



Eboracum Lodge No. 1611  
Bro. E. W. BORWELL  
Worshipful Master

## Installation Banquet

Monday, 11th November, 1968  
"Terry's," York

### PAST MASTERS

*Thomas Cooper	1874	*Arthur Finney	1921
*Thomas B. Whirehead	1877	*Albert E. Atkinson	1922
*John Cumberland	1878	*John C. Lessson	1923
*Christian G. Psdel	1879	*John Granger	1924
*John T. Sallie	1880	*William D. Dellittle	1925
*George Chapman	1881	*Charles Granger	1926
*Matthew Millington	1882	*John E. Gibson	1927
*John Blenkins	1883	*Thomas Edward Fawdington	1928
*Sir Fred G. Milner, Bart.	1884	*William H. Stubb	1929
*Alfred T. B. Turner	1885	*Francis J. Woolgrave	1930
*William Brown	1886	*Herbert G. Bourne	1931
*William B. Dyson	1887	Brian Shaw	1932
*Frederick G. Dalton	1888	*Frank Burns	1933
*George Chapman	1889	James Elliott Wagott	1934
*George Lamb	1890	Ralph William Willdow	1935
*William Storey	1891	*John W. D. Dillie	1936
*John H. Shouksmith	1892	Henry E. A. Clark	1937
*James L. Speach	1893	*Victor G. F. Zimmermann	1938
*James Smith	1894	George Royden Richardson	1939
*Francis H. Vaughan	1895	William Oliver Smithson	1940
*Fredrik William Hallwell	1896	*Harold C. De Burgh	1941
*John G. Gillham	1897	J. H. G. Gillham	1942
*William Sykes	1898	*Ernest Samuel Hader	1942
*Arthur Humphreys	1899	*Thomas Parker Steel	1944
*Stan Kilverton	1900	*Harry Hughes Herman	1945
*Chas Garrood	1901	Herbert Hall	1946
*Harry L. Challenger	1902	*Sydney Hubert Ringrose	1947
*Thomas Weilburn	1903	John Baxter Davison	1948
*Chas. A. Thompson	1904	John G. Gillham	1949
*Chas. A. Pfleger	1905	Lawrence J. Martin	1950
*John Peart Gent	1906	John Francis Dales	1951
*John W. D. Dillie	1907	*Cyril E. F. Varney	1952
*William D. Dellittle	1908	Oliver Manfield	1953
*Edward Walker	1909	*C. Francis G. Granger	1954
*John Augustus Chas. Boyden	1910	*Joseph D. Shewsmith	1955
*John Peart Gent	1911	Fredrick J. D. Dillie	1956
*Charles Granger	1912	W. Edgar Carter	1957
*Herbert Thomas Broodbank	1913	T. George Acomb	1958
*Thos. C. Roberts	1914	Robert T. Yates	1959
*John Peart Gent	1915	Harold R. Watt	1960
*W. E. Eastwood	1916	Louis W. Mathewson	1961
*R. J. Wolstenholme	1917	Cyril C. Meadowcroft	1962
*John A. Rodwell	1918	Sydney Thompson	1963
*Geo. W. Halliday	1919	Charles F. Mason	1964
*Thomas J. Martin	1920	Charles F. Mason	1965
*Deceased		Kenneth C. Hodgson	1966
		W. Norman Holmes	1967

### OFFICERS FOR 1968-69

W. Bro. E. W. Borwell	Worshipful Master
W. Bro. W. N. Holmes, M.M.	I.P.M.
Bro. R. P. H. Brind	Senior Warden
Bro. J. Oxberry	Junior Warden
W. Bro. C. C. Meadowcroft P.P.G.W.	Chaplain
W. Bro. T. G. Acomb, P.P.G.D.	Treasurer
W. Bro. L. J. Martin, P.P.A.G. St. B.	Secretary
W. Bro. W. Thompson, M.M.	Director of Ceremonies
Bro. R. G. Flint	Senior Deacon
Bro. F. C. Moor	Junior Deacon
Bro. K. A. Horner	Asst. Dir. of Ceremonies
W. Bro. H. R. Watts	Almoner
Bro. A. Witham	Organist
Bro. R. Black	Assistant Secretary
Bro. C. E. Abel	Inner Guard
Bro. L. Butler	Steward
Bro. R. J. Hall	Steward
Bro. J. A. Darking	Steward
Bro. P. A. Wilson	Steward
Bro. C. L. Crossley	Steward
Bro. E. V. Chisholm	Steward
Bro. W. J. Dingwall	Tyler
W. Bro. J. F. Dales, P.P.A.G.D.C.	Charity Representative
W. Bro. W. E. Carter P.P.A.G.D.C.	Preceptor
Bro. P. E. Wing	Librarian
Bro. L. J. Hall	Assistant Librarian
	Assistant Organist

I

Minutes of a Committee meeting held on  
Friday 22<sup>nd</sup> February 1963

Present: D. Bro. C.C. Headcroft W.M.

D. Bro. J. H. Paclay, J. T. Dales, R. T. Yates, L. Berkman,  
G. D. Shearsmith, D. E. Carter, F. D. Dunn, D. O. Smithson,  
H. R. Datt, and A. J. Hartni. Bro. S. D. Bonocel (Treasurer)  
& Bro. S. Thompson S.W.

Apologies for absence were received from Bro.  
R. D. Stubbs, O. Mansfield, T. G. Acomb & S. J. Ringrose.  
The minutes of the previous meeting held on Friday,  
December 14<sup>th</sup> 1962 were read, confirmed and signed.  
Arising out of the minute it was decided to defer  
the question of a Dining Room serving hatch because  
of non receipt of tenders. Bro. D. E. Carter Sec. S. D. Bonocel  
The secretary was asked to press forward & procure  
Post Card Identity cards for the cars using the  
car Park.

The secretary reported that the application of the  
National Farmers Union Insurance company re  
licence for window lights & use of a strip of the  
car Park 6ft x 45 ft had been granted and ratification  
of the secretary's action was confirmed.

The Treasurer reported that he had made  
enquiries at the Bank concerning the Lodge  
Deeds which were in the names of four Past Masters  
of the Lodge. He asked permission to obtain  
information concerning the formation of a Lodge Trust.

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to hold these deeds. He was asked to do so  
and report back to the committee.

The Treasurer asked the committee to consider  
the amount of Fire Insurance of the Lodge, fittings  
and organ was sufficient.

It was proposed by D. Bro. D. O. Smithson & seconded  
by D. Bro. F. D. Dunn that the Treasurer be asked  
to obtain figures for insurance coverage up to  
£45000.

The Treasurer suggested that the new rateable values  
might lead to an increase in rates on the Lodge.  
The secretary was asked to get in touch with  
the two other Masonic Lodges in the city with  
the object of making an appeal for a reduction  
in April.

The Treasurer reported that the last maintenance  
claim to the Income-Tax Authority was made up  
to 1957 and that it was now time to make another.  
On the proposition of D. Bro. D. E. Carter, seconded  
by the W.M. the committee passed a motion unanimous  
that a Vote of Thanks to the Treasurer be recorded in  
the minutes.

The secretary read a letter from the acting  
Preceptor D. Bro. T. G. Acomb.  
D. Bro. D. O. Smithson proposed & D. Bro. R. T. Yates seconded  
a proposition that the Preceptorship be left for  
discussion at the next meeting. This was carried.

Chandos Lodge No 12  
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Minutes of a meeting of the Lodge Committee held on Friday 12<sup>th</sup> July 1963 at St Saviourgate

Present.

D. Bros. C. C. Headcroft W.M. J. F. Dales, T. G. Acomb L. Birkinshaw, F. D. Dunn & J. B. Davison.  
Bros. S. Thompson, G. W. B. L. Scarfe J. W. E. D. Bowell  
Treasurer & L. J. Martin Secretary  
Apologies for absence were received from. D. Bros. R. D. Stubbs H. Hall S. H. Ringrose, J. D. Shearman O. Mansfield and R. T. Yates.

The minutes of the previous meeting held on Friday 22<sup>nd</sup> February 1963 were read, confirmed & signed.

Arising out of the minutes the treasurer reported on his discussions with insurance coverage for the Lodge & it was decided to adhere to the figure of £4500. The possibility of a Public Liability Policy was to be examined.

The question of the Trust Deeds of the Lodge was examined & the surviving trustees were. D. Bros. J. E. Naggott & G. R. Richardson.

It was proposed by the W.M. & seconded by D. Bro. F. W. Dunn that new Trust Deeds should be prepared & the following were to be asked to act as the new trustees. Bros. E. D. Bowell Treasurer. D. Bros. L. Birkinshaw & Bros. J. G. Moore, C. King & R. P. H. Brind.

The preceptorship was again discussed and deferred under proposition by W.M. seconded by F. D. Dunn.

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The secretary read a letter from Grinsta Lodge re the car park on days of installation.  
This letter was received favourably and it was suggested that for these days there should be no duplication of cars, the back space of the park must be used with very careful parking.

It was proposed by the treasurer & seconded by the J.W. that key holders be circularised and asked to avoid the use of the park for these two days.

A letter from the widow of the late Bro. Rutter was read and the secretary reported on his correspondence with Mrs. Rutter.

It was proposed by D. Bros. J. F. Dales, seconded by D. Bro. T. B. Davison that £60 - 6<sup>s</sup>. be sent to Mrs. Rutter to help with funeral expenses.

An application form for membership was received from Mr. Thomas. Delford Walker, aged 63 of 138 Bishopthorpe Road, York. Retired Civil Servant. Proposed by Bro. P. L. Nutt. seconded by Bro. E. R. Newitt. The application was accepted & an interview was to be arranged with the W.M. Treasurer & Secretary.

The meeting then discussed the report of the housing committee concerning the urgent repairs necessary to the building. It was decided that the treasurer

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was to ask the Bank for an overdraft of £3000 immediately.  
The committee decided as a matter of urgency that Minster Lodge be asked to meet a Lodge sub committee of Thoracum Lodge members. W. M. Sec. Treasurer, T. W. & T. G. Acomb.  
Proposed by D. Bro. T. G. Acomb, seconded J. F. Dales.

The urgent repairs to the building were to be put in hand by Bros. B. L. Scarfe & P. Brumfitt on a cost plus basis as soon as the money was to hand.

Chandoswood  
9/10/63.

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Minutes of a Committee Meeting held on Saturday October 12<sup>th</sup> 1963 at 16. Savilegate  
Present: D. Bro. C. C. Meadowcroft W. M. F. D. Dunn,  
H. R. Datto, D. O. Smithson, L. Burkinshaw, J. B. Davison  
D. E. Carter, L. J. Hartin (Secretary) & Bros. S. Thompson S.W.  
B. L. Scarfe T. W. & E. D. Bowell (Treasurer)  
Apologies for absence were received from: D. Bro. J. F. Dales  
H. Hall, H. S. H. Ringrose, R. T. Yates, T. G. Acomb, C. Mansfield  
& J. H. Palliser.

The minutes of the previous meeting held on Friday 12<sup>th</sup> July 1963 were read confirmed & signed.

Amongst out of the minutes the treasurer reported that there was now full coverage for the build, of £45000 and that there was full three part coverage.

Bro. B. L. Scarfe reported that the work on the roof had been completed.

Candidates: applications for membership from

1 Mr. John Oswald Peary aged 63 yrs 12 Campbell Avenue, York. Local Government Officer.

Proposed by Bro. J. Armstrong, Seconded by Bro. D. Jacques

Proposed for interview by D. Bro. Dunn & Seconded by D. Bro. D. E. Carter.

2 Mr. Sydney Hardy Dipl. Arch. A.R.I.B.A. Aged 40,  
"Gables" Hotsman Lane Copmanthorpe. Architect.

Proposed by Bro. R. P. H. Brind, Seconded Bro. S. T. Steel

Accepted for interview. Prop. D. O. Smithson Sec. F. D. Dunn

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The secretary read a letter from the solicitors.  
Henningson, Curtis & Ambler concerning the will  
of the Late W. Bro. J. Rodwell.

The secretary read that portion of the will  
mentioning Eboraum Lodge. After discussion  
on procedure concerning this will, the committee  
asked the treasurer to discuss with Bro. Newson  
the possibility of his acting as our solicitor in  
the transfer of the legacy involved.  
This was proposed by W. Bro. Smithson & seconded by  
W. Bro. Davison.

The sub committee which met with Lodge representatives  
reported that certain proposals for the formation of  
a company were discussed. Minster Lodge had no  
proposals otherwise to put forward.

W. Bro. Smithson proposed & W. Bro. Davison seconded  
that Bro. Treasurer be given time to examine  
schemes for the formation of a company involving  
Minster Lodge so that the Lodge Building could  
be put into a really good condition.  
The Treasurer said that he would endeavor to  
have something ready to put before another  
meeting.

Thompson W.M. 17/1/64

Minutes of a meeting of the Lodge Committee held on 11  
Friday Jan 17<sup>th</sup> 1964.

Present: S. Bros. S. Thompson W.M. D. G. Carter J. H. Pashier  
C. C. Meadowcroft J. F. Dales R. T. Yates J. D. Shearsmith  
F. D. Dunn C. Mansfield & T. B. Davison. & Bros. B. L. Scaife &  
C. F. Maguire J. W. E. D. Borwell (Treasurer.) & L. Martin (Secretary)  
apologies for absence were received from: S. Bros. T. G. Acomb  
D. O. Smithson & L. Birkinstone.

The minutes of the last committee meeting held on Saturday  
Oct 9<sup>th</sup> 1963 were read, confirmed & signed.  
Arising out of these minutes:

First. Bro. Borwell reported that he had called on  
Henningson the solicitors & gave them a survey of  
the progress of the conveyance of the property  
under Mrs. L. Rodwell's will. The conveyance was  
prepared and awaiting the signature of the solicitor  
representing the other beneficiaries.

Second. Bro. Borwell having prepared a report on the  
meeting with Minster Lodge representatives, this  
report was read. It was suggested that information  
from the Filey Lodges might be requested concerning  
the formation of a company for two Lodges.

Bro. Borwell had given valuable time to this matter  
of the Eboraum Lodge Building and the W.M.  
Moved a motion of thanks to the Treasurer.  
This was carried unanimously. The secretary  
was to record in the minutes.

The committee noted that certain decorations had

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been done in the Lodge entrance.

D. Bro. J. B. Davison proposed & D. E. Carter seconded that grateful thanks be given to the W.M. for his generosity & also thanks to Bros. Scarfe & Denton for doing this work.

Bro. B. L. Scarfe requested permission to do work in the vestibule containing the Telephone and to tidy up the steps.

The secretary reported receiving an application from Mr. Roy Kinton Birkinshaw, of 55 Rygheat Avenue, Burnholme York, age 39. Engineer & Company Director of L. Birkinshaw & Co. Proposed by D. Bro. L. Birkinshaw Seconded Bro. H. H. Birkinshaw Proposed accepted for interview. O. Mansfield, Seconded J. B. Davison

The Car Park donations were discussed & it was decided to let the matter rest on the Table. Prop. F. D. Dunn, Sec. Sd. D. E. Carter.

The Treasurer reported receiving a letter from the Inland Revenue concerning Schedule A on the Edge Building. Bro. Borrell suggested writing to the Treasurer of York Lodge.

Charity Donations D. Bro. Dales suggested that no names of brothers be mentioned in the Yearbook but that donations be entered as from the Lodge. Seconded by D. Bro. J. B. Davison

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It was decided that at a future meeting that the matter of including all Past Master on the Lodge committee should be fully discussed.

This concluded the business.

*S Thompson M.D.*

L 5 M.

MINUTES OF MEETING OF SHOREHAM AND MINSTER LODGES  
AND COMMITTEE, HELD ON USUAL 15.10.53, AT 7.30 P.M.

Present

Shoreham Lodge.

W. Duro, G. G. Headcroft, V.P.  
W. Duro, L. J. Martin, Secretary.  
W. Duro, T. G. Acorn,  
Geo. H. L. Sculfe.  
Geo. H. W. Barwell, Treasurer.

Minster Lodge.

W. Duro, W. G. Morris, V.M.  
W. Duro, R. V. Walton, Secretary.  
Geo. A. T. Garfield,  
Absent, W. Duro, S. Pirith.  
W. Duro, G. D. Gorro, Treasurer.

Purpose of  
Meeting.

It was explained to the Minster Lodge representatives that in the past it had been stated that, as tenants, Minster Lodge had not been put in the picture regarding expenditure on the premises and fittings, and this meeting was called to enable Shoreham to put the present position fairly and squarely before them.

A recent survey of the premises had revealed serious deterioration in the condition of the roof and immediate repairs had been carried out, at an original outside cost of some £1,250 and at the same time the exterior frontage had been painted at a cost of £27. It was also pointed out that extensive interior redecoration was urgently needed for which no estimate to had yet been obtained. They were told that the upkeep of premises (including Heating etc., Rates, Taxes & Insurance, & Cleaning repairs) for the year to 31st July, 1953 amounted to some £700. The cost of cleaners wages of £150 was the maximum which Shoreham could afford to pay, although it was felt that to obtain a really efficient cleaning service, more would have to be paid.

Minster  
Lodge's  
Reply.

The representatives of Minster Lodge, having listened to the above explanation than enquired the reason for calling the meeting. They were informed that Shoreham hoped they would be able to assist financially in this extraordinary expense, as Shoreham would be compelled to borrow from the bank. The Minster representatives expressed their pleasure at the gesture of Shoreham in placing the facts before them, but made it clear that, under present circumstances, they would not be in a position to be able to recommend to their Lodge Committee that assistance should be given, either in the form of a gift or loan and that any reasonable increase in rent would not really solve the problem. It was agreed that if the position remained as at present, the buildings and decorations will continue to deteriorate.

Alternative  
Solutions

Minster pointed out that in other cases where premises were used by more than one Lodge, a third body, preferably a Ltd., Co. had been formed to which the property had been conveyed in return for an equal shareholding by both Lodges. The Directors of the Company to be divided equally between the two Lodges (and presumably a chairman elected alternatively annually from each Lodge). In this way the unsatisfactory features of landlord and tenant would be eliminated and full co-operation between all members for a common cause would be achieved.

It was demonstrated that on transfer of the property to a Idealized Company each Lodge could pay a rental and the donations arising from the Gar Park would be the income of the Company and it would be responsible for the upkeep of the fabric and landlords fixtures. This could result in an increase of Minster Lodge subscriptions to being then in line with those of Shoreham.

Shoreham felt that in any way this was a desirable solution but stressed that much would depend on the basis on which this sort of arrangement could be devised. Hypothetical figures were used to illustrate that by accepting such an arrangement Shoreham would sacrifice a considerable potential capital profit, in the event of a sale of the premises either in open market or under a Compulsory Purchase Order by the Corporation and Shoreham members stated they would have great difficulty in persuading a majority of members to acquiesce to this course.

Summing  
Up. \_\_\_\_\_

As briefly as possible the useful points emerging from this very harmonious meeting were:-

- (1) Because of lack of funds Shoreham could not undertake to bring the premises up to the efficient standard of decoration and cleanliness which all felt was required.
- (2) Minster Lodge could not offer any hope of further financial assistance under the status quo.
- (3) Common Ownership. In theory a very desirable object but achievement of same fraught with great difficulty because of the inherent Realisable Profit at present the birthright of Shoreham.
- (4) Shoreham, as landlords would have to explore all available possibilities, and would, when any scheme crystallised, meet Minster again for further consultation.

These brief minutes on the lengthy discussion were prepared by Mr. H. R. Norwell on 12th October and the draft was submitted to and amended by Mr. E. D. Gorton where he thought it appropriate to do so.

*E. D. Gorton*

15th October, 1965.

Minutes of a Committee meeting of Elora Freemason Lodge held  
in St. Lawrence on Friday March 13th 1964. <sup>14</sup>  
Present: D. Bro. S. Thompson (W.M.) D. O. Smithson, J. F. Dales  
L. Birkinsford T. G. Acomb & D. E. Carter.  
Bro. E. D. Bowell (Treasurer) B. L. Scarfe (S.W.) & C. F. Chapman (D)  
Apologies for absence from: D. Bro. R. T. Yates & O. Spansfield.

The minutes of the previous meeting held on Friday Jan 17<sup>th</sup> 64  
were read, confirmed and signed. Proposed L. Birkinsford Sec  
C. F. Chapman

Arrangement of the minutes.

First. The committee noted the improvement of the Lodge entrance, instructing that it be recorded in the minute  
Second. The Treasurer reported on his procedure regarding  
Schedule A. Income Tax. He had written the York  
Lodge and had decided to answer Inland Revenue by  
informing them that rents were less than expense  
Third. It was proposed & seconded by the warden that  
a notice of motion be included on the agenda  
for the next meeting, namely. Post masters  
in the Lodge to be members of the Lodge Committee.

The Rodwell Legacy

The treasurer reported the receipt of £857 - 3 - 11  
from the Rodwell estate in the Halifax Building Soc.  
T. G. Acomb proposed & J. F. Dales seconded that the  
10% Consols be sold. The Committee agreed.  
T. G. Acomb proposed that the ~~Sub Committee~~ + Bro. S. W  
be given full powers to act in disposing the  
property. This motion was seconded by Bro. W. & carried.

<sup>15</sup>  
The treasurer reported that the Right of Light  
agreed with the N.F.U. had been prepared for  
signature. The committee noted that new building  
was over the demarcation line but that we gained  
more frontage space.

Candidates Mr. Jack Thompson Sales Manager  
Proposed by Bro. J. Oniberry Sec. D. Bro. S. Thompson  
D. Bro. D. O. Smithson moved that he be accepted  
for interview. This was seconded by D. Bro. T. G. Acomb

3 Mr. Eric Ryan, 59 Langholme Drive, York.  
Age 42. Senior Technical Sales Representative.  
N.E. Gas Board, Harrogate. <sup>Proposed</sup> Bro. H. H. Birkinsford.  
Sec. D. Bro. O. Spansfield. Proposed accepted for  
interview. Bro. B. L. Scarfe S.W. Sec. D. Bro. L. Birkinsford  
3 Mr. Kerviel Thomas Stanis, age 37, Lyceum Rd  
Driffield. Garage manager.

The Secretary was to write Andrewtravel  
Lodge.

Other business

The interior decoration of the Lodge was  
discussed and D. Bro. T. G. Acomb proposed that  
full permission be given to the Brethren  
willing to organise the painting of the Temple.  
This was seconded by D. Bro. D. O. Smithson,

T. G. Thompson W.M.

Minutes of a Committee meeting of Horaeum Lodge held  
in St Saviourgate on Friday June 12<sup>th</sup> 1964.

Present: D.Bro. (S.Thompson W.M.) J.F.Dales, D.Garsfield  
T.G.Acomb, R.T.Yates, C.C.Headsworth, F.W.Dunn  
J.B.Davison, D.O.Smithson H.R.Datts, L.Burkester  
Bro. B.L.Scarfe, S.W. C.F.Hagon, T.W. G.W.Bowell  
L.Martin Secretary  
apology for absence D.Bro. D.E.Carter.

The minutes of the last meeting held on March 13<sup>th</sup> 64  
were read, confirmed & signed.

Arising out of the minute, the Treasurer reported  
progress on the Rodwell legacy.

Authority was given to pay a Bill from Robinson  
and Morton. The sub committee and Bro. S.W. at  
were asked to seal. The Lower Street House.  
The Treasurer reported that Nat. Farmers Union Inc.  
Company had exceeded the time agreed for use  
of part of the Car Park. A further payment of  
20 guineas had been agreed.

The D.N. moved that the thanks of all be given to  
Bro. G.W.Bowell for his work.

The interior decoration of the Lodge estimate from  
Oxtoby & Sons Ltd of £107 - 15. was accepted.  
Prop. F.W.Dunn Sec. R.T.Yates.

Oxtoby were to be instructed & asked to bring  
the honour board to date at the same time  
as the work on the Lodge interior.

Confirmation was given to the action of Bro. Treasurer  
in giving permission to F.N.U. Builders to use the car park  
on Sunday June 7<sup>th</sup>.

The Gas Cooker:

In the absence of D.Bro. Duff it was proposed  
by D.Bro. T.G.Acomb that no action be taken  
until new kitchens are built & that the  
water rests on the table. This was seconded by  
W.Bro. R.T.Yates & carried.

The secretary was asked to include the kitchen  
unit on the agenda for the next meeting.  
It was proposed that the kitchen table top be  
replaced by one with a Formica top and that  
first aid repair be given to sink and draining  
board. Proposed B.L.Scarfe, Seconded Bro. J.D.Davison  
D.Bro. T.G.Acomb proposed that the W.M & Bro.  
S.W. interviewed Bro. Duff to discuss the catering  
to ascertain the exact requirements in the  
kitchen concerning what the cooking to be done.  
This was seconded by Bro. T.W.

The T.W. Bro. C.F.Hagon proposed that all Past  
Masters both m & f of the Lodge to be members  
of the Lodge Committee. This was seconded by  
D.Bro. T.G.Acomb.

After discussion the motion was carried by  
seven votes to six.

The meeting asked the secretary to record in the minutes, thanks to D. Bro. R.T. Yates for his work on the Lock on the Car Park Gate.

The secretary was asked to inform the City Engineer of the dangerous state of the footpath at the Car Park entrance & request repairs as a brother had fallen over the uneven surface.

The question of the S.D. procedure to T.W. was to be on the agenda for the next meeting.

The W.M. & Secretary were asked to interview the S.D.

The next meeting was to be on July 10<sup>th</sup>  
at 8/30. p.m.

Thompson L.R.

Minutes of a Committee Meeting of Ebenezer Lodge<sup>19</sup>  
held on Friday July 10<sup>th</sup> in St. Savio's Hall.

Present: D. Bro. S. Thompson W.M. Bro. B.L. Scarfe S.W. Bro. C. Ferguson  
Bro. E.O. Corneel (Treasurer) D. Bro. T. Martin Secretary.  
D. Bros. D.O. Smithson, J.B. Davison, A. Birkenshaw, T.G. Acorn,  
O. Yardfield, R.T. Yales, C.C. Meadowcroft, F.D. Dunn  
J.F. Dale, H.R. Datto, D.N. Holmes, J.B. Ford, D.G. Duff.

The W.M. welcomed Dsrs. Holmes, Ford & Duff to the Lodge  
Committee

The minute of the last meeting held on Friday June 12<sup>th</sup> 19xx  
were read confirmed & signed  
Business arising. The treasurer reported the recovery of  
payment £599.- 16. 3 for the sale of 17 Amber St.

The sitting room in 15 Amber St will be sold to No. Lowther St to be bought by S. Haw for £600.  
It was noted that the Temple Decoration had been completed at a cost greater than the original estimate. Action taken by the W.M & Bros F.D. Dunn  
was confirmed on the motion of D.B. D.O. Smithson  
seconded by D. Bro T.G. Acorn. Names had been  
inserted on the Honours board.

Thanks were conveyed to Bro. S.W. for improvements  
in the kitchen.

The question of gas cookers was left in abeyance.  
It was noted that temporary repairs had been made to the car park entrance.

Joining member: The secretary reported receiving an

application for membership from Bro. Clive Gibbs,<sup>20</sup>  
Ships Officer who was initiated & passed in Hong Kong.  
& raised in York Lodge 230. Proposed he became a  
joining member. Rep. E.S. Bowcel. Sec. A. Ditham.

After discussion a proposal that Grafton Lodge Rent  
be raised from £300 - £600 per annum, was made by  
D. Bro. Acomb, seconded by Bro. T.W. Such increase  
to be from 1<sup>st</sup> January 1965. The secretary was asked  
to inform Grafton Lodge.

A suggestion was made that the Lodge subscription  
be raised from 5 to 8 guineas. The treasurer was  
asked to obtain figures of the lodge finances and  
submit them at the next meeting.

The position of the S.D. was again discussed & the W.M.  
agreed to interview Bro. S.D. & report.

The Lodge extensions were discussed and it was  
proposed that the House Committee of Bros. Smithson  
Yates, Scarfe, Acorn & the W.M. go into the  
possibility of completing the building in accordance  
with the plans of the late Bro. A.N. Thorpe.  
The S.W. & Bro. E. Hibberd were to be elected auditors.

The installation banquet would probably have to take place  
at the Merchant Adventurers Hall.  
The next meeting date. August 7<sup>th</sup> at 8/30 p.m.

S. Thompson

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Minutes of Eboracum Lodge Committee Meeting held on Friday  
7<sup>th</sup> August at the Masonic Hall St. Saviourgate.

Present

The Worshipful Master, Bros. B.H. Scarfe S.W., C.J. Mason J.W. & E. Bowcel  
& W. Bros. L.W. Martin, W.O. Smithson, J.B. Dawson, J.W. Dunn,  
N.G. Shepherd, T.G. Acomb, W.K. Carter, R.T. Yates, F.B. Ford, G. Haw,  
W.G. Duff, N.N. Holmes, O. Mansfield, J.F. Daley, C.C. Meadowcroft,  
& H.R. Watts & Bros. J.C. Moor & E. Hibberd (part-time)

Minutes

The Minutes of the meeting held 10<sup>th</sup> July 1964 were read,  
confirmed & signed.

Matters arising

(1) S.D. The W.M. stated that he had arranged to interview the S.D. at  
the Lodge this evening but he had not put in an appearance

(2) Redecoration of the Temple.

Bro. Treasurer stated that the account had been received from  
Oxbrye & it was £55.5/- above the estimate. This was accepted  
for payment & it was agreed that the cost was very reasonable in  
view of the amount of work which had been done.

(3) Extension plans.

W. Bro. Acorn said that unfortunately the House Committee had  
been unable to meet but he hoped it would do so after this  
Committee meeting. W. Bro. Smithson & Bro. Scarfe agreed to follow up the  
question of plans made by the late Bro. Thorpe.

(4) Minster Lodge Rent

W Bro Secretary reported that he had written to the Minster Lodge giving notice of the proposed increase in rent. The Secretary of Minster Lodge had acknowledged receipt of the letter & the matter was to be brought up at the next Lodge Committee Meeting.

There were no other matters arising.

Treasurer's Statement

Bro Treasurer read a statement showing income & expenditure during the coming financial year. It estimated that expenditure would be £1250 & income £1825, assuming that there would be an increase in members' subscriptions or suggested that the statement should be considered under 3 headings:

- (1) Members' subscription
- (2) Car Park Donation
- (3) Repayment of Loan from Minster Lodge

(1) W Bro Acomb proposed that the subscription should be increased to £8 8.0. This was seconded by W Bro Darroon & unanimously agreed.

Notice of motion to be given in the September Lodge summary, to be voted on at the October Lodge meeting.

(2) W Bro Acomb proposed & the N.M. seconded a motion that Car Park users, other than members of Eboracum & Minster Lodges & Eboracum Chapter, should be asked to increase their donations

to £10 10.0 per annum. This was unanimously agreed.

W Bro Dales proposed that for members of Eboracum & Minster Lodges & Eboracum Chapter the donation should remain at £2 12.6.

An amendment to increase the donation to £3 3.0 proposed by W Bro Smithson & seconded by Bro Mayson was defeated.

The proposition was then accepted.

There was some discussion regarding Tim's vehicles using the Car Park & the N.M. agreed to discuss this with Bro J. Bean & W Bro Duff would consider the position regarding his Tim's vehicles.

(3) W Bro Smithson proposed that our willingness to repay the loan, if so desired, should be intimated to ~~the~~ Minster Lodge. This was seconded by W Bro Haw & agreed. It was suggested that this decision should be conveyed by the N.M. to the W.M. of Minster Lodge on the occasion of the Official Visit on Monday 10<sup>th</sup> August.

Bro Hibberd was called in for the discussion of the following items.

Installation Banquet

Bro Hibberd reported that further discussions with Terry's concerning the bar arrangements were still unsatisfactory. It was agreed that the Installation Banquet should be held this year at the Merchant Adventurers Hall. Bro Bowell proposed & W Bro Smithson seconded that the cost of the tickets should be 32/- This was duly carried.

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October Dance

Bro. Hibberd stated that the Social Committee had provisionally booked the Merchant Taylor's Hall for this function, to be held on 14<sup>th</sup> October. W.Bro. Dunn made a proposition endorsing the decision of the Social Committee. This was seconded by W.Bro. Haw & duly carried.

Shrove Tuesday Dance

Bro. Hibberd reported that a provisional booking had been made at the Station Hotel for 2<sup>nd</sup> March 1965 for this dance & the Social Committee felt that approval of this should be obtained from the Lodge Committee.

W.Bro. Acomb proposed & W.Bro. Yates seconded a motion endorsing the action of the Social Committee & this motion was carried.

Printing

Bro. Magson said that the cost of printing menu cards was excessive & suggested that prices should be obtained from other firms for an equal quality of printing for these items. After discussion W.Bro. Carter offered to contact E. Wartons Printed, Market Weighton.

S.D. W.Bro. Acomb asked the W.M. to bear in mind the subject of the S.D.

There being no further business, the W.M. declared the meeting closed.

J.Thompson

25

Minutes of a Committee Meeting of Ebenezer Lodge held on Sunday 9<sup>th</sup> October 1964 at the Masonic Hall, St. Saviourgate.

Present

W.Bro. S.Thompson W.M., Bro. B.L.Scarfe SW., Bro. C.F.Magson T.W., Bro. K.W.Bowell (Treasurer), W.Bro. L.J.Martin (Secretary) W.Bros. W.O.Smithson, T.H.Palliser, O.Mansfield, J.B.Davison, W.E.Carter, T.F.Dales, T.G.Acomb, J.B.Ford, C.C.Meadowsref, G.Haw, N.N.Holmes, R.T.Yates, L.Burkinshaw, H.R.Watts, F.W.Dunn & Bro. J.C.Moor.

I Minutes

The Minutes of the meeting held 4<sup>th</sup> August 1964 were read, confirmed & signed.

Matters arising

(1) Bro. Bowell reported the receipt of a cheque for £583 10.0 in respect of the sale of 35 Howther Street.

Extension Plans

The W.M. stated that the House Committee were waiting for professional advice from the Architect before proceeding.

Subscription

W.Bro. Acomb to give notice of motion at the October Lodge that Lodge By-Law No XVII be altered to read:-

The fees payable in this Lodge on initiation, admission or re-admission, shall be as under:-

On Initiation

£. s. d.

25. 4. 0

On admission of a brother, registered on the Grand Lodge of England

16. 16. 0

On re-admission of a former member

16. 16. 0

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On re-admission of a former member within twelve months of resignation	£. s. d. 10. 10. 0
On admission of a Brother registered under any other constitution	19. 19. 0
These fees shall include the subscription to the Lodge for the current financial year.	
The Master on his installation	1. 1. 0

(2) Car Park.

It was decided that the matter of firm's vehicles using the Car Park should be discussed at the next meeting.

(3) Painting

On the proposition of W. Bro. Smithson, seconded by W. Bro. ~~\_\_\_\_~~<sup>Dunham</sup>, it was agreed that the painting should continue to be done by Wood & Richardson.

There were no other matters arising.

Report of House Committee

W. Bro. Smithson reported on the meeting with W. Bros. Goffin, Firth, Taylor & Walton of Minster Lodge, to discuss the proposed increase in rent.

A reply was now awaited from Minster Lodge.

Senior Deacon.

The W.M. & Bro. Scarfe reported on their interview with Bro. Denham. After a long discussion W. Bro. Smithson proposed that the Secretary should send the following letter to Bro. Denham after the Lodge meeting on Monday ~~next~~ 12<sup>th</sup> October.

"I am writing to inform you that on the advice of the Lodge

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Committee meeting on Sunday 9<sup>th</sup> October 1964, the Master Elect will not be inviting you to proceed to the office of Junior Warden of the Lodge."

The proposition was seconded by W. Bro. Acorn & carried by 11 votes to 3. Bro. Scarfe then stated that Bro. Denham had stated he would resign from the Lodge if not appointed Junior Warden.

W. Bro. Acorn thanked Bro. Scarfe for withholding this information until the matter had been fully discussed.

Car Park.

- ① W. Bro. Richardson had written asking for another key for the Car Park for his wife's use. On the proposition of W. Bro. Acorn, seconded by Bro. Bonwell it was agreed to his request.
- ② It was agreed that letters should be sent to Mrs. W. Anfield & Mrs. A. Anfield concerning the personal use of the Car Park.
- ③ The Secretary was asked to write to the Architects to ensure that the hoarding should be taken down before 31<sup>st</sup> October & for the land on the other side to be suitably made up.

Temple Entrance

W. Bro. Meadowcroft offered 12 pieces of rubber to cover the threadbare entrance to the Temple & Bro. Scarfe offered to arrange the fitting. The W.M. moved that the offer should be accepted & thanked W. Bro. Meadowcroft & Bro. Scarfe for their generosity. This was duly carried.

Date of next meeting

The next meeting was to be on 27<sup>th</sup> November at 8pm. There being no further business, the W.M. declared the meeting closed.

27/11/64 Thompson & R

Minutes of a Special Meeting of the Lodge Committee held on Friday 16<sup>th</sup> October 1964 at the Masonic Hall, St Saviourgate, York.

Present

W Bro S Thompson W.M., Bro C F Magson J.W., Bro E W Bowell (Treasurer), W Bro L J Martin (Secretary) & W Bro T G Acomb, O Mansfield, T H Pallister, J W Darn, J Gorde, W K Carter, C C Meadowcroft, J D Sheersmith, G Haw, J F Dales, W O Smithson, T B Dawson, R T Yates, W G Duff, Bro F C Moor.

Apologies were sent by W Bro H Hall, T B Ford, W N Holmes, W G Shepherd.

The W.M. expressed regret at the illness of Bro Scarfe which had resulted in this meeting being called. He gave a report on the illnesses of the Masters Elect & the subsequent discussions with the Provincial Grand Lodge Secretary. W Bro Acomb moved that a W.M. should be elected at the November Regular Lodge. This was seconded by W Bro Smithson & duly agreed.

W Bro Smithson proposed & W Bro Acomb seconded that Bro C F Magson be asked to go forward as Master - this was unanimously agreed.

Bro Magson said that he was prepared to take office, if elected.

The W.M. reported that the booking of the Merchant Adventurers Hall for 9<sup>th</sup> November had been cancelled.

After discussion, it was agreed that a definite booking at Tempys for 14<sup>th</sup> December for the Installation dinner should be made, if available. Bro Moor agreed to contact Tempys.

The W.M. then declared the meeting closed.

Minutes of a Committee Meeting held on Friday November 27<sup>th</sup> <sup>29</sup> at the Gloracum Masonic Hall, St Saviourgate, York at 8pm.

Present. O Bro S Thompson W.M. Bro C F Magson Master Elect, Bro E W Bowell (Treasurer) W Bro W E Carter, O Mansfield, T H Darn, W G Duff, T G Acomb, C C Meadowcroft, J F Dales, O C Smithson, J H Parker, R T Yates, L Birkinshaw, J B Davison, H R Dills & Parker (Sec)

The minutes of the last meeting held on October 16<sup>th</sup> 1964 were read, confirmed and signed.

Carrying out of the minutes, a discussion on the Cor Park restoration by the N.F.U. Boulder took place. The architect was to be asked to meet the House Committee. This was proposed by O Bro Darn & seconded by O Bro C C Meadowcroft. Also the matter of business vans on the Cor. Park was discussed again. W Bro Duff undertook to approach his committee.

It was proposed by O Bro Smithson & seconded by O Bro Acomb that the dropping of the Sen D from the table next on the table.

The Secretary read a letter from Hunter Lodge regarding the rent asked for the use of the Lodge. Hunter Lodge declined to accept the increased rent and made an offer of £1650. immediately on Jan. 1<sup>st</sup> 1965 to be reviewed triennially. Bro Magson proposed & O Bro Carter seconded that this offer should be declined. The Secretary & Treasurer were asked to collaborate in writing a reply giving Hunter Lodge the details of our costs of maintenance.

Candidates

over

A discussion took place on the application of Bro. Percival Thomas Harris. The Secretary read a reply from the Andrew Maran Lodge. The application was completed by a seconder and the secretary was instructed to arrange an interview.

application received  
14/3/64

Applications were received from:

(i) Mr. Leonard Joseph Hall, 17, Bridge Road, Birstall.  
Chief Accountant, Terry's. Age 38.  
Proposed. Bro. R. J. Hall. Sect. Bro. J. C. Dreyfus.  
S. Bro. Jacob proposed & S. Bro. Dunn seconded acceptance.

" Mr. Noel Deacon Raine, 44 Boltham Crescent.  
Clerk, Records Assistant, Rowntree & Co. Cocoa Works.  
Age 54 m. Proposed. S. Bro. F. T. Dale. Sect. Bro. F. C. Dore.  
Proposed acceptance by S. Bro. Bowell & Sec'd F. S. Dunn.

The committee instructed the secretary to arrange for interviews with Messrs Harris, Hall & Raine.

This concluded the business.

J. Magan  
22/1/65

Minutes of a Committee Meeting of Elsecarum Lodge held on Friday 22<sup>nd</sup> January 1965 at the Masonic Hall, St Lawrencegate.

#### Present

W. Bro. C. J. Magan W.M., Bro. T. C. Wright S.W., W. Bro. W. N. Holmes J.W., Bro. K. W. Bowell Chmn. W. Bros. W. O. Smithson, J. B. Dawson, L. Birkenshaw, R. T. Yates, S. Thompson, J. W. Dunn, T. F. Dales, O. Mansfield, H. R. Watts, L. T. Martin (Secretary) - Bro. J. C. Moore Apologies for absence were received from W. Bros. T. G. Acourt, W. G. Duff, C. C. Meadowcroft & W. G. Shepherd.

#### Minutes

The Minutes of the Meeting held on Friday 27<sup>th</sup> November 1964 were read, confirmed & signed.

#### Motions

The Secretary had written to Minster Lodge giving the Treasurer's reasons for the proposed increase in rent. The thanks of the meeting were expressed to Bro. F. Bowell for his comprehensive report.

W. Bro. Gads proposed, W. Bro. Birkenshaw seconded & it was unanimously agreed that the Secretary should write to the Minster Lodge Secretary suggesting that the letter should be read out at the Domestic Lodge meeting on 28<sup>th</sup> January.

#### Finance

Bro. Bowell suggested that £1500 of the £2000 at present in the Bank should be invested in a Building Society. W. Bro. Smithson proposed that £1500 should be invested in the Halifax Building Society. This was seconded by W. Bro. Dales & unanimously agreed.

#### Cat Park

After discussion concerning the level of the Cat Park Bro. E. W. Bowell suggested that the matter would best be dealt with by a letter from the Solicitor to the Solicitors for the National Farmers Union. W. Bro. Dawson proposed that the Bros. Bowell should arrange for this to be done. W. Bro. Yates seconded the proposition which was carried unanimously.

Bye Laws The W.M. drew the attention of the meeting to the register of members which were owned by several lodges. On the proposition of Bro. Bowell, seconded by W.Bro. Yates it was agreed that no action should be taken by the Committee.

Meetings It was agreed that meetings of the Lodge Committee should be held in the library & that the meeting should be put in sufficiently early.

Car Park lighting The Secretary read a letter from House Town stating that the light at the back of the building had been re-directed. If this is not satisfactory an extra fitting in another position will be required. It was agreed that the House Committee should check the lighting & if necessary instruct Houseeon to install the extra fitting.

Bye Laws The Secretary reported that criticisms of the Bye Laws had been made by the Provincial Grand Lodge Secretaries & that W.Bro. M.Walker had sent a suggested list of bye laws. Following discussion, a sub-committee, consisting of the W.M., W.Bros. Smithson, Berkintonshaw & Martin, was appointed to draft new bye laws.

Dance The W.M. stated that although the Shrove Tuesday Dance was provisionally arranged at the Station Hotel there was some possibility of lack of support & in consequence enquiries had been made with a view to transferring to the De Grey rooms. After discussion it was agreed that the Dance should be held at the De Grey rooms.

There being no further business, the W.M. declared the meeting closed

*Report*

Minutes of Committee Meeting of Eboraecum Lodge held on Wednesday 14<sup>th</sup> March 1965

Present

W.Bro. C.J. Magson W.M., Bro. J.C. Wright S.W., W.Bro. W.N. Holmes J.W., W.Bros. L.J. Martin (Secretary), R.T. Yates, T.G. Acorn, W.G. Shepherd, J.W. Dunn, C.C. Meadowcroft, D. Mansfield, S.Thompson, <sup>H.R. Webb</sup> T.B. Dawson, J.H. Palliser, W.O. Smithson, T.O. Dales, G.W. Haw, & Bro. J.C. Moot.

Apologies

W. Bros. W.E. Carter, W.G. Duff & J.B. Ford.

Minutes

The Minutes of the Meeting held on 17<sup>th</sup> Friday 22<sup>nd</sup> January 1965 were read, confirmed & signed.

Matters arising

- (1) Car Park Lighting. The House Committee had examined the lighting & decided that no action need be taken.
- (2) Car Park Level. Owing to the absence of the Treasurer no information was available
- (3) Bye-Laws. No meeting of the Sub-Committee had been held.

Cleaner's Wages

It was agreed to discuss this at a later time when the Treasurer was present.

Letter from Minister Lodge re rent

The Secretary reported that he had received a letter from the Secretary of Minster Lodge suggesting that the two sub-committees should have a further meeting. The W.M. in the absence of the Treasurer outlined a proposal that Bro. Bowell had informally suggested that Eboraecum + Minster lodges should subscribe £100 each to Eboraecum Chapter £150 <sup>per annum</sup> to a fund for

maintenance of the building to be administered by a joint committee. W.Bro. Smithson proposed that the suggestion outlined by the Treasurer is agreeable to the Lodge Committee as a basis for meeting Minster Lodge. This was seconded by W.Bro. Acomb & duly carried. W.Bro. Acomb proposed & W.Bro. Smithson seconded that the W.M., Treasurer & Secretary should be the members of the sub committee & this was agreed.

#### Lodge Banners

W.Bro. Smithson had prepared a report concerning the condition of the Banners which needed thorough overhaul & reconstruction at an approximate estimate of £30-40. W.Bro. Dunn proposed & W.Bro. Davison seconded that the action taken by W.Bro. Smithson be approved & this was unanimously agreed.

#### Lodge Keys

W.Bro. Dales enquired if Bro. D.M. Denham had keys to the Lodge & silver cupboard. The Secretary reported that the keys had been handed in by Bro. Denham & as far as he was aware Bro. Denham had no Lodge keys.

#### Letter from Instruction Lodge Secretary.

The Secretary reported the receipt of a letter from Bro. E.R. Nevitt requesting that P.M.'s meetings be held on evenings other than Fridays. A letter had also been received from W.Bro. Carter asking that Lodge Committee meetings should be on Friday nights. W.Bro. Palliser stated that the meetings could be called by the W.M. for any evening. W.Bro. Smithson suggested that the Secretary should reply to Bro. Nevitt, acknowledging receipt of the letters & that note had been taken of what had been requested.

#### Hire of Room

The Secretary reported that a letter asking for the hire of the premises for a meeting had been received from the secretary of The North Eastern Council of the National Chamber of Trade who had replied to the effect that the premises were not available for functions. After discussion concerning the letting of the premises, W.Bro. Haws proposed that the hire of the room should be restricted to private functions of members of Ebvacum & Minster Lodges & Ebvacum Chapter. W.Bro. Mansfield seconded the proposition which was duly carried unanimously.

#### Stewards.

W.Bro. Smithson said that he did not think it desirable for all the stewards to retire from the Temple to prepare the cocktail bar & this resulted in the newer stewards not seeing a full ceremony. W.Bro. Acomb proposed that only the two senior stewards should retire to prepare the bar. This was seconded by W.Bro. Haws & agreed.

Bishop Herbert's letter. The Secretary drew attention to W.Bro. Bishop Herbert's letter concerning the re-wording of the Obligations. The W.M. proposed that discussion should be deferred, this was seconded by W.Bro. Haws & agreed.

#### Tracing Boards.

Bro. Bland had asked for details of cost of replacement of the Tracing Boards & the Secretary was asked to obtain the necessary information.

Date of next meeting. It was agreed to fix a date after the meeting with Minster Lodge. There being no further business the W.M. declared the meeting closed.

31/3/65.

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Minutes of a Committee meeting of Boracum Lodge held on Wednesday March 3<sup>rd</sup> 1905 at 8 p.m. in St. Saviour's Hall.

Present: D.Bro. C.F. Baggs W.M. D.Bro. S.M. Holmes J.W. A.Bros. T.G.Acomb  
D.O.Smithson, J.B.Davison, S.Thompson, O.Hunsfield,  
C.C.Meadowcroft, G.B.Carter, F.D.Dunn, H.R.Datts, R.T.Yates  
J.Y.Dales, G.D.Borwell (Treasurer) & L.Martin (Secretary)

Minutes: The minutes of the previous meeting held on March 17<sup>th</sup> 05 were read, confirmed & signed.

Hallers Willing & Tracing Boards. The secretary reported that he had asked one firm Fattorini's for particulars of costs. It was now noted that Hyndstr. Lodge had received a gift of new Tracing Boards which Boracum Lodge might be allowed to use.

D.Bro. Acomb moved that the matter rest on the table to be considered again when the wishes of Hyndstr. Lodge were known. This was seconded by D.Bro. Hunsfield & carried.

② The sub committee of the W.M. Sec. & Treasurer report the result of visiting the sub. committee of Hyndstr. Lodge re last. It was noted that the meeting was very friendly. Hyndstr. sub. committee were reporting to their full committee and we now awaited the result.

③ D.Bro. Smithson reported that Mrs Jennings was progressing well with the renovation of

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the Lodge Banner. Hope was expressed that the work would be completed for the Lodge of Instruction on April 9<sup>th</sup> & for Regular Lodge on April 12<sup>th</sup>.

The Cor Park. The meeting had been called to discuss the failure of the N.F.U. to honor agreement concerning the restoration of this park to a satisfactory condition after its use in the construction of their new offices.

It was now noted, after inspection immediately before this meeting, that a small wall had been built, the ground levelled & the park restored to good condition. This wall had been built on our land. It was felt that we would be prepared to accept this position provided that the N.F.U. acknowledge this fact of the wall being on our land.

D.Bro. Acomb proposed that there should be an exchange of letters to be placed with the land deeds. This was seconded by D.Bro. Dole. The Treasurer agreed to see to this.

Inland Revenue. The Treasurer reported that he had been pressed by the Inland Revenue for Tax or the Rent paid by Hyndstr. Lodge. The Inspector had, after a period of one year in discussion agreed that no assessment should be made.

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Bro. Acomb proposed that Bro. Hardy be asked to meet the House Committee concerning plans re the proposed alteration of the kitchen.  
This was seconded by Bro. Dunn & carried.

*M. A. M. A. A. A.*  
25/8/65.

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Minutes of Eboraucum Lodge Committee Meeting held on Wednesday 25<sup>th</sup> August at 7.30 pm. at the Masonic Hall, St. Swithin'sgate.

PRESENT

W. Bro. C. J. Magson W.M., Bro. J.C. Wright S.W., W. Bro. W.N. Holmes J.W., W. Bros. W.O. Smithson, J.F. Dales, T.H. Palliser, F.W. Dunn, W.E. Carter, O. Mansfield, C.C. Meadowcroft, H.G. Shepherd, H.G. Duff, T.S. Wings, S. Thompson, J.B. Ford, & L.T. Martin + Bros. E.W. Bonnell + F.C. Moor

Apology for absence was received from V Bro. T.G. Acomb.

1. Minutes

The Minutes of the last meeting held on 31<sup>st</sup> March 1965 were read, confirmed & signed.

2. Matters arising: Arising from the correspondence with the ~~National Farmers Union~~ Insurance Co. concerning the Car Park, Bro. E.W. Bonnell asked that the question of appointing new Trustees of the Lodge should be put to the meeting. This had been discussed at a previous Lodge Committee Meeting held on 13<sup>th</sup> July 1963.

W. Bro. S. Thompson proposed W. Bro. W.N. Holmes seconded that W. Bro. L. Birkinshaw + Bros. E.W. Bonnell, F.C. Moor + P.E. Wing be appointed Trustees.

An amendment proposed by W. Bro. W.E. Carter + seconded by W. Bro. F.W. Dunn that W. Bro. L. Birkinshaw, Bros. R.P.H. Brind, F.C. Moor + P.E. Wing be appointed Trustees of the Lodge was duly carried.

3. Letter from Minster Lodge: A letter was read from the Minster Lodge

- 40
- stating that they agreed to the increased rent which had been suggested by Eboracum Lodge.
- Bro. Borwell then read details of a suggested agreement as listed below.
1. A Joint Committee, comprising three members each, elected from Eboracum & Minster Lodges, under the Chairmanship of the W.M. of Eboracum Lodge (who shall be a non-voting chairman) to be formed to be responsible for the maintenance of the property in St Saviourgate, York, owned by Eboracum Lodge, excluding the land used as a Car Park.
  2. The Joint Committee shall appoint, from its members, its own officials, i.e. Secretary, Treasurer, etc. & shall open a Bank Account at a Bank of its own choice & in such name as it may select & give the necessary authority for the signing of cheques drawn on the account.
  3. Eboracum Lodge & Minster Lodge will each pay £600 per annum in equal half-yearly instalments in advance as Rent to the Joint Committee & Eboracum R.A Chapter £50 per annum. All income from the use of the property, excluding the Car Park, to be paid to the Joint Committee.
  4. The Joint Committee will not have any authority from either Lodge to overdraw on its Bank Account.
  5. This Agreement to run for a period of five years & to continue thereafter until terminated by a notice in writing from either Eboracum Lodge or Minster Lodge. Such notice to be given to the Joint Committee six months before the date of termination.
  6. Any balance of money held by the Joint Committee at the termination of this Agreement to be repaid to Eboracum Lodge

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- & Minster Lodge in equal shares.
7. The Joint Committee to have full authority to decide in what manner & in which order the repairs & renewals of the building & landlords' fixtures should be carried out (subject to clause 4).
  8. All capital additions & Capital improvements will be financed by Eboracum Lodge whose decision as to whether or not these be carried out shall be at their sole discretion.
  9. The Lodge Committee of Eboracum & Minster shall be entitled to make recommendations to the Joint Committee on questions of revenue maintenance etc. but the Joint Committee's decision as to whether or not these shall be proceeded with shall be binding on both lodges.
  10. Eboracum Lodge will make every effort to keep the Joint Committee informed of impending structural alterations to avoid unnecessary short term repairs being carried out by the Joint Committee.
  11. In the event of additional tenancies being accepted by Eboracum Lodge as owners, which would be done after consultation with Minster Lodge, any rental in respect of such lettings would be the income of the Joint Committee & Clause 6 would be invoked at the date of commencement of such additional tenancy & thereafter suitably amended.
  12. All income from & expenses relating to the adjoining land now being used as a Car Park to be solely reserved to the owners, Eboracum Lodge.
  13. This agreement to be deemed to have commenced on 1<sup>st</sup> July 1965.
  14. Any maintenance costs which have been paid by Eboracum Lodge since 1<sup>st</sup> July 1965, up to the date of opening of the Joint

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Committee's Bank Account, shall be deducted by Eloracum Lodge from their first instalment of rent paid to the Joint Committee.

15. The Joint Committee will draw up a Report & Audited Statement of Accounts annually as at 1<sup>st</sup> July - present copies thereof to Eloracum & Minster Lodges.

The fifteen items were discussed & approved & it was agreed that a copy of the Heads of Agreement should be sent immediately to the Secretary of the Minster Lodge.

4. Correspondence. A letter from W.Bro. W.G. Duff concerning the price of the meal served on Lodge nights was read by the Secretary. W.Bro. W.O. Smithson proposed that for the next six months he be asked to provide a meal at 7/- per head. The matter to be reviewed at the end of this time. The proposition was seconded by W.Bro. F.W. Dean & duly carried. The secretary read letters from W.Bro. J.E. Waggett & Bro. G. A. Clarke & F. Knox all of whom were resigning from the Lodge because of the increase in the subscription. W.Bro. Martin stated that he had written to W.Bro. Waggett pointing out that a subscription of £2 2/- was available to members who were unable to avail themselves of the amenities of the Lodge & W.Bro. Waggett had replied agreeing to continue as a member on this basis.

W.Bro. F.W. Dean proposed that at the next Lodge Committee meeting the question of the subscription of members who feel that they cannot afford £2 2/- should be discussed. This was seconded by W.Bro. C.C. Meadowcroft & duly carried. W.Bro. W.G. Shepherd proposed that the above 3 members be

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advised that we should like them to continue membership at a subscription of £2 2.0.

W.Bro. C.C. Meadowcroft seconded the proposition which was carried.

5. Obligation. W.Bro. T.B. Ford proposed that no change be made in the wording of the Obligations. This was seconded by W.Bro. S.Thompson.

It was agreed that this should be the subject of a proposition at the October Lodge meeting.

6. Worshipful Master 1965-6. The W.M. stated that Bro. J.C. Wright when accepting the office of S.W. had made it clear that he was not prepared to take office as W.M. in the following year. A letter from W.Bro. T.G. Scott concerning Bro. Scaife was read. The W.M. read a letter from Bro. C.L. Scaife regretting that he was unable to allow his name to go forward because of medical reasons. The Secretary was asked to reply to Bro. Scaife that his decision is accepted with very great regret. W.Bro. W.N. Holmes J.W. reported on his physical condition & would hope to give a further report in two weeks. It was agreed to discuss this at the next meeting.

7. Accounts. Bro. E.W. Bowell gave a brief report on the accounts & asked & received permission to leave the statement for the Lodge members.

Date of Next Meeting. To be convened as soon as possible after the reply from Minster Lodge or Wednesday 29<sup>th</sup> September 1965. There being no further business, the W.M. declared the meeting closed.

EBORACUM LODGE No. 1611  
ELECTION of MASTER - 12th OCTOBER, 1964

Reed, G. A.	P.M.
Nichols, R. J.	P.M.
Stubbs, R. W.	P.M.
Woolgrove, G. E.	P.M.
Waggett, J. D.	P.M.
Willisdon, R. W.	P.M.
Clark, H. E. A.	P.M.
Richardson, G. R.	P.M.
Smithson, W. O.	P.M.
Palliser, J. H.	P.M.
Hall, H.	P.M.
Davison, J. B.	P.M. ✓
Corse, J.	P.M.
Martin, L. J.	P.M. ✓
Dales, J. F.	P.M. ✓
Mansfield, O.	P.M. ✓
Haw, G. W.	P.M.
Shearsmith, J. D.	P.M.
Merriman, G. A.	P.M.
Shepherd, W. G.	P.M.
Dann, F. W.	P.M.
Carter, W. E.	P.M.
Newitt, E. R.	J.W.
Acomb, T. G.	P.M. ✓
Yates, R. T.	P.M. ✓
Harrison, F. W.	P.M.
Ford, J. B.	P.M. ✓
Duff, W. G.	P.M.
Wright, T. S.	P.M. ✓
Watts, H. R.	P.M.
Birkinshaw, L.	P.M. ✓
Holmes, W. N.	P.M.
Meadowcroft, C. C.	T.P.M. ✓
Thompson, S.	W.M. ✓
Sealife, B. L.	S.W. ✗
Magson, C. F.	J.W. ✓

WRIGTH T.C

44.

Minutes of Meeting of Ebboracum Lodge Committee held at 8pm on Wednesday 29<sup>th</sup> September at St Saviourgate.

Present

W Bro C J Magson W.M., Bro J.C. Wright SW, W Bros. S Thompson, R.T. Yates, J.B. Davison, F.W. Dann, J.F. Dales, O Mansfield, T.S. Wingate, T.G. Acomb, L. Birkinshaw, J.B. Ford, C.C. Meadowcroft, L.J. Martin (Sec.) - Bros. F.W. Bonwell (reas) & FC Moor

Apologet

Apologet for absence were received from W Bros. E.W. Carter, H.R. Watts, N.G. Shepherd, W.G. Duff & W.N. Holmes.

Minutes

The minutes of the meeting held on 25<sup>th</sup> August, were read & after amendment, signed confirmed & signed

Matters arising Obligation. W Bro. J.F. Dales proposed that the communication from Grand Lodge concerning the alternative Obligation (including the proposal & amendment) should be read ~~out~~ at the October Regular Lodge. The W.M. should notify the brethren that it was the recommendation of the Lodge Committee that no change should be made in the method of administering the Obligation. This was seconded by V Bro. Ford & carried.

Subscriptions

There was considerable discussion concerning brethren who fell unable to pay the increased subscription. It was felt that the cases should be considered individually by the Lodge Committee. On the proposition of W Bro. Acomb seconded by W Bro. Davison, it was agreed that Bro. J.J. Moore should be considered a ~~Guest~~ Member at a subscription of £2.2.0. It was proposed by W Bro. Wright - seconded by W Bro. Yates

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that Bros F.W.Harrison & T.W.Raymond should also pay £2.2.0. This proposition was carried.

W.Bro T.F.Dales asked if the Treasurer could give information concerning the cost to the Lodge of each member. Bro. Bowell agreed to provide this information at the next meeting.

#### Joining Members

The Secretary reported the receipt of an application from W.Bro. Samuel Richard Mamay, Regular Officer R.A.F., of "NoCa", Princess Rd, Strensall York, W.M. of Malton Lodge No 7830, proposed by Bro. L. Hibberd & seconded by Bro. P.E. King.

W.Bro R.T.Yates proposed that the application be accepted. This was seconded by W.Bro J.B.Davison & duly carried.

W.M. 1965/6

The W.M. gave a résumé of the situation concerning the Senior & Junior Wardens & suggested that if Bro. J.C.Wright could not go forward this year, two other brethren should be asked to take the Wardens' Chairs so that there would be three brethren eligible for the Office of W.M. next year. After discussion W.Bro. C.F.Magson was asked to continue as W.M. for the ensuing year & he agreed that he would do so, if elected.

The Secretary was asked to make enquiries at Provincial Grand Lodge concerning details of the ceremony at the Installation.

W.Bro. T.F.Dales proposed that in the circumstances W.Bro Magson should be the guest of the P.M.s at the P.M.s dinner. This was seconded by W.Bro Meadowcroft & duly carried.

Wednesday following receipt of letters from Munster Lodge, John A. D. D. 29/10/65  
The W.M. then declared the meeting closed.

Next Meeting

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Item 13. To read "This agreement to be deemed to have commenced on 1<sup>st</sup> January 1966.

Item 14 To be deleted

Item 15 Report & Audited Statement of accounts to be drawn up annually as at 31<sup>st</sup> July instead of 1<sup>st</sup> July.

All these amendments were approved.

W.Bro T.G.Acost proposed & W.Bro F.W.Dann seconded that a regulation for running the Committee in its revised form should be made as a proposition at the December Lodge. This was agreed.

#### Joining Members

The Secretary reported the receipt of an application from Bro. Jenkinson, 1 Kingswood Grove, Acorn, York, Consulting Printing Technician of Gao Lodge Oxford No 4242. Proposed by W.Bro. W.O. Smetham P.P.G.W. & seconded by Bro. L. Hibberd.

W.Bro J.B.Davison proposed that the application be accepted. This was seconded by W.Bro F.W.Dann & duly carried.

#### Candidate

An application had been received from Mr. C.A.Cox, 28 Keith Avenue, Huntington, Railway Accountant, age 46. proposed by Bro. R. Black & seconded by Bro. W.T.Dengwall.

W.Bro J.B.Davison proposed & W.Bro C.C.Meadowcroft seconded that acceptance. This was agreed.

#### New Trustees

Bro. E.W.Bowell reported that the document appointing new trustees was prepared & in the signatures of R.Bro Birkinshaw & Bro F.C.Moor would be completed.

#### Radiator

W.Bro J.B.Davison proposed that a letter be sent to Bro. H.R.Colley regarding him for providing & installing a new radiator in the Temple. This was seconded by W.Bro. W.K.Carter & unanimously approved.

#### Chairs

It was decided to have chairs engraved by the person responsible.

for the engraving of "Bro Null's chair after inspection of the two recently engraved chairs

There being no further business the W.M declared the meeting closed.

Hodgson

20.

51

Minutes of Meeting of Eboraean Lodge Committee held on Tuesday 30<sup>th</sup> November 1905 at 8pm, at the Masonic Hall, St. Savourgate, York.

PRESENT

W.Bro. C.G. Magson, W.M., Bro. K.C. Hodgson S.W., Bro. K.A. Home T.W., W.Bros. S.Thompson, D. Mansfield, W.O. Smithson, J.B. Dawson, T.G. Aclomt, W.G. Shepherd, J.B. Fox, W.N. Holmes, R.T. Yates, H.R. Watts, W.G. Duff, J.F. Dale, N.K. Carter, F.W. Dunn, L.J. Martin (Secretary), Bros. E.W. Bowell (Treas.) & F.C. Morris

Apologetus

Apologies for absence were received from W.Bro. L. Birkenshaw.

Minutes

The minutes of the Lodge Committee meeting held on 29<sup>th</sup> October were read, confirmed & signed.

Matters among The Secretary reported that the letter had been sent to Bro. H.R. Collyer thanking him for providing & installing the radiators in the Temple

Record House Bootham. The W.M. reported that along with W.Bros. Martin, Smithson, Thompson & Bro. Bowell, he had inspected Record House, Bootham, which was coming up for sale & it was thought that with extensions the premises could be converted into a very fine Masonic Hall.

After discussion W.Bro. Carter proposed that the Committee which had negotiated with Minister Lodge together with W.Bros. Smithson & Thompson explore the matter to its ultimate end. This was seconded by W.Bro. Dunn & carried unanimously.

Minster Lodge Bro. E.W. Bowell read the proposed agreement which had been submitted by Minster Lodge, together with ~~other~~ amendments he had

made.

W Bro T.G.Acomb proposed that we reply to Minster Lodge asking for a copy of the agreement in order that we may make certain amendments which will be re-submitted to them for their approval. W Bro W.K.Carter seconded the proposition which was carried.

Provincial Honours It was unanimously agreed that W Bro W.K.Carter should be recommended for Provincial Honours.

Candidates No Applications had been received from :-

- ① Mr. John Darking 32 Fishergate, York, Newsagent, age 44 years proposed by Bro. R. Langill seconded by W Bro W.K.Carter.  
Proposed acceptance by W Bro. R.T. Yates, seconded by W Bro. S. Thompson Raymond.
- ② Mr. ~~Albert~~ Albert Files, 11 Greenfield Park Drive, Stockton-on-Tees, York. Work Study Engineer British Railways age 40 years. Proposed by Bro. E. Durham - seconded by Bro. P.K.Wing.

Acceptance proposed by W Bro. W.K.Carter seconded by W Bro. S. Thompson. An application for membership had been received from Bro. L.F.W. Paus 9, The Coven, Dringhouses, York., Age 54, Sales Representative Rowntree Co. Ltd, member of the London, Kilwinning, Newmilns 57 Grand Lodge of Scotland. proposed by Bro. L. Butter - seconded by Bro. K.C. Hodgson. Acceptance was proposed by W Bro. W.G.Duff seconded by Bro. K.W. Bonwell.

All the applications were approved.

#### Bye-laws

It was proposed by W Bro. Dunn that the recommendations of the Sub-Committee concerning the revised Bye-laws be accepted. This was seconded by W Bro. Carter & duly carried.

#### Servants

Bro. K.C.Hodgson reported that the Servants had asked if protective clothing could be worn. It was agreed that there was no objection to the Servants wearing protective clothing if they wished to do so, but it would not be provided by the Lodge.

#### Library

Bro. K.C.Hodgson proposed that Bro. G.R.Bean be asked to classify papers & documents in the Library. W Bro. W.O.Smithson seconded the proposition which was duly carried.

#### Meals

W Bro. L.J. Martin proposed that we revert to the usual type of meal on Regular Lodge nights at a price of 9/- This was seconded by W Bro. L.T. Yates & duly carried.

#### Carol Service

W Bro. D. Mansfield suggested that Ladies should be invited to the Carol Service. Bro. K.C.Hodgson proposed that ladies be not admitted. W Bro. J.B. Ford seconded the proposition which was duly carried.

#### Christmas Party

W Bro. D. Mansfield proposed that widows be invited to the Christmas Party. W Bro. W.G. Duff seconded the proposition which was unanimously carried.

#### Conclaves

Bro. E.W.Bonwell reported that the conclaves had additional expenses approximately 8/- per week in bus fares & suggested that an additional bonus be given at Christmas. W Bro. S. Thompson proposed that £10.00 be given. This was seconded by W Bro. W.K.Carter & unanimously agreed.

#### Preceptor

W Bro. T.G.Acomb stated that he wished to resign from the Office of Preceptor. The W.M. asked W Bro. W.K.Carter to be Preceptor for the remainder of the Masonic Year. There being no further business, the W.M. declared the meeting closed. *Done at  
32/1/66*

54.

Minutes of Meeting of Eboracum Lodge Committee, held on Wednesday 23<sup>rd</sup> February 1966 at 8 pm, at the Masonic Hall St. Saviourgate, York.

PRESENT.

W Bro. C. J. Magson W.M., Bro. K. C. Hodgson S.W., Bro. K. A. Horner J.W., Bro. E. W. Bowell (Treas.) + N Bros. W. O. Smithson, F. W. Dann, T. F. Dales, T. S. Wright, O. Mansfield, T. G. Acomb, R. T. Yates, W. N. Holmes, J. B. Ford, C. C. Meadowcroft, W. E. Carter, J. B. Dawson, L. J. Martin (Sec) + Bro. J. C. Moor.

ABSENCE.

Apologies for absence were received from W Bros. W. J. Shepherd + L. C. Kidder.

MINUTES.

The minutes of the Lodge Committee meeting held on 30 November 1965 were read, confirmed + signed.

MATTERS ARISING.

Bro. E. W. Bowell reported that the caretaker had been paid a bonus of £10.10.0 at Christmas.

AGREEMENT WITH MASTERS LODGE.

Bro. E. W. Bowell gave an account of further discussions with Masters Lodge sub-committee, + read out a revised agreement.

W Bro. F. W. Dann proposed that the agreement be accepted in its present form. This was seconded by W Bro. T. G. Acomb + unanimously agreed.

The W.M. suggested that the three members to represent Eboracum Lodge on the sub-committee should be elected at this meeting.

Bro. E. W. Bowell was proposed by W Bro. F. W. Dann + seconded by W Bro. W. O. Smithson. W Bro. T. F. Dales was proposed by Bro. K. C. Hodgson + seconded by W Bro. W. E. Carter. W Bro. W. O. Smithson was proposed by W Bro. J. B. Ford + seconded by W Bro. J. B. Dawson.

55.

It was unanimously agreed that these three brethren be elected.

The following three brethren were unanimously elected as alternative members of the sub-committee.

- ① The Senior Warden in office, proposed by W Bro. R. T. Yates + seconded by W Bro. J. B. Ford. The Senior Warden would be the deputy for W Bro. T. F. Dales.
- ② W Bro. T. G. Acomb, proposed by Bro. E. W. Bowell + seconded by the W.M. W Bro. T. G. Acomb would be deputy for Bro. Bowell.
- ③ Bro. J. C. Moor, proposed by Bro. E. W. Bowell + seconded by W Bro. L. J. Martin. Bro. Moor would be deputy for W Bro. Smithson.

LODGE BY-LAWS

W Bro. L. J. Martin read a letter from the Prov. Grand Secretary referring to the proposed revised Lodge By-laws. It was proposed by the W.M. + seconded by W Bro. T. G. Acomb that the sub-committee appointed to revise the By-laws should meet the Provincial Grand Lodge Secretary. This was agreed.

250<sup>th</sup> ANNIVERSARY OF GRAND LODGE

W Bro. L. J. Martin read a communication from the Grand Lodge Secretary dated 28<sup>th</sup> December 1965 concerning the establishment of a Trust Fund to celebrate the 250<sup>th</sup> Anniversary of Grand Lodge.

It was proposed by W Bro. T. G. Acomb + seconded by W Bro. R. T. Yates that this should be supported + make a proposition in open Lodge.

CANDIDATES

An application had been received from:-  
Mr Walter Edwin Scott, 20 Westminster Rd, York, Headmaster, age 57 years. Proposed by W Bro. W. O. Smithson + seconded by W Bro. W. N. Holmes.  
The application was approved on the proposition of W Bro. T. G. Dawson.

seconded by Bro. K.C. Hodgson.

PROPERTY

The W.M. reported that it had been arranged for representatives of Property Developers in London & Bradford interested in the St. Saviourgate site to visit York to-day & he had asked W.Bro. Smithson to meet them. W.Bro. Smithson stated that the representatives of the London firm had been delayed & would arrange another date. The Bradford firm were not interested.

There being no further business, the W.M. declared the meeting closed.

Hodgson

Minutes of Meeting of Elboracum Lodge Committee held at 8pm on Wednesday 22<sup>nd</sup> June 1966, at the Masonic Hall, St. Saviourgate

Present:

W.Bro. C.J. Mayson W.M., Bros. K.C. Hodgson S.W., K.A. Horne, J.W. F.W. Bonwell Treasurer ✓ W.Bros. W.O. Smithson, J.H. Palliser, J.B. Davison, J.F. Dales, F.W. Dunn, T.G. Acomb, C.C. Meadowcroft, S.Thompson, H.L. Gold, S.R. Murray, L.J. Martin, Secretary, & Bro. F.C. Moor.

Apologies

Apologies for absence were received from W.Bros O.Mansfield, J.B. Ford, R.T. Gallo, H.R. Watts & W.N. Holmes.

Minutes

The minutes of the last Meeting held on Wednesday 23<sup>rd</sup> February 1966 were read, confirmed & signed

Matters among The Secretary reported that approximately half of the brethren had made the contribution to the 250<sup>th</sup> Anniversary Fund of Grand Lodge. W.Bro. T.G. Acomb proposed that a reminder should be sent to brethren who had not paid their contribution. This was seconded by W.Bro. J.B. Davison & carried.

Lodge By-Laws The Secretary read part of the revised By-Laws which had been agreed with the Prov. Grand Secretary.

W.Bro. T.G. Acomb proposed that the thanks of the Lodge Committee be expressed <sup>is</sup> the sub-committee for the amount of work which they had put in to the revision of the By-Laws. The W.M. seconded the proposition which was carried.

It was agreed that W.Bro. L.J. Martin should see the Prov. Grand Secretary to decide if it is necessary for copies of the proposed

By-laws to be circulated to all members of the Lodge before being submitted for approval in Regular Lodge.

Joint Sub Committee W Bro J.F. Dales reported that there had been two meetings of the Joint Sub-committee & gave the following information. Minor work concerning electrical fittings & equipment had been done. The outside toilet had been put in order. Estimates for replacing the blue felt carpet at the entrance to the Temple & at the Senior Warden's pedestal were being obtained. Estimates were also being obtained for replacement of the whole of the blue cord carpet surround in the Temple. Estimates for the painting & repair of the windows, guttering, portico, railings & gates were being obtained. The guttering on the Library & Kitchen was to be carefully examined & put in order.

The Tyler's lobby was to be repainted.

W Bro Firth was investigating the renovation of the Kitchen & its equipment & the renovation of the dining room was being considered.

The N.M. stated that the report of the Joint Sub-committee would, in future, be a regular item on the agenda of the Lodge Committee meetings.

#### Car Park

The N.M. asked for approval from the Committee of the work recently carried out on the resurfacing of the Car Park at a cost of £215. W Bro F.W. Dunn proposed that approval be given & this was seconded by W Bro C.C. Meadowcroft & agreed. The N.M. said that the cost of re-surfacing the remainder of the Park would be

approximately £80. W Bro T.G. Acomb proposed that this should be done. W Bro C.C. Meadowcroft seconded & the proposition was duly carried.

#### Treasurers Statement

Bro. F.W. Bonwell stated that the Bank Balance was £1532-1-5 of which £750 could be recalled at any time by Minster Lodge & £300 was due at 1<sup>st</sup> July to the Joint Sub-Committee.

#### Bro B.C. Cole

It was reported that Bro. H.C. Cole had been in a Home for many years & that he was 7 years in arrears with subscriptions. Bro. H.R. Walls had been asked to investigate the case & approval was asked for Bro. Cole to be classed as a member unable to enjoy the full amenities of the Lodge at a subscription of £2.2.0. W Bro T.B. Dawson proposed that approval be given. W Bro W.O. Smithson seconded the proposition which was duly carried.

#### Report on Candidates

The N.M. asked W Bros Martin, Dawson & Acomb & Bro Bonwell to give their reports on the candidates who had been interviewed viz. Mr. John Darkin, Mr. Raymond Albert Files, Mr. C.A. Cross & Mr. Walter Edwin Escott. They were all in agreement that the four candidates were suitable for admission.

W Bro T.G. Acomb suggested that the three most suitable candidates should be taken & that the order should be Mr. Escott, Mr. Files, Mr. Cross & Mr. Darkin.

The N.M. proposed that there should be three candidates for initiation next year & W Bro T.G. Acomb seconded this. The proposition was carried with W Bro J.F. Dales dissenting.

W Bro W.O. Smithson proposed that the candidates be taken in the

order suggested by W.Bro. T.G.Acomb. This was seconded by W.Bro. J.B. Davison & carried, with W.Bro. W.E.Carter dissenting.

The W.M. proposed that, in future, candidates be selected in accordance with the recommendations of the interviewing Committee & that the practice of initiating candidates in date order of application be discontinued. Bro. K.C.Hodgson seconded & the proposition was carried with two abstentions.

Lodge Summons W.Bro. C.C.Meadowcroft proposed that in future, the Lodge summons should be printed with the names of two candidates for initiation, passing or raising so that in the event of one candidate not being available it would still be possible for a ceremony to take place. The proposition was seconded by W.Bro. T.G.Acomb & carried.

#### Auditors.

Notice of the appointment of Auditors was to be inserted in the July Lodge summons. It was agreed that W.Bro. J.F.Dales <sup>W.W.Walker, secy</sup> propose the appointment of Bro. K.C.Hodgson S.W. & Bro. ~~K.Hillman~~ at the July regular Lodge & W.Bro. W.E.Carter would second the proposition.

Filing Cabinet W.Bro. F.W.Dunn proposed that a Filing Cabinet should be provided for Eboracum Lodge & Chapter. This was seconded by W.Bro. C.C.Meadowcroft & agreed.

There being no further business, the W.M. declared the meeting closed.

*Meadowcroft*

Minutes of Meeting of Eboracum Lodge Committee held at 7pm on Friday 29<sup>th</sup> July 1966, at the Masonic Hall, St. Laverigate

#### Present

W.Bros. C.F.Magson W.M., Bros. K.C.Hodgson S.W., K.A.Horne JW, E.N.Bonwell (Treasurer), W.Bros. N.O.Smithson, J.F.Dales, W.G.Duff, W.G.Shepherd, H.R.Watts, S.Thompson, R.T.Yates, W.N.Holmes, J.B.Ford, S.R.Murray, F.W.Dunn, W.E.Carter, J.B.Davison & Bro. F.C.Moor

#### Apologies

Apologies for absence were received from W.Bros. O.Mansfield & T.G.Acomb

#### Minutes

The minutes of the last meeting held on Wednesday 22<sup>nd</sup> June 1966, were read, confirmed & signed.

- Matters arising
- (1) The Secretary reported that a few brethren had not made a contribution to the 250<sup>th</sup> Anniversary Fund in spite of having been sent a reminder. W.Bro. J.B.Ford proposed & W.Bro. F.W.Dunn seconded that a further reminder be sent to these brethren. This was carried with W.Bro. W.E.Carter dissenting.
  - (2) The Secretary reported that the Bro. Grand Secretary suggested that printed copies of the proposed new By-Laws should be circulated with the Lodge summons & then be made the subject of a proposition in open Lodge.
  - (3) The Secretary reported that the matter concerning the arrears of subscription of Bro. H.C.Cole had been dealt with to the satisfaction of the Charity Representative.
  - (4) The W.M. reported that the re-surfacing of the Car Park had been completed at a cost of £180

(62)

(51) The Secretary reported that the Filing Cabinet had been delivered.

Bar Prices

It was proposed by W Bro. R.T. Yates & seconded by Bro K.C. Hodgson that the Bar prices should be:-

Sherry, Whisky, Rum & Gin	2/3
Brandy	3/6.
Drambuie	3/3
Beer	1/6 per bottle
Draught Beer	2/3 per pint

The proposition was carried.

Unpaid Subscriptions: The Secretary read the list of brethren who were in arrears with subscriptions.

The W.M. complimented the Secretary on his tenacity in having so few subscriptions outstanding.

Letter from Alcuin Lodge: The W.M. reported the receipt of a letter from the Alcuin Lodge asking for a deputation to be received during the evening & it was agreed that W Bros. H.O. Southam, J.F. Dales & Bro. E.W. Bowell, the members of the Joint Committee should meet the deputation, which consisted of W Bros. A. Barker WM, D.R.L. Dowsett & A. Temple.

Bro. E.W. Bowell reported on this meeting with the Alcuin Lodge brethren, as follows:- Alcuin Lodge had been given notice to quit, unless accepting new terms offered by Agricola Lodge, details of which had not been worked out & were not likely to be available until the end of the year. The Lodge holds 6 regular meetings & approximately 20 Instruction Lodge meetings each year & some social functions.

(63)

They have 67 members & the average attendance at Regular Lodge is 50. There are 35 members of Alcuin Chapter.

At the September Lodge meeting the matter is to be discussed & the Lodge will abide by the majority decision of the members. Bro. Bowell proposed that "This Committee, in principle, accepts that Alcuin Lodge & Chapter are fit & proper bodies to become tenants of this Lodge upon the terms & conditions to be negotiated by the Joint Committee".

W Bro. T.B. Darrow seconded the proposition which was carried, with W Bro. J.F. Dales dissenting.

W Bro. L.J. Martin was asked to advise W Bro. D.R.L. Dowsett of the decision.

There being no further business, the W.M. declared the meeting closed.

Hodgson  
12/10/66.

Minutes of Meeting of Eboracum Lodge Committee held at 7.30pm  
on Wednesday 12<sup>th</sup> October 1966, at the Masonic Hall, St. Saviourgate.

(64)

Present

W Bro C.J. Magson W.M., Bro. K.C. Hargrave S.W., K.A. Horner J.N.,  
E.W. Bowell (Treasurer) & W Bros. W.O. Smithson, W.E. Carter, T. Gorse  
J.F. Dales, W.N. Holmes, F.W. Dunn, J.B. Davison, S.R. Murray, T.G. Acomb  
O. Mansfield, S. Thompson, L.J. Martin (Secretary) & Bro. F.C. Moor

Apologetics

Apologetics for absence were received from W Bros. J.H. Palliser,  
W.G. Shepherd, C.C. Meadowcroft, H.R. Watts, W.G. Duff & R.T. Yates

Minutes

The minutes of the last meeting held on Friday 29<sup>th</sup> July 1966,  
were read, confirmed & signed.

Matters arising As the matters arising from the minutes were to be included in  
later discussion they were not taken up at this stage on the meeting.

Report of Joint Committee W Bro. J.F. Dales presented the Report of the Joint Committee  
which covered the following items:

- ① General repairs - the cleaning of rubble had been completed early in August
- ② The painting of the outside of the building had begun & was being done by S' Anson & Moore
- ③ Estimates for the renovation of the Dining Room were being obtained
- ④ The Temple surrounds were to be resurfaced & would be completed in time for the Installation
- ⑤ The Lodge cleaner, Mrs. Daighton had died since the last meeting, A new cleaner, Mrs A.G. Sunley, 24 Clermont Terrace, Gillygate, York had

now been appointed

- ⑥ An estimate for providing catering arrangements for 150 people with new kitchen equipment had been obtained & this was £622
- ⑦ The Joint Committee recommended that an independent Architect be appointed to investigate the extension of the kitchen & the Eboracum Lodge Committee were asked to consider this
- ⑧ The Joint Committee had been advised that as from 1<sup>st</sup> Jan 1967 Alcuin Lodge Chapter would be transferred from Castlegate to Duncome Place.
- ⑨ The adequacy of the Fire Insurance on the premises was queried
- ⑩ The possibility of the formation of a Minster Royal Arch Chapter to meet four times a year on the fifth Thursday in the month
- ⑪ The proposed retirement of W Bro. W.O. Smithson from the Joint Committee & the appointment of a replacement.

In discussion following the report it was stated that a warm letter had been received from Alcuin Lodge expressing appreciation of their reception by the Joint Committee. The W.M. stated that one of the main reasons for Alcuin Lodge not coming to St. Saviourgate was the inadequacy of the catering facilities.

It was proposed by W Bro. F.W. Dunn & seconded by W Bro. T.G. Acomb that the Committee accept, in principle, that Minster Chapter is a fit & proper body to become tenant of this Lodge upon the terms & conditions to be negotiated with the Joint Committee.

The proposition was carried unanimously.

W Bro. T.G. Acomb proposed that an independent Architect be appointed to give details of our draft requirements & submit a plan. This proposition was seconded by W Bro. W.E. Carter & carried unanimously.

(65)

(66)

Bro. K.W. Bowell proposed the appointment of Mr P.M.W. Knowles Chartered Architect, 1 Bowtham Row York. This was seconded by W. Bro. S. Thompson & unanimously agreed. A proposition "To explore the possibility of some form of joint ownership with Minister Lodge under terms to be negotiated" was put forward by Bro. K.C. Hodgson & seconded by W. Bro. T. Gorde. The proposition was carried unanimously.

Master's Collarette.

A letter, referring to the wearing of a collarette by the Worshipful Master, which had been received from the Bro. Grand Secretary was read by W. Bro. L.T. Martin. Similar letters had been sent to all Lodges.

W. Bro. J.F. Daleo read extracts from the minutes of a regular Lodge held in 1884 when the ~~other~~ jewel had been presented to the W.M. by American brethren visiting the Lodge, in the presence of the Provincial Grand Masters of the Provinces of Yorkshire N + E.R - Yorkshire W.R. W. Bro. F.W. Dunn proposed that Application to wear the Jewel should be made, accompanied by a copy of the minutes of the Lodge meeting of 1884 & a sketch of the Jewel. W. Bro. J.B. Dawson seconded the proposition which was carried unanimously.

250<sup>th</sup> Anniversary Jewel The Secretary read the letter from Grand Lodge which gave instructions concerning the wearing of the Commemorative Jewel by the Worshipful Master.

Unpaid Subscriptions The Treasurer read out a list of brethren who were in arrears with subscriptions & also those who had not made a contribution to the 250<sup>th</sup> Anniversary Fund of Grand Lodge.

(67)

Joint Committee W. Bro. W.C. Smithson said that as the Joint Committee was now firmly established, he felt it would be appropriate for him to resign & suggested he should be replaced by the W.M. W. Bro. S. Thompson expressed appreciation of the work done by W. Bro. Smithson both for the Joint Committee & the Lodge & said it was with some regret that he proposed the resignation of W. Bro. Smithson be accepted. He also proposed that the W.M. W. Bro. Mason be appointed to the Joint Committee in his place. W. Bro. W.K. Carter seconding the proposition expressed regret at W. Bro. Smithson's resignation & also expressed his thanks for all the work done for the Lodge by him. The proposition was carried unanimously.

Attendance Register There was discussion on the desirability of having an attendance register which would be signed by all the brethren present at regular Lodge meetings.

Bro. K.C. Hodgson proposed that an attendance register be obtained for the forthcoming year. W. Bro. W.K. Carter seconded the proposition which was carried unanimously.

Meals.

Bro. K.A. Horne said there had been dissatisfaction amongst some brethren because they had been unable to obtain seats at the festive board on regular Lodge nights. It was suggested that a steward should be detailed to obtain, before the ceremony began, the number of brethren wishing to dine. The caterer could then be notified & the requisite number of places be set.

There being no further business, the W.M. declared the meeting closed.

K.C. Hodgson  
30/1/66.

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Minutes of Lodge Committee meeting held at  
7.30pm. on Wednesday Nov. 30<sup>th</sup> 1966. at St. Saviour's

Present

D Bro. K.C. Hodges, W.M. D Bro. D.N. Holmes, S.W.  
Bro. F.D. Botwell, T.W. D Bro. C.F. Hagon, S. Thompson, J. Goss,  
J.B. Dawson, C.C. Headcroft, T.G. Acomb, R.T. Yates, ~~F. D. D.~~  
Y.D. Dunn, J.B. Ford, H.R. Darby, D.G. Daff, S.R. Yama,  
D.O. Smithson, D.E. Carter, J.F. Dales & ~~W. Martin (Ec.)~~

Apologies Received from D.Bros. O. Mansfield, D.G. Stephen &  
Bro. R. Black. (ass't Sec.)

Letter concerning the

Minutes. The minutes of the last meeting, held on Wednesday,  
October 12<sup>th</sup> were, read, confirmed & signed.

Matters arising.

- (i) It was noted that seating at the festive board  
was not satisfactory.
- (ii) The secretary was advised to purchase the  
attendance book at Burdekin's.

Report of Joint Committee.

- (i) Insurance. Minister representatives were reluctant  
to increase coverage. Our members were to press  
for st. fuel insurance as far as possible.
- (ii) The Joint ownership of 161194663 was being  
investigated. D Bro. H.B. Taylor was examining the file <sup>enough</sup>.
- (iii) The Lodge committee approved of the recent  
decorations.

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Recommendations to Joint Committee

- (i) It was suggested that the water tank  
in the Tyldes Lobby be baffled & boarded in.
- (ii) The Joint Committee might look into the  
possibility of Thermostatic control of the  
heating by air temperature instead of wall  
temperature.

Meeting with the Architect

Brother P.M. Knowles had examined the  
building & he was asked to prepare plans  
for complete rebuild of the kitchen <sup>etc.</sup>  
set a complete estimate for the work.  
The matter was urgent & he will report in  
due course.

Reduced Subscription. It was proposed by D Bro. S. Thompson &  
seconded by D Bro. C.F. Hagon that D Bro. G.A. Merriman should remain a member of the Lodge  
on reduced subscription of 2 guineas.

Provincial Honours. Recommendation

The name of D Bro. Thomas George Acomb  
was to be submitted. Proposed D.E. Carter  
Seconded R.T. Yates.

Candidate The secretary submitted an application  
from Mr. Peter Clastair Dilson of  
25, Bracken Rd, Fylingdales York. Aged 35 yrs

January 1967.

THE FUTURE DEVELOPMENT OF THE ST. SAVIOURGATE PROPERTY

Report to the Lodge Committee by the members appointed  
to the Joint Committee

We, the undersigned, submit this report for the consideration of  
the Lodge Committee of Ebioracum Lodge.

Following upon the views expressed at a recent Lodge Committee Meeting, at a subsequent meeting of the Joint Committee held on 16 November the question of Common Ownership of the Lodge Premises was discussed and W. Bro. A. Taylor undertook to arrange a meeting with W. Bro. Raylor who had verbally offered to give us the benefit of his experience in the arrangements made at Filey for common ownership of the Lodge Property at Filey by the two Lodges using it.

This meeting was held at Messrs. Raylors Offices in Thomas Street on Thursday, 15 December at 6.30 p.m.

Those present were:-

Eboracum

W. Bro. K. Hodgson  
W. Bro. C. F. Magson  
W. Bro. J. F. Dales  
Bro. E. M. Bowell  
also in attendance, W. Bro. S. Thompson.

Minster

W. Bro. E. D. Goffon  
W. Bro. E. Firth  
W. Bro. W. C. Mann

Chairman - W. Bro. Raylor, who was accompanied by  
W. Bro. Barker (Filey)

Chairman's Opening Remarks:-

At the very outset, the Chairman stressed that to achieve the right sort of progress the watchword should be Masonic and not mercenary principles.

As regards Ebioracum members who may hold the view that the Property is held jointly and severally, he enquired - "How did they acquire it?" He maintained that this had been done by a handing down over the ninety years or so since it was first acquired and that the present members hold it as "life tenants" only, and could have no pecuniary interest in it as, if it were disposed of and the Lodge were to be wound up and liquidated, the net proceeds would have to be handed over to Grand Lodge. This being so, its value in terms of money was not relevant. As a building used solely for Masonic purposes it was of equal value to all those who used it as such.

The Method used at Filey:-

The Chairman called on W. Bro. Barker to explain the means by which the two Filey Lodges had dealt with a similar problem.

W. Bro. Barker made the following points:-

1. Each Lodge agreed to transfer its net assets (subject to retention of sufficient money to finance one years working costs of a purely Lodge nature, such as Grand Lodge and Provincial Grand Lodge Fees, Postages and Stationery and other incidental expenses) to a Company limited by guarantee.
2. This did not mean that each transferred a similar amount or moneysworth - but transferred all its net assets (with the above exception).
3. The Company which was formed is a non trading one and is required only to create an entity in law in which the assets could be permanently vested, which would avoid the necessity of legal charges on changes in names of Trustees, etc etc.

/.....2

.....2

4. The Company delegated the operational requirements, both of property and all other assets, to a body similar to our own Joint Committee.

5. In the event of dissolution, the Company's net assets would pass to Masonic Institutions.

6. Each Lodge using the premises to contribute towards revenue expenditure and development costs on the basis of a fixed-per-capita subscription.

7. All Lodges using the Lodge to charge an agreed minimum contribution to its members to cover (6) above and the annual requirement for purely Lodge expenditure.

8. An official to be appointed to manage the day-to-day running of the establishment under the control of the Committee. This includes supervision of the Bar and Catering and cleaning arrangements.

9. Having reached these conclusions, approval of the Committee of each Lodge was obtained, a joint meeting of the two Committees confirmed these and separate and joint meetings of the members of each Lodge ratified them.

Majority recommendation

We recommend the foregoing for your consideration as a basis for the future development of the St. Saviourgate premises.

Indeed, we would go further by suggesting that if these steps are acceptable to you then our intentions should be made known to all Lodges in York and that if any other Lodge so desires, it should be given the opportunity of joining the "consortium" on the basis set out.

Perhaps the best word to describe the Capital Fund which would be created by the merging together of the net assets of each Lodge would be "Patrimony". A dictionary definition being "property or estate which has descended in the same family", not necessarily through shares but, nevertheless, the means of providing the "umbrella" under which all the family is covered.

A further recommendation is that every Lodge joining in this arrangement should regard all initiation fees as Capital and should agree to hand these to the Joint Committee when requested, towards the costs of any Capital development deemed necessary by the Joint Committee.

We fully appreciate that these proposed steps will be revolutionary to some of our members. At first, in some measure, they were to us, but three of us, after much thought, are of the opinion that the interests of Masonry in the future and, therefore, the interests of our present and future members will be best served by a development on these lines.

K. O. Hodgson (Chairman)  
C. F. Magson  
E. M. Bowell.

Dissenting opinion

W. Bro. Dales dissents from this opinion on the grounds that Ebioracum Lodge would be called upon to transfer its net assets, value probably £20,000. to a Company or Joint Committee in which other Lodges would share control equally with Ebioracum, although their contributions to the Company in terms of net assets would be comparatively negligible.

I doubt if the net assets of the five "Tenants" Lodges in York amount to more than £5,000. of which perhaps half may be owned by Minster Lodge.

J. F. Dales.

Minutes of an extraordinary meeting of Eboracum Lodge Committee held at St Saviourgate on Wednesday January 11<sup>th</sup> 1967 at 7-30 pm

Present

S Bros K C Hodson, W M, C F Tugson I P.M. W N Holmes  
E D Borwell J W, T. Gorrie, W O Somerton, H R Dales  
R T Yates, J H Palliser, C C Meadowcroft, S Thompson  
T G Acomb, L Burkinshaw, N G Duff, W G Shepherd  
F W Dunn, J F Dales, L T Martin Sec &  
R Black Ass Sec

Apologies S Bros N E Carter, O Mansfield & J B Ford

The meeting was called to discuss the future <sup>resolution</sup> of the St Saviourgate property as suggested by a report from the Joint Committee of Eboracum & Spinsters Lodge

After a long discussion the Committee agreed by 15 votes to 2 that a consortium of Lodges should be formed if possible, on the bases set out by the Eboracum members of the Joint Committee.

A copy of the report and recommendations are enclosed.

Minutes of an Extraordinary Lodge meeting held at St Saviourgate on Friday February 17<sup>th</sup> 1967 by special command of the Worshipful Master

Present: Worshipful Master, I.P.M. J.W. SW Treasurer Secretary, officers and Brethren (Total 57)

- The W.M. read the notice convening the meeting and also explained the reason for calling same.  
He explained the position of the use of the building at St Saviourgate as at present a Eboracum, Eboracum & Spinsters Lodges. This was not economical and to make it so structural alterations were necessary for which capital was required.  
To attain this the W.M. placed a suggestion to the Brethren of common ownership leading to a sharing of the Lodge assets in a Joint Pool or retain the present landlord facilities.  
A decision re. the above to be accepted or rejected by a majority vote of those present.
- The W.M. read in full the report of the Joint Committee re the position at Yelby after which W Bro. Jas Dales was asked to give his further views as to the minority report.
- W Bro. Dales stressed strongly the financial position of other Lodges who might wish to join pointing out that Eboracum Lodge would contribute 90% of the monies which would be in the hands of the company and on this basis he proposed representation should be based on contribution. His

own personal recommendation was no.

- Bro C F Bragdon replied in terms that now was the time to move and let other Lodges join the consortium, his point being, does why should Elboracum provide the facilities for other masters. To join as of now income would be immediate. Our Architect is ready with plans for development once a decision has been reached.

Bro E D Cornwell explained the present situation in further detail regarding income from Elboracum Chapter & Minster in the hands of the Joint Committee & paid tribute to the cooperation of Gunster Lodge to date.

The meeting was opened to the Brethren and questions were answered, many of which were interesting and had possibilities.

- Discussion was held on the method of inviting other Lodges to join this proposed consortium and it was decided to invite the W M & Secretary of each Lodge to meet Elboracum Lodge Committee to give them information concerning our intentions.

The Worshipful Master summed up the meeting in three phases

Firstly To share with others

Secondly To remain as we are & complete the programme

Thirdly To remain as we are & do nothing.

W Bro D O Smithson proposed and  
A Bro T G Acomb seconded the following resolution.

- To accept the principle of transferring our assets, in the main our present site and building to a consortium of York Lodges.
- This was carried by a vote of 40 for to 7 against.

The meeting was then concluded.

MINUTES OF EBORACUM LODGE COMMITTEE  
MEET AT ST SAVIOURS CHAPEL ON  
WEDNESDAY 29<sup>TH</sup> MARCH 1967

PRESENT

W/BRO	K. C. HODGSON	W. M.
"	W. N. HOLMES	S. W.
BRO	E. W. BORNWELL	J. W.
W/BRO	G. C. MEADOWCROFT	CHAPLAIN
"	A. J. MARTIN	SECRETARY
"	A. BIRMINGHAM	ORGANIST
"	J. P. JAMES	CHARITY REP
"	W. E. CARTER	PRECATOR
"	W. O. SMITHSON	
"	T. B. DAVISON	
"	J. BORIS	
"	F. W. JANN	
BRO	R. BLACK	ASST SECRETARY

/ MINUTES OF PREVIOUS MEETING

The secretary read the minutes of the previous meeting which were approved.

2 WIDOWS - INVITATIONS TO SOCIAL FUNCTIONS

A list of names compiled by the secretary was read out for the benefit of those present. The secretary stated that there were 24 widows but this was amended to 22 on information

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given by some of those present. The secretary  
proposed out that he could vouch for 10  
of those ladies but had no knowledge of  
the others. After some discussion it was  
agreed a list of names and addresses be  
compiled if possible. The question of who  
would be responsible for covering the expense  
of inviting these ladies was raised, no decision was  
reached, it would be raised again when  
the list was completed.

CANDIDATES

An application for membership had been  
received from MR C. A. CROSSLEY - (Charles A. Crossley)  
"Newlands" YORK ROAD STRENDON - W.H. GOURSMITH, SON.  
COMPANY DIRECTOR  
PROPOSED BY ~~W. B. D.~~ F. N. GEARY  
SECONDED BY ~~W. B. D.~~ T. J. ANDREW B. A. SCARLE.

Unanimously agreed to be interviewed

JOINING MEMBERS

Prop. D. E. Coler Requests to become joining members of  
Sel. L. C. H. & Son's Club No. 1611 have been received  
from Bro. George Stein EASTHORN'S POST OFFICE EASTHORN DRIVE  
Prop. T. M. Weston CHIEF YORK & POSTMASTER (C. B. BREWER 669)  
B. C. M. Weston and Bro. G. G. Garrison EASTHORN'S YORK  
and BRO. G. G. Garrison RETIRED WORKS INSPECTOR (ST. LEONARDS 1268)

It was proposed and seconded that the  
secretary obtain clearance certificates as early  
as possible, no further action being  
considered necessary.

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#### REPORT OF ARCHITECT

The W.M. introduced to choose present  
Broker P.M. KNOWLES who had been given  
the task of surveying the present building and  
submitting a report in connection with the  
proposed re-building.

Broker KNOWLES gave his views on the  
present state of the building at length and  
then circulated copies of two plans he had  
drawn up showing the proposed new lay out.

Plan No 1 was drawn to give greater  
scope in many ways and in particular if the  
proposed new kitchen roof was strengthened  
during the course of the alterations further  
development could be carried out at some  
future date.

The cost of this plan including the proposed  
strengthening was estimated at £25,000.

Plan No 2 was for a much more compact  
building and was estimated to cost £15,000 to  
£14,000.

In both cases the dining accommodation  
would seat 120 in ultimate comfort and  
could at a pinch seat 180.

General discussion then took place, many  
questions being asked to which Bro KNOWLES  
readily gave his views, but stressed strongly  
that the present submission was only a starting  
point.

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At this stage the W.M. thanked Bro Knowles for his attendance and for his great help in all ways. Bro Knowles then left the meeting.

Discussion continued during which the W.M. stated that Minister Lodge were meeting on 30<sup>th</sup> March to make a decision re joining the consortium and from information already known this could be in the affirmative.

If the decision was favourable, it was recommended that Egerton members of the Joint Committee be instructed that the unanimous decision of Egerton Lodge Committee was that plan No 1 be accepted.

It was again proposed that as soon as agreement was reached other lodges in York be invited to a meeting at which the details of the proposed re-building would be explained to them.

#### 5 CAR PARK.

The question was raised following the report of the consultants re liability for taxation in respect of donations; agreed no further action be taken at present.

Apologies for absence were received from W/Bro T.G. Acorn  
and W/Bro H.R. Watts.  
There being no further business the W.M. declared the meeting closed.

Reserve  
15 Dec 67

MINUTES OF

EASTON LODGE COMMITTEE

Held on Wednesday 13<sup>th</sup> December 1967

PRESIDENT

W/Bro W. N. Horneis	W. m.
" K. C. HODGSON	1 P.M.
BRO E. W. BORWELL	S. W.
R.P.H. BRIND	T. W.
W/Bro C. C. MAJOWCZAK	CHAPLAIN
T. S. ALCOMY	TREASURER
" A. J. MARTIN	SECRETARY
" S. THOMSON	D. OF C
BRO R. BRACK	ASST SEC.
W/Bro T. F. DAWES	CHARITY REP.

Also present -

W/Broos 16 T. Yates, G. F. Magson,  
J. B. Dawson, W. O. Smithson, F. W. Dunn, J. Rose

The minutes of the last Lodge Committee meeting held on Wednesday 19<sup>th</sup> March 1967 were read, approved and signed by the Worshipful Master.

MATTERS ARISING

W/Bro W. O. Smithson asked if any further communication had been received from other Lodges in respect of the proposed consortium.  
ANSWER No

WIDOWS ATTENDING FUNCTIONS

W/Bro A. J. Martin stated a list of names and addresses had been compiled and handed to the Social Secretary, but as far as he was aware no action had been taken.

The question of cost was raised and W/Bro K. C. Hodgson moved that Bro P. L. Price be officially instructed to invite all widows, the cost to be included in the price of the tickets.

Unanimously agreed.

CANDIDATES FOR INITIATION

No<sup>o</sup> Joseph Riley & MILTON GROVE YORK.  
W/Bro A. J. Martin said a letter he had received from Mr Riley asking for guidance re entry into Freemasonry stating that he had requested him to attend for interview. This had been accomplished and Mr Riley gave the names of gentlemen who would provide references. To date a reply had been received from Mr Riley's former Commanding Officer which was highly satisfactory.

W/Bro W. O. Smithson proposed that subject to

further engines he be accepted and interviewed.  
W/Bro T J S. Dawson seconded the proposal which was approved.

#### PROVINCIAL HONOURS

The Worshipful Master recommended that W/Bro Robert Shoyne Fais was a most worthy recipient of Provincial Honour and requested the Secretary to submit his name to the Provincial Grand Secretary.  
This was unanimously approved.

#### CAR PARKING FACILITIES

W/Bro S Thompson suggested that if the car park was lined more space would be available. This was discussed and W/Bro G. F. Magson proposed that the matter be referred to be dealt with by the Joint Committee together with other matters which were at present in hand.

The proposal was seconded by W/Bro K. C. Heagson and agreed by all those present.

#### CUPBOARD PRICES AND PURCHASING

Agreed no action to be taken at present.

#### Joint Committee

W/Bro S F. Dales gave a review of matters already dealt with by the J.C. also enumerating items to be undertaken as from January 1968 stating that the

Architect had been requested to revise the proposed rebuilding plans which he had undertaken and would submit same to the J.C. for review.

#### ROYAL ARCH CHAPTER

Anticipated consecration of MINSTER CHAPTER  
April 1968

#### FINANCE

W/Bro T S. Acomb - Seacover, suggested the transfer of part of the Bioracum Lodge funds up to £2,000 to the Galifal Building Society, at the same time transferring the sum of £200 from the Charity Account to a Building Society  
Unanimously Agreed

#### APPOINTMENTS FOR ABSENCE

Six vacancies from W/Bros:- L Bulmerhead, W. J. Shepherd, W. J. Daff, J. R. Murray, H. G. Watts and W. G. Baran.

There being no further business <sup>the W.M.</sup> Charles chose present for their attendance and closed the meeting.

*W. J. Daff*  
Stn.

EBORACUM LODGE NO 1611

MINUTES OF THE LODGE COMMITTEE MEETING  
HELD ON WEDNESDAY 17<sup>th</sup> APRIL 1968

PRESIDENT

W/BRO K. C. HODGSON 1.P.M. (CHAIRMAN)  
" T. E. ACOMB TREASURER  
" S. THOMPSON J. OF C.  
" A. J. MARTIN SECRETARY  
" C. C. MANDOWCROFT CHAPLAIN  
" J. F. DRAES CHARITY REP.  
" F. W. DANN  
" J. CORSE  
" A. BIRKINSHAW  
" C. F. MACSON  
" R. J. YATES  
" W. O. SMITHSON  
" J. B. DAVIDSON  
" J. B. FORD  
BRO R. P. H. BRIND T. W.  
" R. BLACK ASST SEC.

The minutes of the previous Lodge Committee meeting held on Wednesday 10<sup>th</sup> December 1967 were read, confirmed and signed.

MATTERS ARISING

The Grand Crypt has refused permission to the proposal by Bristol Lodge to form a Royal Arch Chapter due to a dearth of candidates and general lack of interest.

CANDIDATES

Further enquiries re Bro J. Brant having been carried out and confirmed it was agreed to be accepted for initiation in December 1968.

Bro L. Buller proposed as a member of EBORACUM LODGE, MR JOHN ROBERT WHALLEY - CIVIC SERVANT VALUATION OFFICER - INLAND REVENUE OFFICE YORK - private address MANOR HEATH COMPTONHORSE YORK. This was seconded by W/Bro W. S. Chapman.

W/Bro F. W. Dann proposed and W/Bro S. Thompson seconded Mr Whalley be interviewed, W/Bro A. J. Martin secretary to arrange accordingly.

Joint Committee

W/Bro J. F. Dale stated that Messrs Whally & Davis had recommended the maintenance of the floor in the dining room be carried out once per year. This had been agreed.

He also informed the meeting that the repairs necessary to the heating unit would be carried out under the supervision of W/Bro E. FIRTH.

The delay in respect of the repair of the upholstery was due to the illness of Mr. W. McIntosh.

It report re the formation of a limited liability company on which an investigation was being made by W/Bros E. Taylor and Bro C. W. Bowker.

had been delayed due to the unfortunate illness  
of Bro S. W. Bowtell.

SUGGESTION BY ALARICORA 10/1/68

W/Bro K. C. Hodgson explained the views of  
a small body of Brethren who had visited  
Brocton and viewed the premises, but stated he  
would not give further details as this was a  
Joint Committee matter and would be fully  
discussed at that Committee's next meeting to be  
held on Tuesday 28th June 1968.

APPLICATION FOR REDUCED SUBSCRIPTION

W/Bro J. T. Martin stated he had received a  
letter from Bro R. A. Fisher requesting consideration  
regarding reduced subscriptions due to his living in  
Norwich and was therefore unable to attend the  
monthly meetings.

W/Bro T. G. Acorn proposed the application be accepted.  
This was seconded by W/Bro T. B. Fox, these  
Worshippers Brethren agreed to make the proposal in  
open Lodge in accordance with the Bye Laws.

There being no further business the Chairman declared the  
meeting closed thanking those present for their attendance.

Apologies for Absence were received from:- W/Bros H. G. Woods,  
W. G. Duff, W. J. Stephen, W. O. Mangnula, S. R. Murray  
and Bro S. W. Bowtell. Norman Holmes

Eboracum Lodge No 1611  
MINUTES OF LODGE COMMITTEE MEETING HELD ON  
WEDNESDAY 3rd JULY 1968

PRESIDENT

W/L BRO W. N. HOLMES (CHAIRMAN)  
" K. C. HODGSON 1 P.M.  
" A. J. MARTIN SECRETARY  
" C. C. MEGDONCROFT CHAPLAIN  
" S. THOMPSON D. OF C.  
" T. G. ACOMB TREASURER  
" J. F. JAMES CHARITY REP  
" W. E. CARTER PRECEPTOR  
" J. CORSE  
" R. T. YATES  
" W. G. SHEPHERD  
" J. B. FORD  
" J. B. JAVISON  
" C. F. MAESON  
BRO E. W. BORNICKA S.W.  
" R. P. H. BRAIN J.W.  
" R. BLACK ASST SEC.

MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting held on Wednesday 17<sup>th</sup> April 1968 were read, confirmed and signed.

MATTERS ARISING

W/L Bro A. J. Martin, Secretary reported that Mr John Whalley had been interviewed and

acceptal. It would be proposed as a candidate  
for induction on our Lodge on Monday  
8th July 1968

W/Bro J. F. Dallas Stalia that the  
refusal to the application was strict in hand,  
the continued delay being due to illness and  
staff holidays.

Invitation to Transition to Constitution

W/Bro J. F. Dallas gave a lengthy and  
detailed report on the visit made by him on  
2nd October to the above premises on 1st &  
April 1968. In his opinion he was satisfied  
by W/Bro H. C. Ferguson and W/Bro T. S. Lamont  
who emphatically stated the premises were no  
longer required by St. Davids Lodge  
W/Bro C. F. Macson Stalia that Minister  
decided against the move and had advised  
the joint Committee accordingly.

In conclusion discussion then took place  
on which all present agreed, premises been for  
and against were discussed and W/Bro J. F. (T. F.)  
moved the following resolution:

A. The committee of the four lodges under one  
roof was economically sound and it be recommended.

B. A move from St Davids Lodge was not to  
be recommended.

The resolution was seconded by W.H. Thompson and unanimously approved; the W.H. the Secretary was requested to advise the Jane Committee accordingly.

On behalf of the T.C. W.H. Sales informed the members that the architect hoped the plans for phase 1 of the alterations would be out to tender in the ensuing week, it was anticipated the work would be completed in late October or early November.

O.H.I.C. Business

W.H. Mr. T. Martin advised the Church of the death of W.H. Mr. Warner on the 1<sup>st</sup> July stating the time & place of the funeral. O. Johns of Symonds were operational and W.H. Mr. C. Headson proposed in view of the lack of a donation of £1.00 was made by the charity to the memorial by Mrs. Walter. W.H. Mr. T. Martin seconded the proposal. The trustees W.H. Mr. T. J. Scott was requested to arrange accordingly.

A photocopy was received from W.H. Mr. Thompson and Mr. Birkinshaw. There being no further business the chairman thanked the Church for their attendance and closed the meeting. Howard Hobbs.

EBORACUM LODGE NO 1611  
LODGE COMMITTEE MEETING HELD ON FRIDAY 11<sup>th</sup> OCT 1968  
PRESENT

W/BRO W. N. HOLMES (CHAIRMAN)  
" K. C. HODGSON 1. P. M.  
" C. C. MEADJONCROFT CHAPLAIN  
" T. G. ACOMB TREASURER  
" A. J. MARTIN SECRETARY  
" S. THOMPSON D. OF C.  
" H. R. WATTS ARMONER  
" J. F. DAVIS CHARITY REP.  
" W. E. CARTER PRECEPTOR  
" W. O. SMITHSON  
" J. B. JAVISON  
" F. W. DANN  
" J. B. FORD  
" R. T. YATES  
" S. R. MURRAY  
" C. F. MASISON  
" J. BOASE  
BRO E. W. BOWELL S. W.  
" R. P. H. BRIND T. W.  
" B. BLACK ASS'T SECRETARY

MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting held on Wednesday 17<sup>th</sup> July 1968 were read, confirmed and signed.

MATTERS ARISING.

Pnone.

CANDIDATES

Bro B. Black proposed as a joining member of EBORACUM LODGE NO 1611, BRO T. J. GREENWELL of the HERTFORDSHIRE IMPERIAL YEOMANRY LODGE NO 8192. W/Bro T. G. Acomb seconded the proposal.

W/Bro W. N. Holmes proposed as a joining member of EBORACUM LODGE NO 1611, BRO G. B. ELLIS of ST GEORGES LODGE DONCASTER NO 1422 and also a member of AIRE, CARLISLE LODGE BORKE NO 108. W/Bro S. Thompson seconded the proposal.

Acceptance was proposed & seconded by W/Bro F. W. Dann and W/Bro J. B. Watto respectively, the secretary to carry out the necessary formalities.

REQUEST BY MARK LODGE

The secretary read out a letter received from W/Bro E. Goffin in connection with the installation of the Provincial Guard Master which was to take place in the Guildhall at York, requesting the loan of the Black and White capes used in the temple for use at the forthcoming ceremony.

W/Bro J. B. Ford proposed and W/Bro J. B. Dawson seconded the request be granted.

REPORT OF JOINT COMMITTEE

Bro E. W. Bowell explained that during the past month two meetings had taken place in

connection with the proposed alterations to the premises at St. Saviourgate.

At the first meeting plans had been submitted involving expenditure of some £15,000 but this was not accepted by Minister members of the Joint Committee and the matter was referred back to the architect for further consideration reducing if possible the proposal by means to offer £10,000.

A second meeting was convened and a revised set of plans submitted costing £11,000 which was agreed acceptable by the T.C. on 1<sup>st</sup> oct 1968.

Bro E. W. Bowtell explained in detail his proposed method of financing this expenditure and has submitted them to W/Bro J. Stewart of Minster Lodge who considered them satisfactory.

A letter was then read out from Minister Lodge Committee in reply to the G.C. recommendation which states that by a small majority it is recommended the latest position be put to a full meeting of Minister Brethren which would be held on 31<sup>st</sup> oct 1968.

Bro Bowtell points out that in view of this, no point was served in discussing the matter further as the ~~existing~~ position must remain in abeyance pending the result of the 31<sup>st</sup> oct meeting.

W/Bro K. C. Hodgson states he was of the opinion that Minster Lodge were capable of withdrawing from the proposed scheme stating they had gone back on their original agreement. These remarks were supported by W/Bro T. C. Acomb.

W/Bro G. F. Magson proposed that the full support of the Elsecarum Lodge Committee be given to the Joint Committee to go ahead, W/Bro K. C. Hodgson in chosen words seconded the proposal. This was unanimously agreed.

W/Bro J. B. Tava proposed that members attending Elsecarum regular Lodge on Monday 1<sup>st</sup> oct 1968 be briefly informed of the up to date position re the proposed consortium etc.

This was seconded by W/Bro J. Tava and approved.

There being no further business the chairman expressed his thanks to all concerned and closed the meeting.

E. Brown  
W.M.  
14/10/68

Minutes of an Emergency meeting  
of Elbowacum Lodge Committee on Friday,  
16th May 1962.

Present. D. Bros. E. D. Borwein W. M. W.N. Holmes T.P.M.  
K. C. Holroyd, J. E. Carter, J. B. Davison,  
H. D. Dunn, A. J. Smithson, L. Bothwell,  
H. R. Datta, W. G. Jeff, T. G. Acord, J. F. Dale,  
J. Goose, Thompson, C. J. Macdon, R. T. Yule, S. R. Murray,  
L. Marston, J. Gabe, J. T. W. R. P. H. Broad S.W.  
& R. Black Ass't. Secretary

Apologies for absence were received from  
D. Bros. T. B. Ford, D. Marples, C.C. Marshall,  
& A. G. Shepherd.

The meeting was called for the purpose of  
informing the Lodge committee of the actions  
taken by the W. M. & Treasurer in connection  
with the payment for the alterations and  
also for the reading of the legal document  
prepared for the formation of the committee  
with Nasdik Lodge No 2663.

The Treasurer gave a detailed resume of  
monies paid out and information of in respect  
of the overdraft from Barclays Bank, which is  
at this date i.e. 16th May £ 2,950.  
This is a purely temporary statement until

Trust Lodge release further assets and  
in this connection an emergency meeting  
is to be held on Thursday 29th May 1962.  
by dispensation.

W. Bro. F. D. Dunn proposed the adoption of action  
taken by the W.M & Treasurer. This was  
seconded by Bro. R. P. H. Broad SW and unanimously  
approved.

The Treasurer gave as his opinion details of  
the annual income of Horaceum Lodge out  
of which it was anticipated that £500 could  
be paid against the overdraft.

Trust Lodge to contribute a similar sum.  
£500 will be the limit of borrowing for  
the consortium, without reference to the lodges

The W.M & Treasurer read in detail the legal  
documents pertaining to the formation of the  
consortium as prepared by Bro. P. Barnes,  
Solicitor (Leeman & Daley).

A discussion followed and several points were  
raised and the W.M agreed to present to  
Bro Barnes certain proposals for his approval.  
For example, it was felt generally that the  
number of members appointed from each Lodge to  
the management committee should be raised from  
three to five.

It was recommended that Bro. H. C. Root  
and R. E. Drury be considered as prospective  
trustees from Thoracum Lodge for the  
property.

That concluded the business for which  
this emergency meeting was called.

The secretary asked now to put two  
names before the committee for members  
of the Lodge.

1st joining member:

Bro. Christopher Naylor.  
1 Granbain Close.  
Suffolk St.  
New York.

of the Royal Standard Lodge No. 8.

11 a candidate for initiation:

Mr. Clifford George Taylor.  
21, The Avenue.  
Matafford

age 31 years. Hospital administration  
Proposed by Bro. W. Jaques  
Seconded by Bro. R. Black.  
Unanimously agreed to nominate this person

*and Brown to 4*

12/5/69

A committee meeting was called on  
Friday 14th December immediately  
before the Carol Service.

The members of the joint committee  
enplanned that the acceleration would  
start on Dec 30<sup>th</sup> and therefore the  
lodge ceremonies would be dispensed.  
Difficulties would be surmounted as  
they occurred.

The Secretaries were to consider a  
request for the use of Agricola Lodge  
if necessary.

The Committee decided to recommend  
the following for Provincial Honours.  
W. Bro. H. R. Dadds  
Bro. B. L. Scalfi. Ex Master Past for  
or Provincial Stewards ship  
W. Bro L. J. Martin for promotion.

The Secretary presented an application  
form for Bro Eric Beck as a new member  
from the Sandbeck Lodge No 5171  
This was accepted.

Mr Wor. Gadsden placed the name of  
John Kennt on Mr. Alan Peter Bonnell before

the committee as a candidate for  
initiation.

This candidate would be proposed by  
W. Bro. & E. W. Botweel & seconded by  
W. Bro H. R. Daltz  
This was accepted on the proposal  
of W. Bro. C. F. Hauger, seconded by  
W. Bro. T. G. Aconf

*S. Sonne*

W.M. 12/12/09

Conditions

Bro R. Black requested as a candidate  
for membership of the Lodge No 1611,  
Mr John Brian Stainton, aged 33 years,  
Clerical Officer - British Rail, Horley, Surrey.  
Post. Office address #9 Oscar's Paddington, HARRY, YORK.  
The application was seconded by W.H.D. T. & A.C.M.  
and the Secretary was requested to arrange for  
Mr Stainton to be interviewed on a convenient  
date.

An application for membership in respect  
of Capt J. Howley was discussed and it was  
moved that he should be refused his request for  
further details also a second.

Minutes

The W.M. raised the question of the  
affiliation of a member of the Lodge, due to  
the passing of W.H.D. T. Sato. This was  
discussed at length and on the suggestion of  
W.H.D. T. Sato it was agreed to invite W.H.D.  
of H. Murray to be active participant for the  
remainder of this Masonic year.

Suggestions

The G.V. thanked members for their responses  
consideration in respect of Dennis J. Sato. Agreed  
that he had to speak to him today & that the  
recommend application be granted.

Joint Committee

W/Tho E. W. Scovell gave a brief review  
of the work of the committee in general.

Other Business

A proposal by W/Tho E. W. Scovell seconded  
by W/Tho J. G. Combs that the rental of the  
E. Dorcum Lodge Secretary's telephone be paid in full of  
local funds as in the case of Minot's Lodge  
was unanimously affirmed.

The local Committee suggested that the  
W. M.'s Jewel family belonging to the late W/Tho  
D. Mansfield, having her residence, be reserved for  
B.R.O. F. C. moon.

It was also brought to the committee's notice  
that regular belongs to the late Bios Stevens  
and Chapman had been handed by their respective  
widows to W/Tho H. R. Wales who had resided  
some time in the secretary.

There being no further business the W. M.  
thanked those present for their attendance and  
the meeting was closed.

R. H. Scovell  
July 170

BORACUM NO. 161

Minstries

Present w/Scrptn Burd, w.m. w/Geo A. T. Martin Secretary  
w/Geo T. S. Comt. Treasurer, w/Geo R. Beckinsale - Organist  
w/Geo J. N. Murray - Recyptor (Act) - w/Geo R. J. Yales  
J. Thompson - J. W. Darr - J. B. Nelson - W. O. Smichkoen  
and J. B. Fink, J. Biss J. Murray J. W. E. Hunt J. W.  
and J. B. Black - Past Secy.

The minutes of the previous A.C.M held on Friday 2<sup>nd</sup> Feby 1950  
were read & confirmed & signed.

Missions Ansible

By J. J. Smichkoen a candidate for ~~membership~~, having  
been introduced by his application, received unanimous  
approval; the Secretary was requested to proceed  
accordingly.

Dayle Hawley who was not known to anyone and whose  
application was verbal was contacted by w/Geo S. R.  
Murray who suggested that as Dayle Hawley would  
eventually reside in Hampshire he would be well  
advised to apply to a London Lodge for  
membership. No further action for this reason

Candidates

The secretary reported he had received no applications  
for membership.

w/m. S. J. White

Past Masters jewels formerly belonging to the late

W/Recs P. Stanger and J. Berlin having been  
allotted to the Lodge, it was proposed by  
W/ Bro T. G. Acomb that the Jewish ~~team~~<sup>of</sup> of  
the late W/Bro F. Traumon be held in safe  
custody and eventually presented to a worthy Bro.  
The Jewel of the late W/Bro J. Blundon should  
be displayed in the library. Numerous approvals  
was given to this proposal.

The collar and jewel belongs to W/Bro R.T.  
Jabs at present under the W/Bro C. H. Mason,  
to be loaned to him until of no further use  
when it must be returned to the Lodge.

Rotun.

W/Bro S. R. Murray - Acting Preceptor -  
performed various dedications from induction  
wearing taking place in our ceremonies. This  
was acknowledged by those present, howeve as  
those various were of such a nature as to  
have little significance some would be considered  
a ~~necessary~~ necessary ceremony. It was resolved  
that the 2nd of August at present used in the  
temple, on the 2d. m. 5 days, to withdraw  
and placed in the library to be used as  
and when necessary. In future the 2d. m.  
would use the Bigot placed on the pedestal.

Caterist

It was resolved that an additional mechanic  
was still being pursued by the Management

Memorandum

Visit of a Brother on 1971 was fully discussed and  
it was resolved to turn the Subject to the  
order of the Brother on two Friday evenings.

Social Activities

After the successful evening at Beacon Lodge  
a proposal which received full support: that  
an invitation be extended to Beacon Lodge  
to join Elieacum in a change game of bowls.  
was left in the hands of the Social Secretary  
Bro. P. A. Paul (This has been arranged for Aug 1<sup>st</sup>)

Correspondence

The letter read by the Secretary which he had  
received from P. G. J. at the recent meeting to  
be given in Dodge and when visiting was discussed  
and it was agreed that letter is dated October  
to read at the next regular Lodge.

→ No other business the A. M. closed the  
meeting of the Charney Chon present for their  
attendance

A. P. Johnson / W. J. De C. Macdonald, G. F. Magson  
J. Stolze, J. R. Davis, W. St. Johnsway,  
K. C. Noderson.

John Smith 7/8/70

MINUTES OF LODGE COMMITTEE MEETING HELD  
ON 7th AUGUST 1970

PRESIDENT

W/BROS R. P. H. BRUND - L. J. MARTIN - T. F. JAMES -  
W. O. SMITHSON - T. C. ACOMB - T. B. DAVISON - H. R. WATTS -  
S. R. MURRAY - T. GORSE - K. C. HODGSON - F. W. JANN -  
C. C. MEADOWCROFT - C. F. MAGSON - R. T. YATES - T. B. FORD  
S. THOMPSON - ALSO BROS T. OKBERRY - R. G. FAINT  
AND R. BLACK.

1 MINUTES OF PREVIOUS MEETING

The minutes of the meeting of the Lodge Committee held on 1st July 1970 were read, confirmed and signed.

2 MATTERS ARISING

Agreed a joint Library be founded with the proviso that MINSTER LODGE Books be integrated with those of Eboracum Lodge by compilation of a supplementary catalogue.

3 LODGE SUBSCRIPTIONS

W/Bro T. C. Acomb reported receipt of correspondence from Grand Lodge re administration and proposed that in view of future increases expenditure, subscriptions should be as follows:-  
ON INITIATION £25.00 JOINING AND RETAINING  
MEMBERS £17.00 both these items to be inclusive of the annual subscription of £8.00.

2

The reduced subscription at present granted to members unable to enjoy the full facilities of the Lodge to raise to £2.50, such amendments to be introduced as from 1st DEC 1970.  
Unanimous approval was given to the proposal and W/Bro Acomb stated he would give notice of motion to alter BY-LAW No 6 so the regular Lodge to be held on Monday 1<sup>st</sup> Sept 1970.

4 MEETING OF ALL YORK LODGES AT CASTLECAVE  
1900 FESTIVAL ETC

W/Bro Brund and Bro Black attended the meeting representing the Lodge at which the items as per attached were discussed.

To far as the Masonic Service in the Minster during the Festival year <sup>is concerned</sup> it was agreed to ask each Lodge to appoint a representative to sit on a sub committee with the Dean & Chapter officers to arrange a social programme. The date fixed was Sunday 18th July 1970 at 2.15pm. <sup>MARSHAL TO ATTEND</sup> Owing to restricted seating accommodation, a problem was presented and Lodges would receive an allocation but the members present felt that priority belonged to the York Lodges. Bro Rd Black was requested to represent

MINUTES OF A MEETING held at Castlegate House, York, TUESDAY 21st July 1970. at 8.30 p.m.<sup>1</sup>

PRESENT W.Bro. G.W. Proctor (W.M.) and W.Bro. G.G.F. Halliwell (Sec)  
W.Bro. R.H.I. Brind (W.M.) and Bro. R.Black (Asst. Sec)  
W.Bro. W.Pearson (W.M.) and W.Bro. G.H.Stott (Sec.)  
W.Bro. C.T.Marks. (Sec)  
W.Bro. L.Winn (W.M.) and W.Bro. S.Allan (Sec)  
W.Bro. D.T.Biddle (P.M.)  
W.Bro. E.Adamson (W.M. and Bro. R.E.Jillings (S.W.)  
W.Bro. G.M.Barnwell (W.M.) and W.Bro. R.S.Oloman (Sec)

W.Bro. A.T.H.Corrigan, Provincial Grand Lodge Secretary.

An APOLGY was received from W.Bro. John Saville (P.M.) Old Peterite 6412.

W.Bro. Oloman explained the circumstances which had resulted in his sending a letter to all the York Lodges inviting representatives to this meeting and the reasons for the inclusion of the 3 items therein for discussion.  
He was appointed Chairman for the meeting.

#### MASONIC SERVICE IN YORK MINSTER

Everyone was aware that York would celebrate its 1900th Anniversary next year and in a conversation between W.Bros Corrigan and Oloman it was suggested that the Masons of York, and probably beyond, might like to afford a service in York Minster as their special part of the celebrations and would W.Bro. Oloman be prepared to organise, or assist with, the arrangements.  
He had immediately acquiesced and was now able to report:-

The Dean of York (Very Rev. A.Richardson) would be pleased for the service to be held on Sunday in July.

The Marquis of Zetland (R.W.P.G.M.) had intimated that any Sunday but the 1st would be convenient for him.

Canon P.J.Burbridge, Precentor and Chamberlain, intimated that either July 18th or 25th would be convenient for the Minster.

Dr. Francis Jackson would be pleased to play the organ or arrange for one of his assistants to do so. It was not likely that the choir would be available.

SEATING 1600 seats would be available. (Certain excavations would be taking place at the West end of the Minster)

TIME 2.15 p.m. so that we could be clear by 3.30 (Normal Evensong would be at 4.p.m.)  
W.Bro. Corrigan gave details of a similar service held in 1961 and said that the

York 236  
Eboracum 1611  
Agricola 1991  
Albert Victor 2328  
Minster 4663  
Alouin 6300  
Mitre L of York  
7321.

Francis Drake of Y  
York 7825.

W.Bro. Oloman was of the opinion that the costs involved to bring the team so far and for the hire of a suitable hall for the demonstration might be too high to justify the proceeds from the collection. The brethren present however thought his estimate excessive and suggested he make more enquiries as they felt the suggestion was well worth while. They also thought that there would be little difficulty in finding local brethren prepared to offer overnight accommodation to the members of the team. W.Bro. Oloman agreed to make such enquiries and inform the York Lodges so that, if they felt agreeable, arrangements would be made for the demonstration to be held in York.

#### VISIT OF MUNSTER BRETHREN TO YORK in 1971

Those present were reminded of the circumstances which led to the establishment of reciprocal Masonic visits to and from Munster<sup>1</sup>. When the York Brethren visited Munster in 1968 W.Bro. Oloman had organised it. A report had been sent to the R.W.P.G.M., the D.P.G.M. and the A.P.C.M. and encouraging replies had been received; indeed the Marquis of Zetland had been kind enough to write "This must, I feel, have done much good and I congratulate you on your enterprise".

When the Munster Brethren came to York in 1969 W.Bro. Oloman was largely responsible for the arrangements for their reception and entertainments etc., Francis Drake of York Lodge had acted as Host Lodge and been greatly assisted by personal and financial support from other York Lodges.

It had been suggested that when the next visit from Munster took place, one of the other Lodges should take on the necessary organisation. There was no desire on the part of Francis Drake of York Lodge to assume a sort of "proprietory" attitude in this matter, nor did W.Bro. Oloman want to give the impression that he felt he was the only one capable of being the organiser.

It was hoped that one of the other Lodges would act as hosts in 1971 and that another organiser would be appointed. (Francis Drake of York Lodge and W.Bro. Oloman would, of course, give their full support to the arrangements.) Similarly if any of the York Lodges felt unable to participate in making or supporting these projects, their wishes, if conveyed to W.Bro. Oloman, would be respected and understood.

It was agreed by all present that W.Bro. Oloman should be asked to act as Chairman of the Organising Committee for 1971.

W.Bro. Oloman thanked all who had attended the meeting.

<sup>3</sup>  
Elvancum Lodge and Mason with Bro J  
Oxbury as and when necessary.

<sup>3</sup> Demonstration of "Making a Mason Since 1790".  
After reviewing the anticipated expense the  
Chairman W/Bro Chomont stated he would  
look further into the matter in general and  
report back.

<sup>3</sup> Visit of Munster Butcher 1971

The committee agreed that Elvancum Lodge  
would associate itself with the proposed  
visit on the understanding that no funds  
from the lodge were available.

The meeting was informed of the re-election  
of the existing Treasurer, Secretary of the  
Management Committee.

The secretary made reference to outstanding  
subscriptions in respect of Lodge Fees and the  
steps being taken to clear same.

It was agreed to have dining cards to  
assist the Chief Stewards on regular Lodge  
nights.

The W.M. proposed that the entertainment of

<sup>4</sup>  
the Master Elect by the P.M. of the  
Lodge be discussed at a later date.

Apologies for absence were received from  
W/Bros W.S. Duff - E.W. Bowden and  
W.N. Holmes.

The W.M. thanked those present and  
closed the meeting.

*Boxbury C.M.  
6 Jan 1971*

EBORACUM LODGE No. 1611.

15 Old Orchard,  
Haxby,  
York.

28th. Dec. 1970.

Dear Sir and Brother,

There will be a meeting of the Lodge Committee on Wednesday 6th. January 1971, at 7-30p.m. in the Masonic Hall, St. Saviourgate. Your attendance is requested.

Yours fraternally,



John Martin  
Secretary.

Agenda.

Minutes of the last meeting  
Matters arising  
Candidate  
Masonic Service in York Minster on  
18th. July 1971.  
Protective Jackets for the Stewards  
Lodge Ceremonies  
Any other business.

EBORACUM Lodge No 1611

Minutes of a Lodge Committee Meeting held on  
Wednesday 6th Jan 1971

Present

W/Bro<sup>s</sup> J. O'BRIEN - B.P.H. BRINDY - E.W. BORNWEIN -  
W.N. HOMMIS - C.F. MASON. T.G. ACOMY - K. F. MARTIN  
W.O. SMITHSON - W.C. SHEPPARD W.C. JEFFREY - T.R. JAMES -  
K.C. HOGSON and Bro<sup>s</sup> R.C. FINN - F.C. MOOR - R. BRACK

The minutes of the previous Lodge Committee meeting held on 7th August 1970 were read, and after a minor alteration on this payable, confirmed and signed.

MATTERS ARISING

The final run of dining cards (having not reached the standard required) was finally being emphasised by W/Bro Hogson, after much discussion it was generally agreed that issue of dining cards for the next regular dinner (11.1.71) be placed in the hands of Bro S. Hardy (Secretary) and Brothers should place them on the dining table where they intend to sit or during the dinner room after the ceremony. The few points of group seating would be taken care of in the light of progress.

A Candidates

The name of Mr. S. Armishaw was brought to the notice of the committee. Mr. Armishaw has already been interviewed but as the treasurer was not present it was agreed he be suggested to appear again at the Starlighters.

Subject to a satisfactory appearance it was proposed by W/Ho K. C. Holden that Mr. Armishaw be proposed in open Lodge in February - balloted for in March and if successful nominated in April 1971.

This was seconded by W/Ho G. T. Mason.

If possible the interviewing committee should be the W. M. Treasurer - Secretary - Agreed.

3 Masonic Service 18th July 1971

The Secretary informed those present the details of the Oddfellows Secretary after the above which in the main was as follows what had already been carried out and stated that he was requested to give numbers of Brothers and their wives who would be of assistance by the end of January. Agreed this to be dealt with and that Bro R. J. Black represent the Lodge in the formation of the committee W/Ho G. T. Riley to lease as and when guidance was required.

Skinning's CHOICE

Provision of lightweight jackets for us by the  
steerage was discussed; it was finally resolved as  
follows:-

Uffs/o K.C. Hedges proposed and at the  
J. S. Account seconded that a letter be forwarded  
from Steerage ages committee  
to the management Committee recommending that  
such practical clothing & protection and made  
available for the use of Steerage. Protection  
steerage as necessary.

REGULAR HOLDING CEREMONY

As the regular Hold holding would fall on  
Easter Monday it was proposed by Mr. G. F. Magson  
and seconded by Uffs/o Mr. Duff that Dodge be held  
on Monday 24 April 1971

Suspensions

A letter arrives from Bro. R. J. Field requesting  
of fossils derived annual subscriptions was read by  
the Secretary and it was unanimously agreed Uffs/o  
J. S. Account would propose agreement. This would  
be seconded by Uffs/o Mr. J. Shepherd.

Xmas Party 1971

Bro. R. J. First requested Xmas party be  
Wednesday 29 Dec 1971 and not Monday 17th Dec.  
Agreed.

Cyberus for absence who received from  
W. P. O. C. Bradenbrough and J. S. Fox.

\* Their being no further business the Master  
chaired these present and closed the meeting.

\* The Master drew attention to the lack of  
candidates, pointing out that arrangements  
should be put in hand to call lodges  
in March - July. Dept. This was noted and  
W. P. O. C. Bradenbrough suggested that the talk and film  
on Masonic Homes given by W. P. O. Temple was  
an excellent subject as was the talk of film  
on Masonic Charities given by W. P. O. J. S. Fox.  
It was unanimously agreed to invite both of  
these W. P. O. C. Bradenbrough & W. P. O. J. S. Fox  
to give their respective  
talks at regular lodges on Monday 8th March 1971

J. W. H. M.

29.3.71.

E. Bonnacum Lodge No 1611  
Lodge Committee Meeting held on Monday  
U 29th March 1971

Present at 1.30pm J. Drury, R. P. H. Sims -  
J. S. Acorn - A. J. Maini - C. C. Macdonald  
C. W. Bowell - G. C. Hodgson - W. J. Sheppard  
G. J. Magson - R. T. Yates - J. Thompson -  
D. R. Curry - S. W. Dunn - J. B. Johnson -  
J. K. Sales and Mrs R. J. Stein - F. G. Moon  
and R. Black.

The minutes of the last Lodge Committee  
meeting held on 6th Jan 1971 were read  
approved and signed.

Matters Arising

It was reported that the proposal to provide  
the standards which particular lodges would be  
awarded at the next Management Committee meeting

The present method of issuing dining cards  
not having had the desired effect it was  
decided that special guests would receive  
privileges thus being colour of the Junior  
Warden.

It was agreeable that having a candidate

for initiation, the talk to be given by  
Rev. Mrs Temple and Davis did not take  
place at the March regular Lodge as had been  
intended.

CANDIDATES

The Secretary submitted the following  
applications for membership of Esconon No. 61:-  
Mr P. O. Preston - 1) Horseman Lifetime  
Guaranty York - aqua to, Insurance  
Official - Clyburn and General Accident  
Insurance Co. York; proposal by Geo S.  
Hendy, seconded by Geo C. E. Abel.  
by Bro' F. W. Van Dusen and W. B. T. S.  
Second Seconded that Mr. Preston be requested  
to appear for interview on Sunday if not quite  
if possible. unanimous agreement.

Mr J. A. Dean aqua to, of Headlands  
Glyntree Village York - by R. Miller -  
Luther Savage Tringall York; proposed by  
Bro R. J. Hart Seconded by Bro H. Crossley.  
Agreed to be interviewed at an early date.

Progress Report

W. B. Wales gave a detailed report on the  
present position approved by the M. C. Stating  
that the Indians had been instructed to

get the outstanding items completed without  
further delay.

The file of a former share cabinet for  
use in the early 1800's presented.  
Please for share were received from  
John J. Duff. W. J. Duff.  
There was no further business the master  
of whom his share to date present are the  
amounts above.

Johnsey 28 7.71.

Master  
Eloise

EBORACUM LODGE No. 1611.

Present.

Dear Sir and Brother,

There will be a meeting of the Lodge Committee on Monday 29th. March 1971 at 7-30 p.m. in the Masonic Hall, St. Saviour's Estate.

of

March 1971

mid 1 P.M

Secretary

EBORACUM Lodge  
el, R.T. Gables  
from R.P. & J. Stone  
(B)

Agenda

Minutes of the previous meeting

Letters arising

Candidates

Joint Committee report

This meeting will be followed immediately by a meeting of the PAST MASTERS of EBORACUM LODGE to discuss

1. Entertainment to dinner of all future Masters Elect by the P.M.s. of EBORACUM Lodge.
2. The Commencing time of future Installation Ceremonies

1. D.Bro.

2. Mrs

3. Mr

4. Mr

5. Mr

6. Mr

7. Mr

8. Mr

9. Mr

10. Mr

11. Mr

12. Mr

13. Mr

14. Mr

15. Mr

16. Mr

17. Mr

18. Mr

19. Mr

20. Mr

21. Mr

22. Mr

23. Mr

24. Mr

25. Mr

Gone.

to discuss  
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future  
and by

ago.

elton was

ries)

I feel that 8 p.m. was too late for the start of the Installation Ceremony and it was decided to revert to the earlier time of 7 p.m.

2. It was decided that in future the Board of

Meeting of the Board of Past Masters of  
El Dorado Lodge held on Monday 29th March 1971.

Present. Bro. J. T. Oxberry W.M. R.P.H. Broad I.P.M.  
T.G. Acomb. Treasurer. A.J. Martin. Secretary  
C.C. Headcross. Chaplain. K.C. Holroyd. Director  
J.H. Dales. Charity Rep. E.W. Borwein, R.T. Gates  
C.H. Magson. J.B. Dawson S. Thompson & F. Dunn  
(B)

Apology for absence from Bro. T. Gorrie.

There was a special meeting called to discuss  
future Past Masters' Annual Meetings, prior  
to installations.

1. Bro. T.G. Acomb proposed that all future  
Masters Elect should be entertained by  
the Board of Past Masters.  
This was seconded by Bro. C.H. Magson  
after final discussion the proposition was  
carried.

2. Bro. K.C. Holroyd (Director of Ceremonies)  
felt that it was too late for the  
start of the Installation Ceremony and  
it was decided to revert to the earlier  
time of 3 p.m.

3. It was decided that in future the Board of

Past Masters of Boston Lodge should included  
all Past Masters back of and in the Lodge  
There being no further business the Lodge  
closed the meeting.

EBORACUM LODGE No. 1611.  
Lodge Committee Meeting held on Saturday  
28th July 1971.

- Present. D. Bros. J. Abbott, W.M. A. Holmes,  
H. C. Hodgson, T. G. Leomb, C. H. Mayson, D. Goldthorpe,  
H. R. Datto, S. R. Murray, T. B. Ford, R.T. Gates,  
S. Thompson, J. H. Dales, E. N. Borrow, G. D. Dean,  
D. G. Driff & J. B. Davison. Bros. R.G. Hart, S.W. &  
A. C. Wood, J.W.  
Apologies for absence were received from  
D. Bro. L. Birkinshaw & J. Gosse.

The minutes of the last Lodge Committee meeting  
held on 29th March were read, confirmed and  
signed.

Business arising. D. Bro Dales informed us that  
the Management Committee had taken a  
decision concerning Protective Clothing for the  
Stewards.

- Candidates The secretary submitted the names  
of two applicants for initiation received on  
3. May 71 and 20th June 71 respectively.  
1. Mr. John R. Richards, 23 Beramore Drive,  
Badger Hill, York. Chartered Civil Engineer.  
Aged 43 yrs. Proposed by Bro. J. A. Darkin  
Seconded Bro. J. Riley.

A Mr. Reginald Murray, 58, Slipton Road  
York Senior Clerical Office British Rail  
Aged 50 years. Proposed by Bro. T. Bell  
Seconded by Bro. R. Black  
Mr. Murray's Father was a Past Master  
of Pendragon Lodge No. 3481, Kirk Stephen.  
Bro. T. G. Acland proposed that these  
candidates be invited for interview.  
This was seconded by Bro. F. J. Dace.

The secretary read a letter from the Province  
concerning the opening of the Connaught Holes  
by H. R. H. The Duke of Kent on Friday  
17th September 1971 at 2-45 p.m.  
The number of tickets allocated to this  
Lodge was four. It was decided that  
Bro. T. Acland W.M., T. F. Dales char. &  
and their Ladies should use these tickets.  
He were also asked to submit the  
names of 3 or 4 Brethren willing to assist  
with the direction of visitors; removal of  
chairs & erection of tables.  
These 3 or 4 Brethren would receive tickets  
for the opening ceremony.

#### Coming Anniversaries.

The secretary read a letter from the  
Secretary of the Management Committee

noting the following events.

1976. Eboracum Centenary

1974. Trustee. Jubilee.

1972. Beacon Jubilee.

The Committee was asked to discuss the question of joint formation of a Lodge of Installed Masters.

Bro. K. C. Hodges proposed that we agree in principle and that we make every endeavour to form an Installed Masters Lodge. This was seconded by Bro W. G. Duff. W. Bro. K. C. Hodges & W. G. Duff agreed to approach Bro. J. T. Dales & Beacon Lodge.

#### Eboracum Centenary

It was decided that this centenary should be on the agenda for the next meeting or for a special meeting.

#### Charity Representative

Bro. Bro. J. T. Dales asked to be allowed to resign as Charity Rep. Having worked for 14 years. Feeling that a younger Brother should be given an opportunity to serve the Lodge. The committee accepted this resignation with reluctance & regret. and the committee wished that the sincere thanks to W. Bro. Dales be recorded in their minutes.

W. Bro. R. P. H. Brind was proposed as successor  
by W. Bro. Dales & seconded by W. Bro. T. G.

The secretary also wished to be relieved  
after a period of 12 years, a very  
necessary step on medical advice.  
Fortunately, D. Bro. S. R. Huron was  
willing to accept the office of  
Secretary and the Master would  
invest him at the next Lodge.  
A vote of thanks was to be recorded  
in the minutes, to W. Bro. Martin for  
his services as secretary.

W. Bro. Stockman proposed that both  
Eboracum & Minster Lodges resign their  
separate membership of Quator Coronati  
Lodge. This was seconded by D. Bro. T. G. Acomb.  
The consortium should then seek  
membership.

The secretary of the consortium W. Bro. T. G. Acomb  
gave notice that the annual  
General meeting of the consortium was to  
be held on Tuesday 2<sup>nd</sup> September and  
Minster Lodge would be host

Bro. F. C. Moor proposed that she secretary,

apply to the Provincial Office for  
a Vacant Date & for Brethren to visit  
the New Compton Masonic Home  
at Guelph. This was seconded by  
W. Bro. T. G. Acomb.

Bro. A. G. Elliott gave notice that the  
Instruction Lodge business meeting would  
be on Friday 4<sup>th</sup> October.

The Master thanked the member for  
attendance at their large meeting.

The meeting was declared closed.

R. Thurt

W.M.  
12/10/71

EBORACUM LODGE NO. 1611.

'Nola' Princess Road,  
Strensall,  
Yorks.

4th. November, 1971.

Dear Sir and W.Bro.,

There will be a meeting of the Lodge Committee on Friday, 12th. November, at 9p.m. in the Masonic Hall, St. Saviourgate. Your attendance is earnestly requested.

Yours fraternally,

S. R. MURRAY

Secretary.

AGENDA.

1. Minutes of the previous meeting.
2. Matters arising.
3. Reforming <sup>of</sup> the Social Committee.
4. Recommendation for a quarterly Lodge ~~Meeting~~ <sup>Proposed</sup> ~~Meeting~~ <sup>Seconded</sup> ~~Minutes~~ <sup>Names</sup>
5. Any other business.

1971 - 1972

EBORACUM LODGE No. 1611.

'Nola' Princess Road,  
Strensall,  
Yorks.

4th. November, 1971.

Dear Sir and W.Bro.,

There will be a meeting of the Lodge Committee on Friday, 12th. November, at 9p.m. in the Masonic Hall, St. Saviourgate. Your attendance is earnestly requested.

Yours fraternally,

S. R. MURRAY

Secretary.

AGENDA.

1. Minutes of the previous meeting.
2. Matters arising.
3. Reforming <sup>of</sup> the Social Committee.
4. Recommendation for a quarterly Lodge ~~Meeting~~ <sup>Reopened</sup> ~~Meeting~~ <sup>Seconded</sup> Summons.
5. Any other business.

Nov - 1971

Iboracum Lodge No. 1611

Nola' Princess Road,  
Strensall.

28th. January, 1972.

Dear Sir and Brother,

There will be a meeting of the Lodge Committee on Friday, 18th. February, 1972 at 7.30pm., in the Masonic Hall, St. Saviourgate. Your attendance is earnestly requested.

Tours fraternally  
S. J. Lewis  
Secretary.

AGENDA.

1. Minutes of the previous meeting.
2. Matters arising. ~~Obituary Court.~~
3. Candidates. ~~Our own. (One warrantee)~~
4. Catering arrangements. ~~W.P.W. Main Committee~~  
~~Re Canteen. - Is it possible~~  
~~to get outside~~  
~~cards~~
5. Appointment of Trustee's-Benevolent Fund.
6. Amendments to I.O.O.I. Bye-Laws.
7. Closing Ode.
8. Summons for March, April AND May.
9. Any other business.

Eboracum Lodge No. 1611  
Committee Meeting held on Friday, 18th.  
November 1971 at 9pm.

Present:- W.Bros. R.G. Flint, J. Oxberry, T.G. Acomb,  
R.T. Yates, C.F. Magson, K.C. Hodgson, E.W. Borwell,  
L.J. Martin, S.R. Murray, H.R. Watts, and Bros. F.C. Moor  
and C.E. Abel.

The W.Master welcomed the new member to the Committee, namely the J.Warden, Bro. C.E. Able.  
The minutes of the last Committee meeting, held on Wednesday, 16<sup>th</sup> November 1971, were read, confirmed and signed.

Matters Arising

W. Bro. K.C. Hodgson stated that it had been decided to go ahead to form a Lodge of Installed Masters, based in the Masonic Hall, St. Saviourgate and that further information would be forthcoming to the brethren who had declared interest in such a Lodge.

Reforming of the Social Committee.

The W. Master declared his intention to reform this Committee. The subject was discussed at length and it was decided that it should consist of the following:-  
The W. Master, Senior and Junior Wardens, Social Secretary, Assist. Social Secretary, Chief Steward and W.Bro. W.N. Holmes. In addition, the Treasurer and Secretary were to be Ex-officio members. The W.M. then stated that he would call a meeting of the said committee on Friday evening 19th. November 1971.

Quarterly Summons.

The future issue of a quarterly summons was suggested in order to save on printing and postage, since these costs were rising at an alarming rate. The Secretary stated that although initially it would take longer to prepare, the eventual saving of his time, in the future, would be considerable. He also said that he saw no reason why such a summons could not be prepared for issue for the December meeting.

It was then proposed by W.Bro. T.G. Acomb and seconded by W.Bro. R.T. Yates, that a quarterly summons should be issued in future. This was carried.

Other business.

The question of amendments to the Lodge of Instruction bye-Laws and the Closing Ode should be placed on the Agenda for the next meeting.

Submitted by me  
140 MBX

The Secretary said that he would arrange a visit to the Connaught Court as soon as possible. W. Bro. J. Oxberry then passed to the Master a letter from Prov. Grand Lodge concerning Provincial Honours and at this stage the Secretary and Wardens were requested to retire. The Secretary was later informed that three nominations had been made and was handed the correspondence to action.

R.G. Flint  
W.M. 8/2/72

Eboracum Lodge No. 1611  
Committee Meeting held on Friday, 12th.  
November 1971 at 9pm.

Present:- W.Bros. R.G. Flint, J. Oxberry, T.G. Acomb,  
R.T. Yates, C.F. Magson, K.C. Hodgson, E.W. Borwell,  
L.J. Martin, S.R. Murray, H.H. Watts, and Bros. F.C. Moor  
and C.E. Abel.

The W.Master welcomed the new member to the Committee, namely the J.Warden, Bro. C.E. Abel.  
The minutes of the last Committee meeting, held on Wednesday, 18<sup>th</sup> November 1971, were read, confirmed and signed.

Matters Arising

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Other Business.

The question of amendments to the Lodge of Instruction bye-laws and the Closing Ode should be placed on the Agenda for the next meeting.

The Secretary said that he would arrange a visit to ~~the~~ Connaught Court as soon as possible.

W. Bro. J. Oxberry then passed to the Master a letter from Prov. Grand Lodge concerning Provincial Honours and at this stage the Secretary and Wardens were requested to retire. The Secretary was later informed that three nominations had been made and was handed the correspondence to action.

R.G. Flint

W.M. 12/12/72

Iboracum Lodge No. 1611

Nola' Princess Road,  
Strensall.

28th. January, 1972.

Dear Sir and Brother,

There will be a meeting of the Lodge Committee on Friday, 18th. February, 1972 at 7.30pm., in the Masonic Hall, St. Saviourgate. Your attendance is earnestly requested.

Tours fraternally  
S. J. Lewis  
Secretary.

AGENDA.

1. Minutes of the previous meeting.
2. Matters arising. ~~Obituary Court.~~
3. Candidates. ~~Our own. (One warrantee)~~
4. Catering arrangements. ~~W.P.W. Main Committee~~  
~~Re Canteen. - Is it possible~~  
~~to get outside~~  
~~cards~~
5. Appointment of Trustee's-Benevolent Fund.
6. Amendments to I.O.O.I. Bye-Laws.
7. Closing Ode.
8. Summons for March, April AND May.
9. Any other business.

Eboracum Lodge No. 1611  
Committee Meeting held on Friday, 12th.  
November 1971 at 9pm.

Present:- W.Bros. R.G. Flint, J. Oxberry, T.G. Acomb,  
R.T. Yates, C.F. Magson, K.C. Hodgson, E.W. Borwell,  
L.J. Martin, S.R. Murray, H.R. Watts, and Bros. F.C. Moor  
and C.E. Abel.

The W.Master welcomed the new member to the Committee, namely the J.Warden, Bro. C.E. Able.

The minutes of the last Committee meeting, held on Wednesday, 18<sup>th</sup> ~~Aug~~, 1971, were read, confirmed and signed.

#### Matters Arising

W. Bro. K.C. Hodgson stated that it had been decided to go ahead to form a Lodge of Installed Masters, based in the Masonic Hall, St. Saviourgate and that further information would be forthcoming to the brethren who had declared interest in such a Lodge.

#### Reforming of the Social Committee.

The W. Master declared his intention to reform this Committee. The subject was discussed at length and it was decided that it should consist of the following:-

The W. Master, Senior and Junior Wardens, Social Secretary, Assist. Social Secretary, Chief Steward and W.Bro. W.N. Holmes. In addition, the Treasurer and Secretary were to be Ex-officio members. The W.M. then stated that he would call a meeting of the said committee on Friday evening 19th. November 1971.

#### Quarterly Summons.

The future issue of a quarterly summons was suggested in order to save on printing and postage, since these costs were rising at an alarming rate. The Secretary stated that although initially it would take longer to prepare, the eventual saving of his time, in the future, would be considerable. He also said that he saw no reason why such a summons could not be prepared for issue for the December meeting.

It was then proposed by W.Bro. T.G. Acomb and seconded by W.Bro. R.T. Yates, that a Quarterly summons should be issued in future. This was carried.

#### Other Business.

The question of amendments to the Lodge of Instruction Bye-Laws and the Closing Ode should be placed on the Agenda for the next meeting.

2nd Dec 1971  
40 M.R.K

The Secretary said that he would arrange a visit to

~~the~~ Connaught Court as soon as possible. W. Bro. J. Oxberry then passed to the Master a letter from Prov. Grand Lodge concerning Provincial Honours and at this stage the Secretary and Wardens were requested to retire. The Secretary was later informed that three nominations had been made and was handed the ~~the~~ correspondence to action.

R.G. Flint

W.M. 19/2/72

Eboracum Lodge No. 1611  
Committee Meeting held on Friday, 12th.  
November 1971 at 9pm.

Present:- W.Bros. R.G. Flint, J. Oxberry, T.G. Acomb,  
R.T. Yates, C.F. Magson, K.C. Hodgson, E.W. Borwell,  
L.J. Martin, S.R. Murray, H.R. Watts, and Bros. F.C. Moor  
and C.E. Abel.

The W.Master welcomed the new member to the  
Committee, namely the J.Warden, Bro. C.E. Able.

1971, 18th, were read, confirmed and signed.

Matters Arising

W. Bro. K.C. Hodgson stated that it had been decided  
to go ahead to form a Lodge of Installed Masters, based in  
the Masonic Hall, St. Saviourgate and that further information  
would be forthcoming to the brethren who had declared interest  
in such a Lodge.

Reforming of the Social Committee.

The W. Master declared his intention to reform this  
Committee. The subject was discussed at length and it was  
decided that it should consist of the following:-  
The W. Master, Senior and Junior Wardens, Social Secretary,  
Assist. Social Secretary, Chief Steward and W.Bro. W.N. Holmes.  
In addition, the Treasurer and Secretary were to be Ex-officio  
members. The W.M. then stated that he would call a meeting  
of the said committee on Friday evening 19th. November 1971.

Quarterly Summons.

The future issue of a quarterly summons was suggested  
in order to save on printing and postage, since these costs  
were rising at an alarming rate. The Secretary stated that  
although initially it would take longer to prepare, the  
eventual saving of his time, in the future, would be considerable.  
He also said that he saw no reason why such a summons could  
not be prepared for issue for the December meeting.

It was then proposed by W.Bro. T.G. Acomb and seconded by  
W.Bro. R.T. Yates, that a Quarterly summons should be issued in  
future. This was carried.

Other Business.

The question of amendments to the Lodge of Instruction  
Bye-Laws and the Closing Ode should be placed on the Agenda  
for the next meeting.

SOLICITORS 13 MAY  
40 MARK

The Secretary said that he would arrange a visit to  
~~the~~ Connaught Court as soon as possible.

W. Bro. J. Oxberry then passed to the Master a letter from  
Prov. Grand Lodge concerning Provincial Honours and at this  
stage the Secretary and Wardens were requested to retire.  
The Secretary was later informed that three nominations  
had been made and was handed the ~~the~~ correspondence to  
action.

R.G. Flint

W.M. 18/2/72

Eboracum Lodge No. 16II.

Committee Meeting held on Friday, 18th February, 1972 at 7pm.

Present:- W.Bro's R.G. Flint, Master, J. Oxberry, E.W. Borwell S. Thompson, H.Watts, L.J. Martin, R.P.H. Brind, J.F. Dales, K.C. Hodgeson, R. Yates, F.C. Magson, S.R. Murray and Bro's. F.C. Moor, C.E. Abel and R. Black, Asst. Sec. W.Bro. T.J. Acomb attended after completion of his duties of Preceptor. Apologies were received from W.Bro. L. Birkinshaw.

The minutes of the last Committee meeting, held on Friday, 12th November 1971 were read, confirmed and signed.

Matters Arising.

W.Bro. Hodgeson stated that the Petition for the Lodge of Installed Masters was expected to be approved by the P.G.M., on his return from holiday, early in March.

The Secretary informed the meeting that arrangements had been made to visit Consett Court on Saturday, 14th May and that visitors had to be kept to a maximum of 40.

Candidates.

The Secretary submitted the following application for membership of the Eboracum Lodge No. 16II:-

Mr. Paul Philip JAMES,  
I, Curlew Glebe,  
Dunnington, YORK.

aged 36 years, a Representative of L.S. Dixon,

Proposed by Bro. P.A. Wilson and seconded by W.Bro. S. Thompson. It was agreed that the Secretary should arrange for Mr. James to attend for interview as convenient.

A second applicant had withdrawn his application earlier this evening.

Catering Arrangements

A letter from the Secretary of the Management committee dated 25th January, 1971 was read to the members. Considerable discussion ensued, the outcome of which it was proposed by W.Bro. Oxberry and seconded by W.Bro. Hodgeson to

(a) Introduce a dining card, to be enclosed with the Regular lodge summons to be returned to the Secretary, duly completed, not later than the Friday prior to the Regular lodge meeting and

(b) Write to the Secretary of the Management Committee requesting him to look into the standard of catering which, it was felt, had dropped considerably since its inception.

Appointment of Trustees- Benevolent Fund.

W.Bro. Brind stated that of the seven Trustees of the fund only three were alive and of these three only one was active. However, it was evident from a copy of the Trust Deed in W.Bro. Brind's possession it would be prudent to obtain legal advice before proposing any action on this subject. W.Bro. Borwell suggested that Bro. Peter Bains be consulted before the next committee meeting to enable a Notice of Motion on the matter to be submitted at the regular lodge meeting in June.

Amendments to L.O.I. Instruction Bye-Laws

Amendments proposed to the L.O.I. Bye-Laws at the Instruction meeting in April 1970 were read but unfortunately the only copy of the Bye-Laws were not to hand. It was therefore proposed by W.Bro. Hodgeson and seconded by Bro. Moor that the amendments be referred back to the L.O.I. Secretary for inclusion and the amended Bye-Laws resubmitted to the Lodge Committee for consideration. This was carried.

Closing Ode.

The Worshipful Master then read a letter from W.Bro. Birkinshaw, our Organist, who suggested that the existing Ode was more appropriate than the alternative suggested. After a brief outline, on the origin, of the Odes was given by W.Bro. Hodgeson, W.Bro. Borwell proposed that we keep to tradition and make no alteration. This was seconded by W.Bro. Watts and carried unanimously.

Summons for March, April and May.

A copy of the proposed work for March, April and May was circulated among the members for comment. W.Bro. Yates proposed it be accepted. It was seconded by W.Bro. Martin and carried by the brethren present.

Any other business.

A letter from Minster Lodge was read requesting the car park to be kept free for their Installation on February 24th. The W.M agreed to make this known to the brethren of Eboracum Lodge.

There being no further business to discuss the meeting was declared closed.

R.G. Flint  
W.M.  
5/5/72

EBORACUM LODGE No. 1611

Committee Meeting held on Friday,  
5th. May 1972 at 9pm.

Present:- W.Bros R.G. Flint, W.N. Holmes, E.W. Borwell,  
T.G. Acomb, C.C. Meadowcroft, R.P.H. Brind,  
S. Thompson, C.F. Magson, R.T. Yates, L.J. Martin,  
H.R. Watts, K.C. Hodgeson, J.F. Dales, W.G. Duff,  
S.R. Murray Secretary and Bro's F.C. Moor,  
C.E. Abel and R. Black Ass. Sec.

The minutes of the previous two meetings held on  
Friday, 18th. February and 3rd. April respectively, were  
read, confirmed and signed.

Matters arising.

The Secretary stated that he had been informed that  
at a meeting of the Catering sub committee a decision  
had been taken for the Lastingham Lodge (Caterers), Lastingham,  
to be the lodge's caterers for a trial period of three  
months, commencing with the Eboracum meeting on 10th.  
April. The sub committee had asked that a meeting of the  
stewards of each lodge be called for Thursday, 6th. April  
to decide whether or not they would be disposed to carry  
out the requisite dining room services in addition to their  
normal duties, so that the price of the meals could be  
reduced by 10p. The meeting was unanimous, that whilst they  
did not object to acting as waiters, they were of the  
opinion that the extra work involved would not permit them  
to attend the Lodge meetings. They voted therefor for  
waitresses to be provided and the cost of the meals increased  
by 10p.

Appointment of Trustee's. (Benevolent Fund)

W.Bro. Brind stated that he had spoken to Bro. Bains  
in respect of the legal points of the Deed and that it was  
only necessary to appoint new members. He therefore suggested  
the following names:-

W.Bro's. R.G. Flint, L.J. Martin, J.F. Dales,  
H.R. Watts, C.F. Magson and Bro. W.E. Escritt.

A short discussion ensued and it was agreed that the  
brethren in question be formally proposed and seconded  
at the regular

2.

at the regular Lodge meeting on Monday, 8th. May 1972.  
It was further agreed that on confirmation of the  
appointments a new Deed be drawn up and presented to  
W. Bro. J.B. Davison - the only active Trustee remaining - Done  
8<sup>th</sup> MAY

Presentation Of SRN Belt and silver Buckle.

W. Bro. Acomb explained that it was the usual  
masonic custom when a nurse of the RMH qualified, for the  
Mother Lodge of the father to provide the belt  
and silver buckle of the uniform. Miss Wing, the  
daughter of Bro. P.E. Wing had recently so qualified.  
He proposed therefore that such a presentation be made  
and that the buckle be suitably engraved. This was  
carried unanimously. OK.

Any other business.

The secretary read the proposed Summons for  
June and July which was agreed.

There being no further business to discuss the  
meeting closed at 10pm.

R.G. Flint  
W.M.  
15/5/72

EBORACUM LODGE No. 1611

Committee Meeting held on Friday, 15th.  
September, 1972 at 7.45 pm.

Present:- W.Bro's. R.G. Flint, W.Master, R.Yates, K.C. Hodgson,  
T.G. Acomb, W.G. Duff, E.W. Borwell  
J.F. Dales, S. Thomson, R.P.H. Brind,  
J. Oxberry, S.R. Murray, Secretary, and  
Bro's. C.E. Abel, J.W.

Apologies for absence were received from :- W.Bro. J.B. Davidson,  
C. Hemmings And Bro's. F.C. Moor, S.W. and R. Black, Asst. Sec.

The minutes of the previous meeting, held on Friday,  
5th May, were read, confirmed and signed.

Matters Arising.

W.Bro. Brind stated that difficulties had arisen  
over the signatures required for the new Trust Deed.  
It was suggested that the problem may be resolved if  
he were to make a personal visit to Grimston Court.  
W.Bro. Dales offered to accompany him on the visit.

Provision of Gauntlets to the Lodge of Installed Masters.

W.Bro. Duff said that the Steering Committee had  
been given to understand the Beacon and Minster Lodges  
had each offered to provide a pair of gauntlets for the  
new Lodge and wondered if the Ebioracum Lodge were prepared  
to do the same. W.Bro. Borwell stated that he saw no  
objection providing the contributions to the Consortium  
were not impaired. This was not thought to be the case,  
therefore W. Bro. Flint proposed that the Ebioracum Lodge  
provide a pair of gauntlets for the use of the S.Warden.  
This was seconded by W.Bro. Hodgson and carried by the  
members.

Instruction Lodge Supper.

A communication was read by the Secretary which  
he had received from the Social Committee in relation  
to the overcrowding that had occurred at the last Instruction  
Lodge supper, and their suggestions to overcome the problem.  
In the future, whilst the committee were in agreement, in  
principle, it was realized that there were difficulties  
in restricting the number to 76, as suggested. It was also  
out of the question to hold the function elsewhere.  
However, it was thought that if the following points, if

adhered to, might alleviate the situation:-

1. Notification of all future social events should exclude any mention of the Instruction Lodge supper as it is not considered an official function.
2. Canvassing of brethren to attend the supper should be avoided and
3. Members below the rank of M.M. and visitors ought to be excluded.

ANY OTHER BUSINESS.

CANDIDATE.

An application for membership of the Ebioracum  
Lodge has been received from the following:-

Mr. Hubert Eugene Bailey,  
72, Headlands, Appletree Village, York.  
Aged 45.  
Company Director, Rusholmes, Printers.  
Proposed by Bro. R.J. Hall.  
Seconded by W.Bro. R.G. Flint.

It was agreed that the Secretary should arrange for  
an interview as soon as convenient.

Provincial G. Lodge Communication.

The committee were advised of the contents of  
the above in respect to Royal Arch Masonry and Provincial  
Lodge Bye-laws. After a short discussion it was agreed  
to accept the recommendation under para 2, viz the  
presentation of a copy of P.G.L. Bye-laws to newly installed  
Masters. The recommendations of para 1, however, would  
be a matter for discussion at the Board of Installed  
Masters. The Secretary was asked to place this item on  
the agenda for that meeting.

PAST MASTERS DINNER. ~~6pm~~ 6pm for 6.30pm.

This function was agreed to be held on Saturday,  
14th October 1972, the Master Elect to attend as a guest.  
W. Bro. Dales informed the meeting that the contract with  
the Lodge Caterers covered this event. W.Bro. Duff agreed  
to see the Caterer and submit a menu and the cost.

PROPOSED VISIT BY AMERICAN MASONS.

The Secretary outlined the correspondence he had  
received to date

from America, regarding the proposed visit by American  
Masons from the State of Oregon, who expected to be in  
York on the 12th, 13th, and 14th. May, 1973 and hoped  
to attend the regular meeting of the Lodge on Monday,  
14th. May.

There being no futher business to discuss the meeting  
closed at 9.10pm.

Frank C. Moor.  
15<sup>th</sup> Dec 1972

1 - 94 / MONTH.  
130 per issue  
Billed on 7 lots

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↓  
Eboracum Free Press  
ADDRESS OF  
DOES NOT MEET

# Eboracum Lodge No. 1611

Telephone 59037



Wor. Bro. JOHN OXBERRY, Worshipful Master

Dear Sir and Brother,

You are requested to attend the duties of this Lodge at the Eboracum Masonic Hall, St. Saviourgate, York on Monday, 11th October 1971, at 7-0 p.m. prompt.

By command of the W.M.

L. J. MARTIN, P.P.S.G.D.  
Secretary

15, Old Orchard,  
Haxby, York YO3 8DR Tel. 769118  
29th September, 1971.

## AGENDA

1. To read and if approved, confirm the Minutes of the last regular Lodge held on Monday, 13th September, 1971.
2. To receive the Financial Statements and Auditors' Report.
3. To elect a Worshipful Master, Treasurer and Charity Representative.
4. To present a Grand Lodge Certificate to Bro. L. B. Armishaw.
5. To read the Lodge Bye-laws.
6. To receive propositions

The Worshipful Master of Minster Lodge No. 4663 is an honoured guest of the Eboracum Lodge No. 1611

Dress : Dinner Jacket or Dark Clothing.

Eboracum Royal Arch Chapter No. 1611 is attached to this Lodge. Information may be obtained from W. Bro. J. F. Dales, P.P.A.G.D.C.

W. Bro. J. Oxberry ..... Worshipful Master  
W. Bro. R. P. H. Brind ..... I.P.M

## LIST OF OFFICERS

for the Year 1970-71

Bro. R. G. Flint	...	...	Senior Warden
Bro. F. C. Moor	...	...	Junior Warden
W. Bro. C. C. Meadowcroft, P.P.J.G.W.	...	...	Chaplain
W. Bro. T. G. Acomb, P.P.S.G.D.	...	...	Treasurer
W. Bro. L. J. Martin, P.P.S.G.D.	...	...	Secretary
W. Bro. K. C. Hodgson	...	...	Director of Ceremonies
Bro. C. E. Abel	...	...	Senior Deacon
Bro. P. E. Wing	...	...	Junior Deacon
Bro. K. A. Horner	...	...	Asst. Dir. of Ceremonies
W. Bro. H. R. Watts, P.P.J.G.D.	...	...	Almoner
W. Bro. L. Birkinshaw P.P.A.G.D.C.	...	...	Organist
Bro. R. Black	...	...	Assistant Secretary
Bro. W. R. Bean	...	...	Inner Guard
Bro. H. Crossley	...	...	
Bro. S. Hardy	...	...	
Bro. E. Bell	...	...	Stewards
Bro. P. A. Wilson	...	...	
Bro. C. G. Taylor	...	...	
Bro. E. T. Jerry	...	...	
Bro. B. K. Hill	...	...	
Bro. P. L. Nutt	...	...	Tyler

W. Bro. J. F. Dales, P.P.A.G.D.C.	...	...	Charity Representative
W. Bro. T. G. Acomb, P.P.S.G.D.	...	...	Preceptor
Bro. W. E. Escritt	...	...	Librarian
Bro. T. W. Walker	...	...	Assistant Librarian
W. Bro. W. N. Holmes, M.M., Prov. J.G.D.	...	...	Assistant Organist

DEJACUM LODGE No. 161

Committee meeting held on Friday, 15th December 1972

Present:- W.Bros. F.C. Moor, Master, T.G. Acomb, J.K. Dales, L.W. Borwell, H.R. Waite, S. Thompson, L.J. Martin, R.T. Yates, K.C. Hodgeson, R.G. Flint, R.P.H. Brind, G.R. Murray, Secretary and Bro. C.E. Abel, S.W.

Apologies were received from:- W.Bros. J. Oxberry, G.F. Magson and W.C. Duff.

The minutes of the previous meeting held on Friday, 15th September 1972 were read, confirmed and signed.

Matters Arising

W.Bro. Brind stated that it had not yet been possible, due to medical reasons, to approach Grimston Court with a view to obtaining signature requirements for the Trust Deed. After a short discussion he was urged to try and resolve the problem without any further delay.

Provision of Gauntlets could not be provided, as it was originally hoped, without detriment to the Consortium contributions.

It was therefore proposed by W.Bro. Borwell and seconded by W.Bro. Acomb, that the Founder members be asked to subscribe £60p towards the cost. This was carried.

Duplicating of future Lodge Summons

The Secretary stated that he had made tentative enquiries with the York Duplicating Services in Stonegate with a view to having the Summons duplicated, as opposed to printing, in the future.

Calculations were based on the following requirements:-

1. Seven issues per year, ie. five Bi-Monthly and two Monthly, one of which would be the Installation.
2. Approximately 130 copies per issue giving a total of 910 per year.

3./ The

3. The facsimile of the summons could be accurately reproduced and spaced to give extra room for variations in the agenda if necessary. Unfortunately, it was not possible, at the time of the visit, to see any examples of the clarity of the process but it was understood that work is undertaken for other Lodges.
4. The cost would be in the region of 1-95 per issue and may be subject to VAT. These costs do not cover the envelopes or addressing of them.

W.Bro. Acomb proposed that the introduction of a duplicated summons should take effect from the next issue (due in March 1973) for March and April. The proposition was seconded by W.Bro. Hodgeson and fully supported by the committee members.

Prospective Candidate

The Secretary informed the members that he had received an application for membership, submitted by Bro. W.E. Escritt, on behalf of:-

Mr. Ramon Fisher,  
aged 47 of  
No. 7 Wigginton Road,  
York, who is an assistant Master  
of Park Road School.

The Secretary was asked to arrange for Mr. Fisher to be interviewed as soon as convenient and that W.Bro. Martin be invited to be in attendance.

Any other Business

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The Committee were advised of the contents of a letter, from the Provincial Grand Secretary, in respect of W.Bro. G.F. Magson. The Secretary was requested to action it accordingly.

There being no further business to discuss the meeting closed at 2150 hours

Frank. C. Moor  
25<sup>th</sup> May 1973

MANAGEMENT COMMITTEE  
EBORACUM AND MINSTER LODGES

J. F. Dales  
Secretary  
Telephone 26765

7, Comberough Avenue  
Heworth  
York  
YO3 0SH

27th March 1973

The Secretary,  
1611 ~~EB~~ Lodge.

Dear W.Bro. *Jamn*,

At a meeting of the Management Committee held 21st March much time was devoted to the question of finance, both of the Lodges and of the consortium, as a result of which a resolution in the following terms was passed:-

In view of the continually increasing expenses of the two lodges and of the consortium this committee recommends that the lodges consider an addition of £2 (two pounds) to their present initiation and joining fees and to their annual subscriptions, the recommended increase to apply also to those members paying a reduced annual subscription.

Would you please bring this recommendation before your lodge committee as early as conveniently possible.

Yours fraternally,

*Frank Dales.*

Eboracum Lodge No. 1611.

Committee meeting held on Friday, 25th May 1973 at 7.30pm.

Present:-W.Bros. F.C. Moor, Master, T.G. Acomb, R.P.H. Brind, <sup>E.W.</sup> Wm. Borwell  
J.F. Dales, W.G. Duff, R.G. Flint, W.M. Holmes M.M., C.F. Magson  
S.R. Murray, Secretary, J. Oxberry, W.G. Shepherd and Bros.  
C.E. Abel and R. Black, Asst Secretary.

Apologies were received from :- W.Bros. K.C. Hodgson L.J. Martin H.R. Watts  
and Bro. P.E. Wing, <sup>E.W.</sup>

The minutes of the previous meeting held on Friday 15th December, 1972  
were read, confirmed and signed.

Matters Arising

W.Bro. Brind stated that he had now obtained W.Bro. Smithson's  
signature and the Trust Deed was now in the hands of the Solicitor. On the  
return of the documents arrangements would be made to obtain the signatures  
of the Elected Trustees.

The Secretary stated that the Summons produced by the duplication  
process had now been used for two issues, namely March/April and May/June,  
and that a considerable saving in costs of printing had ensued.

Mr. Ramon Fisher had been interviewed, and regularly proposed in  
Open Lodge on Monday, 14th May 1973.

W.Bro. C.F. Magson was congratulated by the committee on receiving  
Provincial Honours.

Proposed increases in Subscriptions etc.

A letter from the Secretary of the Management Committee was read,  
recommending an increase of £2 per year in Subscription, Initiation and  
Joining fees and the same increase to apply to the members paying reduced  
annual subscriptions.

W.Bro. Acomb then outlined, in detail, the present financial state of  
the Lodge and W.Bro. Borwell gave an account of the financial standing of  
the Consortium.

A short discussion took place on the completion of which W.Bro.  
Shepherd proposed that the recommendations of the Management Committee  
be implemented. The proposition was seconded by Bro. C.E. Abel. It was  
therefore agreed that a Notice of Motion on the £2000 issue would be  
duly made at the next regular meeting of the Lodge on Monday, 11th June.

July and August Meetings.

July and August Meetings.

It was agreed, subject to Mr. Fisher accepted by ballot at  
the June meeting, that he be passed in July and Bro. Bailey raised  
in August.

Any other Business

A short discussion took place under this heading in respect of  
W.Bro. Smithson, but it was agreed, in the circumstances, to defer  
the subject until the next Committee meeting.

Date of next meeting

It was proposed and generally agreed that the next meeting  
should be arranged for Friday, 27th July 1973 at 7.30pm.

Their being no further business to discuss the meeting closed at 20.40 hours.

Frank C. Moor WM.  
27 July 1973

Eboracum Lodge No.1611.

Committee meeting held on Friday, 27th. July 1973.

Present:- W.Bro's. F.C. Moor (Master), T.G. Acomb, K.G. Hodgson, J.F. Dales, W.G. Shepherd, J.B. Davison, E.W. Borwell, R.T. Yates, H.R. Watts, W.G. Duff, R.G. Flint, C.F. Magson, S.R. Murray (Secretary), Bro'S. C.E. Abel (S.W.), P.E. Wing Q.W.), and R.Black (Asst. Sec.)

Apologies were received from the following:- W.Bro's. W.N. Holmes, S.Thompson, L.J. Martin, J. Oxberry, L. Birkinshaw, and R.P.H. Brind.

The minutes of the last meeting, held on Friday, 25th. May 1973, were read confirmed and signed.

Matters Arising.

The position in respect of the Trust Deed was deferred owing to the absence of the Charity representative, W.Bro. R.P.H. Brind.

Amendments to para.6 of the By-Laws, approved in open Lodge on Monday, 9th. July 1973, together with the Master copy of the By-Laws, were in the hands of the Provincial Grand Secretary for approval.

After a discussion, in respect of W.Bro. W.O. Smithson, it was proposed by W.Bro. H.R. Watts and seconded by Bro. C.E. Abel that he be afforded Honorary membership for past services rendered to the Lodge. This was agreed and W.Bro. J.B. Davison would propose this at the next regular Lodge meeting.

Amendments to Lodge of Instruction Rules.

Proposed amendments to the Rules of the Eboracum Lodge of Instruction were read and compared with those existing after which W.Bro. Borwell proposed that the amendments be accepted. This was seconded by W.Bro. Davison and Carried by the members. It was further agreed to have them Duplicated and a copy given to each brother on being raised to the third degree.

Considerations for Country Membership

Letters from three brethren, requesting consideration for reduced Annual Subscriptions vide para 6 of the By-Laws, were read by the Secretary. After a short resume of each case it was agreed that requests be formally dealt with at the next regular Lodge. The brethren concerned and their proposers and seconds for the requests were as follows:-

W.Bro. J.H. Palliser	P. W.Bro. Magson
	S. W.Bro. T.G. Acomb
W.Bro. F.W. Dann	P. W.Bro. Magson
	S. W.Bro. Borwell
Bro. N.D. Raine	P. W.Bro. Dales
	S. W.Bro. F.C. Moor

Work For September and October

- |                  |   |
|------------------|---|
| <u>September</u> | Raise Bro. R. Fisher.   |
| <u>October</u>   | To ballot for Honorary Membership. W.Bro. W.O. Smithson.                    |
| 1.               | To receive Financial Statements and Auditors' Report.                       |
| 2.               | To elect a W.M., Treasurer and Charity Representative for the ensuing year. |
| 3.               | To present G.L.Certificates to Bro's. P.P. James, H.E. Bailey and R Fisher. |
| 4.               | To receive propositions.  |

It was decided to arrange short organ recitals between the agenda items.

Any other Business.

W. Bro Hodgson complained of inconsiderate parking of cars in the car park but was advised that this matter should be taken up with the Management committee.

It was agreed to hold the P.Masters dinner, this year, on Wednesday 10th. October at 6 for 6.30pm.

The date of the next meeting was arranged for Friday 28th. September.

N.B. Agenda item :- Notification of Lodge accounts.

Frank C. Moor

28<sup>th</sup> Sept 1973

M. S. House

46 HOBGATE,

ACOMB ROAD,

YORK. YO2 4HH

TEL: 71838

11/1/73      L  
79

Dear Mr. Mayor.

I have been a Registered  
Videt for some considerable  
time and would like to participate in  
several activities.

I shall be glad to hear if  
you be consider a County member  
or I am

at 4.50 P.M.  
I will contribute to Charter  
as I can. Your friend  
M. S. House

#### EBORACUM LODGE No. 1611

Committee meeting held on Friday, 16th November,  
1973 at 9-00pm

Present:- W.Bro's. C.E. Abel, Worshipful Master, T.G. Acomb, F.C. Moor,  
K.C. Hodgson, E.W. Borwell, H.R. Watts, L.J. Martin, J.F. Dales,  
J. Oxberry, R.P.H. Brind, S.R. Murray, Secretary, and Bro. P.E. Wing.

Apologies for absence were received from W.Bro's. W.G. Duff and W.N. Holmes.

The minutes of the last meeting, held on Friday, 28th September 1973,  
were read, confirmed and signed.

#### Matters Arising

W.Bro. Brind had spoken to W.Bro. Peter Baines, the Solicitor, who  
had promised to hasten action in respect of the Trust Deed. He also stated  
that he had not yet called a meeting of the Benevolent Fund Committee.

#### Liaison Member, Friends of Connaught Court.

The request received from W.Bro. Forster, and read in open Lodge on  
Monday, 5th October 1973 was discussed. W.Bro. Hodgson stated that he understood  
that the brother appointed would be expected to do far more than the letter  
would suggest; also the Committee meetings were held on a Saturday which  
was not convenient for many of the Eboracum members. W.Bro. Acomb said  
he would attend the next meeting of the association to find out exactly  
what was required.

#### Applications for Country Membership

Requests had been received from the following brethren for the privilege  
of reduced subscriptions under the terms of Bye-Law para. 6.  
Bro. C.M. Gibbs (Brought forward from Last meeting)  
Bro. W.S. House  
Bro. G.R. Bean. Senior.

In respect of Bro. Gibbs it is now confirmed that the Assistant Secretary,  
Bro. R. Black, had met Bro. Gibbs in the Town shortly after his application  
had been received. The position was explained to him in respect of the  
Car Park fees and he requested that his application be ignored.  
W.Bro. Borwell proposed and W.Bro. Moor seconded, that Bro. W.S. House be  
afforded the privileges of Country membership. All those present were in  
favour. The Secretary would make the formal proposal at the December  
meeting.

For past services to the Eboracum Lodge, W.Bro. Borwell proposed that  
Bro. G.R. Bean, Senior, be considered for Honorary membership. This was  
seconded by Bro. P.E. Wing and agreed by those present. Formal proposal  
would take place at the December meeting and the Ballot held at the January

TWO

1974 meeting.

#### Centenary Celebrations

The Secretary stated that he had seen the Provincial Grand Secretary  
who had stated that the request for the Centenary Warrant should be made,  
through the P.G.Secretary, approximately twelve to thirteen months prior  
to the anniversary of the Consecration. This would be in July/August 1975.  
In the meantime, it was suggested that a Centenary Committee be appointed.  
This resulted that the following Brethren be appointed:-

The Worshipful Master  
Senior and Junior Wardens  
W.Bro. L.J. Martin  
Treasurer and Secretary  
Librarian

#### Candidate

An application form, on behalf of Mr. Michael John Bashall, a Schoolmaster,  
had been received from Bro. P.O. Preston. At present there was no Seconder.  
The Secretary was asked to obtain a few more details from Bro. Preston in  
respect of the candidate.

#### Provincial Grand Lodge Honours

A letter from P.G. Lodge resulted in the following recommendations:-

1. P.G.L.Honours - W.Bro. K.C. Hodgson  
Bro. K.A. Horner (Steward)
2. Promotions W.Bro. T.G. Acomb

#### ANY OTHER BUSINESS

The Committee were reminded that it was now 25 years since W.Bro. J.B.  
Davidson had passed through the Chair. W.Bro. T.G. Acomb and W.Bro. F.C. Moor  
seconded that the P.Masters of and in the Lodge invite W.Bro. Davidson to  
Dine with them at a date to be agreed. This was supported by the rest of  
the Committee members present.

There being no further business to discuss the meeting closed at 22-00 hrs.

*Cast w/m*  
18/1/74

EBOBACUM LODGE No. 1611

Committee meeting held on Friday, 18th. January 1974

Present:- W.Bro's. C.E. Abel, Master, F.C. Moor, H.R. Watts, L.J. Martin  
T.G. Acomb, J. Oxberry, S.R. Murray, Secretary, and  
Bro'Se P.E. Wing, P.L. Nutt and R.Black, Asst. Secretary.  
Apologies for absence were received from :- W.Bro's. W.N. Holmes, K.C. Hodgson,  
W.G. Shepherd, W.G. Duff and E.W. Borwell.

The Minutes of the last meeting, held on Friday, 10th. November  
1973, were read confirmed and signed.

Matters Arising

The Secretary will write to W.Bro. Forster to ascertain the date of the  
next Committee meeting of The Friends of Connaught Court.

The W. Master will approach W.Bro. Davison with a view to obtaining  
his wishes in respect of a choice between a Dinner or Presentation.

Lodge Inventory.

It was agreed to accept the breakdown of the various areas as suggested  
by W.Bro. Dales. Bro. Riley will be responsible for the Kitchen, Pantry,  
Toilet, Bar, Cellars and Wine Store; W.Bro. Murray the Staircase, Landings,  
Secretaries and Candidates rooms and Toilet; Bro Escritt the Library. The  
Consortium will be responsible for the valuation.

The meeting adjourned at 1930 Hrs. and reassembled at 2110 hrs. The Secretary  
offered his apologies as he was not well and the Assistant Secretary, Bro.  
Black, took over.

W.Bro. R.G. Flint and R.P.H. Brind attended during this period.

Centenary Celebrations.

An interesting discussion took place regarding this important occasion.  
The W.Master asked W.Bro. Acomb to give his views on what would be entailed so  
far as he could.

The undermentioned were more or less definite:-

Geremony	Guildhall	?	Gavel & Oak
Banquet	Assembly Rooms	?	
Car Park	Dean <del>OBORACUM</del> Park - NOT OBORACUM IN 1974.		

One of the most expensive items would be printing. In that particular  
year it could be several hundred pounds and as the Lodge itself was not in  
a position to meet such expenditure it was essential that other methods must  
be found. To this end an open Forum must be held at an early date.  
W.Bro. Acomb stated that he was to visit the Provincial Grand Secretary

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during the coming week and the W.Master asked him to discuss with W.Bro.  
Corrigan the full procedure and report back in order that a clear picture  
could be placed before the Brethren at the proposed Forum.

Bro. Nutt stated that, all things being equal, he would be the Master  
in 1976. He considered it an honour and would be prepared to meet a great deal  
of the expenditure.

Those present deeply appreciated his generous offer but it had to  
be stated it was the Centenary of Eboracum Lodge. However, such generosity  
would be gladly accepted but in what manner would be for discussion at a  
later date.

W.Bro. Brind reminded the meeting there was a healthy balance in  
his Charity Account. This was noted with approval and would not be overlooked  
for charitable purposes in Centenary Celebration Year.

A small sum of money was held in the Lodge safe, the result of a  
Christmas collection, to be placed in an account which should be opened  
in respect of the Centenary Celebrations.

W.Bro. Oxberry proposed, and Bro. Black seconded, this account be opened  
and held under the jurisdiction of the W. Master and W.Bro. Acomb.

Joining Member.

The name of Bro. Dennis Freeman Booth, County Lodge No. 06678 Darlington,  
aged 67 years, Retired, was submitted by Bro. R. Black. It was unanimously  
agreed his name be called at once, proposed in February and balloted for in  
March as all the papers were in order.

ANY Other Business.

Bro. Nutt drew attention to the seating arrangements of some of the visitors  
at the January Lodge, considering them to be uncomfortable. It was agreed  
to try and avoid such positioning in future. The numbers attending more or  
less governed the seating arrangements although it was appreciated there  
were more comfortable seats not occupied on the evening in question.

W.Bro. Acomb informed the committee that W.Bro. Scalf had approached  
him in respect of Beacon Lodge Open Night, Stressing he was hoping for a  
good attendance from Eboracum Lodge. Unfortunately the Date, 8th. February  
was a Friday and clashed with the regular Lodge rehearsal and as the Master  
was not available on Friday 1st. Feb. - He was attending Francis Drake of York  
Lodge - it was later agreed the rehearsal would be held on Wednesday, 8th.  
February at 7-30pm.

Bro. Nutt regretted his inability to attend that night as he had an  
engagement as President of the Chamber of Commerce but offered to be rehersed  
at any time convenient to the Preceptor.  
The degree being a third, W.Bro. Flint was asked to occupy the J.W. Chair vice  
Bro. Nutt on 8th. February.

There being no further business to discuss the meeting closed at 9-15hrs.

*ABW* W/M  
18.1.74

MANAGEMENT COMMITTEE  
EBORACUM AND MINSTER LODGES

J. F. Dales  
Secretary

7, Cornborough Avenue  
Heworth  
York  
YO3 0SH

5th December 1973

The Secretary,  
Eboracum. ✓ Minster.

Dear W.Bro. *Name*,

In connection with the need for an inventory of the contents of the building the House sub-committee suggests for consideration of the two lodges that the work be allocated between their respective brethren as shewn on the attached note.

Please let me know if what is suggested is considered to be a reasonable division of the work involved and, if so, when each lodge proposes to commence

Yours fraternally,

*Frank*.

Inventory of contents of the building.

*F. R. L.*  
Kitchen and pantry. Toilet. }  
Bar. Three cellars. } Eboracum.  
Beer and wine store. }

Dining room. Wines & spirits and glass etc. cupboards. P.M.s & brethren's cloak rooms and toilets. Lobby and entrance hall. Minster.

*C. F.*  
Staircase. Landings. Secretaries' and candidates' rooms. Toilet. Library furniture. Eboracum.  
ESQRT → Temple. Store room (S.E.corner) Minster.

Eboracum R.A.Chapter and St.Saviour Lodge of I.M.s. to supply inventory of own property.

Photographs to be taken of interior.

EBORACUM LODGE NO. 1611

*16th*  
Committee Meeting held on Monday, 21st. March 1974

Present:- W.Bro's. C.E. Abel, F.C. Moor, S. Thompson, K.C. Hodgson, T.G. Acomb, W.N. Holmes, J. Oxberry, H.R. Watts, R.I. Yates, R.F.H. Brind, E.W. Bowell, J.B. Davison, R.G. Flint, C.F. Mason, W.G. Shepherd, S.R. Murray, (Secretary) and Bros. P.E. Wing, F.L. Nutt, and R. Black (Asst. Secretary).

Apoloies for absence were received from:- W.Bro's. L. Birkinshaw, W.G. Duff and G. Teal.

The minutes of the last meeting held on Friday, 18th. January 1974 were read confirmed and signed.

Matters Arising

W.Bro. Acomb informed the committee that he attended the Committee meeting of the Friends of Connaught Court held on Sunday, 17th. February. He stated that the members were very disappointed that the Ebioracum Lodge had not been represented in the past. The duties of the liaison member, called for in W.Bro. Forster's letter, were not as some members of the Lodge had suggested and were not thought to be onerous. All that was expected of him was to invite members of the Lodge to become members of the association (Annual subscription 25P, Life Membership £3-00), to attend the Committee meetings and keep the Brethren informed of the various activities.

The W.M. said he would announce this at the first opportunity and arrange for the appointment of a liaison Member.

W.Bro. Mason suggested that the members present should set an example and twelve brethren agreed to become Life Members.

The Inventory was well in hand but certain phases cannot be completed until the painters have finished.

Centenary Celebrations

The Secretary had written to the F.G.L. Secretary and had received a reply to the effect that the G.L. Librarian had examined the records of the Ebioracum Lodge and it would appear that the brethren would be quite in order to apply for the Centenary Warrant to cover the period from 7th. August 1876. The warrant was to be applied for in the Summer of 1975.

It was agreed that a general Forum be called for Friday 17th. May at 19-30hrs when the brethren would be informed of the progress to date and a very loose estimate of the costs that would be involved. The numbers would be called on for their views for raising the necessary funds.

W.Bro. Acomb stated that a Fund, to be known as the "Ebioracum Lodge Centenary Fund", would be opened in a Building Society with the donations received at the Christmas Party. The account will be held in the names of W.Bro. Acomb and C.E. Abel.

A sub-Committee was formed in connection with the Centenary arrangements consisting of W.Bro's. T.G. Acomb, S.R. Murray and Bro. R. Black.

25th. Anniversary Dinner.

It was decided to hold the dinner for W.Bro. J.B. Davison on Saturday, 20th. April 1974 in the Ebioracum Masonic Hall at 7 for 7-30pm. The cost to be inclusive of drinks and dinner Wines.

Any other business

The Secretary informed the committee that he had received applications for membership from the following:-

Mr. John Semourson, aged 42, residing at "Burleigh", Warthill, York, a Manufacturing Manager.

Mr. Donald Ramsden, of 14 Tadcaster Road, aged 52, a sub-Postmaster, and Newsagent and

Mr. Ronald Arthur Potter, aged 52, living at 16, Temple Avenue York, a Kent Officer employed by the North Yorkshire Council.

It was agreed that the Candidates be interviewed, if possible, on the same evening during April or May. Providing the interviews were satisfactory the Ballot would take place in October.

W.Bro. Watts was disturbed to notice that up to 5 of the Stewards were leaving the Lodge prior to the Charge after Initiation, the 2nd. degree Tracing Board and the Traditional History taking place. It was his opinion that the Temple should come first and that the stewards ought not to be deprived of witnessing those parts of the Ritual in question. This was generally agreed but it was necessary for some of the Stewards to leave early to help prepare the tables for the Festive Board etc. Agreement was reached to keep the number leaving, before the end of the Ceremonies, down to Three, including the Chief Steward, who was usually already downstairs.

W.Bro. Hodgson suggested ways and means should be ~~considered~~, in an attempt to reduce the length of the Ceremonies. This was agreed and the W.Master would look into the problem.

W.Bro. Brind informed the Brethren that the Deed of Appointment of the new Trustees had been completed and handed to the Secretary. He stated that W.Bro. Peter Baines, the Solicitor, had not charged for the work involved. The Charity Representative was asked to convey the W.Masters thanks, on behalf of the committee to W.Bro. Baines.

The next meeting of the Committee will be held on Monday 3rd. June at 7-30pm.

There being no further business to discuss the meeting closed at 8-30pm.

*Excl* W.M.  
16.74

Strensall 375

"Nola", Princess Road,  
Strensall,  
York.

26th April 1974

Dear Sir and Brother,

There will be an extraordinary meeting of the Lodge Committee on Monday, 6th May 1974 at 7.30 pm., in the Masonic Hall St. Saviourgate. Your attendance is earnestly requested.

Yours sincerely & fraternally,

S. R. MURRAY  
Secretary

AGENDA

To consider a letter received from the Secretary of the Management Committee in respect of:-

- (i) Annual Subscriptions
- (ii) Car park donations

MANAGEMENT COMMITTEE  
EBORACUM AND MINSTER LODGES

J. F. Dales  
Secretary  
Telephone 26765

7, Comberough Avenue  
Heworth  
York  
YO3 0SH

30th March 1974

W.Bro. S.R. Murray,  
Secretary,  
Eboracum Lodge No. 1611.

Dear W.Bro. Sam,

At a meeting of the Management Committee held 20th March much thought was devoted to the future finances of the consortium, particularly in view of the present national and international inflationary trend.

It was agreed that the indications were that an annual contribution of £1,000 would shortly be required from each of our lodges, in all probability meaning an annual subscription of £13.50.

Also considered were donations from the car park, which it was felt should be sufficient to provide a gross income of about £1,000 per annum. This would mean a charge of £6 p.a. for brethren of our two lodges and £25 p.a. for brethren of other lodges. It was agreed these increased car park charges should apply from 1st August next.

Would you please bring these matters before your next lodge committee, in particular requesting their favourable consideration of the suggested increased annual subscription and contribution to the consortium.

Yours fraternally,

*Frank.*

EBORACUM LODGE NO. 1611

Emergency Committee meeting held on Monday 6th May 1974

Present:- W.Bros'. C.E. Abel (Master), T.G. Acomb, E.W. Borwell, R.P.M. Brind, W.G. Duff, J.F. Dales, R.G. Flint, K.C. Hodgson, W.N. Holmes, S.R. Murray (Secretary), L.J. Martin, F.C. Moor, G.C. Meadowcroft, J. Oxberry, W.G. Shepherd, H.H. Watts, Bros'. P.E. Wing, P.L. Nutt and R. Black(Asst Sec.)

Apologies received from :- W.Bros' L. Birkinshaw and G. Teal.

A letter from the Secretary of the Management Committee, dated 30th March 1974, was read by the Secretary. The letter advised that the indications were that an annual contribution of £1000, from each of the Lodges, would shortly be required, which would no doubt entail an increase in the Lodge annual subscription.

The paragraph concerning donations to the Car Park could be ignored since action had already been taken by the Management Committee and a letter had been sent to each Brother concerned.

The Committee were advised by W.Bro. Acomb that the present income of the Management Committee was as follows :-

Contributions from each Lodge	£ 2700	£ 1,400
Contributions from Car Park		550
Rents		50
Stewards donation		300
Other		40
Total		£ 2340

*having regard on behalf of the Management Committee, had  
W.Bro. Borwell estimated the expenditure for the next 12 months to be :-*

Rates	£ 550
Heat	350
Light	200
Water	10
Misc. G&B	40
Wages	300
Insurance	250
Upkeep of property	500
Other expenditure	250

2

Hospitality	£ 300
Sundries	150
Company Tax	125
Total	£ 575
	<u>£ 3,025</u>

This shows an expenditure over income of £ 685

W.Bro. Borwell said that the Car Park revenue would now be £ 1,000 but the re-surfacing, which is very necessary, is estimated to cost £ 500 and Company Tax takes 52% of the donations from members of other Lodges.

W.Bro. Acomb stated that Lodge expenditure was rising rapidly viz.

Fees to Grand Lodge had been increased by 30% <sup>Set 12/2/75</sup>  
X Registration fees by 100% and it was expected that P.G.L. dues were bound to rise. Postage and telephone charges were to be increased again. All in all this would mean a subscription of not less than £15.

A long discussion ensued on Subscriptions, Initiation and Joining fees the outcome of which was the following propositions:-

Proposed by W.Bro. T.G. Acomb  
Seconded by W.Bro. R.G. Flint

That the Annual subscription be increased from £10-50 to £15 to take effect from 1st. December 1974

*Agreed Majority*

Proposed by Bro. P.E. Wing  
Seconded by W.Bro. K.C. Hodgson

That subscriptions for Country membership be increased from £4-50 to £6-00

*Agreed Majority*

This was carried unanimously

Proposed by W.Bro. E.W. Borwell  
Seconded by Bro. P.L. Nutt

That the fee for Initiation be increased from £19 to £35, exclusive of annual subscription

*Agreed Majority*

This was carried with one vote against

Proposed by W.Bro. T.G. Acomb  
Seconded by W.Bro. C.E. Abel

That the Joining fee be raised from £21 to £30 (inclusive of subscription)

*Agreed Majority*

This was carried unanimously

W.Bro. Acomb made it quite clear that the above propositions only covered a period of one year i.e. 1st December 1974 to 30th November 1975.

3.

W.Bro. Duff wished to express his appreciation of the Treasurer for the number of hours work he must have taken in calculating the cost requirements. The brethren concurred and thanked W.Bro. George for his efforts.

The Secretary advised the members of a letter he had received from P.G.L. in respect of the proposed formation of another Craft Lodge in the City of York. This was discussed and will be answered accordingly.

The meeting closed at 9-30 pm.

*George W M*  
J. 6. 74.

Masonic Lodge placed in  
IN SUBS BUT DISMISSED ON INITIATION /  
TOMRI + REGISTRATION FEES.

(1)

Eboracum Lodge No. 1611

APPLICATION FORM  
FOR MEMBERSHIP

Name JOHN SEMOURSON

Address BURLEIGH  
WARTHILL YORK.

Occupation Manufacturing Manager.

Age 42.

Proposed by J. Riley (J. RILEY M.M.)

Seconded by E. Bell (E. BELL M.A.)

Any further Information :  
 Associated with Blunt's Employees  
 Charley Committee - Local Doctor.  
 Hobby - Sailing. Do it yourself (housework).

To be returned to the Worshipful Master.

Re Chas  
R.L.

Burleigh  
Common Lane  
Northall  
YORK. 10 May 1974

Dear Mr Manager

You may recall my recent application for admission to the Order and the interview I attended on 30 April with the Worshipful Master, the Preceptor and yourself. At the interview it was suggested, in view of my religion, that I should give the question of my application further thought and possibly talk to a priest.

I have given the matter deep consideration but have not talked with a priest - this I felt would be hypocrisy in view of certain convictions I hold. I have concluded that the question of my religion would not trouble my conscience if I were to be admitted to the Order.

I would therefore respectfully request that my application for admission be given further consideration.

Yours sincerely

*John Semourson*

JOHN SEMOURSON.

EBRACUM LODGE NO. 1611

Committee meeting held on Wednesday, 5th. June 1974.

Present:- W.Bros' C.E. Abel (Master), F.C. Moor, F.F. Dales, S Thompson, R.T. Yates, C.F. Mason, J. Davison, H.R. Watts, T.G. Acomb, K.C. Hodgson, R.C. Flint, J. Oxberry, S.H. Murray (Secretary) and Bross P.L. Nutt J.W., and R. Black.(Asst Sec.)

Apologies were received from W.Bro's:- W.G. Duff, G.E. Teal, W.N. Holmes, L.J. Martin C.C. Meadowcroft, and Bro. P.E. Wing S.W. W.G. Shepherd

The minutes of a meeting held on Monday, 18th. March 1974 were read, confirmed and signed.

Matters Arising

Bro. V.C. Mountford had agreed to undertake the duties of Liaison officer in respect of the "Friends of Connaught Court", and good progress had been reported to date.

Lodge Inventory

The Secretary reported that this was almost complete.

Centenary Celebrations

The W.M. stated that the General Forum, held on Friday 17th. May 1974, had been well attended and expressed his pleasure that W.Bro's Oxberry and Flint were already past the half way mark in respect of the estimated financial target. This news was favourably received by those present.

W.Bro K.C. Hodgson again raised the time factor involved at regular Lodge ceremonies and after a short discussion it was suggested that an attempt be made to shorten the time period between leaving the Temple and being seated at the Festive Board.

This concluded the matters arising on 18th. March 1974.

The meeting proceeded and the Secretary read the minutes of the Emergency meeting held on Monday, 6th. May 1974. These were approved and signed.

Matters Arising.

Increased Fees and subscriptions

The Secretary was instructed to advise the Secretary of the Consortium Committee of the proposals agreed at the meeting i.e.

Initiation Fee £35.00 EXclusive of Annual subscription  
Joining Fee £30.00 INCLUSIVE do \_\_\_\_\_

2.

Annual Subscription £15.00

Country Membership £6.00

A copy of the letter to be sent, for information, to the Secretary of the Minster Lodge.

Dinner Party P.M.s and Wives

W.Bro. Oxberry referred to the very successful evening held to commemorate W.Bro's J. Davison's 25 years as a Past Master and suggested a similar evening be arranged to include the P.M's Wives.

W.Bro Acomb pointed out to the W.M. the problems which could and would arise to cause friction in the Lodge, should the suggestion be proceeded with, whereupon W.Bro. Oxberry withdrew the suggestion.

Candidates.

The Secretary reported three applicants for membership, namely:-

Mr. J. Semourson  
Mr. D. Ramsden and  
Mr. R. Potter.

These gentlemen had been interviewed and application forms in respect of Mr. Ramsden and Mr. Potter were now completed having received the approval of the interviewing committee.

Regarding Mr. Semourson, his interview revealed that he was a catholic - a non practising one, - however he was advised to have further thoughts and perhaps consult a Priest. The Panel pointed out to him that whilst Freemasonry was not barred to Catholics it was the Catholic Faith that did not approve of Masonry.

The Secretary read a letter he had received from Mr. Semourson in which the latter stated he felt no good would be achieved by consulting a Priest and that it would be hypocrisy to do so and wished his application to be reconsidered.

W.Bro. Hodgson handed the W.M. correspondence regarding a similar case and the reply from a high ranking officer of the Craft which, in words, confirmed what had been stated by the panel to the applicant.

A frank discussion ensued, their being views for and against by those present, many points were raised including family ties and it was suggested by a senior Past Master of the Lodge that the position of Mrs. Semourson should be obtained. To this end it was agreed that his proposer and seconder should arrange a meeting with Mrs. Semourson and report back. The matter was left open.

The Secretary stated he had received a letter from Bro. R.P. Brewer who was initiated on 8th. January 1973 and resigned on 23rd February 1973, and now wishes to rejoin.

His reasons for resignation were given and a lively discussion ensued, there were conflicting views as to whether he should be accepted, some members being most honest in stating their personal opinion as to why the application should be rejected.

On the proposal of W.Bro. Magson that an approach be made to W.Bro. Darley,  
of Francis Drake of York Lodge, to obtain his opinion of Bro. Brewer and  
his application, the assistant Secretary, Bro. R. Black, was asked to proceed  
on these lines and report back.

The next meeting was arranged for Friday, 16th. August 1974 at 7-30pm.

There being no further business the meeting closed at 9-00pm.

*P. H. M.*  
*W.M.*  
*16. 8. 74.*

"Mola", Princess Road,  
Strensall,  
York YO3 8UE

Strensall 375.

W.Bro. J.F. Dales,  
Secretary,  
Eboracum Consortium.

6-JUNE 1974

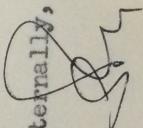
Dear W.Bro. Frank,

REAGAN  
1974 Thank you for your letter of 30th.  
in respect of the future finances of  
the Consortium.

An emergency Committee meeting was called  
on Monday, 6th. May 1974 and a detailed statement  
of income and expenditure was presented to the  
members. After a very long discussion the following  
propositions were carried.

1. To increase the annual subscription from £10-50 to £15-00
2. The subscription for Country membership be increased from £4-50 to £6-00
3. The fee for Initiation be increased from £19-00 to £35-00 (exclusive of annual subscription)
4. The Joining fee be raised from £21-00 to £30-00 (inclusive of annual subscription).

It was stressed that these figures could only apply to 30th. November 1975 when, if inflation carried on at the present rate, another look at the financial situation would have to be taken.

Yours sincerely & fraternally,  
  
W.Bro. L. Winn,  
Secretary, Minster Lodge.

COPY:-

John

19 The Avenue  
10th  
10th  
Art 42 SEM  
46.57

Mr. J. Hall:

Dear Sir  
Please  
Moorsom Street, Merton

Dear Mr. Hall:

Yours very truly

John Moorsom  
Merton  
London

Jan 10th 1892

I have the honor to inform you that  
I have received your letter of the 3<sup>rd</sup> instant  
and will advise you that in my opinion  
the sum of £1000 is a reasonable  
sum to be allowed to the  
relatives of the deceased.  
I hope you will be able to make the  
sum available to the relatives  
in a reasonable sum as a  
large sum of money would be  
of little value to the  
relatives of the deceased, and the  
whole amount will be  
paid as a gratuity in 1895  
and I trust you will be satisfied  
with my sum and conclude my  
formal statement & signature  
affectionately yours  
John Moorsom

John Moorsom  
Merton  
London  
10th Jan 1892  
John Moorsom  
Merton

September.

3

There being no further business to discuss the meeting closed at 9:30pm.

John B Dawson

24 - 9. 74

MANAGEMENT COMMITTEE  
EBORACUM AND MINSTER LODGES

J. F. Dales  
Secretary  
Telephone 26785

7, Cornborough Avenue  
Heworth  
York  
YO3 OSH

23rd September 1974

The Secretary,  
16/11.

Dear Mr. Broe, *Jan*,

Will you please note  
that the lodges and chapter caterer advises  
me that as from 1st November next he proposes  
to make the following increased charges for  
dinner:-

30 "	40 dinners	••• £1.10 a head
40 "	"	••• £1.05 a head
over 50	"	••• £1.00 a head

No alteration in the charge  
for over fifty dinners.

In addition the caterer  
proposes to make a surcharge of 5p. a head when  
the meal is commenced after 9.15pm to cover the  
high cost of service when there is a lengthy  
waiting period.

Will you please advise your  
caterer.

I would add that these charges  
are below those made by other caterers at the  
time of, or expected to be made shortly after, a  
meeting of the catering sub-committee held 25th  
February last.

Yours fraternally,

*Frank*

## Eboracum Lodge No. 1011

Committee Meeting held on Friday, 10th August 1974 at 7.30pm.

Present:- W.Bros' G.S. Abel, W.M. F.G. Moor, S.R. Murray, Secretary, T.G. Acomb,  
E.W. Borwell, S. Thompson, W.G. Shepherd, J.F. Dales, K.G. Hodgson,  
R.T. Yates, L. Sirkingshaw, L.J. Martin, R.G. Flint and Bros'  
P.S. King, S.W. and R. Black, Asst Sec.

Apologies were received from:- W.Bro G.E. Teal and Bro. P.L. Nutt J.W.

The minutes of the last meeting, held on Wednesday, 5th June 1974 were read confirmed and signed.

### Matters Arising

Candidates The W.M. advised the committee that he, accompanied by Bro. Riley had visited Mr. and Mrs. Semourson and that he had been very impressed by the visit. It transpired that neither Mr. or Mrs. Semourson are, in fact, practising Catholics as such and although holding religious beliefs do not recite with the Confessional.

W.Bro. Acomb then read a paper, produced by the Quatuor Coronati Lodge, concerning religion which cleared many of the points at issue in this case. A short discussion followed and it was decided that his application could now go forward. Mr. Semourson would therefore, be proposed at the regular Lodge in September and the ballot take place in October. The September and October meetings would be amalgamated accordingly.

### Brother R.P. Brewer.

Bro. R. Black reported that he had, on the recommendation of W.Bro. Mason, contacted W.Bro. Larley who had known Bro. Brewer from a business point of view.

A lengthy discussion then ensued, the outcome of which was for the Secretary to write to Bro. Brewer to the effect that if after a period of twelve months had elapsed, and he was still of the same opinion to rejoin the Lodge, his application would be re-considered.

~~An application would be re-considered.~~

### Fees and Subscriptions

The Secretary had written to the Secretary of the Management Committee, copy

2

to the Secretary of the Minster Lodge, informing them of the proposals itemised at the meeting on Wednesday, 15th June. A copy of Minster Lodge's letter dated 15th June was in agreement with the increases in subscriptions but did not agree with any increase in Fees. Accordingly, it being too late to increase Fees to take effect from 1st December 1974, W.Bro. Acomb gave Notice of Motion at the regular Lodge in August re increases in subscriptions to take effect from 1st December 1974.

### Lodge Inventory

The checking of the Lodge Inventory as outlined by the House sub-committee had now been completed by the Eboracum members and the results passed to W.Bro. J.F. Dales.

### Authorisation of Lodge History

At this stage Bro. W.E. Escritt was invited to attend the meeting and explained that the History of the Lodge, on which he was working would have to be approved by the P.G. Master before printing vide para 177 of the Book of Constitutions. He also stated that it was necessary to commence printing as soon as possible. He suggested therefore, that the best way to bring this about was for him to read the manuscript, possibly in parts, to some of the Past Masters of the Lodge, who could then present it to the P.G. Secretary for approval.

The W. Master suggested a panel be formed, consisting of W.Bro. Acomb, H.R. Watts and K.G. Hodgson, who would attend to this matter. This was agreed.

W.Bro. R.G. Flint thanked Bro. Escritt and Walker for their splendid efforts and suggested their work be mentioned in a Preface to the History. This was the wish of all present and it was decided to ask W.Bro. Watts if he would write a Preface.

### Past Masters Jewel

W.Bro. Acomb explained that the Lodge had been presented with a Past Masters Jewel by the Widow of W.Bro. Harry Herman and asked W.Bro. Abel if he, on the completion of his Mastership, would accept it. The W.Master replied that he would be delighted to do so.

### Any other Business

W.Bro. Flint was perturbed at the noise emanating from the bar whilst the members were Dining, following the August Lodge meeting. He was supported by many of those present. It was understood that the Stewards were the cause. The W.M. said he would have a quiet word with the Stewards.

Bro. Black informed the meeting that he had been approached, by a third party, regarding the possibility of Bro. Donald Denham, an excluded member, re-joining the Lodge. A lively discussion ensued and W.Bro. Acomb suggested that Bro. Black inform the 'Third party', that any application received on behalf of the Brother in question, would not be viewed with favour.

### Past Masters Dinner

It was generally agreed that this would be held on Saturday, 19th October.

The date of the next meeting was arranged for Tuesday, 24th September 1974. The Secretary requested that items for the Agenda be forwarded to him by Tuesday, 19th

EBORACUM LODGE No. 1611

2

Committee Meeting held on Tuesday, 24th September 1974

Present:- W.Bros' T.G Acomb, L.Birkinshaw, J.F. Dales, R.P.H. Brind, J.B. Davison, R.G. Flint, K.C. Hodgson, W.N. Holmes, L.J. Martin, S.R. Murray (Secretary), J. Oxberry W.G. Shepherd ~~and~~ H.R. Watts, & G.E. Teal.

Apologies:- W.Bro. F.C. Moor, Bros' P.L. Nutt (J.W.) P.E. Wing (S.W.) and R.Black (Asst Sec.).

The Secretary explained the The W.Master was ill in bed and would have to have a series of X-Rays in about a weeks time. W.Bro. J.B. Davison, therefore, chaired the Meeting.

The Minutes of the last meeting, held on Friday 16th August 1974, were read confirmed and signed.

Matters Arising

Fees. W.Bro. Acomb suggested that the matter of the Fees be left in abeyance for the time being. This was agreed.

Inventory W.Bro. Dales reported that he was awaiting the completion by Minster Lodge and that Bro. E.R. Hewitt was arranging the printing.

Past Masters Dinner

The Dinner had been arranged to be held on Saturday 19th October and it was agreed that the time would be 6.00 for 6.30pm. Dress would be Dinner Jacket. The Secretary said that the cost of the meal would be £1.70 per head. Drinks would, of course, have to be added to this figure.

Honorary Membership

This subject was discussed at length and in detail. W.Bro H.R. Watts proposed that the principles be kept in mind for the future. This was seconded by W.Bro. A.C. Hodgson and was carried.

The Secretary advised the Committee that he had received a letter from the Secretary of the Management Committee in respect of a slight rise in the price of the Banquet. The Brethren will be kept informed. The charges for October are not affected.

W.Bro. Teal expressed his appreciation and thanked his Sponsors on been received into the Lodge as a joining member.

A short discussion ensued on various aspects of the installation and it was agreed they be left for the meeting of the Board of Past Masters in October.

The Meeting closed at 8.35pm.

*P. Teal*

EOFLACON LODGE No. 1011

Emergency Committee meeting held on Friday  
8th November 1974 at 9.30pm

Present:- W.Bros. F.G. Moor (Chairman), T.G. Acomb, L. Birkinshaw, E.W. Borwell, R.P.H. Brind, W.G. Duff, J.F. Dales, R.G. Flint, K.C. Hodson, W.N. Holmes, C.F. Lagon, L.J. Martin, G.C. Meadowcroft, S.R. Murray (Secretary), J. Oxberry, H.R. Watts, and R.T. Yates.

Apolo<sub>g</sub>ies received from:- W.Bro's. C.E. Abel, W.G. Shepherd and J.B. Lavison.

Nomination for consideration of P.G. Rank.

W.Bro. F.G. Moor read a letter received from P.G. Lodge asking for the submission, for consideration, a Past Master considered worthy of appointment to Provisional Grand Rank.

After a short discussion W.Bro. L.J. Martin proposed and W.Bro. R.P.H. Brind seconded, the name of W.Bro. E.W. Borwell. The proposition was unanimously carried.

This was the only item on the Agenda and no further business was dealt with. The meeting closed at 9.55pm.

*P.G. Moor*

Strensall 375

Molan, Princess Road,  
Strensall, York.

4. Dec 1974

Dear Sir and Brother,

There will be a meeting of the Lodge Committee in the Masonic Hall, St. Saviourgate on Wednesday, 18th December 1974 at 7-30pm. Your attendance is earnestly requested.

Yours sincerely and fraternally,

S. R. MURRAY

Secretary

AGENDA

1. To read and confirm the minutes of the last Committee meetings, held on Tuesday, 24th September and Friday, 8th November 1974.
2. To consider six candidates for membership.
3. To consider a long serving Brother for Honorary membership.
4. To hear requests for Country Membership.
5. To consider a letter from the Secretary of the Lodge of Instruction in respect of the Masonic Emulation Ritual.

Eboracum Lodge No. 1611

Committee meeting held on Wednesday,

13th December, 1977.

Present:- W.Bros: P.M. Wing (Master), G.E. Abel, T.G. Acomb, R.P.H. Brind, I.M. Borwell, H.G. Flint, J.F. Dales, F.C. Moor, S.H. Murray (Secretary), and Bro. P.L. Nutt (S.W.).

Apologies received from:- W.Bros: W.N. Holmes, W.G. Shepherd, K.C. Hodgson, G. Teal, L.J. Martin, C.C. Meadowcroft, and Bros: W.R. Bean (J.W.), and E. Black Asst Sec.

The meeting was opened at 7.00pm, and the minutes of the meeting, held on Tuesday, 24th September were read, confirmed and signed.

Matters Arising

W.Bro. Dales stated that he was still awaiting the completion of the Inventory by Minster Lodge.

Past Masters Dinner

The Secretary reported that he had received a donation of £10.00 following the dinner to provide a condiment set or such salt and pepper utensils could be obtained to help the table decoration. The donor wished to remain anonymous. Appreciation was expressed at the gift by all concerned.

The minutes of the emergency meeting held on Friday 15th December were then read, confirmed and signed. There were no matters arising.

Candidates

The Secretary informed the meeting that he had received applications for six membership one of whom was for a joining member and had been proposed in open Lodge at the December meeting. The remaining five, which would take us into 1976-1977, were as follows:-

Mr. Alan B. Johnson, aged 35, of Hilldown Church Lane, Welburn, Yorks, a retailer and Managing Partner of the family business of Cox of Northampton, of The Shambles York.  
Proposed by Bro. P.L. Nutt  
Seconded by W.Bro. T.G. Acomb

No. 2

2.

Mr. Thomas Charles John James, residing at 22, Rawcliffe Croft, York, YO3 6UT, aged 32 years, Assistant Marketing Manager, Terry's, York.

Proposed by Bro. P.P. James.  
Seconded by Bro. H.E. Bailey

Mr. Colin Maxwell Foster of 124, Shipton Road, York YO3 0RR. Aged 32. Company Director.

Proposed by Bro. G.L. Crossley  
Seconded by Bro. G. Stead.

Mr. Keith Arthur Horner aged 24 years, residing at 45, Front Street, Acomb YO2 3BR. A Prison Officer.

Proposed by Bro. L.S. Armishaw.  
Seconded by Bro. H.H. Collyer

Mr. Kenneth Campbell Appleby of 107 Middlethorpe Grove, Dringhouses, York. Aged 47 years. Area Manager British Rail.  
Proposed by Bro. H. Murray.  
Seconded by Bro. P.L. Nutt.

It was agreed to start interviewing the candidates, individually, commencing mid January, say the 17th.

Honorary Membership

For past services to Masonry and the Eboracum Lodge in particular, it was agreed to recommend the following Bro. for Honorary membership:-

W.Bro. Frederick William Dunn P.P.S.C.D.  
By W.Bro. E.W. Bower M.W.Bro. R.P.H. Brind,  
He will be proposed and seconded at the January meeting and ballot to be taken in February.

Country Membership

Applications from the following had been received for a reduced annual subscription, because it was claimed, ~~that~~ they were not in a position to enjoy the privileges of the Lodge regularly.

Bro. H.H. Robinson  
Bro. J. Lyall

A discussion ensued and many of the members were not convinced that the brethren in question were unable to enjoy the privileges. They were both

regular users of the car park and one of the Brethren was known to visit other Lodges.

The Secretary was instructed to write to the applicants for a little more information and at the same time point out that if a reduced fee was agreed to, the facilities of the car park would have to be withdrawn.

A letter from the Secretary of the Lodge of Instruction was then read relating to the difference in the 1969/70 Emulation ritual used in the Lodge and the actual Eboraum Working.

After a short discussion it was decided to form a sub-committee to deal with the subject. The following members would form such a committee:=

W.Bro. L.W. Martin  
W.Bro. T.G. Acomb  
W.Bro. R.G. Flint and  
W.Bro. J. Oxberry.

The Secretary of the Instruction Lodge would be informed accordingly.

W.Bro. Brind said that he had been approached by the Almoner in connection with certain Widows of past Members who were not in very good financial circumstances and considered a little extra, in the way of a gift at Christmas, would not be out of place.

It was agreed that the Charity Representative, in consultation with the Almoner and Treasurer, should decide and take action where considera necessary.

It was generally agreed that no meeting would take place on Friday, 27th December. The Brethren would be informed on Friday, 20th December.

The next Committee meeting would take place on Friday, 14th February 1975.

There being no further business the meeting closed at 3-15pm.

*P. G. Brind*

EBOACIN LOUGE No. 161

Committee meeting held on Friday, 14th February 1975

Present:- W.Bro's. P.E. Wing (Master), T.G. Acomb, F.C. Moor, J.F. Dales  
E.W. Borwell, G.E. Abel, R.P.H. Brind, L.J. Martin,  
S.R. Murray (Secretary), and W.R. Bean J.W.)  
Apologies from:- W.Bro's. W.G. Shepherd, G.A. Teal, G.C. Meadowcroft  
and Bro. P.I. Nutt (S.W.)

The meeting opened at 7.30pm and the minutes of the last Committee meeting held on Wednesday, 18th December 1974 were read, confirmed and signed.

Matters arising

Two of the five prospective Candidates, namely Mr. A.B. Johnson and C.T. James had been interviewed, considered suitable, requested to complete Registration Form P and return to the Secretary as soon as convenient. Mr. G.M. Foster and K.C. Appleby were to be interviewed later this evening. A fresh pink application form has been received on behalf of Mr. K.A. Hoerner, now proposed by his father, Bro. K.A. Horner. This candidate would be interviewed in the near future.

Honorary Membership

The Secretary had informed W.Bro. F.W. Dann that he had been elected an Honorary member of the Lodge on Monday, 10th February 1975. W.Bro. Fred had replied thanking the Brethren for the kind consideration shown to him.

Courtney Membership

The two applicants for consideration of reduced subscriptions had been invited to provide a little more information to enable a decision to be taken. A reply was still awaited from Bro. J. Lyall but Bro. H.H. Robinson had replied, tendering his resignation.

Candidate

An application form (pink slip) had been received on behalf of Mr. Teri van Hagen, a Catering Consultant, residing at East Lodge, Beckwithshaw, Harrogate, Aged 41 years.  
Proposed by Bro. K.A. Leak and  
Seconded by W.Bro. Oxberry

The applicant is expected to take up residence at No. 1 Flat, Bootham Grange, York in the near future.  
An interview will be arranged at a convenient date.

Next Meeting

It was decided to leave the next meeting in abeyance until a ~~W.Bro~~ while agenda was available when the Secretary would inform the ~~W.Bro~~ and Members accordingly.

MORACUM LODGE No. 1011

Committee meeting held on Friday, 30th. May 1975

Present:- W.Bros' P.E. Wing, Master. S.R. Murrat, Secretary, L.J. Martin, *FE Nook*, R.G. Flint, E.W. Borwell, T.G. Acomb, Treasurer, W.M. Holmes, J.F. Dales, R.P.H. Brind, C.F. Mason, W.G. Shepherd, C.E. Abel and Bros' F.L. Nutt, S.W., R.Black, Ast. Sec.

Apologies were received from:- W.Bros' J. Oxberry, R.T. Yates, L. Birkinshaw and H.R. Watts.

The minures of the last meeting, held on Friday, 14th. February 1975 were read confirmed and signed.

Matters arising.

A letter had now been received from Bro. J. Lyall which was satisfactory and he was duly proposed and seconded for Country membership at the Regular Lodge held in May. The motion was passed by the Brethren and Bro. Lyall had been informed accordingly by the Secretary.

Mr. K.A. Horner, Junior, Mr. T.van Hagan and B. Smith had been interviewed and found acceptable by the interviewing committee.

The W.M. advised the members that he had received a request from Bro. L. Butler, S.D., to the effect that he wished to cease progression for approximately 2 Years. The W.M. therefore proposed that he be allowed to do so. This was seconded by W.Bro Martin and unanimously agreed. The Secretary was requested to write to Bro. Butler accordingly.

The W.M. expressed his thanks to Bro. Black for visiting Mrs. Butler whilst she was in hospital.

Arising from Bro. Butler's request the progression to J.W. was discussed and satisfactorily resolved but it was stated emphasised that a requirement existed in relation to R.A. Chapter membership and this must be made known.

The Secretary stated that requests had been received from Bros' G. Stead and C.L. Crossley that they be given consideration for their return to the ladder of progression. After a short discourse on the reasons for ceasing to progress, W.Bro Borwell proposed in favour with the reservation that their obligations, in relation to the Lodge of Instruction, should be pointed out to them. W.Bro. Acomb seconded the proposition which was carried.

W.Bro. Martin stated that he had visited Mrs. Hodgson on several occasions and she had expressed a wish that any monies, received for the Masonic clothing etc, be used to purchase something to commemorate the late W.Bro. Ken. It was agreed that any money received would be held until a later date. The Librarian is to be approached in respect of the Installation cards used by the late D.C. of G. as they were thought to be among the books that

*In respect of the regalia of the late W.Bro. J.W. Palliser, W.Bro. Flint*

2  
were received with the clothing.

In respect of the regalia of the late W.Bro. J.W. Palliser, W.Bro. Brind proposed that a sum of £20 be asked for the clothing in question, the proceeds to be given to Mrs. Palliser. This was seconded by W.Bro. Dales and carried. W.Bro. Dales also suggested that the Past Masters jewel, which was of the old type, be given to W.Bro. Martin in exchange for his own. This was unanimously agreed.

Nominations for election to the Management Committee were discussed and it was pointed out that all members of the Committee would automatically resign but were eligible for re-election. W.Bros' E.W. Borwell, T.G. Acomb and J.F. Dales stated they were willing, if asked, to stand for re-election. W.Bro. Borwell suggested that Bros' J.B. Stainthorpe and R. Black should also be nominated. This was agreed.

The Secretary advised the members that owing to a clash of dates the Past Masters Dinner would have to be brought forward to Wednesday, 15th. October. This was agreeable.

Owing to the number of candidates on the books it was agreed that something would have to be done. It was suggested that September and October Meetings be used to this end but the W.Master read a letter given him by W.Bro. L. Birkinshaw re a possibility of a distinguished guest being present at the musical evening which had been arranged, some months ago, for the September Lodge. It was therefore agreed that the Secretary approach the P.G. Secretary for a dispensation to hold an emergency Lodge on Friday 20th. September to carry out an initiation. We would also carry out an initiation at the October Lodge.

The two candidates concerned would be Mr. Thomas Charles John James and Mr. Colin Maxwell Foster.

It was advised that the Stewards Drive had been put back to Wednesday, 20th. July. All brethren would be informed accordingly.

*J. Matt.  
12/1/75*

Eboracum Lodge No 1611

Committee Meeting, Held on Friday, 4th July 1976.

Present:- W.Bro's P.L.HUTT (MASTER), J.D.BERRY, W.G.SHEPHERD,  
B.W.BORWELL, J.F.DALES, C.E.ABEL, L.J.MARTH, P.E.WING,  
R.P.H.BROWN, H.R.WATTS, W.G.DUFF, R.G.FLINT, S.P.MURRAY (sec)  
AND Bro. W.C. EBBITT (Co-Opted).

Honors:- W.Bro F.C.HOOL, T.G.AGAMB, R.K.BRECKENHAW, W.R.BEAN

The Minutes of the last Committee meeting held on Wednesday  
3rd. March, 1976 were read, Confirmed & Signed No

Motions.

A Communication had been received from the  
Bro. G. Secretary asking if the P.G.M. had agreed to  
propose Toast No 6 at the C. Luncheon. He had also  
stated that the P.G.M., D.P.G.M., R.P.G.D.C. & himself  
were very happy to accept Honorary Membership of  
the Lodge. The P.G.D.C. - W.Bro. H. Gossner was in  
Communication with Grand Lodge on the procedure  
to be adopted in this matter.

The Secretary reported that T. Keuning, Speaker had  
confirmed that there would be a resolution in the  
form of the C. jewels of £1.00 each due to the  
resolution in VAT. The P.G. Secretary had informed the  
Secretary that C. jewels were not to be worn at  
the ceremony.

A proposal by W.Bro. Wing to the effect that  
the Master of Masons & Beacon Lodge Almud be  
included in the Official Guest was seconded by  
W.Bro. Baldwin & agreed.

The W.M. proposed that the fusion Candidates - Bro  
Appleby should read the 3rd lesson at the Centenary

2.  
August  
Class Service on Sunday 1st. June & the 1<sup>st</sup> lesson  
be read by himself.

The lesson recorded by W.Bro. Cherry carried.

Dr. W.C. Ebbitt suggested that we might arrange for a Public  
Address System to be available in the Tailor-Dale Room  
for use during the Luncheon. W.Bro. Watts would  
approach Bro. S. House on the matter & report back.

AGENDA

Mot 3.(i)

After a short discussion W.Bro. Yates proposed that  
the Master, Bro. W.C. Ebbitt, should read the "Short  
History of the Lodge" at the C. meeting. This was  
seconded by W.Bro. E.W. Baldwin & carried.

W.Bro. Dutt confirmed that arrangements had been  
made to move the furniture from St. Saviour's to  
the Racecourse - Grinseck Room, on Tuesday 10th August.  
It would be collected for return on Thursday 12th August.  
W.Bro. Hutt reported that he had now made arrangements  
for an Organ to be available for the ceremony.

Mot 3.(ii)

The General lay-out of the Seclusions, as provided  
by the Secretary, was agreed. - Finalisation of the  
Procedure of laying Cards for the Master until the time  
of the election for Honorary membership carried  
later.

After a study of a selection of Masonic  
Master Mason Cards, it was generally agreed to  
keep to the same one as used for old installations,  
suitable amended for the occasion.

(3)

Mon. 3. (115)

The Secretary & his Hat & has been appropriated by the P.G. Dept. to see out or dealing business personally & a few of the officials who have been here to discuss business etc. and have an appropriate time between June 7th & 11th. by Ben Bern's proposal from a few Canadian & friends Canadian of the Law Faculty Dept. Ass't. Prof. W. R. Boulle as the Prof. A. G. Dept. and the Secretary. This was recorded by the Dept. being carried. The Honor Committee did so from the Law Committee was agreed to be Honorable. Thursday 10th, Friday 11th, in the area.

The Senator said he would consider the P.R.O. Question as soon as the business ended in Europe the Date 1<sup>st</sup> June  
Then have no further business to discuss  
the discussion closed at 8:30 P.M.

EBOACUM LODGE No. 1611

COMMITTEE MEETING HELD ON WEDNESDAY, 12TH NOVEMBER 1975

Present:- W.Bro. P.L. Nutt, W.Master, W.G.Duff, E.W. Borwell, L. Birkinshaw, H.R. Watts, J.F. Dales, L.J. Martin, C.E. Abel, R.G. Flint, J. Oxberry, F.C. Moor, R.P.H. Brind, T.G.Acomb S.R. Murray, Secretary, Bro. R.K. Birkinshaw J.W. R. Black Asst. Secretary.

Apologies were received from W.Bro. R.T.Yates.

The minutes of the last Committee meeting, held on Friday, 30th May were read, confirmed, and signed.

Matters arising

W.Bro. L.J. Martin had now received the Past Masters jewel, the property of the late W.Bro Palliser.

The Secretary was in possession of £5.00, received from the sale of the late W.Bro. Hodgsons ~~clothing~~ <sup>MAPEX</sup>.

Bro. J.B. Stainthorpe and R.Black had now been elected <sup>To</sup> the Management Committee.

~~Bro. A.B. Johnson who had been held back at the request of his  
brother had now been admitted to the Lodge at the regular meeting  
in October.~~

Agenda

Country Membership

Applications from Bro's S. Hardy and B.K. Hill had been received on the grounds of the distance they were residing from the Lodge. It was agreed that the proposal to grant them reduced subscription privileges be made at the December meeting.

25th. Anniversary

It was agreed that a Dinner be held in the Masonic Hall on March 20th. to celebrate the 25th Anniversary, as a Past Master of the Lodge, of W.Bro. L.J. Martin P.P.S.G.D. *(ALTERED TO SATURDAY 12TH MARCH)* *27TH MARCH.*

Dispensations 1976

The Secretary outlined the position in respect of the number of prospective candidates awaiting admission into the Lodge. He also informed the members that we would be allowed three dispensations during the year provided that the September and October meetings were used for carrying out Ceremonies. He also stated that that the three dispensations would be in addition to the one we would need for the *Consecration*. *Centenary*

2

Work For 1975-76

Bro. A.B. Johnson, who had been held back at the request of his proposer - W.Bro. Nutt - was initiated at the October meeting and would be passed in December and raised in January 1976. It was then agreed to follow on with 4 1st. degrees. Utilising the 3 dispensations it was possible to admit and complete to the third degree 5 brethren by the end of the year thus cutting the waiting list to 7.

Candidates

The Secretary stated that he had received applications on behalf of two joining members, namely Bro's Frank Hale Blanchard and John Atkinson. It was agreed that the Ballot would take place at the January meeting. Proposals to be made on Monday 8th. December.

Provincial Grand Lodge Honours

A letter from the Provincial Grand Secretary was read by the W.Master and it was agreed to re-submit the names of:-

W.Bro. E.W. Borwell for a Provincial Honour  
W.Bro. T.G.Acomb For a promotion and  
Bro. K.A. Horner for a Stewardship

Any other Business

It was agreed that the Coffee table, presented by Bro. J. Riley, be raffled on Friday 19th. December after the Carol service.

The question of the duties of the Tyler were discussed and the W.Master agreed that he would list the duties and the secretary would arrange to bring them to the attention of subsequent Tylers of the Lodge.

The Secretary asked W.Bro. Dales, in his capacity of Secretary of the Consortium Committee, if a Key to the postal box could be given to the Caretaker to enable the box to be emptied daily and so avoid the contents becoming saturated with water. This had happened in the past and at a time when a number of cheques were expected. W.Bro. Acomb suggested the a key be made available immediately and a report made to the Consortium at the first opportunity.

W.Bro. Acomb proposed that a cash grant be made to certain widows over the Christmas period. This was seconded by W.Bro. C.E. Abel and unanimously agreed.

W.Bro. Borwell proposed that to mark the occasion of the Centenary year, The R.W. Provincial Grand Master, his deputy and assistant Grand Masters together with the Provincial Grand Secretary and the Provincial D. of C. be made Honorary members of the Eboracum Lodge. The proposition was seconded by W.Bro. Acomb. The Secretary said he would speak to the Prov. G. Secretary and ask for guidance as to the method to adopt to implement the proposal.

The Secretary reported confirmation of the date for the Centenary commemoration as Saturday, 7th. August 1976 and that he would ascertain the cost of Centenary Jewels.

EBORACUM LODGE NO. 1611

Committee meeting held on Tuesday, 27th.  
January, 1976 at 7-30pm

Present:- W.Bro. P.L. Nutt, Master, W.Bro's. T.G. Acomb, E.W. Borwell, J.F. Dales, R.G. Flint, R.P.H. Brind, L.J. Martin, F.C. Moor, G.E. Teal, S.R. Murray (Secretary), and Bro's, W.R. Bean, S.W., R.K. Birkinshaw J.W., R.Black Asst Secretary.

Apologies:- W.Bro's. C.E. Abel, W.G. Duff, L. Birkinshaw, C.F. Magson, J. Oxberwy, H.R. Watts, W.G. Shepherd and R.T. Yates.

The Minutes of the last Committee meeting held on Wednesday, 12th. November 1975 were read, confirmed and signed.

Matters arising

The Anniversary Dinner in honour of W.Bro. L.J. Martin which had been altered from March 20th to March 13th. was found to be unsuitable so it was agreed to put the date back to March 27th. The Secretary would make the necessary arrangements.

The P.G. Secretary had been approached for advice regarding the offer of Honorary membership of the Lodge to the R.W.P.G.Master and other Officers of P.G. Lodge to mark the occasion of the Centenary. The advice had been passed to the W.M. which was to write, at the appropriate time, to the brethren concerned to ascertain their willingness to accept the offer. In this instance the P.G.Secretary intimated that a Ballot under rule 167 could be dispensed with; a normal proposal and vote in open Lodge should suffice.

Agenda

Dispensations and remaining work for 1976

A proposed outline of the work remaining for the ensuing Masonic year was placed before the brethren for consideration. The meetings included three Dispensations for March April and May. After a short discussion it was agreed to accept the proposals up to and including Monday 9th. August and then bring forward the next Candidate for Initiation on Monday 13th. September followed by Passing on Monday 11th. <sup>1976</sup>August. This programme means that three 3rd. Degree Ceremonies will be carried forward to the following Masonic year.

Any other Business

2

A Letter from P.G. Lodge in respect of Appointment or Election of an additional Lodge Officer to be known as the Charity Steward, replacing the Charity Representative, was read. It was agreed that the office be by appointment. The Secretary was instructed to obtain the appropriate Jewel of Office as soon as possible.

Honours Board

W.Bro. Borwell approached the question of the Honours Board in so far as the present Masters name would be the last on the existing boards, making a total of 100. He suggested that a hinged panel could, at this stage, be fitted over the first half of the original one which would serve for a further 25 years. He asked that the suggestion be discussed at the next Committee meeting which should be held as soon as possible to enable the wishes of the Lodge ~~could be~~ made known to the Consortium Committee. W.Bro Acomb seconded the proposal.

Lodge Consortium Subscriptions

W.Bro. Borwell thanked the Treasurer, (W.Bro. Acomb) for his prompt payment of the Lodge subscriptions to the Consortium.

Organ for Centenary Meeting

The W. Master expressed the view that it would be more in keeping with the tradition of the Lodge if we considered the hire of an organ for use during the Centenary meeting rather than use a piano. This was agreed by all present. W.Bro. Birkinshaw would be approached to make ~~the~~ inquiries if such an instrument could be hired.

Next Meeting

The next meeting will be held on Wednesday 25th. February.  
There being no further business to discuss the meeting closed at 8-30pm.

P.J.M.W.  
24/2/76

REMAINING WORK FOR 1970 INCLUDING THREE  
DISPENSATIONS

Monday 9th February		1st.	Thomas C.J. James or Colin M. Foster
Monday 8th. March		1st	as above
Dispensation	Friday 26th March	1st	Keith A. Horner or Kenneth G. Appleby
	1st		
Monday 12th April		2nd.	Thomas C.J. James or Colin M. Foster
Dispensation	Friday 23rd. April	1st	Kenneth G. Appleby or Keith A. Horner
Monday 10th. May		2nd	Colin M. Foster or Thomas C.J. James
Dispensation	Friday 28th May	2nd	Keith A. Horner or Kenneth G. Appleby
Berthoum Visit 25 June			L.C. 49A-87
Monday 14th June		2nd	as above or 3rd Ter. Tues.
Monday 12th July		3rd	T.C. Tues.
Monday 9th August		3rd	C.H. Friday.
Monday 13th. September		1st 3rd	In order C. H. To 1st Tues. M. 2nd Tues. (Continues Tuesday 27th Tuesday)
Monday 11th. October		3rd	

Arranged Subject To Confirmation  
OF REPRODUCERS, SEPTEMBER 1970.

York 490375

"Nola", Princess Road,  
Strensall,  
York, YO3 8UE.

Dear Sir and Brother,

CENTENARY JEWELS

Various Masonic Suppliers have quoted for the above jewels and the Lodge committee have concluded that the most reasonable quotation received was for a Silver Gilt and Enamelled Jewel from Toyne, Kenning and Spencer, the cost of which for a bulk purchase is £12.00 each.

If you are desirous of obtaining one of the jewels will you please complete the tear off slip below and forward to me, together with remittance of £12.00, as soon as possible and NOT LATER than Friday, 2nd APRIL, as the firm require thirteen weeks for delivery.

Yours sincerely and fraternally,

S. R. MURRAY

Secretary.

PRICES ARE SUBJECT TO ALTERATION WITHOUT NOTICE

From:-

To:- The Secretary,  
Eboracum Lodge No. 1611.

It is my wish that you purchase, on my behalf a Centenary jewel in respect of the Eboracum Lodge No. 1611 for which I enclose the sum of £12.00. Cheques should be made payable to the Eboracum Masonic Lodge.

Signed \_\_\_\_\_

Date \_\_\_\_\_

Page Two

Item 3(a) Cont.

The Assistant Provincial Grand Master will respond to Toast No. 3

The Provincial Grand Master will respond to Toast No. 4

The Deputy Provincial Grand Master will respond to Toast No. 5

Toast No. 6 - The Eboracum Lodge

The Secretary will enquire if it can be arranged for the Provincial Grand Master to propose this Toast. The W.Master will respond.

Toast No. 7 - The Visitors.

Bro. R.K. Birkinshaw will propose the Toast and W.Bro. E. Scaife, P.G.St. B., will be asked to respond

Toast No. 8.

Will be proposed by Bro. E. Bell.

Item 3(b) Official Guests

A long discussion ensued over this item and agreement was finally reached on a figure of 14, which comprised:-

P.G.M. A.P.G.M. D.P.G.M. Prov G.S.W. Prov G.J.W. 5 Prov G. D.C. + Two Deputies Prov. G.Secretary	<i>Amended.</i> MINERVA HUMBER PERSONS
--	---

and possibly a Prov.G. Swd.B and Prov. G.St. B.

In addition the Masters of Minerva Lodge No. 250, Humber Lodge No. 57 and Kingston Lodge No. 1010 would be invited. This makes the total 14. + 2

The Masters of the York Circuit will be invited to attend the Ceremony, but will be expected to pay for their own Luncheon should they wish to stay.

Item 3(c) Costs

The expenditure incurred by the Official Guests will be met out of the Centenary Fund.

Any other business

W.Bro Watts proposed that a Church Service be held on the Sunday prior to the Centenary date, namely August 1st. Tea, following the Service, to be provided by the Lodge. This was seconded by the

Page Three

W. Master and agreed by the brethren

The Secretary stated that the response for Centenary Jewels had not been as enthusiastic as originally supposed and that a small increase on the estimate of £12-00 may have to be made.

The Prov. G. Secretary had informed the Secretary that presentation of the jewels would not be made by the P.G.Master at the meeting.

The cost and form, the Notice of the meeting and Menu's would take will be left to a small sub-committee.

There being no further to discuss the meeting closed.

*C. J. Watt*  
 Who will lead the?  
 Stock History

1500-165 St. Helen?

(3) It was further reported by W.H. that our Delegates  
by W.B.C. were present.

In the name of a Delegation for division or fusion  
delegates were admitted into E. Lodge at the September  
or October meetings to pay the dues subscription  
while their Grand Lodge Branch the following March.  
However, it would be liable for payment of Grand  
+ Provincial Grand Lodge dues for the following year.  
This was Councillor.

Letter from R.W. B. W.E. B.M.R./77

A letter from Rev. Ernest was read in regard to  
the closure of the Royal Masonic School for Boys at the  
out of the term after 1984 term, + requested that a  
proposition be put in Open Lodge to the effect that

"The brethren stand in remembrance of the great service  
to Freemasonry during the past 198 years of the 'Royal  
Masonic School for Boys'. Council will a plan for  
continued support for the R.M.S. in the future."

W.B.C. then proposed that such a proposition be  
submitted at our October meeting.

W.B.C. L.S. Hunter seconded the proposition  
+ W.B.C. P.L. Hart to second. C. proposed, ~~as follows~~

Summary Report.

The Secretary explained that he had an application  
for membership from Rev. G.B. Hart. This Brother was  
introduced to the Lodge by a letter from the Provincial  
Grand Secretary. Since Rev. G.B. Hart attended regularly as  
a guest of one of the Brethren.

Rev. G.B. Hart is not known by any of the Brethren present  
and is recommended as Second Prior into E. Lodge. The Secretary  
extended an open invitation to attend next meetings, until the

(4) previous Kar & Day for his own home, + no other place  
to have him speak is to be found. The annual dinner by  
the Committee was approved by C. Committee.

Growth of Candidates.

It was reported that some of the Brethren have had  
class in respect of Pastoral, the basis are Biblical,  
taught on behalf of Guests of Councillor.

Also a place on occasion is now agreed by all that  
the Councillor himself would be entertained by E. Lodge  
on invitation, passing over Dues, but any Guests  
of the Councillor here ~~not~~ the responsibility of E. Lodge  
letter from W.B.C. T.C. Stampf

W.B.C. Stampf, on behalf of the Provincial General  
Pastoral Committee, proposes to hold a meeting in his  
building, on Wednesday 6th July 1977. All the lodges  
+ Committees of York + Junior Lodges have been invited  
to attend.

The purpose of the meeting is to discuss a suggestion  
by W.B.C. Stampf, Rev. Mr. Hartman accompanying the W.M.  
in his office while Pay him one Dining Fee.

W.B.C. MOTT will represent the W.M. of Edinburgh Lodge  
+ will be accompanied by the Secretary. They are to  
speak before the Committee at the next meeting.

Business - Balfour Trophy

W.B.C. first proposed that a team of 4 be chosen  
for the above Competition to be sent as Committee Contingent.  
This was agreed by Rev. P. Wilson, M.C.C.,  
Rev. R. Murray who is asked to ~~choose~~ select the  
representation of the Contingent.

EBORACUM Lodge No 1011

COMMITTEE MEETING HELD OF FRIDAY 24TH JUNE 1977

Present:- W.Bro. W.P. BEAN (MASTER), W.G. SHEPHERD, P.L. MOTT, S.R. MURRAY,  
(Secretary) F.C. MOOR, C.E. ABER, J.F. DALES, R.T. YATES, R.G. FLEMING,  
L.J. MARTIN, 1 Bro. R.K. BIRKINSHAW (S.W) and P.A. WILSON (J.W)

Apologies W.Bros H.R. WATTS, L. BIRKINSHAW & T.G. NEOMA.

The Minutes of the last Committee Meeting, held on  
Friday 1st January 1977 were read, confirmed and  
Signed.

There were no matters arising  
The Secretary advised the Committee of the balanced Agenda.

Friends of Hospital.

Excerpts of  
The Secretary read, copies presence R. Dales received  
over the past year & also a letter of April 1976  
which had only recently come into the hands of the  
Secretary, in which ~~had~~ had been asked to donate  
an amount of £10.00, to cover expenses incurred during  
the visit of the German Brethren from Hanover. It was also  
suggested that a small committee be formed to organise  
all future visits both to and from Hanover & each Lodge  
be invited to nominate a representative to sit on the  
Committee. The Secretary informed the Brethren that the W.M.  
had been approached & asked Bro. ALBERT BROWN to  
represent the Eboracum Lodge & this action should now  
be regularised, as information had now been received  
that should be made known to the Brethren of the Eboracum  
Lodge.

It was proposed by W.Bro. C.E. ABER and seconded by  
W.Bro. R.G. FLEMING that Bro. A. Brown be instructed to  
represent the Lodge. This was carried. Correspondence of  
interest could also be placed on the Notice Board.

(2)

There were many topics still to discuss, particularly  
the balance of the £10.00, now as the Agenda for the  
evening was rather thin & for a candidate also had  
to be interviewed so this <sup>item</sup> ~~topic~~ was left on the Table.

Honours Board.

Concern was expressed that the Honours Board was  
not as originally requested by the Committee and W.Bro.  
DALES stated that this was due to the final fitting - it  
had still to be cut down to size & height.  
Bro R.K. BIRKINSHAW stated that the panel required was  
to use what Doctor for the Lips of Hengis required, &  
for that he should have been consulted by the Carpenter  
employed.

W.Bro. P.L. MOOR wished his dissatisfaction in the manner  
in which the Board had been produced & stated that  
the Garrison Committee ought to have <sup>been</sup> ~~been~~ <sup>responsible</sup> for  
the Eboracum Lodge Committee before any form ~~of~~  
had been taken

W.Bro. F.C. MOOR proposed the W.Bro. DALES bring to the  
notice of the next Garrison meeting the remarks made  
by Bro. R.K. BIRKINSHAW re Hengis.

This was seconded by W.Bro. MOOR and carried.  
The Secretary was asked to arrange for the present  
Board to be returned to the Garrison Honours Board on the  
next Board by the July meeting.

Subscriptions.

The question of what the Annual Subscription should be  
when a Candidate is initiated or joins the Lodge late  
in the ~~anniversary~~ Masonic year was discussed at some  
length.

101. Support

(3)

W:Re. Recd. Attno. Mr. T. S. Stevens Date requested  
for Friday 13th May, 1977 to be available from the  
L.O.T. Lawyer. This was agreed.

Bro. P.A. Johnson, Paid her on E. October Stewards  
of the Lodge he has been approached by Bro. James  
Pecquorini Allen about his E. ages of Children attending  
the Kwan Party etc. After a short discussion & lots  
advised her it's better have a case for the Social Committee.  
There being no further business to discuss at meeting  
closed at 9:30 PM.

24 June 1977

John W. Scammon

EBORACON LODGE NO 1001.

COMMITTEE MEETING HELD ON FRIDAY, 14TH JANUARY, 1977

Beside:- W.Bro. W.R. Bean, (Master), T.G. Groom, C.E. Abel,  
R.P.H. Brind, W.G. Duff, R.G. Hins, Mr L.J. Martin,  
F.C. Moor, S.R. Murray (Sec), P.L. Sims, J.F. Dales,  
P.E. Young, & P.A. Walker, (J.W.).

Apologies Received from:-

W.Bro. C.F. Hagger, W.G. Shepherd, E.W. Barnes, R.J. Yates,  
L. Bullock and R.K. Brummettaw.

The Minutes of the last Committee meeting, held on  
Tuesday, 20th August 1976 were read confirmed and  
Agreed. There were no motions arising from those  
minutes.

Agenda.

20th ANNIVERSARY. — W.Bro. J.F. DALES.

W.Bro. Frank Dales was invited to suggest  
what form his Anniversary should take & he proposed  
that he would very much like a Celebration dinner  
that he would have much like a Celebration dinner  
be held at the Hall arranged in the form of  
a full rehearsal. This was seconded by W.Bro C.E. Abel  
& unanimously agreed.

After a short discussion it was agreed that  
the dinner take place on Saturday, 26th March in  
the Masonic Hall, St. Saviours Ave., W.Bro. Dales will  
choose the menu. It was agreed that, as in the  
past, the Cost of the meal, Drunks, & Table service  
would be shared out on an equal basis - W.Bro.  
Groom would be the Guest.

Bro. B.  
The Secretary advised the brethren that he had received  
an application for Inward Rec'd. documents by Bro. C.V. Gossley  
and C.M. Foster on behalf of M.B. C.S. & Engineers.  
An interview with the Candidates will be held  
accordingly.

AGENDA.

2.

AGENDA.

It was agreed that the Capital Meeting will be  
held on Monday, 18th April 1977, due to the  
17th April falling on Easter Monday.

W.Bro. R.G. Hins, Augustinian Friar, Collar fees,  
recently replaced by the Generosity of our  
generous donor, he passed to W.Bro. Dales  
for inclusion in the Library Collection. This  
was agreed.

RECEIVED.

The question of the alterations to the Emulation  
Prizes to hang in the Hall until the EBORACON  
Meeting was discussed & the Committee were  
assured that the alterations were in hand by  
W.Bro's Groom & Master, R.G. Hins.

BOOK OF CONSTITUTIONS.

The question was raised as to why the Book  
of Constitutions at the Master President was required  
by the incoming Masters, due to the fact that  
it gave the reason. The Secretary stated that the  
Book in question had been given to the Master to for  
reference purposes. The Secretary also advised that  
the larger copy was not more occasion for removal  
from Grand Lodge.

W.Bro. Duff proposed that the Small 1970. Edition, fully  
amended, be placed in the Top of the existing book.  
This was seconded by Bro. Abel and carried.

G. H. GOSLEY  
XMAS. PARTY

The W.Master advised the Committee of the Details of  
the Income & Expenditure incurred for the Children's  
Xmas Party. — There was an increase of expenditure  
over that of 1976. £3.00 which had been forward.  
He emphasised that the accounts did not take into  
consideration the generous gifts donated by many of  
the Brethren.

3

Die Kundenlending Ihr I.E. Mrs Dennis am 1E L.O. Empfänger  
 Gave number die letzten of Reference.  
 Arrangements have already been booked for this year,  
 but I.R. Colleagues ~~but~~ have just now has for the year  
 is 1920. Our I.E. position been be looked into in the  
 future.

A.O.R.

A letter received his cancellation until the Vair of  
 I.E. Newster hope on Germany to York will be read, by  
 I.E. W.H. to the President after the meeting.  
 W.B.C. P.D.H. Bend outlined a letter he has written to the  
 I.E. P.G. Secretary in cancellation of the Prov.  
 Circular Committee in respect of the granting of a place in  
 Germany the Year Book, sending balance to the members.  
 He had been requested to bring 3. proposals to the  
 of the Committee for I.E. General meeting can be advised  
 to P.G. Secretary. They were:-

- ① A new Captain to be introduced of I.E. members  
 Autobus share from 100 general and 200 general  
 to be known as L. Members or V. Members and Polite as  
 V. Presidents
  - ② The Aloane Apolite be adopted here for the members appear  
 in I.E. Prov. Year Book and nothing only after the  
 Bratton will be qualified it can.
  - ③ That the late Captain of L. members will be the president  
 will be a lot Kapr, but the P.G. Secretary, of the  
 members into regularly attended I.E. meeting  
 all a place in session in case agreed to opt for  
 Singalit in the Q.
- These have now further business to discuss the meeting  
 has closed.

John Kildare.

14 January 1977

BRORACUM LODGE NO 1611

Committee meeting held in the Masonic Hall, St. Swithingate  
on Friday, 20th August 1976.

Present:- W Bro. P.L. Hutt (Master) J.F. Dales, W.G. Shepherd,  
S.R. Murray, (Sec) R.A. Gault, W.A. Duff, L.J. Martin, C.E. Abel,  
G.C. Teal, H.R. Morris, R.D.H. Braud, R.G. Flint, 1 Bro. W.R. Beau,  
R.K. Burkinshaw, & D. Black (Ass. Sec).

Apologies from:-  
W Bro. F.C. Hoos, E.W. Baughan & C.F. Massot.  
The Minutes of the last Committee meeting held on Tuesday  
1st June and the Emergency meeting held on Tuesday  
9th June 1976 were read, confirmed & signed.

Minutes Awaiting Action.  
It was agreed after reading the terms of a number  
of the Brethren present that complimentary Envelopes had  
not been necessary, either in the Committee Dining Room,  
used as the Temple nor in the Tailorballs Room during  
the luncheon at the Centenary meeting held on Saturday  
1st August 1976.

W Bro. W.G. Shepherd proposed that a vote of appreciation  
be recorded in the minutes, to all those who made a  
contribution to the success of the Centenary meeting.

Minutes Awaiting Action  
W Bro. Gault stated that the cost of the History booklet  
would be agreed later. Every subscribing member would be  
entitled to a free copy. Members have the right to buy a  
copy of extra copies.

Action.  
The Secretary advised the minutes of the contents of a  
letter he had sent to the Secretary of the Cumberland Lodge  
& of a further letter he had received from their Secretary  
to the effect that they would be delighted to attend the  
regular meeting on Monday 1st October & to give a

Demonstration of a 2nd Degree Working on Tuesday 12th  
October.  
W Bro. L. Burkinshaw suggested that a meeting be arranged  
beforehand. The Secretary said this would be dealt with  
WORK FOR OCTOBER 1976.

The Secretary advised that the position of the Candidates  
at the end of the 1975-6 Masonic Year would be as  
follows:-

3. Candidates awaiting Raising and (Hornby, Appleby, Smith)  
5 awaiting induction. (Crossley, Gault, Young, Outhwaite & Taft)  
Bro. W.R. Beau proposed that Mr J.B. Crossley & D. Ogley be  
initiated in Dec 1976 and January 1977 respectively.  
The proposition was seconded by W Bro. R.C. Flint &  
Carried. The Secretary will arrange for both to be  
initiated in October 1976. This programme allows the 3  
outstanding 3rd degrees Mr Captain of the Initiates  
to be completed by August 1977, and only 3 people  
will remain in the Lodge awaiting induction.

A long discussion took place regarding some sort  
of celebration, to include the Ladies, to mark the  
end of the Centenary year. The W. Master, summing up,  
said it was the general opinion of the Committee that as  
soon as the Office had had a strenuous year it would be  
unfair, at this stage, to overload them any further.  
There was still the Supper Dance to take place in  
October & this should suffice.

W Bro. Gault, referring to W Bro. Abel, stated that he  
would advise the Brethren of the Centenary accounts as  
soon as they were available. He was still awaiting  
the account from the Grinbeck.

POST MORTE DINNER 1976

It was agreed that the P.M. dinner be held on Saturday  
10th October 1976 at 6.30 for 7.00 PM  
W Bro. Dales asked why the Lodge caterer was not  
providing the meal & the Secretary replied that it was not

EBORACUM LODGE NO 1611

EMERGENCY COMMITTEE MEETING, HELD IN THE MASONIC  
HALL ST. JAMES GATE, ON TUESDAY 29TH JUNE 1976.

PRESENT. W.Bro. P.E. WINE (Chairman) W.G. SHEPHERD, J.P. DALES, T.G. AROMA  
J. ORBERRY, G.E. TEAL, L.J. MARTIN, F.W. BORROW, R.G. FINTY,  
F.C. HOOL, L. BIRKINSHAW, R.H.P. BRIND, J.B. DAIVISON, H.R. WATTS  
S.R. MURRAY (Secretary) Bro's R.K. BIRKINSHAW, (J.W) and  
R. BLACK (Ass't Secy)

APOLOGIES. FROM. W.Bro. C.E. HAISON, AND. W.G. DOFF, W.L. BROWN,

The meeting was called because of a letter received from the Prov. Grand Secretary addressed to members of the Cumberland Lodge No 26 of Bristol Columbia proposed to visit York on 1<sup>st</sup> October 1976 for a period of some three weeks and more anxious to perform the Three Degrees in Three Different Lodges within in the Area. The W.Master, Bro P.L. NUTT, was informed of the contents of the letter prior to his vacation and said that he would go along with the majority of the members of the Committee. The Secretary had addressed many of the Committee members of the contents of the letter prior to the meeting to advise them to reflect on the issue at hand.

The Secretary read the letter to the Committee members and stated that the Prov. G. Secretary had informed him that and stated that the Prov. G. Secretary had informed him that the York Lodge had turned the suggestion down flat, but the Lodge of St. German had accepted & agreed to the request.

A very long discussion, of all the implications involved, then ensued from which it was apparent that an appropriate action had to be taken in opposition to the suggestion. A vote was therefore taken to "allow the Cumberland Lodge to perform the 2<sup>nd</sup> Degree Ceremony, B.M. SMITH as the Candidate, on Monday 11th October 1976. The Reaser was 7 for and 8 against.

However the Committee felt that the St. Paul's Masonic Hospital in the circumstances & reasons alternatives were not forwardable. The outcome of which was to submit the Cumberland Lodge to our regular meeting on the 11th October and to offer them the full facilities of the Lodge to carry out a 2nd Degree Demonstration on either Tuesday, Wednesday or Friday the 12, 13 or 15th October. The Secretary would make this known to the Prov. G. Secretary immediately.

ANY OTHER BUSINESS

W.Bro. George Blaize that he had received information that the cost of the printing of the History Booklets was far in excess of the original Estimate. It was agreed that he would approach the Binders on the subject.

W.Bro. George proposed that W.Bro. Louis because the History Booklets be distributed by the Standard Deacons, possibly to each Bro attending the Celebratory Ceremony.

The Secretary informed the Committee that the distribution costs would cost £10.00 + 8% VAT for 30 and £13.80 + 8% VAT for 100. It was agreed to purchase 100 & sell the balance of 44 to Bro. George's item for their older personal guests.

Bro. Black requested that a copy of the Booklets be forwarded to Canon Taylor. This was agreed.

There being no further business to discuss the meeting was closed.

Committee meeting held on Wednesday

21st. March 1976

Present:- W.Bros! P.L. Nutt (Master), W.N. Holmes, W.G. Shepherd, G.E. Teal, J. Oxberry, H.R. Yates, E.W. Borsell, J.F. Dales, R.T. Yates, F.C. Moor, C.B. Abel, T.G. Acomb, L.J. Martin, G.R. Murray (Secretary), R.G. Flint, R.P.H. Brind, L. Birkinshaw, and Bros! J.K. Birkinshaw (J.W.), R. Black (Asst. Sec.).

Apologies W.Bro@. W.G. Duff and Bro. W.R. Bean (S.W.).

The minutes of the last meeting, held on Wednesday 25th. February, were read, confirmed and signed, subject to W.Bro Acomb's query in respect of the Centenary Banquet Menu which will be dealt with under "Matters Arising".

Matters Arising

Centenary Luncheon

Alternatives to the First course had been submitted by the Caterers, namely Liver Pate at 40P, Hors d'oeuvres at 70P and Buttered Shrimps at 70P. W.Bro. Acomb stated it was his understanding that a selection of complete Men's were required, not just the First courses.

After some discussion on this point the W.Master stated that a sub-committee, consisting of himself, W.Bro. Duff, the Secretary and the Asst. Secretary, had approached Messrs Fawcett's, the Caterers, in January and had, after very careful thought, chosen the Menu which had subsequently been confirmed by Fawcett's.

W.Bro. Oxberry then proposed that the original Menu, as submitted by Messrs Fawcett's on 30th. January, including the Smoked Trout, be accepted ~~the~~ cost to the brethren of £4.00 per head including VAT. This was seconded by W.Bro. Birkinshaw and carried on a show of hands.

AGENDA

Banquet

(a) The Menu having been decided under Matters Arising the Secretary informed the brethren that the Provincial Grand Secretary had confirmed that 12:00 noon would be an appropriate time to commence the Ceremony and would suit the Provincial Grand Master. The Luncheon would commence at approximately 1:45pm.

It was agreed that the Worshipful Master would propose Toasts No. 1 to 5 - The National Anthem will not be repeated as it will have been sung in the Temple.

18th. August 1977

LODGE CAR PARK

Dear W.Bro. *Frank*

At the Committee meeting, held on Friday 12th. August last, a number of complaints were voiced in respect to damage being caused to members cars through inconsiderate and careless parking. One of the brethren mentioned that scratches to a car, probably caused on opening a door which had been parked too closely, had cost in the region of £17.00 to repair.

I have been asked to ~~see~~ you to bring this matter up at the next meeting of the Consortium Committee and to consider a letter to each key holder drawing his/her attention to the subject complained of and request a little more care when positioning their vehicles

Yours sincerely and fraternally,

*Sam*

MANAGEMENT COMMITTEE  
EBORACUM & MINSTER LODGES

J. F. Dales  
Secretary  
Telephone 26765

7 Cornborough Avenue  
Heworth  
York  
Y03 0SH

14th September 1977

Re Secretary,  
Eboracum Lodge 1611.

Dear W.Bro.Sam,

Lodge Car Park.

With reference to your letter of 18th August respecting damage to members' cars when in the car park.

This was discussed at a meeting of the committee on Monday 5th September last when it was agreed there could be no knowing who had caused such damage, member or visitor, and regrettably very little to be done about it. The matter was noted and left in abeyance.

Yours fraternally,

*Frank.*

MANAGEMENT COMMITTEE  
EBORACUM & MINSTER LODGES

J. F. Dales  
Secretary  
Telephone 26765

7 Cornborough Avenue  
Heworth  
York  
Y03 0SH

7th September 1977

Secretary,  
Eboracum Lodge 1611.  
Minster Lodge 4663.

Dear W.Bro. Secretary,

At a meeting of this committee last Monday 5th September the question arose of the lodges' hospitality and the apparently varying number of guests invited by each of our lodges.

It was noted the total cost of such hospitality had increased from £278 in 1975/76 to £474 in 1976/77 and the consortium may have to consider restricting its financial responsibilities to three guests each lodge meeting, all other guests to be paid for by the brethren who invite them.

Will you please have this increasingly expensive entertainment considered and a recommendation made to the committee whose representative it is hoped will in turn report to this committee at their next meeting 25th October.

Yours fraternally,

Frank.

23rd. October 1977

The Secretary,  
Management Committee,  
Eboracum & Minster Consortium

Copied to:- Bro. F. Woolgrove

Dear Bro. Secretary,

The contents of your letter was brought up on Saturday, 15th. October and ~~was~~ the subject was also discussed on Friday 12th. August when, at ~~time~~ time, it was agreed to leave the matter in abeyance,

However, I have been asked to inform you that, for the present we do not want to restrict all visiting Lodges to three brethren, every endeavour will be made to reduce the cost of their entertainment.

Yours sincerely & fraternally,

COPY FORWARDED TO SECRETARY  
EBORACUM / MINSTER CONSORTIUM  
13. JUNE 1978 RE TEL COPY  
OF SAME DATE.

(P) (E)

18th. August, 1977

Dear W.Bro. *Facult.*

HONOURS BOARD

The Drawing of the Honours Board, produced for comment, at the Committee meeting on Friday, 12th. August resulted in the following proposal:-

That you bring to the notice of the Consortium Committee at the next meeting:-

(1) The fitting of the board, in the alcove at the North East corner, is agreed.

(2) The use of the existing panels is not agreed.

(3) The fancy work on the top of the board is not necessary, but the panels should be extended, to allow for 50 names on each at each side of the Masonic emblem already on the wall. The panels should be adequately but simply framed.

(4) Before any work is undertaken a "Mock Up", made out of hardboard or even cardboard, should be produced so that the Eboracum Committee can arrive at a firm decision

(3) Masons at 8th meeting in September & it was referred that the responsibility for their entertainment should fall on those members of the Lodge who had become members of the "Friends of Masonic Friends of Masons".

#### Subscriptions to Consortium.

The Secretary read a letter from the Consortium Secretary advising that Subscriptions to the Consortium W.E.F 1-8-77 would be £1.250 and W.E.F 1-8-78 £1.500.

After General Discussion W Bro. Acourt proposed that fees / Subscriptions be altered as follows:-

1. Annual Subs. £15 - £20
2. Country members. £6 - £10
3. Initiation Fee £9 - £25
4. Foreign members £10-50 - £15

This was Seconded by W Bro. Daff.

Notice of motion of the alterations to be given at the Sep. meeting to take effect from 1st Dec 1977.

#### Membership.

Motivation for Initiation had been received by the Secretary from W Bro. Kent on behalf of.

Mr MICHAEL B. RUSHMORE

The Application was recorded by Bro C.L. Crossley, it was agreed to arrange Mr Rushmore as a convenient date.

Application for joining membership had also been received on behalf of.

Bro Kenneth George McKenzie, Prince Edwin Lodge 4319 from Bro J.B. Glanville, and Seconded by Bro M.A. Hopkins. It was agreed to Propose & Second at the September meeting 1 ballot in October.

#### Past Masters Dinner.

It was agreed to hold this function on Saturday

(4) 18th October at 6.30 for 7.00 pm on a proposition from W Bro. F.C. Moor & Seconded by W Bro. Abel. It was also agreed that we use the same Caterer & the usual Standard Course of Soup, 3rd Course, Roast Beef, & Soufflé & Ris. Claret and Coffee.

#### COUNTRY MEMBERSHIP.

A letter had been received from Bro G.C. Abor, requesting reduced members ship fees due to Recreational location. It was agreed that W Bro's Moor and Louis would propose & Second at the September meeting & was advised that the name of the Bro Stand not be mentioned.

#### HONORARY MEMBERSHIP.

W Bro. Murray proposed that W Bro W.M. HOLMES, M.H. be made an Honorary member of the Lodge, for Services rendered to Masonry in General & the East Lancashire Lodge in particular. The Proposition was Seconded by W Bro H.R. Warrs and Carried.

The Ballot would be arranged for the October meeting.

#### ANY OTHER BUSINESS.

W Bro. Flint complained that he had suffered damage to his car, by mean individuals parking in the Car Park by other members, W Bro. Acourt and Louis had also cause to complain for similar damage.

It was agreed that the Secretary write to the Secretary of the Consortium ~~and~~ requesting their attention to the attention of all key holders.

The Secretary read a letter to Bro. Flint from Bro. Grand Lodge <sup>regarding</sup> that the Chairmen should be ~~not~~ appointed by the heading and not "elected" by the members. This letter cancels the instruction received in the

EBORACUM LODGE NO 1611.

COMMITTEE MEETING HELD ON FRIDAY, 12TH AUGUST 1977.

Present:- W.Bro. W.R. BEAN (Master) P.L. MURRAY, C.E. ABEL, F.C. HODD,  
W.G. SHEPHERD, W.G. DUFF, R.G. FRITH, J.M. DALES, L.J. HARRIS, P.C. WING,  
T.G. COMBE, E.W. BURWELL, H.R. WATTS, S.R. MURRAY. (Secy), & BRO.  
P.O. PRESTON. (Ass't Secy).

Apologies Received from W.Bro. L. BIRKINSHAW & BRO. R.K. BIRKINSHAW  
W.Bro. P.P.H. BROWN, W.Bro. G.F. MASON

The Minutes of the last Committee Meeting, held on Friday 2nd June 1977 were read confirmed and signed.

Motions. ARISES.

(1) HONOURS BOARD.

W.Bro. Dales states that he had written to Dick Clifford  
to ask if he could draw up a separate Drawing for the Honours Board.

A Drawing Pad has been received for a Separate  
Panel in the absence of the N.Z. Chapter of the Lodge.  
The Drawing was submitted to mitigate the existing  
2 panels.

The Committee discussed the Drawing and adfourned to  
the Lodge for a closer inspection & consultation as to  
the proposed position.

W.Bro. Dales wrote to Arthur, by 15 September,  
the decision of the Committee to the Consortium.

A long discussion ensued. The final outcome was  
to have been proposed later before  
as the fancy work at the TOP of the proposed,  
there was no necessity. Panels adequately, but simply  
should surround the panels, which should be lucenised  
in length to accommodate 50 names in each.  
W.Bro. Bean proposed that a cheap "Mock up" be produced.

(2)

The desire of the panel to take as many names as  
possible before any firm decision was taken.

This was seconded by W.Bro. Bassett and carried,  
W.Bro. Dales to approach Dick Clifford to have the existing  
Boards removed to encourage the names to be added.

Joining Members.

The ~~subject~~ requirement of the 2 years knowledge  
of freemasonry members was discussed & it was agreed to place  
this matter on the Agenda of the next Committee meeting.

Lodge Hospitality

W.Bro. Dales gave a brief report of the meeting, chaired  
by W.Bro. T.C. Smith, held on Wednesday 6th July 1977, at  
which it had been generally agreed to lease matters as  
they stood.

W.Bro. Bassett states that the cost of entertainng Lodge  
Guests come out of Consuetudinary funds & is at present  
costing approximately £500 per annum, £280 of which is  
at the half of Eboracum Lodge.

It was agreed to lease this for the present.

BOOKLET

This item to be left on the Table.

CHURCH SERVICES

Bro. Preston states that arrangements were well in hand

AGENDA.

FRIENDS OF HUNSTON

The request from F.D. of York Lodge for a donation  
of £10.00 was discussed and W.Bro. Bean states that such  
monies could not be taken out of Lodge Funds for such  
entertainment.

The W.M. item states that he had been approached of  
the possibility of entertaining a small number of German

MANAGEMENT COMMITTEE  
EBORACUM & MINSTER LODGES

J. F. Dales  
Secretary  
Telephone 26765

7 Cormbrough Avenue  
Heworth  
York  
YO3 0SH

13th July 1977

Wor. Bro. Secretary,

At a meeting of this committee held 28th June last details of the estimated receipts and payments for the years ending 31st July 1977 and 1978 were considered.

As a result it was agreed that as from 1st August 1977 each lodge should contribute to the Consortium £1,250 and from 1st August 1978 the contribution should be £1,500 per annum.

Will you please advise the Worshipful Master and members of your lodge committee.

Yours fraternally,

*Frank.*

Wor. Bro. S.R. Murray,  
Eboracum Lodge No. 1611.

(2)

Any other business

W.Bro. Martin; on behalf of W.Bro. Woods, carried the  
members to consider the production of a booklet,  
however, addresses, dates of initiation / focus,  
of our members.  
Bro. Wilson proposed that the Secretary obtain estimates  
of the cost of such a booklet. This was seconded by  
Bro. P.C. Basson and agreed.

September Meeting

Dr. Woods proposed that W.Bro. Mart & Woods be invited to  
W.Bro. Moor IT at W.Bro. D.P.L. Dowsett be invited to  
give a lecture at our September meeting. This was  
agreed. The Secretary was asked to confirm his  
proposal. (Bro. C.F. Freeman (177 - 1913))  
Dowsett.

W.Bro. Bean proposed from the Order it was to Bro. Fitch  
make arrangements with Cancer Action Strong, for the  
annual Cancer Services to be held at St. Helens Church.  
This was carried.

W.Bro. Flett proposed that we order 100  
copies of "30 Successes in the Future, Questions on  
behalf of all Brothers he quem by a Provincial  
Grand Officer followed by the visiting Master Convener  
Secretary on behalf of Vitality. This was seconded by  
W.Bro. Moor, carried.

This was to further discuss the meeting  
closed at 9.05 PM.

12th, August 1977. Markham.

EBORACOM Lodge No 1011.

COMMITTEE MEETING HELD ON FRIDAY 2nd JUNE 1978

- PRESENT:- W. Bro's. R.K. BIRKINSHAW (MASTER), P. WING, T.G. ACOMB,  
R.G. FLINT, P.L. HUTCH, F.E. HOOK, G. SHARPE,  
S.R. MURRAY (SECRETARY)  
Bro's. J.R. WHALLEY (J.W.), P.O. PRESTON (ASST. SEC.)  
APOLOGIES: W. Bro's. L. BIRKINSHAW, R.K.W. COOLEY.  
Bro's. P.A. WILSON (S.W.).

The Minutes of the Committee Meeting held on Friday 12th August 1977 and the Emergency Meeting on Friday 4th December 1977 were read, confirmed and approved.

HATERS. ABSENCE.

HONOURS BOARD It was agreed the Secretary write to the Parochial Committee Chairman for an answer to his letter of 18th August 1977 and that the Master be left free to a reply. A further meeting may be called, if necessary a Special one on the Subject.

Lodge Activity There was no news from the Bishop  
BULLETIN Lodge Members. This matter to be considered closed.

STEWARDS. The question of the Stewards leaving the Lodge before the close of the Ceremony to be left in the hands of the W.M.

CONSTITUTION DEED A short discussion resulted in a proposition by W.Bro. R.G. FLINT to the effect that a trustee of the

2

Document in question be printed for issue to future Candidates. The proposition was seconded by W.Bro. G. SHARPE and carried.

ACCRAINA.

CANDIDATES. The Secretary advised the members that he had received ~~the~~ applications for members slips from Mr. JOHN WALKER (P) by Bro. D. RANSOM and (S) by W.Bro. L.S. MARTIN, and Mr. WILLIAM EDMUND WARD BAINES (P) by Bro. S.J. STACE and (S) by Bro. C.M. FISHER.

W.Bro. T.G. ACOMB submitted an application for a Vacant member on behalf of W.Bro. PETER JOHN LOVE a member of Airside Lodge No 387, WEST RIDING, and St. Saviour Log. I.H.S. No 8433.

It was agreed that Mr. WALKER and BAINES be interviewed as soon as convenient. W.Bro. LOVE is well known to be a member of the Bishop's and an interview ~~was~~ necessary. W.Bro. R.G. FLINT seconded the application which was passed to the Secretary.

CHAPTER REGALIA.

It was proposed by W.Bro. P.L. MORT and seconded by W.Bro. F.C. HOOK that the Librarian (Bro. W.E. ELLIOT) be approached to take on the responsibility for the disposal of the Hand Chapter and other Lodge Regalia handed into the Lodge from time to time. Any monies derived from this source to be used for Charitable purposes, the dependents of the deceased <sup>consideration</sup> who owned the Regalia to have prior ~~right~~. This was agreed.

A.C.B.

(3)

In P.R. Dr. Faint proposes that Mr. original Poor  
humble Servants Pauper be made be formed  
to the Servant Subsidies Poor Humble from their  
life time. The proposal was received by Mr. P.R.  
Mr. Hood and Coates.

Note! - There are 4 of these funds ~~in~~

- | in Slave case
- | J.B.D
- | K.S.M
- | T.G.A.

There been no written documents to discuss the  
matter closed.

P.W. Birkdale

Dear W.Bro. Secretary,

MANAGEMENT COMMITTEE

At a meeting of the Eboracum Committee, held on Friday 2nd June, I was unable to inform the members of the present position since I had not received an answer to my letter of 18th August 1977. It was also unfortunate that W.Bro. Borwell was not in attendance due to holidays.

It will therefore be appreciated if you will let me have, as soon as possible, the answers to items 2, 3, and 4 of my letter.

Yours sincerely and fraternally,

S.S. Murray

The Secretary,  
Eboracum/Minster consortium,

(C)

4th June, 1978

MANAGEMENT COMMITTEE  
EBORACUM & MINSTER LODGES

J.H. Troughear  
Telephone 706791

58 Lycett Road  
York  
YO2 2NB

7.7.78

Dear W/B Sam, Dick Culliford gave me the enclosed last night - it is a copy of a drawing he gave the late W/B Frank Dale, some time ago. I don't know if this will help you - I hope it does. The subject is up for discussion at a House Committee Meeting to be held on 19<sup>th</sup> July, and perhaps you could finalise your ideas before then - that is you Lodge Committee meets before then.

I mentioned your "Dant Board" idea at the Management Committee meeting, but it did not seem to receive much support!

This comment is unspecial, of course, but it may help.

I hope you can take things a little further - I will help all I can.

Yours sincerely & fraternally,

D.W. TO  
P.D. 4/8/78 John Troughear.  
Secretary.

EBORACUM LODGE No. 1611

(E)

Committee meeting held on Friday, 4th. August 1978

Present: W.Bro's. R.K. Birkinshaw, Master, C.E. Abel, T.G. Acomb, W.R. Bean, L. Birkinshaw, E.W. Borwell, W.G. Duff, R.G. Flint, S.R. Murray, Secretary, L.J. Martin, P.L. Nutt, G. Sharpe, W.G. Shepherd, G.E. Teal, H.R. Watts and Bro's. J.R. Whalley, P.O. Preston, Ast. Sec.

Apologies: W.Bro's. F.C. Moor, R.K.W. Cooley, and Bro. P.A. Wilson S.W.

The minutes of the last meeting held on Friday 2nd. June 1978 were read, confirmed and signed.

Matters arising

Chapter Regalia

"Charitable Purposes" referred to in the previous minutes are to be decided by Bro. W.E. Escritt, in conjunction with the Charity Steward and the Almoner.

AGENDA

HONOURS BOARD

The Secretary advised the committee that he had now received a reply to his letter of 18th. August 1977 together with another drawing which was circulated.

The members adjourned to the Temple and various points were aired and discussed.

On resuming the meeting W.Bro. R.T. Yates proposed that the Board be situated in the recess behind the Secretary's desk because of the Craft emblem in the centre as opposed to the original siting which bears a Chapter emblem. This was seconded by W.Bro. C.E. Abel and agreed.

On a proposition from the Chair it was agreed that three or four firms be asked to tender, - Drawings and Specification to be provided by Bro. P.O. Preston - and to stipulate Oak faced 4 or 5 ply matching existing woodwork as near as possible, the Secretary to invite the following to tender:

Bro. R. Culliford - Minster Lodge  
Mr. W. Ellis of Acomb  
Mr. Freeborn of the Shambles and  
Hepwell, Hunter & Smallpage of Museum Street

PAST MASTERS JEWEL

The W.Master asked if it was possible to revert to the original jewel provided before the war of which 4 were in existence. W.Bro. Acomb stated that the jewel now used cost over £20 and that he had written to Toye, Kenning and Spencer to obtain the cost of the larger jewel if still obtainable.

It was agreed to leave the matter in abeyance

2

PAST MASTERS DINNER

The Secretary said if agreed the Dinner would follow the usual pattern of an exclusive cost which he estimated to be in the region of £5 per head, and would take place on Saturday 14th October at 6.30 for 7.00pm.

On a proposition from W.Bro. W.G. Duff the arrangements were accepted

NEXT MEETING

This was agreed to take place on Friday 22nd. September at 7.30pm. There being no further business to discuss the meeting closed at 9.00pm

R.K. Birkinshaw

## EBORACUM LODGE

Secretary:  
S. R. MURRAY.  
Tel. Strensall 375  
Lodge Telephone  
York 59037

No. 1611  
ST. SAVIOURGATE,  
YORK.

"NOLA,"  
PRINCESS ROAD,  
STRENSALL,  
YORK.  
YO3 HUE.

368-78

Dear Sir,

### Eboracum Masonic Lodge - Honours Board

You are invited to tender for the supply and fixing of an Honours Board as per the drawings and specification attached. The site can be inspected by arrangement with me.

Would you please forward your quotation to reach me not later than Friday 22nd Sept. 1972 giving total cost, including fixing and lettering, and the anticipated time of completion from the date of order.

Yours faithfully,

*S.R. Murray.*

Secretary.

R. Culliford & Son,  
Joiners & Builders,  
75c Huntington Road,  
York YO3 1TR

Freeborn & Son,  
Craftsman in Wood,  
2, The Shambles,  
York YO1 2LZ

W. Ellis Esq.,  
25, York Road,  
Acomb  
York YO2 4LN

Heppell Hunter & Smallpage Ltd.,  
Shopfitters,  
River House, Museum Street  
York YO1 2DR

### EBORACUM MASONIC LODGE

#### Specification for HONOURS BOARD

##### Construction:

As shown on drawing 'B'

##### Material:

Marine quality 4 or 5 ply wood  
Medium Oak faced to match existing boards  
as nearly as possible.

##### Beading to match.

Boards and beading to be sealed back  
and front with a colourless sealant capable  
of taking gold leaf lettering.

Securely fixed to plaster surfaced  
brick wall within painted framework  
as detailed on drawing 'A'

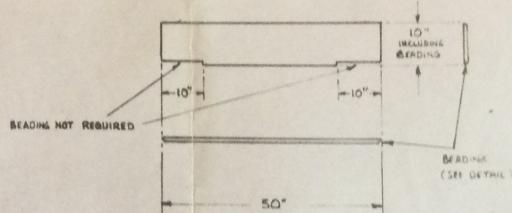
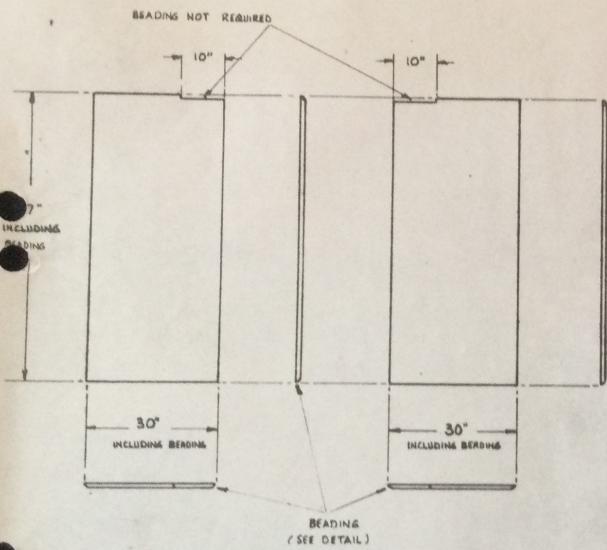
##### Lettering:

##### Gold Leaf.

"EBORACUM LODGE 1611" - 3" high letters

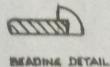
"FAST MASTERS" - 2" high letters

Lettering to be upper case of a type to  
match the existing Eboracum Honours Boards.  
Lettering to be sealed after application.



MATERIAL - MARINE QUALITY 4 OR 5 PLY WOOD  
MEDIUM OAK FACED  
BEADING TO MATCH

SCALE 1"



EBORACUM MASONIC LODGE

Specification for

HONOURS BOARD

Construction; As shown on drawing 'B'

Material; Marine quality 4 or 5 ply wood  
Medium Oak faced to match existing boards  
as nearly as possible.

Beading to match.

Finish; Boards and beading to be sealed back  
and front with a colourless sealant capable  
of taking gold leaf lettering.

Fixing; Securely fixed to plaster surfaced  
brick wall within painted framework  
as detailed on drawing 'A'

Lettering; Gold Leaf.  
"EBORACUM LODGE 1611" - 3" high letters  
"PAST MASTERS" - 2" high letters  
Lettering to be upper case of a type to  
match the existing Eboracum Honours Boards.  
Lettering to be sealed after application.

