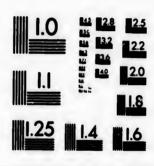
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PROCEEDINGS

OF THE

FIFTH ANNUAL COMMUNICATION

OF THE

Grand Rodge of British Columbia,

OF THE

Independent Order of Odd Fellows,

HET.D AT

VICTORIA, BRITISH COLUMBIA FEBRUARY 10TH AND 11TH, 1879.



VICTORIA, B. C:
MOMILIAN & SON, BOOK AND JOB PRINTERS,
1879.



PROCEEDINGS

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PROCEEDINGS

OF THE

R. W. GRAND LODGE OF BRITISH COLUMBIA,

I. O. O. F.

FIFTH ANNUAL SESSION.

Victoria, B. C., Monday, 10th February, 1879.

The Grand Lodge convened at 11 o'clock, A. M., at Odd Fellows' Hall. Present:

W. J. Jeffree M. W.	Grand Master.
A. Phillips R. W.	Deputy Grand Master.
B. W. Shiles R W.	Grand Warden.
J. D. Robinson, R. W.	Grand Secretary.
J. Wriglesworth R. W.	Grand Treasurer.
H. Waller W. Gra	and Marshall.
H. Elliott W Gra	and Conductor.
M. J. Goode W. Gri	and Guardian.
F. Carne	and Herald.
R. W. Fawcett, (pro. tem.) W. Gri	and Chaplain.

The Grand Secretary reported a quorum present, whereupon the Grand Chaplain offered up prayer, and the Grand Lodge was declared opened for business.

The Grand Master appointed the following Committee on Credentials:

J. P. Goodhue, of No. 2. W. D. McKillican, of No. 4. F. Carne, of No. 1.

Credentials of members read and referred to Committee on Credentials, who reported as follows:

VICTORIA, 10th February, 1879.

To the R. W. Grand Lodge of British Columbia:

Your Committee on Credentials respectfully report that we have examined the credentials of members and report as follows, that—

C. Gowen, J. Weiler,	J. York, C. Hayward,
J. Sehl,	F. Carne,
T. J. Partridge,	J. D. Robinson, R. Roberts,
J. S. Drummond,	R. Roberts,
A. Phillips,	Of No 1.
J. H. Meldram,	J, Sears,
H. Waller,	G. H. Maynard,
W. J. Jeffree.	W. F. Archibald,
J. P. Goodhue,	W. Shears,
	Of No. 2.
H. Elliott,	C. N. Trew,
B. W. Shiles,	W. McColl,
	Of No. 3.
J. Wriglesworth,	M. J. Goode,
Chas. Todd,	E. Fletcher,
W. D. McKillican,	
	Of No. 4.
Are duly accredited Representat	ives. That—
W. H. Huxtable,	D. Dale,
S, T. Styles,	J. Gosnell,
G. W. Anderson,	C. Hegele,
Egdar Fawcett,	Joshan Davies,
E. C. Holden,	J. M. Rend,
II. Gribble,	Of No. 1.
J. P. Davies	R. W. Fawcett,
Wm. Harrison,	A. B. Gray,
Jas. Fell,	L. Vigelins,
M. Humber,	L. Wilton,
	Of No. 2.
Thos. Shotbolt,	Job Batchelor,
H. Smith,	Andrew J. Gray,
W. C. Loye,	
	Of No. 4.
Are entitled to scats. And-	
Reuben Albert	stone of No. 1.
W. F. Archiba Walter Shears	
	, , , , , , , , , , , , , , , , , , ,
Are entitled to the Grand Lodge	
from Black Diamond Lodge, No no returns except for Represen	ns for either Representatives or Past Grands o. 5, and New Westminster Lodge, No. 3, send tatives.
	raternally submitted,
	JAS. P. GOODHUE, P. G.,
	W. D. McKILLICAN,
	F. CARNE,
	Committee on Credentials,
Moved by Rep. Gov	ven, of No. 1, "That the report be

Moved by Rep. Gowen, of No. 1, "That the report be adopted." Seconded by Rep. Weiler, of No. 1, and carried

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Accom Lodge, No Lodge, No

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The Grand Marshall was instructed to retire and introduce the Past Grands in attendance, and the G. L. Degree was conferred on the following:

The Grand Master appointed Rep. C. N. Trew, of No. 3, to fill vacancy in Committee on Finance.

The Grand Master then read his report as follows:

TO THE R. W. GRAND LODGE OF THE PROVINCE OF BRITISH COLUMBIA:

VICTORIA, February 10th, 1879.

REPRESENTATIVES AND PAST GRANDS:—Again we meet, as is the custom and law of our Order, to legislate for the interest of Odd Fellowship, and for the good of the human family. The finger of time marks with unerring certainty the passage of one year since we were last gathered in annual communication, and is there one heart among us that rejoiceth not for the manifold benefits bestowed on us by our Supreme Grand Master? Is there one brother here who cannot join with us in peace offering and praise for all the blessings wouchsafed us during the year? If so, then, indeed, he is ungrateful and unworthy the mame he bears, for while other countries have been suffering from war, famine and pestilence, ours has been blessed with peace, plenty and health.

Our beloved Order in this Jurisdiction is advancing slowly but surely, and this slow and sure advancement I hold to be the true and solid progress of our admirable institution. May wisdom guide you in all your deliberations; may peace, harmony and good will characterize every thought, word and action.

On the 12th of February, 1878, I granted a dispensation to New Westminster Louge, No. 3, to hold a Ball in the name of the Order on the 14th of that mouth.

On March the 30th, 1878, I granted dispensations to all the Lodges in this Jurisdiction to celebrate the 59th Anniversary of our Order on the 26th of

In May I received a circular from the Grand Lodge U. S. calling attention to the unlawfid practice in some Jurisdictions of having the form of Funeral Ceremony printed and bound with their Constitution and By-Laws. I sent this circular to all the Lodges in this Jurisdiction, calling their particular attention to its contents, and I understand that all those Lodges heretofore having the "form" appended to their By-Laws have caused the same to be destroyed.

I received an "Appeal" from the Grand Lodge District of Columbia stating that Fred. D. Stnart, Past Grand Sire, is dead, and that he left a daughter approvided for. The brethron of that district are auxious to erect a suitable memorial to his memory and to provide for the orphan. I sent this to the several Lodges, and regret to state that there has been no response.

July 1st, 1878, in company with Bro. J. D. Robinson, Grand Secretary, I

visited New Westminster Lodge, No. 3, and installed the Officers.

On the 2nd of July, I granted a dispensation to Victoria Lodge, No. 1, to

hold a public installation.
On the 5th of July, I installed the Officers of Black Diamond Lodge, No.

5, at Nanaimo, in company with Bro-Grand Secretary.

Accompanied by the Grand Officers, I installed the Officers of Columbia
Lodge, No. 2, on the 10th, Dominion Lodge, No. 4, on the 11th, and Victoria

Lodge, No. 1, on the 15th, all in the month of July, 1878.

In September I received a Postal Card from the Grand Lodge of Tennessee, appealing for help for the sufferers by the terrible scourge of yellow fever which

nst Grands No. 3, send

G.,

Credentials, report be d carried. at that time was raging in the city of Memphis. I lost no time in bringing the matter before the Lodges in this city, all of which immediately responded with a gift of \$10 cach. I then forwarded it to New Westminster Lodge and it gave \$10. Being anxious to forward the money as quickly as possible I placed it in the hands of the Agent of Wells, Fargo & Co. of this city, who kindly forwarded it free of charge. I then sent the card to Black Diamond Lodge and it sent \$10 for the same cause; this amount I immediately sent by cheque payable in New York, and communicated with Marcus Jones, President of the Relief Association, and in due course received acknowledgement.

In company of the Grand Officers I installed the Officers of Columbia Lodge, No. 2, on the 8th of January, 1879, the Officers of Dominion Lodge, No. 4, on the 9th of January, and Victoria Lodge, No. 1, on the 13th of January,

Bro. S. T. Styles, D.D. G.M. for District No. 1, reports "That on the 25th of March, 1878, he granted Dominion Lodge, No. 4, a dispensation to confer the five degrees on a Brother who was about to leave for the interior of British Columbia, and that on April 5th, he granted a dispensation to Columbia Lodge, No. 2, to confer the first three degrees in less time than the law allows on a Bro. about to leave for the Cassiar Mines."

The D.D.G.M. for District No. 2, Bro. H. V. Edmonds, reports as follows: "I have to report that during my term of office no uppeals or decisions have been referred to me. The only official act that I have been called on to perform has been to install the Officers of No. 3 Lodge, which I did on the 16th of January. I have much pleasure in stating that No. 3 Lodge continues to prosper, its progress although slow being sure."

In F. L. T., I remain, dear Sir and Brother,

Yours Fraternally,
H. V. Edmonds,

D.D.G.M. of District No. 2.

Bro. E. Quesnell, D.D.G.M. of District No. 3, reports that Black Diamond Lodge, No. 5 is progressing but he hopes to see a large increase of members during the year. He regrets that the Representatives from that Lodge are unable to attend. The Nanaimo Brethren are seriously talking of starting a new Lodge at Wellington.

From these reports you will see that my D.D. have not been called on to decide any questions of law, and that the whole Jurisdiction is working in peace and harmony.

In conclusion, I desire to tender you all my grateful acknowledgements for the many acts of kindness extended to me during my official term. To our R. W. Grand Secretary I am under many obligations for his kind attentions.

Fraternally Yours,
W. J. JEFFREE,
Gra

Grand Master.

Moved by Rep. J. S. Drummond, P. G. M., "That the report be received, and that a committee of three be appointed to distribute subjects in report to the different standing committees." Seconded by Rep. Waller, of No. 2, and carried.

COMMITTEE APPOINTED:

Rep. J. S. Drummond, P. G. M., of No. 1, ,. H. Waller, of No. 2,

,, C. Gowen, of No. 1.

Report from Grand Secretary read as follows, and referred to Committee on Finance:

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		., 10th February, 1879
O THE R. W. GRAND LODGE	F BRITISH COLUMBIA, I. O). O. F.
DEAR SIRS AND BROTHERS is office for the past year, v	—I beg to report the fol z:	lowing transactions of
	are	
Number of members in g	ood standing	496
	,	0
	on-payment of dues	
		0
Amount of annual receip	s	\$10,872 73
Amount of current expen	es of Lodges	2,798 68
	h sick benefits were paid	

Folio.	ACCOUNT.	Dr.		Cr.	
23 G	tock Accountrand Treasurer	113	68		
	ew Westminster Lodge, No. 3				=0
	rofit and Loss			481	78
		\$481	78	\$481	78

Amount of	Cash	received	during	the	year.

For Supplies:		
Victoria Lodge, No. 1	\$11 50	
Columbia Lodge, No. 2	6 00	
Black Diamond Lodge, No. 5	2 50	
Sugdry Persons	6 25	
		\$ 26 25
FOR TAX TERM ENDING 30TH JUNE, 1878:		. at/ at/
Victoria Lodge, No. 1	114 40	
Columbia Lodge, No. 2	86 45	
New Westminster Lodge, No. 3	44 85	
Dominion Lodge, No. 4	46 80	
Black Liamond Lodge, No. 5	37 05	
4.1		329 55
FOR TAX TERM ENDING 31ST DECEMBER, 1878;		020
Victoria Lodge, No. 1	60 20	
Columbia I odge, No. 2	44 45	
New Westminster Lodge, No. 3	24 15	
Dominion Lodge, No. 4	24 85	
Black Diamond Lodge, No. 5	19 95	
9-1		173 60
Whole amount of Cash received and paid over to R.W. Grand		

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,,	,,	3,	,,	W. J. Jeffree, R.W.D.G.M.		20 00
••	,,	4,	,,	J. D. Robinson, R.W.G.S.,		20 00
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July 18th,	,,	7,	,,	A. Rose, acet. printing Sup	polies	29 00
		8,		A. Rose, on nect. , Pro	ceedings.	60 00
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50 Diplomas @ 65 ets	32	50				
6 White's Digest, 1874, (@ \$3 121/2	18	75				
3 Officer's Roll Books @ \$2 50	7	50				
50 Visiting Cards @ 21 ets	10	50				
20 Withdrawal Cards @ 21 ets	4	20				
25 Dismissal Certificates (a) 21 cts	.5	25				
Orders for P.W						
Being the balance to Dr. of said account as per Balance Sheet					177	35
			\$204	 85	\$204	85

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NAMES OF SUBORDINATE LODGES,

With the number of Representatives each is entitled to at the present Session of this R. W. Grand Lodge.

Victoria Lodge, No. 1	1 Representatives.
Columbia Lodge, No. 2	8
New Westminster Lodge, No. 3	4 .,
Dominion Lodge, No. 4	5
Black Diamond Lodge, No. 5	4 ,,

From the returns of Subordinates to 31st December, I find there has been a loss in membership during the past year of 4: this is no doubt to be attributed to the continued depression in business. No new Lodges have as yet been started although at the beginning of last year there was every likelihood of one at Burrard Inlet, but up to the present time nothing has been done.

Previous to the annual session of the Grand Lodge, U. S., in September, I forwarded a communication to Grand Secretary Ridgely calling his attention to the petition for remission of tax of 1877 by the Committee of Finance. I find by the printed proceedings, which only came to hand last week, that our tax has been crediced, and we will, therefore, not have this amount to pay until we have 10 Subordinate Lodges in the Province.

I am pleased to report that I am, by the assistance granted by the Grand Lodge at last session, in a comfortable office, where the books and papers of the Grand Lodge are at hand. The rent is heavier than I expected, viz. \$10 per month, but it is worth the money, and in the course of the year, as you are all aware, the new Hall will be erected. In that building a good office is provided for the Grand Secretary, with a fire-proof vault where papers and documents belonging to the Order can be deposited in safety. These premises will, it is anticipated, be ready for occupation by the end October next, so that our session of 1880 will be held in the new Hall.

On the 29th September the President of the Odd Fellows' Union, handed me the Constitution and By-Laws of that body for approved. I consulted with the Crand Master as to the proper course to pursue, and we both considered that the Legislative Committee was the proper one to examine and report upon the same. I immediately handed the document to the chairman of that Committee, and on the following day, 1st October, had it returned to me approved of by three of the committee, the other two members being in New Westminster could not be obtained. I however hand in the document to the Grand Ledge with this report for their action on the examination made by the majority of the Legislative Committee.

The Appeal papers in the case of Samuel Sea v. Columbia Lodge, No. 2, laid over from last session, I handed to the Appeal Committee together with the letter of the Appealant for them to take what action they considered necessary in the case,

I also handed to the Committee two appeals from Bro. Wm. Harrison, P. G., handed to me from Columbia Lodge, No. 2.

I have to report that the Secretary of Victoria Lodge, No. 1, notified me of a clerical error in the Amendments to their By-Laws at last session in the Terms of Admission, viz: in

ARTICLE XV.

Should read, 45 and under 50 years of age...\$ 5 00 for every additional year, , 50 years and over............................ 10 00 ,, ,,

This I reported to the Chairman of Committee on Laws of Subordinates, w_{h0} stated that there could be no objection, and as they were desirous of having their By-Laws printed that they might consider it as approved of.

I received from Dominion I odge, No. 4, amendment to their By-Laws which I handed on the 15th July to the chairman of Committee on Laws of Subordinates; they have not been returned to me approved, and I presume will be brought before the Grand Lodge by the Committee.

I have to report having procured a set of Regalia for the elective Grand Officers, during recess, which have been paid for out of the funds of the Grand Lodge.

As usual, I have forwarded to the several Grand Secretaries, a copy of our proceedings, and also to many others who wrote to me for copies, and I find that out of 150 copies printed there are only ten left, which I consider insufficient. In future I will require to get a larger number printed so 's to have more in reserve for binding hereafter.

The correspondence of the year has been all attended to promptly, but as there is nothing to bring before the Grand Lodge for action, I merely make a note of the same.

Annexed you will find Abstract of Reports of Subordinates as usual, to be appended to proceedings of the session, when printed.

In conclusion, Representatives and Brothers, I have to thank you for the courtesy and confidence reposed in me, which I assure you I appreciate, and endeavor to conduct the affairs entrusted to me as carefully as possible.

Fraternally submitted,

JAMES D. ROBINSON, Grand Secretary.

Report read from Grand Treasurer and referred to Committee on Finance:

VICTORIA, B. C., February 10th, 1879.

TO THE R. W. GRAND LODGE OF BRITISH COLUMBIA, I. O. O. F:

DEAR SIRS AND BROTHERS,—I herewith submit the following report of Receipts and Expenditure on behalf of the R. W. Grand Lodge, for the year ending February 10th, 1879:

RECEIPTS

		MISCHALL 10.	
Feb. 12,	1878 -To balance on	hand as per last report	.\$114 01
Feb. 10.	1879-To each from G	S during the year	529 40

EXPENDITURE.

As per Orders submitted	, viz: from 1 to 16	\$529 73

Bulance on Land	\$113 68

Respectfully submitted,
J. WRIGLESWORTH,
Grand Trensurer.

Appeal of David F. Fee, from Columbia Lodge, No. 2, read, and was, on motion, referred to Committee on Appeals.

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The following notice of motion was given by Rep. Hayward, of No. 1, which was laid on the table:

I hereby give notice that, on the 11th of February, I shall move the following addenda to Section 2, Article IV., of the Constitution of Subordinates, viz: "Provided alway that such benefits shall not exceed the rate of \$10 per week for each dollar of monthly contributions, and provided always that no Lodge shall continue to pay the above rates of benefits for a longer period than six months continuous sickness, after which time it shall not exceed the sum of seven dollars and fifty cents for each dollar of monthly contribution. And further, that after the expiration of 12 months continuous sickness no Lodge shall pay greater benefits than at the rate of \$5.00 per week for each dollar of monthly contribution.

C. HAYWARD.

The Grand Lodge hereupon took a recess until 2 o'clock, p. m.

AFTERNOON SESSION.

The Grand Lodge resumed its session at 2 o'clock, p. m., and was called to order by the Grand Master.

Report read from Committee on Distribution, as follows:

VICTORIA, 10th February, 1879.

TO THE R. W. GRAND LODGE OF B. C.:

Your Committee appointed to distribute the Grand Master's Report would respectfully report -

That so much of his report as refers to granting dispensations be approved. So far as the instructions from the G.L.U.S. is concerned, we would ask the instructions be adhered to.

So far as the energies of the G. M. was concerned in relieving the distress existing in Memphis, Tennessee, meets with our hearty approval, each Lodge donating \$10 00, in all \$50 00, the receipt of which is before us.

So far as the reports of D.D.G.M. is concerned, we are proud to report that no questions of law in dispute have been subjected for their decision.

We would, therefore, recommend that the G. M. Report be adopted as read, without further reference to Standing Committees.

J. S. DRUMMOND, H. WALLER, CHS. GOWEN.

Moved by Rep. Elliott, of No. 3, "That the report be adopted." Seconded by Rep. Waller, of No. 2, and carried.

Appeal case of Samuel Sea laid over from last session read, together with replies of Bro. Sea obtained during recess, and the report of last year's committee. Moved by Rep. Wriglesworth, of No. 4, "That the documents be handed to Committee on Appeals." Seconded by Rep. McKillican, of No. 4, and carried.

Report read from Committee on Appeals in the matter of Wm. Harrison against the action of the Columbia Lodge, No. 2, as follows:

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e, No. 2, Appeals.

I. O. O. F. HALL, VICTORIA, February 10th, 1879.

TO THE R. W. GRAND LODGE OF BRITISH COLUMBIA:

We, the undersigned Committee on Appeals, beg leave to report that we have carefully examined into the case of Bro. W. Harrison's appeal against the part Columbia Lodge, No. 2, A.O.O.F., took in the formation of the Constitution of the Odd Fellows' Union of Victoria, B. C., etc., etc., and also against the Constitution of the Union itself. Would recommend that the appeal of Bro. W. Harrison be not sustained, as your committee are of the opinion that Bro. Harrison had no sufficient grounds for making any at all, as shown as follows:

1st Objection is met by Article V. of the Constitution of the Union, which

your committee are of opinion, gives sufficient security to the Lodge.

2nd Objection is without foundation, as the Trustees of Columbia Lodge were instructed by resolution of the Lodge to transfer the property mentioned. 3rd Objection is duly met by Articles II, and XIII. of the Constitution of

4th Objection-duality of office, mentioned by Bro. Harrison, appears to have been the rule hitherto in this Jurisdiction, and your committee see no reason why (as it does not violate any law) such rule or precedent should be

altered to please or suit any individual member.

R. ROBERTS. JAS. P. GOODHUE, JOS. YORK, J. SEHL, C. TODD.

Moved by Rep. Goode, of No. 4, "That the report be adopted." Seconded by Rep. Meldram, of No. 2, and carried.

Report read from same committee on second appeal of Wm. Harrison, as follows:

TO THE R. W. GRAND LODGE OF B. C:

In the case of an appeal by Bro. Harrison, dated Oct. 9th, 1878, the Committee on Appeals have to report—

That the substance of this appeal has already been dealt with by your committee in a former appeal, dated Sept. 11th, 1878.

With respect to clause 4, reflecting upon the action of your Committee on Legislation, we are of opinion that we can take no notion in the matter, it being an exparte statement made by Bro. Harrison, without producing any proof whatever of his statements being true.

With respect to clauses 7 and 8, your committee would recommend that Bro. Harrison should make such charges as are contained therein agains... members of the Odd Fellows' Union in their respective Lodges, this committee

having no jurisdiction with respect to such matters.

Your committee would recommend that the contents of this paper, called an appeal, be not entertained.

(Signed)

R. ROBERTS, J. YORK, J. SEHL, C. TODD J. P. GOODHUE.

Moved by Rep. Wriglesworth, of No. 4, "That the report be adopted." Seconded by Rep. Carne, of No. 1, and carried.

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Report from same committee read in the matter of Samnel Sea, as follows:

SAMUEL SEA versus CULUMBIA LODGE.

VICTORIA, February 6th, 1878.

We, the Committee on Appeals, respectfully report that we have fully examined into the merits of the case, and are of opinion, that according to the evidence set forth-

1st. That Bro. S. Sea has received at the hands of Columbia Lodge all that he is justly and legally entitled to.
2nd. That Bro. S. Sea has acknowledged that he did work at several times

and was able to do light work.

3rd. That offers of assistance were made to him by Columbia Lodge, but were declined, but preferred to rest his case upon Sections 190, 192, and 194 of White's Digest, 1874 but we are of opinion that these sections do not meet his

4th. The Bro. having acknowledged that he walked to Cadboro Bay and back, and worked in his garden for some weeks, is proof to our minds that Bro. Samuel Sea was able to work at some employment sufficient to gain a live-

We, the Committee, therefore recommend, that the action of Columbia Lodge be sustained.

CHS. GOWEN, J. SEHL, JOHN M. READ, W. D. McKILLICAN, JOHN M. MELDRAM. Committee of 1878.

Your Committee on Appeals beg leave to endorse the within report. R. ROBERTS, (Signed)

J YORK, C. TODD, JAS. P. GOODHUE, J. SEHL.

Committee of 1879.

VICTORIA, February 9th, 1879.

Moved by Rep. Goode, of No. 4, "That the report be adopted." Seconded by Rep. Shears, of No. 2, and carried.

Report from same committee read on the appeal of D. F. Fee, as follows:

To the R. W. Grand Lodge of British Columnia:

Your Committee on Appeals beg leave to report on the appeal of Bro. D.

F. Fee, as follows:

The Committee of Trial on the charge preferred against Bro. Fee, in our opinion, went beyond their commission in reporting Bro. Fee not entitled to benefits; their business being to say, quilty or not quilty to the charge and nothing more.

The evidence given before a committee which reported Sept. 25th, 1878, which report was adopted by Columbia Lodge prior to the charge of defrauding the Lodge, not being before your Committee on Appeals, we are unable to report as to the merits of the appeal against the action of the Lodge on September 25th.

Your Committee would recommend that this appeal be not sustained, and that Bro. Fee be at liberty to appeal against the action of the Lodge taken on

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the 25th Sept. 1878, so that the evidence at that trial may be placed before your Committee on Appeals.

(Signed)

R. ROBERTS, J. YORK, C. TODD,

J. P. GOODHUE,

J SEHL,

Committee on Appeals,

Moved by Rep. Waller, of No. 2, "That the report be adopted." Seconded by Rep. Gowen, of No. 1, and carried. Report read from Committee on Finance, as follows:

VICTORIA, B. C., Feb. 10th, 1879.

TO THE RIGHT WORSHIPFUL GRAND LODGE OF BRITISH COLUMBIA:

Your Committee on Finance beg to report that they have examined the books, vonche, s and returns of the R. W. Grand Secretary and the R. W. Grand Treasurer, and have much pleasure in stating that they find them correct in every respect.

CHAS. HAYWARD, C. NEWLAND TREW, W. D. McKILLICAN, JOHN H. MELDRAM.

Moved by Rep. Weiler, P. G. M., of No. 1, "That the report be adopted." Seconded by Rep. Sears, of No. 2, and carried.

Report read from Committee on Legislation on the Constitution and By-Laws of the Odd Fellows' Union, referred to them during recess, as follows:

VICTORIA, Oct. 1st, 1878.

Having examined the law regulating such matters as are herein contained and as the Legislative Committee G. L. of B. C., we give consent to the same

J. S. DRUMMOND, GEO. W. ANDERSON, THOS. R. MITCHELL, C. NEWLAND TREW, WM. McCOLL.

Moved by Rep. Wriglesworth, of No. 4, "That the report be adopted." Seconded by Rep. Goodhue, of No. 2, and carried.

Moved by Rep. Wriglesworth, of No. 4, "That should an application be made by a member, during recess, for a copy of the appeals of Bro. Harrison, that the Grand Secretary be authorized to give the same." Seconded by Rep. Goodhue, of No. 2, and carried.

Report read from Committee on Finance, as follows:

TO THE R. W. GRAND LODGE OF BRITISH COLUMNIA:

Your Committee on Finance beg to recommend that the sum of eighty dollars be appropriated for the mileage of four Representatives from New Westminster, viz:

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Bro, B. W. Shiles, R.W.G.W							\$20	()()
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e C. N. Trew, Rep. of No. 3						٠.	20	60
" W. McColl, "		. ,					20	00
							\$80	
CHAS,	1	1 4	1)	L V	V Z	11	(D),	

February 10th.

Moved by Rep. Gowen, of No. 1, "That the report be received and adopted." Seconded by Rep. Todd, of No. 4.

W. D. McKHLLICAN.

Moved as an amendment by Rep. Sehl, of No. 1, "That an order be drawn on the R. W. Grand Treasurer for \$20 in favor of the R. W. Grand Warden, and an order for \$20 in favor of the Representative entitled to the same." Seconded by Rep. Shears, of No. 2.

The amendment was put and carried.

Original motion lost.

Report read from Committee on Laws of Subordinates, as follows:

TO THE R. W. GRAND LODGE OF BRITISH COLUMBIA:

The Committee on Laws of Subordinates report that they have examined the amendments to the By-Laws of Dominion Lodge, No. 4, referred to them, and would recommend the adoption of the same by this worthy body, viz:

ARTICLE XI.

The 14th line strike out the word "which" and insert the word "any," 16th line of same Article, after the word, Lodge, insert the words "such "funds to be recouped by half-yearly assessment pro rata on the members."

ARTICLE XV.

i4th	line sn	bstitu	te,									
	"For I	nitiati	ion, if	under	25 years	of age				§	\$20	00
	"Over				35	"					25	00
	" ()ver				40,	4.4		. 			30	00
	"Over	40	6.6	6.6	45	44					2	00
	''additi	onal f	or ever	y year	over 40,	and \$	5 nd	lditio	ud for	every	y ye	ear
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	" non-a	ffiliate	ed, if u	nder 3	5 years o	f age \$	10.					

"When 35 years of age and over, the increase in the scale of initiation

"fees to be added in accordance with age."

ARTICLE XVIII.

The 20th line, after the word "course" insert the following:—"Every can"didate shall, previous to joining this Lodge by initiation or affiliation, furnish
"the Lodge with a certificate of health signed by a duly qualified medical prac"titioner residing in the City of Victoria."

Line 27th of the same Article, after the word "same" strike out to end of Article and substitute, as follows:—"And all members now on the Roll of this "Lodge, or who may thereafter be admitted to membersh p, shall maintain "and abide by these By-Laws, or any addition or amendment thereto which "may hereafter be made."

We also recommend that the amendment to Article XV. of Victoria I odge By-Laws, which was omitted last session, and mentioned by the R. W. Grand Secretary in his report, be also approved.

H. WALLER, CHS. GOWEN, JOSEPH SEARS.

Moved by Rep. Carne, of No. 1, "That the report be adopted." Seconded by Rep. Gowen, of No. 1, and carried.

The Grand Lodge then took a recess until half-past eight o'clock.

EVENING SESSION.

The Grand Lodge resumed its session at half-past eight o'clock, p. m., and was called to order by the Grand Master.

The Grand Marshall was instructed to retire and introduce Past Grands in attendance, and the following were introduced and received the G. L. Degree:

Report read from Special Committee on Fines, Fees, &c., as follows:

TO THE R. W. GRAND LODGE OF BRITISH COLUMBIA:

Your Special Committee have still in consideration the all important subject, viz., that in regard to fines, fees, dues and benefits, beg to make report similar to last session, that no conclusion has as yet been come to, waiting as we did at last communication, for some definite decision of the Right Worth Grand Lodge of the United States. It is a matter of great importance, and the Committee of the Grand Lodge of the U.S. having more facilities to gain is formation on this subject, we would ask that your Committee have further time.

J. S. DRUMMOND, W. J. JEFFREE,

Special Committee

Moved by Rep. Roberts, P.G.M., of No. 1, "That further time be granted." Seconded by Rep. Weiler, P.G.M., of No. 1, and carried.

The hour for nominations of Officers having arrived, the following Past Grands were nominated:

FOR M. W. GRAND MASTER.

- A. Phillips, Representative of No. 1,
- Nominated by Rep. Fletcher, of No.4
- C. Gowen, Representative of No. 1, Nominated by Rep. McKillican, of No. 1

FOR R. W. DEPUTY GRAND MASTER.

J. Wriglesworth, Represent tive of No 4,

Nominated by Rep. Partridge, of No.1

H. Ellie

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FOR R. W. GRAND WARDEN.

H. Elliott, Representative of No. 3.

Nominated by Rep. Waller of No. 2.

FOR R. W. GRAND SECRETARY.

J. D. Robinson, Representative of No. 1,

Nominated by Rep. Weiler, P. G. M., of No. 1.

FOR R. W. GRAND TREASURER.

J. Davies, P. G., of No. 1,

Nominated by Rep. Goodhue, of No. 2.

H. Waller, Representative of No. 2,

Nominated by Rep. Shiles, of No. 3.

J. P. Goodhue, Representative of No. 2,

Nominated by Rep. Goode, of No. 4.

The Grand Master appointed Rep. Todd, of No. 4, and Rep. McColl, of No. 3, as tellers.

ELECTION.

FOR M. W. GRAND MASTER.

37 Votes Cast.

A. Phillips... received 16 C. Gowen ... 21

C. Gowen having received a majority of all votes cast was declared duly elected.

FOR R. W. DEPUTY GRAND MASTER.

There being no opposition J. Wriglesworth was declared elected by acclamation.

FOR R. W. GRAND WARDEN.

There being no opposition H. Elliott was declared elected by acclamation.

FOR R. W. GRAND SECRETARY.

There being no opposition J. D. Robinson was declared elected by acclamation.

FOR R. W. GRAND TREASURER.

36 Votes Cast.

H. Waller having received a majority of all votes cast was declared duly elected.

Report read from Committee on Laws of Subordinates, as follows:

R. W. GRAND LODGE OF BRITISH COLUMNIA:

SIBS AND BROTHERS.—The amendments from Columbia Lodge, No. 2, submitted to your Committee have been approved.

JOSHUA DAVIES, CHS. GOWEN, JOSEPH SEARS, ANDREW GRAY, HENRY WALLER,

Committee on Laws of Subordinates.

COLUMBIA LODGE, No. 2.

ARTICLE XV.

All persons admitted as members of this Lodge shall pay the following f_{0r} initiation:

21 au		er 25 ye	ars of	nge	
25		35	6.6		
35	+ 6	45	* 6	\$ 2	2 00 additional for every additional year
45	4.6	a0	• •	\$ 5	5 00 additional for every additional year
50 ye	ars and	l upwai	rds	\$10	0 00 additional for every additional year
					Ancient Odd Fellow, or for non-
					nge 10 00
Wher	1 35 ye	ars of a	ge and	over	, the increase in the scale of initiation
					ce with age.

ARTICLE XX.

SEC. 4.—This Lodge may, if they deem it necessary, engage a physician to visit any sick member for the purpose of ascertaining the nature, cause and origin of his sickness or affliction, and report the same to this Lodge; the physician to be necompanied (if possible) by one of the Visiting Committee. Should be (the sick member) refuse to be seen or examined by the visiting physician he shall forfeit all claim to benefits for such sickness or affliction, and any member detected imposing or trying to impose on the funds of this Lodge, shall be fined ten dollars, and the amount that he has received by such imposition (if any), the said fines to be charged to his account, and at the end of the term in which such fines occurred it shall be recorded against him as dues, and be governed in all respects by Section 2, Article XXII. of these By-Laws. Carried unanimously.

R. W. FAWCETT, Secretary.

ARTICLE XXII.

SEC. 2.—The following to come after the word "member" in the sixth line: "And he cannot be reinstated without a certificate signed by a physician stating that he is perfectly sound in health in every particular." Carried unanimously.

R. W. FAWCETT, Secretary.

(Signed), H. WALLER.

Moved by Rep. Hayward, of No. 1, "That the report be adopted." Seconded by Rep. Weiler, of No. 1, P.G.M., and carried.

Report read from Committee on Finance, as follows:

TO THE R. W. GRAND LODGE OF BRITISH COLUMBIA:

Your Finance Committee beg to report that the Estimated Income for the year 1879, is as follows:

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On motion (sion on (No. 4, ' Seconde

On : morrow

The adjournn Master.

W B. J. J.

Н. Н. М. F. \$1 Capita Tux on 496 members \$496 00
Profit on sales, (say) 20 00
Balance on hand 113 68
Sale of Goods 30 00

Total Receipts \$659 68

EXPENDITURE.
Salary of Grand Secretary \$250 00

The above are the figures on which our recommendation to assess Subordinates is based.

We further recommend that an appropriation of fifteen dollars be made and divided between the two janitors in attendance during this session.

We have, therefore, to recommend that an assessment of 65 cents per capita and 35 cents per capita, payable on June 30th and Dec. 31st respectively, be levied on Subordinates.

CHAS. HAYWARD, C. N. TREW, W. D. McKILLICAN.

Moved by Rep. Weiler, of No. 1. P.G.M., "That the report be adopted." Seconded by Rep. Wriglesworth, of No. 4, and carried.

On motion, leave was granted to take Rep. Hayward's motion (p. 131) from the table, and after considerable discussion on the question, it was moved by Rep. Wriglesworth, of No. 4, "That the matter be laid over until next session." Seconded by Rep. Carne, of No. 1, and carried.

On motion the Grand Lodge then adjourned until tomorrow evening, at half-past seven o'clock.

SECOND DAY.

11th February, 1879.

The Grand Lodge assembled at 7.30 p. m., pursuant to adjournment, and was called to order by the M. W. Grand Master. Present:

W. J. Jeffree	.M.	W. Grand Master.
B. W. Shiles	R.	W. Grand Warden.
J. D. Robinson	R.	W. Grand Secretary
J. Wriglesworth	.R.	W. Grand Treasure
H. Waller	W.	Grand Marshall.
H. Elliott	. W.	Grand Conductor.
M. J. Goode	W	. Grand Guardian.
F. Carne	W	Grand Herald.
R. W. Fawcett. (pro. tem.)	W	. Grand Chaplain.

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The Grand Secretary reported a quorum present.

Minutes of previous day's session read, and on motion adopted.

Moved by Rep. Goode, of No. 4, "That the G. L. at its rising to-night do stand adjourned sine die." Seconded by Rep. Waller, of No. 2, and carried.

Moved by Rep. Gowen, of No. 1, "That the thanks of this G. L. be tendered to Victoria Lodge, No. 1, Columbia Lodge, No. 2, and Dominion Lodge, No. 4, for the use of this Hall and Regalia during the present session." Seconded by Rep. Elliott, of No. 3, and carried.

There being no further business to bring forward the installation of Officers was proceeded with. C. Gowen, G. M. elect, was presented by J. Weiler, P.G.M., and Rep. Hayward for obligation, and was duly installed into office.

The M.W.G.M. then installed the following Officers:

J. V	Vriglesworth	 	R.	W.	Deputy Grand Master.
H.	Elliott	 	. R.	W.	Grand Warden.
1, 1). Robinson	 · · · · · · · · · · · · · ·	R.	W.	Grand Secretary.
	Waller				Grand Transition

The M.W.G.M. then appointed the following Officers, which were, on motion, approved of and installed into office:

M. J. Goode	 V. Grand Marshall.
W. McColl	
W. F. Archibald	
J. Sears	
T. J. Partridge	 V. Grand Chaplain.

The M. W.G. M. then appointed the following Committees:

COMMITTEE ON FINANCE;

W. J. Jeffree, of No. 2,	W. D. McKillieau, of No. 4.
G. W. Anderson, of No. 1,	B. W. Shiles, of No. 3,
J. York,	of No. 1.

COMMITTEE ON APPEALS:

C. Hayward, of No. 1,	J. Sears, of No. 2.
T. Shotbolt, of No. 4,	J. H. Meldram, of No. 2,
R. Roberts,	P.G.M., of No. 1.

COMMITTEE ON LAWS OF SUBORDINATES:

	Fletcher, of No. 4,	
Α.	Phillips, of No. 1,	
	C,	Hayward, of No. 1.

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COMMETTEE ON PETITIONS:

D. Dale, of No. 1, G. H. Maynard, of No. 2, B. W. Shiles, of No. 3, J. M. Read. of No. 1,

COMMITTEE ON STATE OF ORDER:

J. Weiler, P.G.M., of No. 1, R. W. Fawcett, of No. 2, J. Davies, of No. 1,

COMMITTEE ON LEGISLATION:

A. J. Gray, of No. 4, W. C. Loye, of No. 4, J. S. Drummond, P.G.M., of No. 1,

COMMITTEE ON PRINTING:

Grand Secretary, Grand Treasurer, J. Batchelor, of No. 4.

The M.W.G.M. also appointed the following District Deputy Grand Masters:

C. Todd, P. G., of No. 4, for District No. 1. C. N. Trew, P. G., of No. 3, 2. Geo. Norris, P. G., of No. 5, 3.

Moved by Rep. Hayward, of No. 1, "That the appointments be confirmed." Seconded by Rep. Weiler, P.G.M., of No. 1, and carried.

Moved by Rep. Weiler, P.G.M., of No. 1, "That a vote of thanks be tendered to Past Grand Master Jeffree for the able manner in which the business of the Grand Lodge has been conducted during the present session." Seconded by Rep. Todd, of No. 4, and carried unanimously.

Moved by Rep. Hayward, of No. 1. "That a jewel be procured and presented to Past Grand Master Jeffree." Seconded by Rep. Todd, of No. 4, and carried.

Moved by Rep. Waller, of No. 2, "That Rep. Hayward be a committee of one to carry out the previous resolution." Seconded by Rep. Todd, of No. 4, and carried.

Rep. Trew, of No. 3, gave the following notice of motion, viz:

"That at the next session of this Grand Lodge, I will move that this Grand Lodge do hold its annual session of 1881, at the City of New Westminster." C. N. Trew.

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Officers, office:

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Minutes of the day were then read, and on motion confirmed.

The Grand Chaplain offered up closing prayer and the Grand Lodge adjourned sine die.

JAMES D. ROBINSON, Grand Secretary.



ABSTRACT REPORT OF SUBORDINATE LODGES

Under the Jurisdiction of the R. W. Grand Lodye of British Columbia, I. O. O. F., commencing 1st

ABSTRACT REPORT OF SUBORDINATE LODGES

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Under the Jurisdiction of the R. W. Grand Lodye of British Columbia, I. O. O. F., commencing 1st January, 1878, and ending 30th June, 1878.

Name of Lodge.	У птре т.	Location.	Night of Leeting.	Initiated.	Admitted by Card. Reinstated.	Withdrawn by Card.	Resigned Membership	Decensed.	Suspended. Expelled.	Geased Membership.	Rejected.	Members in good Standing.	Revenue.	ů l
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	4 Victo	4 Victoria, V. I	Thursday		:		:	-	- :-	<u>:</u>	:	72	665	20
	5 Nam	5 Nanaimo, V. I	Wednesday			-		-	- :	Ç1	Ø	22	425	90 9
				20	CN	2		4	<u>i :</u>	1 2	4	507	\$4,741 27	1 27

ABSTRACT REPORT OF SUBORDINATE LODGES

Under the Juristiction of the R. W. Grand Lodge of British Columbia, I. O. O. F., commencing 1st July, 1878, and ending 31st December, 1878.

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Admitted by Card. Reinstated.	:-					
Initiated.	01	67	i	~i	:-	
Night of Meeting.	Monday	Wednesday.	Thursday	Thursday	Wednesday	
Location.	ictoria, V. I.	2 Do	3 New Westminster, B. C	4 Victoria, V. I	5 Nanainao, V. I	
Name of Lodge.	Victoria	Columbia	New Westminster	Dominion	Black Diamond	

LIST OF OFFICERS

Of Subordinate Lodges, I. O. O. F., of British Columbia, for the Term commencing 1st January, 1879.

RECORD'G SECRETARY. TREASURRR. PER. SECRETARY.	1 George Williams Philip J. Hall F. Davey J. Weiler, P.G F. Davey	. R. W. Fawcett, P.G. H. Waller, P.G Joseph Sears, P.G	. R. Thomas J. Morey	orman W D McKillican, PG W. H. Dorman	Neal B. Brown
RECORD'G	F. Davey	R. W. Fa	R. Thom	W. H. D	John Mc
VICE GRAND.	Philip J. Hall	Fred'k Norris	J. E. Insley	P. A. Babington W. H. Dorman	John Mohrer John McNeal.
NOBLE GRAND.	George Williams	2 Michael Young	3 V. B. Tait	4 Walter Walker	5 James Wilcox
Namber,	-	٠1_	-	-4	ro
Lober.	Victoria	Columbia	New Westminster	Dominion	Black Diamond

Annual Report of the R. W. Grand Lodge of British Columbia.

For the year ending 31st December, 1878, to the R. W. Grand Lodge of the United States.

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Numbe		ed.			•
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		thers relieved			69
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4.6	"	Burying the Dead		290	00
"	"	Special Relief	• • •	110	00
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ADDRESSES

OF THE

Officers & R. W. Grand Lodge of British Columbia

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C. GOWEN	. M. W. GRAND MASTEBVic	toria
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	R. W. GRAND WARDEN New Westmin	nster
	R. W. GRAND SECRETARY	
H. WALLER	. R. W. GRAND TREASURER.	"
M. J. GOODE		"
W. McCOLL		nster
W. F. ARCHIBALD		
J. SEARS		"
T. J. PARTRIDGE	W. GRAND CHAPLAIN	"
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J. B. DRUMMOND	· · · · · · · · · · · · · · · · · · ·	toria
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