Warden	" R.T. Yates.
Inner Guard	" W. G. Duff.

Anthem W. Bro. R.T. Yates.

Working Tools- 3rd. Degree	W. Bro. O. Mansfield.
Working Tools- 2nd. Degree	" G. A. Reed.
Working Tools -1st. Degree	" T.G. Acomb.

Address to the Worshipful Master	W. Bro. H.F. Watts.
Address to the Wardens	" J.E. Davison.
Address to the Brethren	" W.O. Smithson

Presentation of the I.P.M.'s Jewel. Worshipful Master.

Arrangements for the Banquet.

The Social Sub-Committee.
 Menu to be chosen by the Master Elect.
 Grace to be said by the Chaplain.

Toast List.

Toast	Proposer	Response
The Queen and the Craft.	W.M.	_____
The Grand Master.	W.M.	_____
Grand Lodge.	W.M.	_____
The Prov. Grand Master	W.M.	_____
Prov. Grand Lodge.		
The W.M. Eboracum Lodge	I.P.M.	The Worshipful Master

The Master's Song to be sung by
W. Bro. R.T. Yates.

I.P.M. Eboracum Lodge	W.M.	I.P.M.
The Masonic Charities	W. Bro. J.F. Dales, P.P.G.A.D.C.	W. Bro. W.O. Smithson P.P.G.D.
The Visitors	Bro. E.L. Scaife J.W.	The Visitors.
The P.M.s and Officers of Eboracum Lodge	Bro. P.H.S. Pilcher	W. Bro. J. Gorse P.P.A.G.D.C.
		Bro. S. Thompson. S.W.

"Prosper the Art" and Menu on the Toast List.

The Tyler's Toast Bro. K.A. Horner.

Collection for The Royal Masonic Hospital
Samaritan Fund.

This concluded the meeting of the Board of Past Masters.

Committee meeting held on Friday Dec 14th 1962

Present: D. Bro. C.C. Meadocroft W.M.; T.G. Acorn, J.H. Palkes,
J.F. Dales, R.T. Yates, O. Mansfield, F.D. Darn,
D.E. Carter, D.O. Smithson & J. Martin (Sec) & D. Borwell
& S. Thompson & H.R. Dail

Apologies for absence were received from D. Bro. S.H. Roprose,
R.D. Stubbs, C.G. Grange, J.D. Shearnsmith & J.B. Dawson

The minutes of the previous meeting held on May 18th 1962
were read, confirmed & signed.

Amongst the minutes it was noted that the
honours boards had been brought up to date.

The question of new gas cookers was to be on the
table. The secretary was instructed to press for
estimates for the serving hatch in time for the next
meeting.

An application for initiation was received from Mr.
Leslie Butler, Aged 49, Newagent 86 Blenheim, York
Proposed by D. Bro. D.O. Smithson. Seconded by D. Bro. D.E. Carter
Moved accept for interview, T.G. Acorn & R.T. Yates.
An estimate for servicing the oil boiler was read
& accepted if Bro. Collyer gave a satisfactory report.
Proposed by D. Bro. T.G. Acorn. Seconded by D. Bro. D.O. Smithson
Proposed by D.O. Smithson & Seconded by D.E. Carter that the
payment of the Fee of Honour be continued.
A letter from the Farmers' Union Insurance Co was
read concerning plans for their new office. The secretary
was asked to make contacts & arrange for W.M. Sec &
Treasurer to see the plans as invited.
The Lodge heating was discussed because of the cold
Temple. Bro. Brumfiel was to be asked to repair the
Library Toilet.

D. Bro. Acorn proposed & D. Bro. F.D. Darn seconded that
Houses be asked to fit another Parking Light.
The Treasurer gave a report on the finance of the
Lodge suggesting that the donation for the car park
be 2 1/2 guineas & that some identity disc be
provided. This was accepted on the proposition of D. Bro.
D.E. Carter & Seconded by Bro. E.D. Borwell.
The secretary was asked to see Bro. Geary concerning
the repair of Hunter Lodge cupboard.

The offer of Bro. J.C. Wright to present a box for
the 3rd degree sheet was accepted. Bro. S. Thompson
Sec. W.M.

The Oil Tank, Coal Stool & Main gate were discussed & the secretary requested to make arrangements for painting. The coal stool was to be bricked in leaving sufficient air space for the boiler. It was proposed by D. O. Smith & seconded by C. F. Carter that a house committee consisting of W. M. O. Smith, T. G. Abcomb, R. T. Yates & J. F. Dalls be appointed to examine the Lodge fabric & report back to the fuel committee. Proposed agreement. Y. O. Dunn. Seconded. J. F. Puckner. The W. M. gave notice that he would like the 2nd Lecture to be given in September 1963.

C. O. Chubb
22/2/63.

Meeting held on Tuesday 16th January 1957
at Eboracum Lodge, called at the request
of Minster Lodge to discuss a change
in catering arrangements.

Present:-

Representing Minster Lodge No 4663
to Bro. Albert Taylor to. m.
" " E. F. Nicholls
" " T. M. Knowles Treasurer
" " B. Sadler Secretary
" " G. Woolgrove
and Bro H. F. Souray

Representing Eboracum Lodge No 1611

to Bro. L. F. Martin to. M.
" " S. H. Kingsome Treasurer
" " H. Hall Secretary

to Bro. Sadler said the main object of the
meeting was to make arrangements for a
change in catering, and to find out
how far the property of Eboracum Lodge
could be used by the new caterers,
The Creamery Restaurant.

to Bro Hall said at the outset that

there might be some matters which we should
have to refer to our Lodge Committee, but
that he understood that the rent paid
by Minster Lodge covered the use
of by them of the Lodge premises
and of any Eboracum property on the
premises.

to Bro Kingsome confirmed that in
his opinion, Minster Lodge members
were entitled to free heating, lighting
& cleaning, and the free use of all
cutlery, crockery etc.

It was suggested that there was not
enough cutlery for a full Lodge of 70
for supper & this seemed a matter for
consideration as to whether more cutlery
& crockery should be purchased.

to Bro Knowles said the Lodge was
not usually warm enough, recommended
that the boiler should be put on in
sufficient time to warm up the temple
for Lodge time.

to Bro Taylor produced a receipt
showing that Mrs Lea had made a

charge to Minster Lodge for cleaning, in connection with their Children's Party £1-15-0 it was agreed by the representatives of Eboracum that this should not have been made & offered to refund the amount; but, having established the principle, Minster Lodge would not accept any refund, and were quite happy to leave the matter.

A discussion followed regarding the duties of the caretaker, to Mrs. Hall suggested a letter should be drafted & sent to Mrs. Lee setting out the duties as caretaker & making it clear that Minster Lodge were to have the same attention as Eboracum, a copy of this letter to be sent to the Sec. of Minster Lodge for information. Some of the members of Minster Lodge mentioned personal instances of difficulties regarding the catering, & felt they would be covered much better by Bro. Druff of the Creamery. It seemed clear from the discussion

that there had been many difficulties, & that Minster were justified in bringing the matter to our notice.

The meeting was trans. but friendly.

Eboracum Lodge No:1611.

Mrs. Lee,
22, Kyme Street
Bishophill
York.

19.1.51.

Dear Mrs. Lee,
Minster Lodge have decided to let all their catering to independent caterers, this comes into effect immediately. Meaning you will not be asked by the Minster Lodge to do any catering for them in the future, nor will your attendance be required after you have seen to the fires on Lodge nights. You will light fires whenever you are instructed by the Secretary of Minster Lodge, whether it is for a meeting in the Robing room, or in the Dining room. You will also see that the Temple is warm enough for the Lodge ceremonies, complaints have been made recently about the Temple not being warm enough. I have had a word with the Engineer this morning, who assured me that the boiler is quite capable of giving the necessary heat, providing it is lit in plenty of time. This means that the Temple boiler fire must be lit on the day previous to a Lodge Meeting.

Permission has already been given to the Minster Lodge caterers, to use all cooking and serving utensils, crockery and glassware, in fact everything on the premises whether it belongs to Eboracum Lodge or Minster Lodge.

P. T. O.

the Horse Shoe
Dringhouses
York

Tel. 6221

January 1951

sent a real
but Master -
Minster The

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they all agree
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Minster More
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Secretary.

charge to Minster Lodge for cleaning, in connection with their Children's party 21-12-50 it was agreed by the representatives of Eborecum that this should not have been made & offered out; having a Minster Lodge any refusal to have the a discussion the duties of suggested a & sent to Mr. as caretaker Minster Lodge attention as this letter to Minster Lodge Some of the Lodge mention of difficulties & felt they were better by Bro. P. Beames e

(2)

The cupboard containing any utensils, crockery or glasses are not to be locked, the keys of such to be returned to me. The caterer will erect the tables he requires for the dinner, table cloths will be provided by Eborecum Lodge, freshly laundered. You as caretaker will see that these table cloths are sent to the laundry after use, you will also be responsible for putting away the tables and tressels, and carrying out the duties which you have done in the past, keeping the premises clean and tidy.

You charged Minster Lodge 21 : 15s for extra cleaning, in connection with the Children's party. Your salary covers all cleaning in the Lodge. Instructions have been given to Minster Officials not to pay any such charges if requested in the future.

We rely on you to see that everything runs smoothly, with regard to the change of as we are anxious that Minster Lodge should be satisfied in every way.

Yours sincerely,

that there had been many difficulties & that Minster were justified in bringing the matter to our notice. The meeting was frank, but friendly.

MINSTER LODGE, 4663

Secretary:
B. SADLER, P.M.

21 The Horse Shoe
Dringhouses
York

Tel. 6921

20th January 1951

161 Hall St.

Secretary
Eborecum Lodge No 1611.

My dear Mr. Sec.

It was indeed a real pleasure to meet you & your wife - to discuss the matter concerning No 1611.

I have seen the Minutes who attend the Meeting - & they all agree that you have dealt with this lack of co-operation most efficiently.

Very sincerely, Minster Lodge
Will be no cause for complaint in the future.

Kindest regards,

Yours sincerely & gratefully

B. Sadler.

Secretary.

charge to Ellenshi Lodge for cleaning, in
 connection with their Childrens Party 11-15-0
 it was agreed by the representatives of
 Etowocum that this should not have been
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 Some of the
 Lodge men
 of difficulties
 & felt they
 better by
 P. C. C. C.

that there had been many difficulties,
 & that Ellenshi were justified in bringing
 the matter to our notice.

The meeting was frank, but friendly
 & it was felt by both sides that
 it had done much to clear the air, and
 to restore the good relations which
 ought to exist between the two lodges.

Meeting of Building Committee
Friday, 23rd September, 1955.

Members of Committee :- W. Master C.F.G. Grainger
W. Bro. S.H. Ringrose
" " G.R. Richardson
" " H. Hall

Members Present :- W. Bro. S.H. Ringrose
" " G.R. Richardson
" " H. Hall
Bro. A.N. Thorpe, Architect

Consideration was given to the furnishing of the cloakrooms, P.M.'s room and the library. Suggested re-furnishing and decorating of the Dining Room, etc. The following are items for special notice :-

1. The main electrical switches covering the whole of the Lodge premises are being re-positioned in the new entrance hall.
2. The Architect is looking into the possibility of using the present large door mat which will be placed in a well at the main entrance.
3. It was agreed that as soon as possible instructions be given to the painters to carry out plastering and painting the kitchen in tones of light cream. The wood work also to be painted in light colours along with the stewards pantry, the connecting passage between the kitchen and the stairs ascending to the temple and the walls of the steps leading down to the cellar. It is quite possible that W.M. C.F.G. Grainger would be inspecting a large, fairly new, gas stove if this was reasonable. W. Bro. Grainger had made an offer to purchase this and present to the Lodge. The Building Committee gratefully accepted on behalf of the Lodge Committee. If this is installed the Building Committee gave instructions for the three present gas cookers to be taken out and returned to the Gas Company.
4. When the book cases have been erected in the present P.M.'s robing room it will be converted into the library, the roof is to be painted and the lighting improved. Bro. Thorpe is looking into the amount of lighting required for the library. Afterwards the carpet will be re-fitted.
5. It was agreed that when the present lavatory on the ground floor is no longer required for the Brethren this be converted into a lavatory for the catering staff with an entrance from the kitchen into this lavatory by a new door being fitted.

6. Bro. Scaife has very kindly offered to provide a notice board suitably lettered, this was accepted by the Building Committee. The position of this to be the place immediately opposite the main entrance. The design of the notice board to be left to the Architect who/try to work in a combined notice board for the Eboracum and Minster Lodges.
7. The concrete path leading from the side gate to the new entrance will have a row of small bushes either side of the path.
8. After discussion it was decided that the bell on the door would be better left on the door in the main entrance.
9. The letter box will be fitted under the window in the P.M.'s robing room.
10. Consideration was given to plugs for cleaning and heating in all the new rooms.
11. A hot water supply is being fitted to all the wash basins on the ground floor. The supply will come from the boiler and when the boiler is not in use in the summer months an immersion cylinder fitting will be attached to the boiler with a plug near to the boiler which will be put on by the caretaker.
12. The fitting of the cloakrooms and the P.M.'s robing room was considered at great length. Bro. Thorpe is getting further details regarding this. Consideration was also given to the flooring.
13. Bro. Thorpe presented a detailed account of the suggested alteration in the Dining Room. It was decided that a cork flooring would be much better than a wooden flooring, because the cork flooring was more durable and would last a good number of years. It was easily kept clean and would be silent. Bro. Thorpe submitted a design of the re-fitting of the Dining Room including re-decoration, attention to the lighting, acoustics, taking out fire places, etc. etc.
14. Arrangements to meet the Minster Delegates on Thursday, 29th September.

The Committee agreed to meet at short notice when Bro. Thorpe had further details for consideration.

This concluded the meeting.

Thompson
14 Nov 1955

Building Sub-Committee - 29th September, 1955

Members:- W. Master C. F. G. Grainger W. Bro.
 " " W. Bro. S. H. Ringrose
 " " G. R. Richardson
 " " H. Hall

The following members of the Building Sub-Committee

W. Bro. C. F. G. Grainger, W. Bro. S. H. Ringrose
 " " H. Hall

met the members of the Building Sub-Committee of
 Minster Lodge

W. Master E. Macfarlane W. Bro., W. Bro. E. D. Gorton,
 W. Bro. E. S. Walton, W. Bro. G. Woollons

to consider an offer made in a letter received from
 W. Bro. E. S. Walton on behalf of Minster Lodge on
 6th July, 1955.

The Worshipful Master W. Bro. C. F. G. Grainger at the
 outset thanked the Minster Lodge for their letter of the
 6th July in which the Brethren of Minster Lodge felt that
 they would like to defray part of the cost of the alterations
 to the Eboracum Lodge, and, therefore, offered on loan the
 sum of £1,000 at a nominal interest.

As had been previously arranged the W. Master then
 called upon W. Bro. Ringrose who gave to the Minster members
 a full and frank description of what Eboracum Lodge had in
 mind regarding the alterations and the cost of such,
 particularly stressing that we had our finances in order so
 that we could gradually improve the amenities of the Lodge,
 and that no effort would be spared in this direction.
 The money which had been left to us by W. Bro. A. Finney
 had been used to this end.

W. Bro. Ringrose suggested that we should recognise by
 a plaque, or otherwise, this money left to us by W. Bro. Finney.
 We wondered if the Minster Lodge would consider the re-decorating
 and equipping of the present Dining Room as a rough plan drawn
 out by our architect. This would cost approximately fourteen
 to fifteen hundred pounds, and this would be a much better way
 of recording the money left to Minster Lodge by W. Bro. A. Finney
 than making a loan.

The Minster Building Sub-Committee after a very frank
 and open discussion were extremely interested in this idea.
 They said that it was not possible for them to give a
 definite answer to our suggestion, but they would urge for
 a Lodge Committee to meet quickly when they would put forward
 our suggestions and let us have a reply as quickly as possible.

Chambers
 17th Nov. 1955

MEETING OF THE BUILDING COMMITTEE SUNDAY 22nd JANUARY, 1956.

Present:- W.Bro. J.D. Shearsmith W.M.
 " " S.H. Ringrose.
 " " G.R. Richardson.
 " " H. Hall.

Also in attendance:- Bro. Thorpe. Architect.
 Bro. Steel. Builder.

A number of outstanding items were dealt with, dealing with the following;→

Furnishings in P.M.'s Cloakroom.

Extra ~~pane~~ of glass to be put in windows in the Robing room, and the P.M.'s cloakroom

Mirror in P.M.'s cloakroom. The Building Committee accepted with grateful thanks, on behalf of the Lodge Committee ~~and~~ of the W.Master to provide mirror and fittings for the P.M.'s cloakroom.

In place of the wide radiator in the P.M.'s Robing room, the architect is fitting a large flat radiator.

Price details are being obtained for the fittings, by the architect, also for ~~the~~ refectory table size approximately 8ft. 6ins. long by 2ft. 6ins. wide. Along with 12 suitable chairs.

The painting of the extension was discussed and approved, it is expected that the painting will be completed by the 18th February, 1956.

11/56

-2-

Bretherns Cloakroom. One extra row of plate glass to be fitted in the windows of the cloakroom, mirror and roller towel fittings to be fixed. Costhangers and shelves in the cloakroom to be lifted 4 inches to give better hanging facilities.

In the cellar it was decided to have all the hot water pipes correctly lagged, to conserve the heat.

Instructions were given to tidy up the Car Park and erect the cycle shed.

Main dining room. The architect is obtaining prices for alterations and fittings for the dining room. The building committee instructed the architect to order the special radiators required for the dining room, as a long delivery date is given for ~~these~~ radiators therefore the completion of the dining room depends on the delivery of the radiators. A further meeting will be held as soon as the architect has the information regarding the dining room, or should the committee wish to discuss alterations with the architect and builder.

This concluded the meeting.

J.D. Shearsmith
2nd Feb 1956

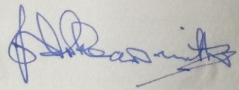
MEETING OF THE BUILDING COMMITTEE, FRIDAY, 10th FEBRUARY 1956.

Present:- W. Bro. J.D. Sheersmith W.M.
 " " S.H. Ringrose.
 " " G.R. Richardson.
 " " H. Hall.

MINUTES

1. The committee met to finalise the Draft of Deed of Licence, it was unanimously agreed after discussion, that the alterations suggested to the Draft be incorporated, and a new Draft to be submitted to a full Lodge at an early date.
2. Consideration was given to the insurance of the Lodge premises, on a replacement value. W. Bro. Ringrose was asked to make enquiries regarding increasing our insurance on a replacement value.
3. A letter was read from Bro. Thorpe, giving details of the progress of alterations already in hand.

This concluded the meeting.



BUILDING COMMITTEE FRIDAY, 24th FEBRUARY, 1956.

AT 10.15. p.m.

Building committee met the architect to consider quotations for the furnishings with cupboards and hat rails, in the P.M's Robing room. Of four tenders submitted, it was decided to accept the tender of Bro. J. Steel, for the sum of approximately £306. A revised price to be submitted in view of the reduction in height of the cupboards.

MINUTES OF BUILDING COMMITTEE HELD WEDNESDAY 28th MARCH, 1956.

AT 8.0 p.m.

Present:- W. Bro. J.D. Sheersmith W.M.
 " " S.H. Ringrose.
 " " G.R. Richardson.
 " " H. Hall.

Also the following members from Minster Lodge:-

W. Bro. Brumfitt W.M.
 " " E.D. Gorton.
 " " G. Woolons.
 " " E. Walton.

The meeting was called to enlighten the Minster Brethren of the alterations to the buildings along with further alterations to the dining room. Also to discuss with the Minster Brethren the suggestions that Eboracum Lodge would give to Minster Lodge security of tenancy.

W. Bro. J.D. Shearman welcomed the Minster Brethren, and said it was the wish of the Kborseum Lodge committee, to give them as long a tenancy as they would wish to have, and afterwards called upon W. Bro. S.H. Ringrose to give details of the general experience incurred. He said he was sure the Minster Brethren would wish to bear their responsibility in this direction, and while we did ask our solicitor to draw up tenancy agreements, our solicitors advised us this would not be satisfactory. As we can not give a long term tenancy, asking for a revision of the rental in a few years time.

It was therefore felt that a short term agreement was the correct thing to adopt. Say for three years, and at the end of this period to review the rent payable by Minster Lodge.

The Minster Brethren fully appreciated this position, and were most helpful they saw the difficulties of a long term tenancy agreement, but said they would like to put something before their Lodge committee, and asked if an official letter could be sent to them outlining the details. This they felt would be required. The arrangements could then be made for the

heading over to the treasurer of Kborseum Lodge, the gift of £750 also arranging for the loan of £750 free of interest for the approximate half cost of alterations to the dining room.

It was finally decided that W. Bro. S.H. Ringrose and the secretary would draw up a letter on the lines of the above, and the secretary to send this letter to the secretary of Minster Lodge.

This concluded the ~~minutes~~ *minutes*.

S.H. Ringrose
25th May 1956

See letter on opposite page sent to Minster Lodge

It is therefore suggested that the present rental, which was fixed in 1947, should continue until the 31st December, 1959, after which the committee of Kborseum Lodge reserves the right to notify you at the end of each triennial period of any adjustment in the rent which may become necessary.

I trust that this letter provides you with the security which you feel would like to have with regard to the tenancy of the premises.

Yours sincerely and
fraternally,

Secretary, 1611.

MEETING OF THE BUILDING COMMITTEE FRIDAY, 27th APRIL, 1956.

AT 7.45 p.m.

Present:-

W. Bro. J.D. Sheersmith W.M.
" " S.H. Ringrose.
" " G.R. Richardson.
" " H. Hall.

also present Bro. Thorpe. Architect.

This meeting was called to discuss a number of points outstanding against the original alterations carried out to schemes one and two.

The mirror in the P.M.'s cloakroom was broken, the wall has been badly damaged and the architect said he would give instructions to have this put right immediately.

The committee discussed some length, the fittings for the P.M.'s Robing room. It was finally decided to hold in obedience the purchasing of a refectory table and chairs, it was felt that we should like to see the fitting erected before purchasing tables and chairs, which might possibly cramp this room. We can quite easily erect new tables from the dining room and bring in chairs to use for a committee meeting. This method would then give us much more space.

The architect said all outstanding items including the fitting of the Robing room, would be completed by the end of May.

The Architect is preparing a joint notice board both for Eboracum Lodge, Minster Lodge and Chapter, with space for Lodge Summons to be fixed in bulk.

The committee inspected the coat-hangers in the Brethrens cloakroom, it was decided that including the coat-hangers in the P.M.'s Robing room, we should have twelve dozen coat-hangers. The shanks on the coat-hangers to be shortened.

The main electric switch is not connected up correctly, instructions were given for this to be attended to at once. Also to reseat door mat, to be enlarged and fitted properly.

Bro. Thorpe reported drawings and specifications for the dining room would be completed by the middle to the end of May. He anticipated receiving tenders for the work by the beginning of June, and if possible would try to commence alterations on the 12th June, 1956. If this was not possible it would be the 29th June, and completed by the middle of August.

The following are the dates of Eboracum Lodge:-

Eboracum Lodge	date	11th June,	9th July,	13th August.
Minster Lodge	date	28th June,	26th July,	23rd August.

A table and chair would be submitted for approval for the Lodge committee prior to ordering.

The building committee suggested the Lodge committee might consider the official opening of the extension and alterations at the September Lodge, by inviting a certain number of guests including:-

Crosthwaite.
Sir William Crosthwaite, Deputy Provincial Grand Master.
W. Bro. W.P. Field, assistant " " "

W. Bro. J.J. Willan, Provincial Grand Secretary.

Members of Minster Lodge and others.

25th May 1956.

MEETING OF BUILDING COMMITTEE WEDNESDAY, 27th JUNE, 1956.

AT 7-45 P.M.

Present: W. Bro. J.D. Sheersmith, W.M.
 " " S.H. Ringrose,
 " " G.R. Richardson,
 " " H. Hall.

also present Bro. A.M. Thorpe.

This meeting was called to consider quotations received for alterations to the dining room.

The following firms tendered for the work as specified by our architect Bro. A.M. Thorpe:

W. Fairweather & Sons Ltd. £1,452.
 based on today's cost of labour and materials.

Jarrett Steel ~~£1,408-15-90.~~ £1,408-15-90.

Robert Dent & Sons Ltd. £1,469.

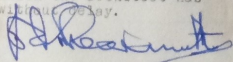
Each firm was asked by the architect to state time required to complete the work as specified.

Robert Dent & Son Ltd. are the only firm who said this work would take about three months, subject to there being no undue delay by the specified firms for which P.O. sums were in the specification.

It was unanimously decided to recommend to the Lodge committee that the quotation submitted by Messrs Jarrett Steel, be accepted. It was also decided that Messrs Jarrett Steel be instructed, they must work to an agreed date which we would specify, and that the builder and architect meet the building committee to report progress fortnightly on a Friday night at 8-0 p.m.

There are still a number of outstanding items in connection with numbers one and two schemes of which the architect has promised to see these are put right without delay.

This concluded the meeting.



BUILDING COMMITTEE MEETING HELD FRIDAY 29th JUNE 1956.

Present:- W. Bro. J.D. Sheersmith, W.M.
 " " S.H. Ringrose,
 " " G.R. Richardson,
 " " H. Hall.

also present Bro. A.M. Thorpe Architect
 " Steel Builder

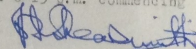
The purpose of this meeting was to impress upon the builder the importance of starting immediately with the alterations to the dining room, as his quotation had been accepted. Also to give a date when the work would be completed.

Bro. Steel said he anticipated no hold up with this work, the steel stanchions and the rail rods would be received by him in a matter of days, as these have been previously ordered.

We therefore felt he was in a really good position to give a firm promise to have the whole of the work completed by the 28th September, 1956.

It was agreed by the building committee the architect and the builder, that fortnightly meetings would take place between the building committee the architect and builder, so that they could report the progress to the building committee.

These meetings are to take place at 8-15 p.m. commencing 10th August, 1956.



MEETING OF BUILDING COMMITTEE HELD FRIDAY, 2nd JULY, 1956.

Present:- W. Bro. J.D. Sheersmith W.M.
 " " S.H. Ringrose,
 " " G.R. Richardson,
 " " H. Hall.

Also present:- W. Bro. Brumfitt, W.M. Minster Lodge
 W. Bro. Gofton, Treasurer " "
 " " E.S. Walton, Secretary " "
 " " G. Woollons " "

The meeting was called to tell the Minster Brethren of the arrangements we had made ~~for~~ the builders to carry on with the alterations to the dining room.

Also to tell them the date the builders had promised to complete the work.

We also discussed the wording for the plaque, and Minster Brethren said they would prefer this to be drawn up by us, when we approved of the wording they would be pleased to see a copy.

The Minster Brethren thanked us very much for letting them know the latest information regarding the alterations.

J.D. Sheersmith

MEETING HELD 14th August 1956 TO CONSIDER FURNISHING FOR DINING HALL.

Present:- W. Bro. J.D. Sheersmith
 " G.R. Richardson
 " J. Gorse
 " H.E.A. Clark
 " J.B. Davison
 " G. Merriman
 " P. Deles
 " S.H. Ringrose

Apologies for absence were received from
 W. Bro. Mansfield

Bro. Thorpe reported that his letter to Cox & Company manufacturers of the Reference Library chairs was undelivered and had been returned to him, but he had made enquiries from W. Rowntree & Sons regarding prices for suitable chairs. Their price for chairs similar to the Reference Library pattern would be from £12 to £15 each.

Alexanders price for the cafe type of dining chair would be £3.13.6d each in beech and £3.18.9d in oak, delivery 6 weeks.

Hunter & Smallpage's price for a similar chair in Oak was £6.8.3d.

Whitby Oliver's price for a similar pattern in beech was £6.3.0d and in Oak £7.12.10d.

W. Bro. Richardson reported that Martin Duttons price to make an armchair in oak with the seat and back in Dunlopillo covered with real hide would be £10.1.11d each. Delivery could start in November at the rate of 15 per month.

It was decided to have one chair made by Mr. Dutton and another one made by Alexanders, their price for a single chair in Oak being £5.10.0d plus 5%.

The Worshipful Master undertook to see Bro. Scsife with the object of getting a photograph of the Reference Library chairs so that prices would be obtained for this type of chair.

The question of tables was then considered and Bro. Thorpe reported that Alexanders price for a table size 4' x 2' in Oak was £5.10.0d plus 5%.

Hunter & Smallpage's price for similar tables with Oak top only was £8.16.0d and Alexanders price for a similar table with Oak veneer top was £6.19.9d. Alexanders price of the 3 special shaped tables was £5.14.6d each whilst Hunter & Smallpage's price was £11.5.6d for the 16 tables size 4' x 2' and £14.9.9d for the 3 special shaped tables.

It was agreed that we should have one oak table made by Alexanders at a cost of £5.10.0d plus 5% and that the question of tables and chairs should be again considered immediately the specimens are available.

Curtains - Bro. Thorpe reported that he had obtained tenders from two firms based on material at £1 per yard for purposes of comparison. These are, Hunter & Smallpage's £20.10.0d, Whitby Oliver's £27.17.8d.

It was agreed that Bro. Thorpe should contact Hunter & Smallpage and obtain samples of suitable materials to submit to the next meeting. The general colour scheme suggested by Bro. Thorpe was a blue curtain down the centre with a maroon curtain at either side.

Ref. 56. J.D. Sheersmith

MEETING OF BUILDING COMMITTEE HELD FRIDAY, 7th SEPTEMBER, 1956.

Present:- W. Bro. J.D. Sheersmith, W.M.
" " E. Hall.
" " G.R. Richardson.

This meeting met to discuss chairs and table for the new dining room. After accepting the three chairs and one table, it was unanimously agreed that this building committee recommend the quotation as submitted by Messrs Binn & Taylor.

Also the covering etc. to be discussed at the Lodge committee meeting which will be held on Friday the 14th September.

This concluded the business.

BUILDING COMMITTEE MEETING HELD FRIDAY, 21st SEPTEMBER, 1956.

Present:- W. Bro. D.F. Greinger, acting on behalf of
" " W. Bro. J.D. Sheersmith, W.M.
also W. Bro. G.R. Richardson, " Master.
" " G.R. Ringrose, " " E. Hall.
also present Bro. A.M. Thorpe, Architect.

This meeting was called to decide upon the type of tables and chairs required for the dining room. After a long discussion it was finally moved by W. Bro. G.R. Ringrose, seconded by W. Bro. G.R. Richardson and unanimously carried, that the sample chair as submitted by Martin Dutton i.e. "The Lizard Chair", along with oak tables made from the same material be purchased from Martin Dutton.

It was decided that fifty six chairs and fifteen tables be ordered to a revised drawing submitted by Bro. Thorpe, showing the chair to be scaled down in size i.e.

The seat to be reduced,
The back to be tilted and padded,
The arms to be lowered and made wider.

The chair to the revised specification to be made and delivered so that the Brethren will see the chair which has been finally ordered.

As the chair is being reduced in size, we have asked for a revised quotation so that the Brethren of Exeter, Minster and Chapter Lodges, may be circulated in giving them an opportunity to purchase one of these chairs.

This concluded the business.

PHONE - 3127

7, GREEN CLIFFE DRIVE,
CLIFTON,
YORK.

MAY 8th. 1951.

H. Hall Esq.,
Secretary,
Eborecum Lodge,
YORK.

Dear W. Bro. Hall,

With reference to the matter I mentioned to the Worshipful Master and yourself last night.

I must please ask you, at an early P.M.S. meeting, to arrange outside catering for regular Lodge suppers in the future.

Please do not think that I like asking you to take this step as I have loved every minute of my Stewarding. And, I think you will agree, that I have done my best and given you one or two surprises, and, I hope, satisfaction.

Unfortunately, conditions have now got just a little bit out of hand.

First, and most important, the co-operation with the kitchen has gone.

Second. The difficulty of getting decent food at the right price.

Third. I shall be away from York during the high season. (That, of course, could be overcome).

There are one or two other reasons, but I prefer not to mention them in writing.

I am sorry all this has happened, but I think the suggested change will be conducive to the happiness of the Lodge.

Yours sincerely & fraternally,

W. Edgar Carter

29th May, 1951.

W. Master L. J. Martin,
145 Manor Drive,
Boroughbridge Road,
York.

Dear Worshipful Master,

I do not wish to worry you unduly during your year of office, much rather would I shoulder any responsibilities and so enable you to have a free and happy time. I am sure that is the wish of all your Officers and Brethren, but there are one or two points which we must look into.

It is becoming more plain as the year goes on that the Chief Steward is not carrying out his duties in the quiet efficient way you intended, when you appointed him. As you know perfectly well, his manner and the loud way in which he looks after the Worshipful Brethren, is to be deplored.

It has been mentioned to me recently that the Worshipful Brethren are much concerned with the way their requests for attention are received by the Chief Steward. The "back-chat" and talk is not welcome. In fact is is lowering the tone of the Lodge considerably.

Last Thursday night I met a Brother of the Lodge who was very much concerned with

RBII