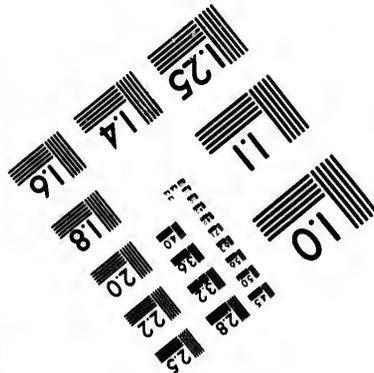
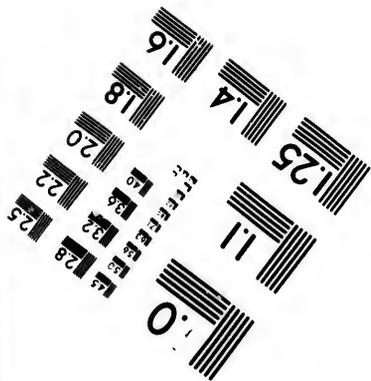
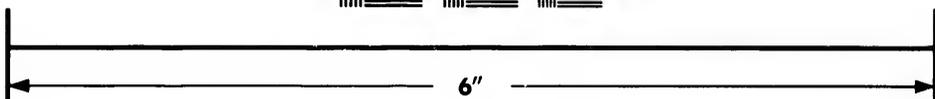
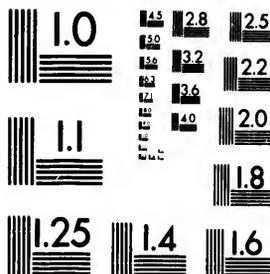


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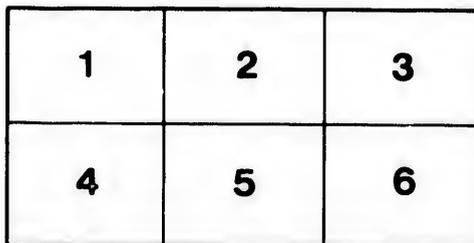
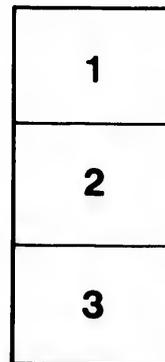
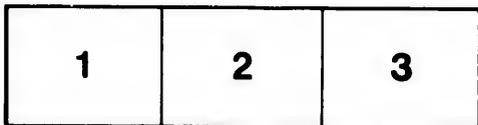
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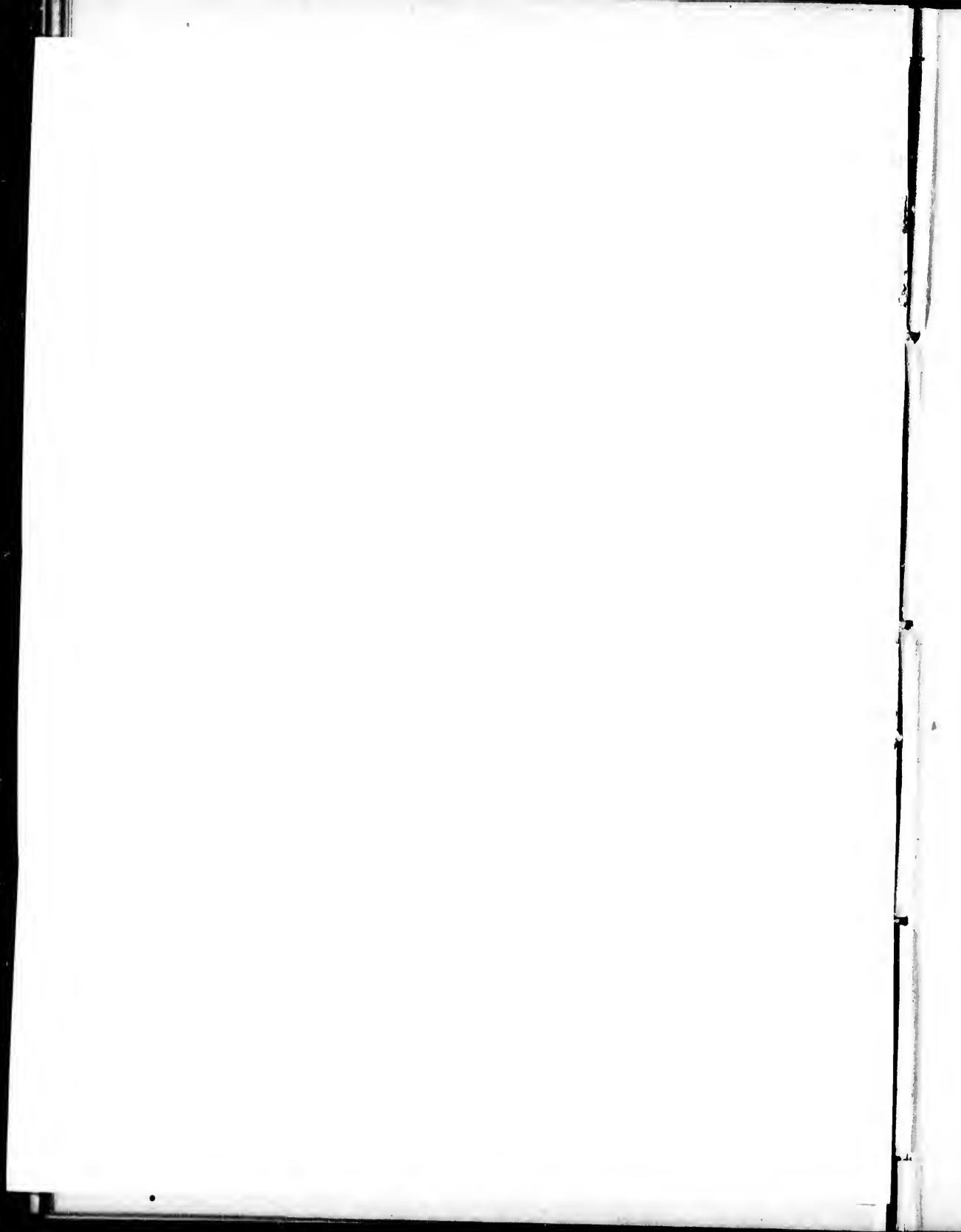
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# MINUTES

OF THE

THIRD ANNUAL SESSION

OF THE

GRAND LODGE, A. O. U. W.

OF BRITISH COLUMBIA.

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Held at Ladner's Landing, May 9 and 10, 1894.

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NEW WESTMINSTER:  
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1894.



**MINUTES**  
 OF THE  
**THIRD \* ANNUAL \* SESSION**  
 OF THE  
**GRAND LODGE, A. O. U. W.**  
 OF BRITISH COLUMBIA.

**HELD AT LADNER'S LANDING, MAY 9th AND 10th, 1894.**

An address of welcome to the Grand Lodge was tendered by W. H. Ladner, Esq., Reeve of Ladner's.

Grand Master Workman Marcus Wolfe replied, thanking the Reeve for the hearty welcome given to the Grand Lodge, A.O.U.W., of British Columbia, and wishing the District every prosperity.

The Grand Lodge of the A.O.U.W. of British Columbia was called to order at 11:40 o'clock a.m., Grand Master Workman Wolfe in the chair.

The roll was called and the following officers, committeemen and Past Grand Master Workmen were found present:

Gustave Leiser.....	Past Grand Master
Marcus Wolfe.....	Grand Master Workman
J. D. Warren.....	“ Foreman
L. W. Paisley.....	“ Overseer
Henry Jewell.....	“ Recorder
R. T. Williams.....	“ Receiver
F. L. Budlong.....	“ Guide
W. A. DeWolf-Smith.....	“ Medical Examin'r
R. B. Kelly.....	} “ Trustees
Henry Kipp.....	
Henry Hoy.....	
W. H. Keary.....	} Supreme Representatives
G. Leiser.....	

FINANCE COMMITTEE.

W. Jackson,

James Critchley.

COMMITTEE ON LAWS.

Henry Hoy, A. M. Bullock.

COMMITTEE ON ARBITRATION.

G. Leiser, M. Wolfe, H. Hoy.

PAST GRAND MASTER WORKMEN.

J. T. McIlmoyl, Henry Hoy, W. H. Keary.

Bro. H. Yondall was appointed to act as assistant to the Grand Recorder.

The Grand Master Workman announced the appointment of the following Committee on Credentials: Bros. J. T. McIlmoyl, Henry Kipp and Henry Jewell.

The Grand Lodge then adjourned to meet at 1 o'clock p. m.

On resuming business the report of the Committee on Credentials was presented as follows:

*To the Grand Lodge A. O. U. W. of B. C.:*

Your Committee on Credentials beg leave to report that they have duly examined the credentials presented to them, and find the under-named Past Master Workmen entitled to seats in the Grand Lodge, and recommend that the Grand Lodge Degree be conferred on those present who are not already members of the Grand Lodge.

(Signed) J. T. MCILMOYL,  
HENRY KIPP,  
HENRY JEWELL.

Representative.	Name of Lodge.	No.	Location.
J. E. Church,	Victoria,	1	Victoria.
A. M. Bullock,	Granville,	2	Vancouver
Henry Hoy,	Beaver,	3	New Westminster.
W. H. Lewis,	"	3	"
C. W. Horth.	Nanaimo,	4	Nanaimo.
M. M. Myers,	Vancouver,	5	Victoria.
F. Gilchrist,	"	5	"
J. E. Phillips,	Sullivan,	6	"
E. J. Salmon,	Western Star,	7	"
A. E. Woods,	Fraser,	8	New Westminster.
W. H. Keary,	Brunette,	9	"
Henry Kipp,	Chilliwack Valley,	10	Chilliwack.
F. L. Budlong,	Perseverance,	11	Vancouver.
Alex. Gilchrist,	Delta,	12	Ladner's Landing.
Rev. B. K. McElmon,	Cloverdale,	14	Cloverdale.
J. H. Laity,	Maple Leaf,	17	Port Haney.
F. J. McKay,	Enderby,	18	Enderby.
E. R. Bailey,	Kelowna,	19	Kelowna.

On motion the report of the Committee on Credentials was adopted.

The Journal of Proceedings of the Annual Session of the Grand Lodge held in 1893, was on motion, adopted as printed.

The Grand Lodge Degree was then conferred upon the following delegates by Grand Master Workman Wolfe, assisted by Past Grand Master Workman G. Leiser :

Bros. A. Gilchrist, F. J. McKay, B. K. McElmon, A. E. Wood, M. M. Myers, E. R. Bailey, J. H. Laity, W. H. Lewis and J. E. Phillips.

Bro. C. W. Horth was appointed Grand Outside Watchman and Bro. F. J. McKay Grand Inside Watchman.

The following appointments were then made by the Grand Master Workman :

Bro. B. K. McElmon, of Cloverdale Lodge No. 14, on the Finance Committee, Bro. E. Bragg being absent.

Bro. J. T. McIlmoyl, of Vancouver Lodge No. 5, on the Committee on Laws, Bro. Murray Thain being absent.

*Committee on Distribution.*—G. Leiser, F. L. Budlong and W. H. Lewis.

*Committee on Grievances.*—M. M. Myers, A. Gilchrist and E. R. Bailey.

*Committee on Good of the Order.*—R. T. Williams, W. H. Keary and W. A. DeWolf-Smith.

The Grand Master Workman then read his report.

On motion the report of the Grand Master Workman was referred to the Committee on Distribution.

The Grand Recorder then presented his annual report.

On motion the report of the Grand Recorder was referred to the Committee on Distribution.

The Grand Receiver presented his annual report.

On motion the report of the Grand Receiver was referred to the Committee on Distribution.

The report of the Grand Medical Examiner was then read and on motion referred to the Committee on Distribution.

The report of the Representatives to the Supreme Lodge was then read and on motion referred to the Committee on Distribution.

The Finance Committee's report for the year was then read.

The report of the Committee on Finance was on motion referred to a Special Committee consisting of Bros. McIlmoyl, A. Gilchrist, G. Leiser, H. Hoy and J. E. Phillips.

The Special Committee appointed at the last session to select a suitable testimonial for presentation to P. G. M. W. Leiser presented their report.

On motion the report was received and adopted.

The Committee on Laws reported verbally (by Bro. H. Hoy, chairman) that only a few cases of amendments to the By-laws of Subordinate Lodges had been submitted to them during the year.

On motion the report was received.

The Committee on Arbitration asked for further time to report, and on motion this was granted them.

On motion it was resolved that resolution No. 25, page 50, of the proceedings of 1893 be suspended.

*Document No. 1.*—Resolved, that in all amendments to the Grand and Subordinate Lodge Constitutions, the Beneficiary and General Laws of the Order, the section proposed to be amended shall be re-written so as to read as amended, and shall be published in like manner in the proceedings of the Grand Lodge.

J. T. McILMOYL,  
W. H. KEARY.

*Document No. 2.*—Whereas, there are reputed to be several hundred Workmen residing in British Columbia who are members of other Grand Lodge jurisdictions, and who do not affiliate with us on account of the cost of doing so by card;

And whereas, it is highly desirable that these Brethren should be added to our numbers if possible;

And whereas, Sec. 3, Art. 4, page 58, Grand Lodge laws, provides that the fee for admission by card shall not exceed five dollars, and clearly leaves it optional with the Subordinate Lodges whether they charge and admission fee in such cases or not;

Therefore be it resolved, that this Grand Lodge strongly recommends the Subordinate Lodges of British Columbia to suspend for a period of one year, that section of their by-laws fixing an entrance fee for members admitted by card; and further, that the Grand Recorder be instructed to issue Beneficiary Certificates free of charge to all members admitted by card before the next sitting of this Grand Lodge, thereby reducing the cost of admission in such cases to the nominal sum of four dollars (\$3.00 for the doctor's fee and \$1.00 for advance Beneficiary assessment).

E. J. SALMON.

On motion referred to the Committee on Laws.

*Document No. 3.*—That Sec. 1, Art. 4, page 58, Constitution of Subordinate Lodges be amended to read:

Section 1. The initiation fees shall be as follows:

	J. W. Degree	W. Degree
Persons under 25 years of age.....	\$ 1 50	\$ 1 00
Persons over 25 years but under 30 years.....	2 00	2 00
"    30    "    "    35    "    .....	3 00	3 00
"    35    "    "    36    "    .....	3 50	3 50
"    36    "    "    37    "    .....	4 00	4 00
"    37    "    "    38    "    .....	4 50	4 50
"    38    "    "    39    "    .....	5 00	5 00
"    39    "    "    40    "    .....	5 50	5 50
"    40    "    "    41    "    .....	6 50	6 50
"    41    "    "    42    "    .....	7 50	7 50

Persons over 42 years but under 43 years.....	\$8 50	\$8 50
"    43    "    "    44    "    .....	9 50	9 50
"    44    "    "    45    "    .....	10 50	10 50

Which several sums shall be deemed to cover all expenses attendant on admission to the Order in British Columbia except the local examining physician's fee, which shall be paid by the applicant at the time of his medical examination. E. J. SALMON.

On motion referred to the Committee on Laws.

*Document No. 4.*—That Secs. Nos. 13, 14 and 15, page 38, of Grand Lodge Constitution be amended to read

That two assessments of one dollar each shall be paid to the Financier of each Lodge by every member of the Order in each and every month who has received the Workman Degree prior to the 15th day of the month immediately preceding, which assessment shall be paid without notice on or before the first of each month, excepting the months of \_\_\_\_\_ and \_\_\_\_\_

In case the proceedings from the assessments, as provided in the foregoing section, are not sufficient to meet the demand made upon the Beneficiary fund, the Grand Recorder, with the approval of the Grand Master and Finance Committee, may levy other assessments at their discretion.

Provided further, if in the opinion of the Grand Master, Grand Recorder and Finance Committee, the amount on hand in the Beneficiary Fund is sufficient with what may be expected from delayed assessments to pay all demands which are or may be expected, no assessment for Beneficiary Fund shall be called for the month of November.

When additional assessments are needed they shall be made on the first day of \_\_\_\_\_ or \_\_\_\_\_ which is not Sunday, and notices shall be mailed by the Financiers not later than the 8th day of the month in which the assessment is made, and the amounts collected, with the monthly reports, shall be remitted to the Grand Recorder not later than the 5th of the following month.

J. D. WARREN.

On motion referred to the Committee on Laws.

*Document No. 5.*—Resolved, that when a Brother reports himself unable to meet current assessment and the Relief Committee being satisfied that he needs assistance, that his Lodge shall pay such assessments. JAS. CRITCHLEY.

On motion referred to the Committee on Laws.

*Document No. 6.*—Resolved, that for the purpose of regulating Lodge number, every Lodge desiring to take another number from that which they now have may do so when such numbers are not appropriated. Any newly organized Lodge may take any number not appropriated at the time of its organization. HY. JEWELL.

On motion referred to the Committee on Laws.

*Document No. 7.*—That this Grand Lodge is of the opinion that the issuing of Beneficiary Certificates to the amount of \$1,000, as well as issuing Beneficiary Certificates for \$2,000, would be beneficial to this jurisdiction and tend to increase its membership.

Members whose Beneficiary Certificate is for \$1,000 paying 50 cents

for each assessment, and members whose Beneficiary Certificate is for \$2,000 paying \$1.00 for each assessment. J. D. WARREN.

On motion referred to the Committee on Laws.

*Document No. 8.*—That all orders for supplies sent by Subordinate Lodges shall be accompanied by money for the same and that the Grand Recorder is hereby instructed to withhold supplies until in receipt of money and that a price list of all supplies be sent to each Subordinate Lodge. WM. JACKSON.

On motion referred to the Committee on Laws.

*Document No. 9.*—That a committee consisting of five Past Grand Master Workmen be and is hereby appointed by this Grand Lodge to generally revise our Constitution and to report thereon at our next annual meeting. W. H. KEARY.

On motion referred to the Committee on Laws.

*Document No. 10.*—That whereas the supply of the Grand Lodge Constitution is limited and that some difficulty arises from the fact that portions of it are contradictory;

Therefore be it resolved, that the Grand Lodge Officers take such steps at an early date as may be necessary to procure a thorough revision of the Constitution so that it may harmonise with the Laws of the Order and that a special committee be appointed by the Grand Master for that purpose. HV. JEWELL.

On motion referred to the Committee on Laws.

*Document No. 11.*—That Sec. 5, Art. 5, page 65, of the Constitution of Subordinate Lodges be amended by adding the following after the word "Order":

It shall be the duty of the Recorder to keep a registry in the ante-room wherein every member entering shall record his name. He shall keep a record of the attendance of each member and forward a copy of such record to each member quarterly, commencing on the first day of January in each year. G. LEISER. P. G. M. W.

On motion referred to the Committee on Laws.

*Document No. 12.*—That whereas by Relief Call No. 14 the amount due the Supreme Lodge from the Grand Lodge of B. C. was \$862.50 and the amount collected in 1893 was \$690.00, which was not sufficient to meet our obligations to the Supreme Lodge, there being a deficit of \$172.50 which has been advanced from the General Fund;

Be it therefore resolved, that the Grand Recorder, with the consent of the Finance Committee, shall levy a call of \$2.00 for the month of \_\_\_\_\_ to meet our obligation for a Relief Call No. 15 in 1895. HV. JEWELL.

On motion referred to the Committee on Laws.

*Document No. 13.*—Resolved, that whereas cases have occurred in this jurisdiction in which applicants desired to make their Beneficiary payable to an affianced wife;

Be it therefore resolved, that this Grand Lodge gives its consent to the naming of such a person on the Beneficiary Certificate of those desiring to do so. HV. JEWELL.

On motion referred to the Committee on Laws.

*Document No. 14.*—Resolved, that the word "Documents" on page 42, line 12, of the Report of Proceedings of Grand Lodge 1893, be amended to read "recommendations." W. A. DEWOLF-SMITH.

On motion referred to the Committee on Laws.

*Document No. 15.*—Communication from Leiser Lodge No. 13.

On motion referred to the Committee on Laws.

*Document No. 16.*—Communication from Bro. Horth re Bro. O'Connel.

Received and referred to the Committee on Grievances.

*Document No. 18.*—That Sec. 1, Art. 6, page 24, of the Constitution of the Grand Lodge be amended by striking out "So that less than a constitutional quorum" and inserting in place the words "to less than 12 members" so as to read "5th. By its members diminishing to less than 12 members it may be suspended either by the Grand Lodge in session, or by the Grand Master Workman, etc."

On motion referred to the Committee on Laws.

*Document No. 19.*—That the offices of Grand Inside Watchman, Grand Outside Watchman and Grand Guide be appointed by the Grand Master Workman at the opening of each annual session of the Grand Lodge, from amongst the representatives to serve during the session.

GUSTAV LEISER,  
HY. KIPP,  
A. E. WOODS,  
JOS. E. PHILLIPS,  
M. M. MYERS.

On motion referred to the Committee on Laws.

*Document No. 20.*—That public installations be sanctioned in this jurisdiction, all secret work and signs being omitted.

J. D. WARREN,  
W. H. KEARY,  
M. M. MYERS,  
F. L. BUDLONG,  
HY. KIPP.

On motion referred to the Committee on Laws.

*Document No. 21.*—Query 1. Can a suspended member take his seat in the Lodge room, or has the Master Workman a right to refuse admittance to a Brother while he is suspended for non-payment of dues or assessments?

*Document No. 22.*—Query 2. Has an Officer a right to take his chair when the Lodge is in session while he is suspended for non-payment of dues or assessments?

On motion these two queries were referred to the Committee on Laws.

On motion the Grand Lodge then took recess until 7:30 o'clock p.m.

The Grand Lodge was called to order by G. M. W. Wolfe at 7:30 o'clock p. m. when Bros. Past Masters Lord and Baker and represent-

ative J. E. Church (of Victoria Lodge, No. 1) were announced as being in waiting, and were duly initiated in the Grand Lodge Degree.

*Document 23.*—Report of the Committee on Distribution :  
*To the Grand Lodge A. O. U. W. of B. C. :*

We, your Committee on Distribution beg leave to report that the reports of the Grand Master Workman and Grand Medical Examiner and part of the report of the Grand Recorder be referred to the Committee on Good of the Order. That the report of the Grand Receiver and part of the report of the Grand Recorder be referred to the Committee on Finance, and that the report of the Committee on Finance be referred to the Special Committee on Finance.

Yours in C. H. & P.,

F. L. BUDLONG,  
GUSTAV LEISER,  
W. H. LEWIS.

On motion the report was adopted as read.

*Document No. 24.*—Report of the Committee on Good of the Order :  
*To the Grand Lodge of A. O. U. W. of B. C. :*

Your Committee on Good of the Order beg to report as follows :

I. In regard to the communication from Nanaimo Lodge (Document No. 16) with reference to the case of Bro. O'Connell, we recommend that he be advised to make an appeal to the Supreme Lodge in the proper way, and that our representatives to the Supreme Lodge be instructed to press his claims in the strongest manner.

II. In reference to Document No 7, we recommend that the Grand Lodge pass this resolution.

III. In reference to Document No. 8, we see no objection to its being passed.

IV. We recommend that Document No. 19 be adopted, and that the Grand Guide be appointed at the same time.

V. With reference to the report of D. D. G. M. W. Villemar, we recommend to meet such cases and to advance the Order throughout the jurisdiction, that a Grand Lecturer be appointed.

VI. We recommend that the suggestion of the Grand Recorder, that the meeting of the Grand Lodge be held earlier in the year, be adopted.

VII. We recommend that although funds will not permit of any more substantial recognition of the valuable services of the Receiver and Finance Committee, this Grand Lodge tender them their hearty thanks.

VIII. We recommend that after due care has been taken to correct typographical and other errors, the report of the Grand Recorder be printed.

IX. We recommend that the report of the Grand Medical Examiner be printed.

X. With regard to the suggestion of the Grand Master Workman, that meetings of this Grand Lodge be held biennially, we think that this would be a move in the right direction, provided the money required to hold the session omitted be expended in paying a Grand Lecturer.

XI. We suggest also that the Subordinate Lodges in this jurisdiction take advantage of the offer of the *Canadian Overseer*, as recommended by the Grand Master Workman.

XII. We also desire to compliment the Grand Master Workman on his able and exhaustive report, and recommend that it be printed. All of which is fraternally submitted.

W. A. DEWOLF-SMITH,  
W. H. KEARY,  
R. T. WILLIAMS.

On motion the report of the Committee on the Good of the Order was taken up clause by clause, each clause being adopted with the exception of clause X, which was not adopted.

On motion the report of the Committee on Good of the Order was adopted as amended.

*Document No. 25.*—Supplementary report of the Finance Committee was received and adopted.

*Document 26.*—Report of the Special Committee on the Finance Committee's report was received and adopted as read.

*Document No. 27.*—Report of the Committee on Laws:

*To the Grand Lodge of A. O. U. W. of B. C.:*

We, your Committee on Laws, beg leave to submit the following report:

Re Document No. 9.—We recommend its adoption and consider No. 10 fully covered by No. 9.

Re Document No. 4.—Your Committee to whom was referred Document No. 4, having carefully considered the proposed amendments do not think it advisable to make any radical change in the Constitution as you have already appointed a Special Committee to revise the Constitution and report at next annual meeting of Grand Lodge. We would recommend, pending said report, that as Sec. 13, page 38, Grand Lodge Constitution, fully provides for emergencies no action be taken with the proposed amendments. We would also recommend that the first month during the year in which there are no death claims, that the Grand Recorder levy assessments to the amount necessary to make the sums in Grand Lodge treasury sufficient to pay one death claim.

Re Document No. 5.—Your Committee are of opinion that this matter be left entirely to the Subordinate Lodges. We therefore recommend that no action be taken.

Re Document No. 6.—We recommend the adoption of this clause.

Re Document No. 13.—We recommend the adoption of this resolution.

Re Document No. 3.—Your Committee recommend that the word "shall" in the first line be changed to "may," and that the scale given in Document No. 3 shall be the maximum amounts charged for degrees by Subordinate Lodges.

Re Document No. 14.—We recommend that this amendment be adopted.

Re Document No. 18.—We recommend that this resolution be not approved.

Re Document No. 2.—Your Committee deem the present law so liberal that we cannot see any reason for making a change.

Re Document No. 11.—We recommend to strike out all after "his name" so as to read: "It shall be the duty of the Recorder to keep a register in the ante-room wherein every member entering shall record his name. That the register be obtained from the Grand Recorder."

Re Document No. 12.—We recommend the adoption of this resolution.

Re Document No. 21.—Query 1. Answer, no.

Re Document No. 22.—Query 2. Answer, no.

All of which is respectfully submitted.

H. HOY.  
J. T. MCILMOYL.  
A. M. BULLOCK.

The report of the Committee on Laws was then taken up clause by clause, and on motion the different clauses were passed and the report as a whole was adopted.

*Document No. 28.*—Report of the Committee on Grievances:

*To the Grand Lodge of A. O. U. U. W. of B. C.:*

We, your Committee on Grievances, beg leave to report on the communication from Leiser Lodge.

There are two grievances complained of: First, the time of meeting of this Grand Lodge: second, the place of meeting.

To the first we would recommend that the meeting of this Grand Lodge be held earlier in the season than the present one.

To the second we would recommend that the meetings of the Grand Lodge be held in some place within easy reach of all parts of the Province.

M. M. MYERS,  
E. R. BAILEY,  
A. GILCHRIST.

On motion the report of the Committee on Grievances was adopted.

*Document No. 29.*—The Board of Arbitration submitted the report re case of Wm. Elford.

On motion the report of the Board of Arbitration was adopted as read.

*Document No. 30.*—Resolved, that the Grand Recorder be instructed that on receipt of relief funds granted to this jurisdiction, he repay the same to the several Subordinate Lodges, awarding to each an amount equal to that paid by them in excess of the maximum rate of the previous year.

A. E. WOOD.

On motion referred to the Committee appointed to revise the Constitution.

*Document No. 31.*—Resolved, that the next meeting of this Grand Lodge be held at Vancouver, and that the date be changed to the second Wednesday of March.

On motion the resolution was carried.

*Document No. 32.*—Resolved, that this Grand Lodge, recognizing the untiring energy, wise councils and great ability displayed by the retiring Grand Master Workman, Marcus Wolfe, congratulate him

upon the efficiency with which he has filled his high office, and tender him our grateful acknowledgments and hearty thanks therefor, and our good wishes for increased prosperity in all his future pursuits in life.

A. E. WOOD,  
GUSTAV LEISER,  
J. T. MCILMOYL,  
H. HOY,  
W. H. KEARY.

The resolution was adopted by a rising vote.

*Document No. 33.*—Resolved, that in future the Grand Recorder shall call for tenders for all printing for Grand Lodge purposes.

JAS. CRITCHLEY.

On motion the resolution was carried.

*Document No. 34.*—Resolved; That 650 copies of Proceedings of Grand Lodge be printed, and that the Grand Recorder mail one to each member in the jurisdiction.

R. B. KELLY.

On motion the resolution was carried.

It was moved by P.G.M.W. Gustav Leiser, seconded by Bro. M. M. Myers that the expenditure for printing the proceedings of the Grand Lodge do not exceed \$60.00.

The motion was carried.

*Document No. 35.*—Resolved; That no business requiring reference to any committee be entertained by this Grand Lodge after 6 o'clock p.m.

J. T. MCILMOYL,  
A. M. BULLOCK,  
H. HOY,  
GUSTAV LEISER.

On motion the resolution was carried.

*Document No. 36.*—Resolved; That the expense account of Grand Master Workman Wolfe be paid by the Grand Lodge.

J. T. MCILMOYL,  
GUSTAV LEISER.

On motion the resolution was carried.

*Document No. 37.*—Resolved; That the per capita tax for the coming year be \$4.00, and that \$500.00 be devoted to paying a Grand Lecturer.

W. JACKSON,

It was moved an amendment; That the per capita tax be \$3.00, and that the advisability of engaging a Grand Lecturer be left to the Grand Lodge Officers. The amendment was carried.

The nomination and election of officers was then proceeded with with the following result.

Grand Master Workman, Bro. J. D. Warren of Victoria Lodge, No. 1, elected by acclamation.

Grand Foreman, Bro. L. W. Paisley of Chilliwack Lodge, No. 10, elected by acclamation.

Grand Overseer, Bro. F. L. Budlong of Perseverance Lodge, No. 11, elected by acclamation.

Grand Recorder, Bro. H. Youdall, Fraser Lodge, No. 8.

Grand Receiver, Bro. R. T. Williams of Victoria Lodge, No. 1, was re-elected by acclamation.

Grand Guide, Bro. A. E. Wood of Fraser Lodge, No. 8.

Grand Medical Examiner, Bro. Dr. W. A. DeWolf-Smith was re-elected by acclamation.

Grand Trustee, Bro. R. B. Kelly of Brunette Lodge, No. 9, was re-elected for the ensuing term of three years.

Grand Inside Watchman, Bro. A. Gilchrist of Delta Lodge, No. 12, was appointed.

Grand Outside Watchman, Bro. J. H. Hughes of Western Star Lodge, No. 7, was appointed.

REPRESENTATIVES TO SUPREME LODGE.

Bro. J. T. McIlmoyl, Vancouver, No. 5.

Bro. H. Hoy, Beaver, No. 3.

Bro. G. Leiser, Victoria, No. 1.

The Grand Lodge Officers for the year 1894-5 were then duly installed.

Grand Master Workman appointed the following committees.

COMMITTEE ON LAWS.

Bro. J. T. McIlmoyl, Vancouver, No. 5.

Bro. H. Hoy, Beaver, No. 3.

Bro. A. M. Bullock, Granville, No. 2.

COMMITTEE ON FINANCE.

Bro. W. H. Keary, Brunette, No. 9.

Bro. H. Hoy, Beaver, No. 3.

Bro. A. E. Wood, Fraser, No. 8.

*Document No. 38.*—Resolved; That the hearty thanks and good wishes of Grand Lodge be extended to retiring Grand Recorder, H. Jewell, who has at all times shown great kindness, consideration, and untiring zeal in all work connected with his late office, and that we

shall at all times be glad to see him as a representative to the Grand Lodge, and that this resolution form part of the Grand Lodge Report, and be printed with the same.

GUSTAV LEISER,  
R. T. WILLIAMS,  
J. T. MCILMOYL,  
M. WOLFE,  
H. HOY,  
W. H. KEARY,  
R. B. KELLY,  
W. A. DEWOLF-SMITH,

Carried unanimously by standing vote.

*Document No. 39.*—Resolved; That our most sincere and hearty thanks are due, and hereby tendered to the Officers and Members of Delta Lodge, No. 12, for their hospitality and many courtesies extended to this Grand Lodge while in session.

GUSTAV LEISER,  
J. T. MCILMOYL,  
MARCUS WOLFE,

Carried unanimously.

It was moved that an order be drawn on the Grand Receiver for the amount of mileage due members, amounting to \$398.50.  
Carried.

On motion the Grand Lodge adjourned until 9 o'clock p.m.

#### EVENING SESSION.

The business of the Grand Lodge being finished, Grand Master Workman declared it adjourned, to meet at Vancouver on the second Wednesday in March, 1895.



