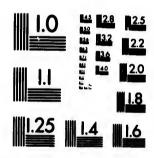


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## PROCEEDINGS

OF THE

SIXTEENTH ANNUAL SESSION

-OF THE

# Grand Lodge of British Columbia

-OF THE-

## INDEPENDENT ORDER OF ODD FELLOWS,

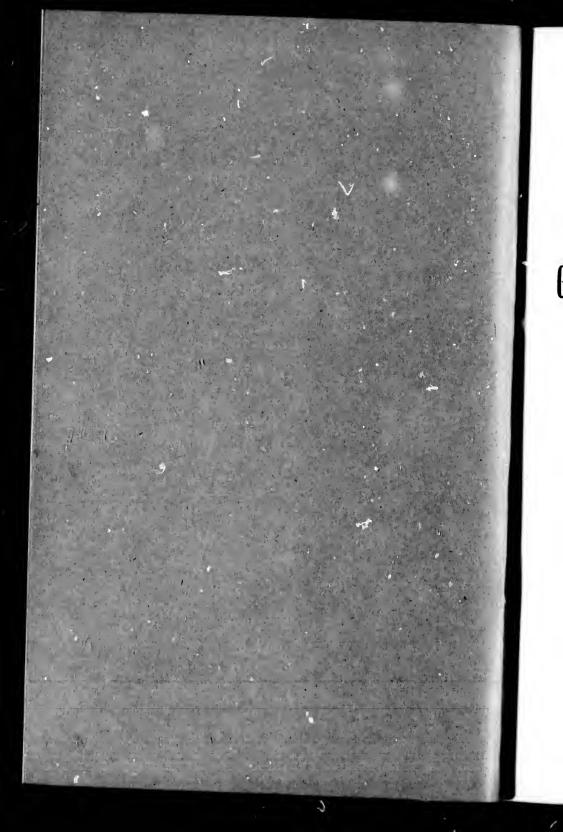
- HELD AT-

VANCOUVER.

12th and 13th OF FEBRUARY, 1890.



VICTORIA, B. C.: Jas. A. cohen's electric power phint, fort st. 1890.



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JAS. A. COHEN'S ELECTRIC POWER PRINT, FORT ST.

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## PROCEEDINGS

-OF THE-

## Grand Lodge of British Columbia, I. O. O. F.

#### SIXTEENTH ANNUAL SESSION.

HALL OF VANCOUVER LODGE, No. 8, I.O.O.F., VANCOUVER, B. C., 12th February, 1890.

The Grand Lodge assembled on the above date at 2.20 P. M., pursuant to notice.

#### Present:-

J. H. Meldram	Grand	Master.
W. Walker	Deputy	Grand Master.
W. Edmunds	Grand	Warden.
F. Davey	"	Secretary.
J. E. Phillips, (No. 4)		
W. McColl, P. G. M	••	Representative.
J. E. Phillips, (No. 3)		Marshal.
A. McGregor	Acting	Grand (luardian.
W. H. Flewin	**	" Conductor.
W. H. Huxtable		" Herald.

The Grand Secretary reported a quorum present.

The Grand Marshal examined all present and reported them duly qualified.

The Deputy Grand Master declared the Grand Lodge duly opened for business.

The Grand Master appointed the following Committee on Credentials: Rep. Quennell, No. 5; Rep. A. G. McCandless, No. 4; and Rep. J. Dixon, No. 1.

Bro. H. Waller, P. G. M., at the request of the Chair retired for the purpose of conferring the Past Official Degrees on the Candidates in waiting.

Report read from Committee on Credentials.

VANCOUVER B. C., 12th February, 1890.

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To the Grand Locige of British Columbia, 1, O, O, F.

Your Committee on Credentials beg to report that we have examined the Credentials and Certificates submitted by the Grand Secretary, and find that the following have been duly elected as Representatives to this Grand Lodge for the present year:—

#### FROM VICTORIA LODGE, No. 1.

D. Dale, W. H. Flewin, W. E. Holmes, J. Dixon, A. G. Day, W. Templeman.

#### FROM VICTORIA LODGE NO. 1, AS ALTERNATES.

J. G. Taylor, C. Hayward, W. H. Huxtable, G. Williams, T. J. Partridge, W. Steele.

#### FROM COLUMBIA LODGE, No. 2.

G. H. Maynard, H. A. Munn, R. P. McLennan, A. Henderson, P. W. Dempster,

#### FROM COLUMBIA LODGE NO. 2, AS ALTERNATES.

R. W. Fawcett, F. Norris, J. Sears, J. Pope, J. Hawkins,

#### FROM NEW WESTMINSTER LODGE No. 3.

W. McColl, J. E. Phillips, G. Robertson.

#### FROM NEW WESTMINSTER LODGE NO. 3, AS ALTERNATES.

W. H. Kelly, P. J. Foulds, S. T. Mackintosh.

#### FROM DOMINION LODGE, No. 4.

J. Holland, A. G. McCandless, W. Walker.

#### FROM DOMINION LODGE NO. 4, AS ALTERNATES.

L. Cousins, G. Bishop.

#### FROM BLACK DIAMOND LODGE, No. 5.

E. Quennell, A. McGregor, B. Baker. E. McNeil,

## FROM BLACK DIAMOND LODGE NO. 5, AS ALTERNATES.

A. McAdie. R. Rivers. J. Aitkin.

#### FROM HARMONY LODGE, No. 6.

R. Short, R. Scott, B. Shearing. G. Williams, J. A. Thompson,

#### FROM EXCELSIOR LODGE, No. 7.

R. Cumpbell,

(As alternate,) J. McCutcheon.

FROM VANCOUVER LODGE, No. 8.

J. B. Henderson,

A. W. Scoullar.

H. MeVenn

FROM TATNAL LODGE, No. 9.

S. Clarke.

E. C. Davison,

E. T. W. Pearse.

FROM WESTERN STAR LODGE, No. 10.

A. Parker,

(Alternate,) T. C. Gray.

FROM UNION LODGE, No. 11.

W. J. Young.

We also further beg to report that the following Past Grands are entitled to receive the Grand Lodge Degree: -

Victoria Lodge, No. 1.-A. Blake and A. G. Day.

Columbia Lodge, No. 2.-R. Jones and H. A. Munn.

New Westminster Lodge, No. 3.-G. Robertson and W. H. Kelly.

Dominion Lodge, No. 4. W. D. Kinnnird and J. W. Arnold.

Black Diamond Lodge, No. 5. - J. Aitkin and E. McNeil.

Harmony Lodge, No. 6.—R. Kilpatrick, R. Short, and J. A. Thompson.

Excelsior Lodge, No. 7.-T. H. Henderson.

Vancouver Lodge, No. 8.—A. W. Scoullar and H. McVean.

. Tatani Lodge, No. 9.—E. C. Davison and E. T. W Pearse.

Western Star Lodge, No. 10.-A. Parker.

Union Lodge, No. 11.-W. J. Young.

E. QUENNELL, A. G. McCANDLESS, JOS. DIXON.

Committee on Credentials.

Moved, seconded and carried,—That the Report be adopted as read.

The Grand Marshal retired and introduced the following Past Grands on whom the Grand Lodge Degree was conferred: A. G. Day, No. 1; H. A. Munn, No. 2; G. Robertson, No. 3; E. McNeil, No. 5; J. A. Thompson, No. 6; A. W. Scoullar and H. McVean, No. 8; E. C. Davison, No. 9; A. Parker, No. 10; W. J. Young, No. 11.

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tted by e been or the Vacancies in the Standing Committees were filled by the Grand Master, as follows:

FINANCE -J. E. Phillips, No. 3.

APPEALS-J. E. Phillips, No. 4; W. H. Flewin, No. 1.

Laws of Subordinates-A. Henderson, No. 2; A. McGregor, No. 5.

Petitions-A. W. Scoullar, No. 8; J. A. Thompson, No. 6.

LEGISLATION—J. Wriglesworth, P.G.M., No. 4; E. Quennell, No. 5; W. H. Huxtable, No. 1.

JUDICIARY - J. B. Henderson, No. 8; B. Baker, No. 5; T. C. Gray, No. 10.

ENDOWMENT---W. H. Flewin, No. 1.

CORRESPONDENCE -- A. Phillips, P.G.M., No. 1, J. G. Taylor, No. 1; G. Bishop, No. 4.

The Grand Master read his report for the past year: - Vancouver, B. C., 12th February, 1890.

To the Grand Lodge of British Columbia, I. O. O. F.

Representatives and Brethren,—It is with much pleasure that I greet and welcome you at the commencement of this session. I am sure that you will hear with satisfaction that the Order is still rapidly growing in membership and in the esteem of the public. From all sides come encouraging reports, and all signs indicate that the year 1890 will be a memorable one in the history of this jurisdiction.

When you conferred upon me the honor of Grand Master and delivered into my care and keeping the important trust which I am now about to return to you, I felt that I had been given a duty which I had not the ability to discharge. There appeared a weight on my shoulders and a feeling of misgiving that is difficult to describe; suffice it to say, I was completely overcome; I considered it an honor and felt grateful therefor.

Now in rendering the account of my stewardship, that same feeling is present that perhaps would be wanting in a more talented member.

In accordance with precedent and with law, it becomes my duty to state to you what I have done as Grand Master.

#### STATE OF THE ORDER.

The order is in a prosperous condition at the present time. We have apparently tided over the hard times, and the country is entering upon an era of prosperity which is felt by our organization. Two new Lodges have been established thi tha

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C. Gray,

this year at Vancouver and Comox, and I respectfully suggest that charters be granted the same.

#### NEW LODGES.

On May 3rd, 1889, I had the pleasure of instituting Western Star Lodge, No. 10, Vancouver, with 29 charter members. I was kindly assisted by Bro. Wm. McColl, P.G. M., and a number of Past Grands and members of Vancouver Lodge. The officers were elected and installed and the Brothers are taking great interest in the Order, and I predict a very prosperous Lodge.

On October 15th, 1889, instituted Union Lodge, No. 11, Comox, assisted by Bro. R. Scott, J. Thompson, P.G.'s, and Bros. Rafter, Kesley, McKnight and Kilpatrick, of Harmony Lodge. The officers were duly elected and installed. Petitions were received and I granted a dispensation to elect, initiate and confer the three degrees the same evening.

On the 16th applications were received from eight candidates who were elected and initiated, and the following evening conferred the three degrees. On the 17th two more applications were received, elected and degrees conferred, making a total of nineteen members initiated. From the zeal exhibited by these Brothers, I am convinced that this Lodge will make its mark among the Lodges of British Columbia.

I am pleased to be able to report that the prospects for new Lodges are encouraging, an application for a Charter for one at Donald has been received and will be laid before you for approval. Correspondence has also been going on with a view of opening another at New Westminster and I expect that shortly the proper application will be received.

There are several other places in the Province where Lodges might be successfully operated, and no doubt that shortly some enterprising brothers will see the necessity of adding to the number and contributing to the advancement of the Order in this Jurisdiction.

#### INSTALLATIONS.

July 3rd, 1889, installed the Officers of Columbia Lodge, No. 2.

July 8th, 1889, installed the Officers of Victoria Lodge, No. 1.

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resent nd the lelt by lished July 9th, 1889, installed the Officers of Colfax Degree of Rebekah, No. 1.

July 11th, 1889, installed the Officers of Dominion Lodge, No. 4

January 6th, 1890, installed the Officers of Victoria Lodge, No. 1.

January 8th, 1890, installed the Officers of Columbia Lodge, No. 2.

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January 9th, 1890, installed the Officers of Dominion Lodge, No. 4.

January 14th, 1890. installed the Officers of Colfax Rebekah Degree, No. 1.

#### APPOINTMENTS.

Deeming it for the good of the Order that a D. D. G. M. should be appointed for Union Lodge, No. 11, I appointed Bro. W. J. Young, P. G., to that office.

I received a notification from Vancouver Lodge that Bro. T. C. Gray, D. D. G. M., had taken his withdrawal card from that Lodge, and asking me to appoint another in his place. As Bro. Gray took his withdrawal card from this Lodge in order to become a charter member of Western Star Lodge, No. 10, and was still residing within the District, and had not resigned his office, I was unable to comply with this request.

#### VISITATIONS.

On May 3rd, 1889, visited Vancouver Lodge, No. 8.

On July 26th, 1889, accompanied by Deputy G. M. Walker, visited Vancouver and Western Star Lodges. Assisted at initiation in both Lodges, which was performed by their respective officers in a most creditable manner.

October 3rd, 1889, visited New Westminster Lodge, No. 3.

October 14th, 1889, visited Harmony Lodge, No. 6.

October 21st, 1889, visited Victoria Lodge, No. 1.

October 22nd, 1889, visited Colfax Rebekah Degree Lodge, No. 1.

October 23rd, 1889, visited Columbia Lodge, No. 2.

October 24th, 1889, visited Dominion Lodge, No. 4.

December 18th, 1889, visited Black Diamond Lodge, No. 5.

I have visited all the Lodges in this jurisdiction with the exception of two, and have found them, without exception, to be in good working order and great interest manifested; although it has not been customary in this jurisdiction, I would strongly recommend an appropriation to defray the travelling expenses of Grand Masters in visiting Lodges officially.

#### DISPENSATIONS. -

During the Grand Lodge year I have granted the following dispensations: -

On May 23rd, to Tatnai Lodge, No. 9, to hold excursion in regalia.

On May 23rd, to Dominion Lodge, No. 4, to confer 2nd and 3rd degrees on Bro. Bray in less time than the law allowed.

On August 28th, to Columbia Lodge, No. 2, to elect and install Bro. H. A. Munu as Noble Grand, all qualified brothers having declined to serve.

On September 23rd, to New Westminster Lodge, No. 3, to appear in public in regalia.

On November 12th, to Colfax Rebekah Degree Lodge, No. 1, to receive the peritions, ballot for, and, if elected, initiate two ladies to membership.

On November 13th, to Tatnai Lodge, No. 9, to attend a ball and supper in regalia.

On January 13th, 1890, to Vancouver Lodge, No. 8, to hold lodge anniversary in regalia.

#### PROCLAMATIONS.

Issued the usual Proclamation, calling on the members in this jurisdiction to celebrate the 70th anniversary of our Order on the 26th April, 1889.

On the 26th August issued a Proclamation to the subordinate lodges, authorizing them to set apart a day in the months of August or September for memorial exercises in tribute to their deceased members.

#### DECISIONS.

I have been in receipt of several questions on points which are clearly defined in our laws, and I therefore need not repeat them here.

. G. M. pointed

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Degree

1. Lodge, The following was submitted by New Westminster Lodge. No. 3:—

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QUESTION—Can New Westminster Lodge, No. 3, I. O. O. F., borrow money for the purpose of paying off the debt on their new hall; and can they mortgage the land and building for the same under Art. VIII., Sec. I., Subordinate Lodge Constitution?

Answer—Yes. The Lodge by deciding to adopt this course clearly indicates that it considers it to be for its own interest and that of the Order to do so. The power to regulate and control its own financial affairs is vested in all subordinate lodges.

#### JOHNSTOWN CALAMITY.

Having received a telegram from the Grand Sire, appealing for help on behalf of the sufferers in the awful calamity at Johnstown, Penn., on the 31st May last, I immediately issued a circular letter to the lodges in this jurisdiction asking for donations, and, in response, the sum of \$193 was contributed, which was duly remitted to the Grand Secretary of Pennsylvania. It speaks well for the fraternity which animates our Order that the magnificent sum of \$62,671.69 was raised in the Order to mitigate the distress arising from that terrible catastrophe.

#### PERMISSIONS.

Granted permission to Manitoba Lodge, No. 1, Winnipeg, to circulate a petition in this jurisdiction asking for assistance to liquidate the debt on their hall.

Gave permission to the Grand Lodge of Florida to ask for help from our Lodges towards erecting an Odd Fellows' Home at Jacksonville, Florida.

Reports from my District Deputies are appended for your approval.

#### REBEKAH DEGREE.

Within this jurisdiction we have only one Lodge of this branch of Odd Fellowship. It is in a prosperous condition, doing good work. There ought to be more lodges of this degree, and I confidently believe there will be, when we all fully understand their influence for good in the communities where they exist, and the assistance they render subordinates in carrying forward the great work of the order.

If the mothers, wives and daughters of Odd Fellows can be enlisted to help us in our efforts to relieve distress and elevate human character, may we not reasonably expect to Lodge.

I. O.O. debt on uilding Lodge

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ws can ss and pect to accomplish even more in the future than in the past. Our sons and daughters should join our Order at an early age, that they may be taught the divine lesson of humanity, when their minds are susceptible to receive impressions and before other associations and ties are formed.

#### GUALIFICATION FOR MEMBERSHIP.

I regret very much that at its last session the Sovereign Grand Lodge did not see its way clear to permit candidates joining the Order at eighteen years of age instead of twentyone, as I certainly believe such a change would lead to a great increase in the membership of this Province. I hope our Grand Representative will continue to agitate the matter until the point is gained.

#### CONCLUSION.

I desire to return my sincere thanks to the Lodges and Brothers who have given me such hearty welcome and entertained me so hospitably on the occasions of my official visits. To Grand Secretary, F. Davey, I am especially indebted for valuable advice and assistance cheerfully given, whom I have found ever willing to assist others, even if it involved extra Brothers let me admonish you that, labor for himself. though the year has been prosperous and the outlook is bright, not to settle quietly down and consider that your work is accomplished, that there is nothing further to be done. In the great field of human endeavor there must be either progression or retrogression. There is no such thing as standing still. Life is indeed like a mighty river, and unless we are pulling up we are drifting down. In the natural order of things we have a place to fill and a duty to perform. If you would exemplify the teachings of our Order you must be progressive, virtuous and true.

Yours Fraternally,
JOHN H. MELDRAM,
Grand Master.

VICTORIA, B. C., February 1st, 1890.

Bro. J. H. MELDRAM, G. M.,

Grand Lodge, British Columbia.

Dear Sir and Brother,—I herewith furnish you with a report of my acts as your D. D. G. M. for District No. 1.

1st. I granted a dispensation to Columbia Lodge, No. 2, authorizing it to confer the three degrees of the Order on Bro. B. Stapledon in less time than allowed by law.

2nd. I also granted a dispensation to the same Lodge to enable Bro. T. H. Robinson to obtain his three degrees in less time than allowed by law.

3rd. Also a dispensation was granted to Victoria Lodge, No. 1, to enable it to confer the three degrees on Bro. G. W. Clinton in less time than allowed by law.

4th. The following was submitted from Columbia Lodge, No. 2, for my decision:

Can a candidate or any brother be allowed to retire from the lodge-room after the Lodge is closed in one degree and before it is opened in another degree?

My decision was: "That a candidate for interme"diate degrees should retire before the Lodge is closed in
"the degree just obtained. Brothers should also retire at the
"same time, if so permitted by the N. G., but at no time can
"a candidate or brother retire while the Lodge is in session
"without addressing the chair."

5th. The following was by resolution of Victoria Lodge, No. 1, submitted to me for my decision:

Does Sec. I., Art. V., of the Constitution of Subordinate Lodges apply to Brothers of the Initiatory Degree joining a Lodge by deposit of card: that is, must they hold membership in the Lodge they affiliate with one month before making application for the three degrees, or does it apply only to members initiated in the Lodge in which they desire to obtain the degrees?

My decision was: "That a Brother joining a Lodge by "deposit of card was a candidate, and in precisely the same "position as one joining by initiation, and must hold mem"bership in the Lodge for the space of one month before he "can make application for his degrees."

The Subordinate Lodges in the District are, I am happy to say, in a satisfactory condition.

Yours in F. L. and T.,

THOS. J. PARTRIDGE, D. D. G. M. District No. 1. Joe

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NEW WESTMINSTER, Jan. 21, 1890.

Office of the D.D.G.M., Destrict No. 2, of the Grand Lodge of the Province of British Columbia.

JOHN H. MELDRAM, Esq., Grand Master, G. L. B. C.

Dear Sir and Brother,—I beg to report that on July 4th, 1889, the Officers of New Westminster Lodge No. 3, were duly installed by me assisted by the Grand Marshal Bro. J. E. Phillips, and P. G. M. Bro W. McColl.

September 21, 1889, received application from New Westminster Ledge, No. 3, for a dispensation to appear in regalia at a street parade during the B. C. Agricultural Association Exhibition on October 3, 1890. Application granted by Grand Master.

January 2, 1890, the Officers of New Westminster Lodge, No. 3, were duly installed by me, assisted by Grand Marshal, Bro. E. J. Phillips, P. G. M. Bro. McColl, P. Gs. Bros. S. T. McIntosh and G. Cunningham.

I am pleased to report that our Lodge is doing well.

I am, Dear Sir and Brother,
Yours in F. L. and T.
R. H. BAKER,
D. D. G. M. No. 2.

Nanaimo, Feb. 3, 1890.

To the Grand Master of the Grand Lodge of British Columbia.

Dear Sir and Brother,—I beg to report that there have been no questions submitted to me during the year. This Lodge, as you will learn from the report of the Secretary, has been fairly successful in the increase of membership.

I am sorry to state that the year has not been a financial success, the amount paid for benefits being greater than our income.

On July 10, 1887, installed the Officers of this Lodge. On Jan. 8, 1890, being unable, through sickness in my family, to attend the Lodge, I requested P. G. Bro. Geo. Norris to install the officers elect, which he kindly did.

Respectfully Yours,
A. McGREGOR,
D. D. G. M. District No. 3.

VANCOUVER, B. C., February 12th, 1890.

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J. H. MELDRAM, Esq.,

Grand Master G. L. B. C.

Dear Sir and Brother,—The following is an account of my stewardship as your D. D. for District No. 6, which I submit for your approval:

March 15—Granted dispensation to Vancouver Lodge, No. 8, to confer three (3) degrees on Bro. Miller, who was leaving in a few days for the Orient.

June 22—Objected to Western Star, No. 10, having an election, "Clause 1225, White's Digest," not instituted sufficient number of nights previous to end of term.

July 5—Installed Officers of Vancouver Lodge, No. 8, assisted by several Past Grands.

July 6—Granted dispensation to Western Star, No. 10, to confer three degrees on Bro. Grant in one night. Leaving city.

Also, granted Vancouver Lodge, No. 8, dispensation to confer three degrees on Bro. Dr. Brickmay on same evening. Expected to leave city.

January 2—Assisted by several P. Grands, installed the Officers of Western Star Lodge, No. 10, and on the following night, January 3rd, installed Officers of Vancouver Lodge, No. 8.

I assure you it is gratifying to me to know since last we met two more Lodges have been added to our noble Order, and I trust ere another year expires several more may be added to our list.

Submitted in F. L. and T.
T. C. GRAY,
D. D. District No. 6.

KAMLOOPS, July 12th, 1890.

J. H. MELDRAM, Esq.,

Grand Master I. O. O. F., Victoria.

Dear Sir and Brother,—I have pleasure in reporting that the Order is fairly prosperous in this district.

Tatnai Lodge, Kamloops, has attained a membership of 82, with funds in hand to the amount of nearly a thousand dollars, besides a good building lot.

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, No. 8,

No. 10, Leaving

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No. 6.

1890.

ting that

rship of housand Our Donald brothers expect to have their hall ready very soon and hope to have a good lodge.

Sincerely and fraternally yours,

S. CLARKE,

D. D. G. M. No. ".

Union, B. C., January 16th, 1890.

Office of the D. D. G. M. District No. 8, of the Grand Lodge of British Columbia.

J. H. MELDRAM, Esq.,

Grand Master G. L. B. C.

Dear Sir and Brother, -- I have the honor to present to you the following report of my official acts during the past term:

December 11th, 1889—Granted a dispensation to initiate and confer the three degrees on a candidate the same night, he having come sixty miles for the purpose.

December 18 h—Granted a dispensation to confer the three degrees on two initiatory members in a shorter time than allowed by hw, in order that they might assist in the working of the Lodge.

January 2nd, 1890—Installed the Officers of Union Lodge, No. 11, in regular form.

I am, Dear Sir and Brother,

Yours in F. L. and T., W. J. YOUNG, D. D. G. M. District No. 8.

Moved, seconded and carried,—That the Report be received and handed to a Committee of four to distribute same to the various Committees.

The Grand Master appointed Rep. Henderson, No. 8; Rep. G. Robertson, No. 3; Rep. J. A. Thompson, No. 6; and J. Wriglesworth, P. G. M., to form the Committee on Distribution.

Report read by Grand Secretary:-

VANCOUVER, B. C., 12th February, 1890.

To the Grand Lodge of British Columbia, I. O. O. F.

Dear Sirs and Brothers,—I have the honor to present for your consideration my report as Grand Secretary for the past year, together with statistical information as to the condition and progress of the Order in this jurisdiction.

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I am pleased to be able to report an increase of two Lodges and 127 members, which is a more satisfactory result than has attended the work of any preceding year. As we have now over 1,000 members, we are entitled to two representatives to the Sovereign Grand Lodge, and will, in consequence, have to contribute \$150 as Representative Tax.

Applications for charters for Western Star Lodge, No. 10, Vancouver, and Union Lodge, No. 11, Union, which have been instituted under dispensations from the Grand Master, will be submitted for your favorable consideration. An application for a charter for a lodge at Donald was received about a week ago; but it was thought best to await your decision and institute with the charter instead of under the customary dispensation.

Enquiries have been received from Ashcroft and New Westminster from persons anxious to open new lodges in these places, and I anticipate satisfactory results in the latter case.

		Decrease.
No. of Lodges	_	
" Rebekah Degree Louges	-	
" Members in good standing 1017		
" Initiated during the year 13-		
" Admitted by card 16	3	6
" as A. O	[	
" Reinstated 4		
" Withdrawn 18		
" Deceased 15	2 2	
" Ceased membership by N. P. D 38	3 7	
" Resigned	l	
" Rejected !	}	6
" Degrees conferred 37	7 70	
" Past Grands 165	3 22	
Total Revenue \$18,868 5	8 8 781 42	
" Brothers relieved 12	8 12	
" Widowed Fumilies relieved	2	3
" Weeks sick benefits paid 89	3 107	
Amount paid for relief of brothers \$ 7,455 5	0 \$ 1.542 75	
" relief of widowed families. 170 0	0 10 00	
" Burying the dead 875 (	0 95 00	
" Educating the orphan 7 1	5	8 87 85
Total Relief paid 8,542 6	5 1,594 90	
" Paid for current expenses 6,377 4	6 86 40	
" Amount of assets 72,856 4	6 5,950 27	
Average amount of sick benefits paid to		
each sick member 58 2	4 7 27	
" expended for relief per mem. 8 4	0 60	
" Duration of sickness per member. 6 day	vs.	
" per sick member. 7 weel		
" Amount of assets per member\$ 71		8 3 57
Total amount paid for relief since forma-		
tion of Grand Lodge in 1874 78,886	90	

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#### FINANCIAL STATEMENT.

Cash received and paid over to Grand Treasurer during the year:

From Whom Received.	Sup; lies.	_	e	Tax Term nding 1st Dec 1888	6		m 30	ei	Fern ndir	m ng 31,		har Fee					Total	
Victoria Lodge No. 1 Columbia Lodge No. 2 New We tminster Lodge	42			••												8	180 188	
No. 3  Dominion Lodge No. 4.  Black Diamond Lodge No.	2 6			<b></b>			50 50										87 101	
Harmony Lodge No 6	et et			28 50	1	89	75		92	75	٠			 			152 122	(i)
Excelsior Lodge No. 7 Vancouver Lodge No. 8 Tatnai Lodge No. 9	. 4	75	1			24 54 58	1.5	1	10 19 8	25	,			٠.				70 20
Western Star Lodge No. 10 Union Lodge No. 11	33 29	12 25			1				10	50	1	30 30	00	 			73 59	62
Selkirk Lodge No. 12 Colfax D of R Lodge No. 1. Sundry Persons	e e	25	٠.		1.						١.,	30		 			6	200
	\$ 144	68	8	28 50	1	687	25	\$	234	75	8	90	00	\$ 2	25	\$	1,187	43

Orders drawn on the Grand Treasurer during the year:

	1889.						
15	Feb.,	Order	No.	1.	W. McColl, Milenge	15	()0
	"		(+		J. E. Phillips (No.3) "		00
	4.6				B. W. Shiles.		00
	**				A. McCorvie, "	-	00
	66		••		R. H. Baker, "		00
	4.4				E. Quennell, "		00
	• (		44		J. Crossan, "		00
	(4		44		A. McGregor, "		00
			44		W. H. Morton, "		00
	6.6		**		G. Ramsay,	_	00
	16				R. Scott, "		00
					A. Clarkson, "		00
	44		**		R. Kilpatrick, "		00
	4.4		**		G. Williams, (No. 6)		00
	• (		**		T. C. Gray, "		00
					J. B. Henderson, "		00
			**		W. Beavis,		00
	"		14		J. C. Henderson, "		00
	44		44		W. Edmunds,	_	00
	•1				(1 (1) 1		00
	44		**		W. H. Huxtable, Grand Herald and	-20	vv
				41,	cleaning G. Sec'ys Office, 12 mos	90	00
	• 4		**	99	M. Miller, Bulance of Acct. for printing	20	oo
				, نن		63	00
4	Marc	h	**	93	Grand Secretary's for transmission to	00	UU
*	MARC	I.		۵٠٠,	Sov. G. L. for supplies	100	72
					DOV. O. 13, for supplies	20	
					Carried forward	\$ 416	79

Orders Continued.	dra	wn	on Grand Treasurer during the ye	ar				
1889.			Brought forward\$ 4	16 7:	2			
	r No.	24,	Ellis & Co., printing proceedings 1889 and Grand Masters Report	91 OC	a			
14 June		25,	M Miller, Printing for Grand Muster	43 2				
66	••	26,	Sovereign G. Lodge, Representative	75 O				
20 July	••	27,	Tax  Harmony Lodge No. 6, refund of McNeil trust fund	71 OC				
7 Aug.	••	98		25 98				
4 Sept.	*44		F. Davey, Grand Secretary, 6 months	-0 0 12 00				
41	••	30,	F. Davey, Grand Secretary, postage and					
7 Oct.	66	21	Sovereign Grand Lodge for Supplies	9 50 26 57				
7 Nov.	**	32,	Sovereign Grand Louge for Supplies	6 00				
1 2101.	44		R. Jamieson, Record Book	7 50				
28 Nov.	4.		Sovereign Grand Lodge for Supplies.	25 12				
4 Dec.	44			56 00	)			
28 "	61		Custom House Duty on Supplies from Sov. G. L	5 00	)			
1890.								
23 Jany,	**			<b>27 0</b> 0	)			
**	"	38,	Oddfellows Union, 12 months Rent Grand Secretary's office	00 00	)			
29 "	"	39,	J. Davies, P. G. M. Postage 1888 and 1889	6 43	3			
"	46	<b>4</b> 0,	Grand Secretary's Express Charges on Goods from Sov. Grand Lodge	6 10				
1 Feby,	66	41.	R. Jamieson, Stationery	3 40				
""	44	42,	H. Waller, Trunk for carrying Books &c. to Grand Lodge Meetings	2 50	)			
66	6.6	43.		17 91				
3 Feby,	44			57 00				
"	46		M. Miller, Printing certificate Representatives	3 15				
5 "	"	<b>4</b> 6,	F. Davey, Grand Secretary, Postage,	8 00				
				0 00				
			SUMMARY.	03 08	3			
		. ~						
Cash received	and p	r Gra paid	and Treasurer per last report\$ 4 Grand Treasurer1,1	02 94 87 43	}			
		_	\$1,5	90 37	,			
		I	ess Orders Drawn	03 08	3			
Leaving a balance in hands of Grand Treasurer 287 2								

ear.--416 72

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402 94 1,187 43

STOCK ACCOUNT.	Dr.		Cr.	
Shook on her days lost sound	1.41.	10	-	
Stock on hand per last report	129	239		
		1		
12 Sub Lodge Rituals, @ \$2.00				
90 " Odes, @ 5c		1		
11 Funeral Ceremonies, @ 20c 2 20		i		
4 Officers' Roll books, @ \$1.00. 4 00				
25 Withdrawal Cards, @ 20c				
12 " Rebekah Degree, @ 20c. 2 40		j		
20 Funeral Odes, @ 50				
2 Subordinate Lodge Charters, @ 60c. 1 20		1		
6 Books of Forms, @ 75c		- }		
2 Degree Charts, @ \$2.00				
50 Diplomas, @ 50c		-		
Customs Duty, Expressage, Postage, &c.,				
on above				
00 00000	116	3		
Refund to Harmony Lodge, No. 6, and	••••			
Tatnai Lodge, No. 9, for 2 Rebekah				
Degree Charge Books, returned, @ \$1.	2 (	ю		
Gain during the year	29 4			
SOLD DURING THE YEAR:		-		
89 Visiting Cards, @ 25c \$22 25				
2 additions to White's Digest, @ 75c 1 50		- 1		
37 Withdrawal Cards, @ 25c 9 25		İ		
4 " " Rebekah Degree, @ 25c 1 00		1		
2 White's Digest, @ \$3.50 7 00		į		
2 Officers' Roll Book, @ \$1.25		ĺ		
124 Lodge Odes, @ 10c				
299 Initiation Petitions, @ 1½c 4 48				
Orders for P. W				
8 Lodge Rituals, @ \$300 24 00				
2 Question Books, @ \$1.50 3 00		-		
3 Books of Forms, @ \$1.25 3 75		Ì		
3 Books of Forms, @ \$1.25		i		
1 Funeral Ceremony, @ 30c 30				
5 Dismissal Certificates, @ 25c 1 25				
1 Degree Chart 3 00		1		
7 Beautified Work, Degree of Rebekah,				
@ 75e 5 25				
<b>50</b> Diplomas, @ 75c				
Samuraian Grand Ladra for 6 Pabakub		\$	143	48
Sovereign Grand Lodge, for 6 Rebekah Degree Charge Books, 1882, destroy-				
ad @ \$1.00			U	ക
ed, ② \$1.00 STOCK STILL ON HAND:			ŋ	00
6 Books of Forms, @ 85c\$ 4 50				
1 Book of Odes with Music		l		
100 Initiation Petitions		[		
Orders for P. W		- 1		
Olders for 1. W 2 00				
Carried forward	\$276 S	7 2	140	44
Carried for ward	<b>₽</b> 210 0	1 140	149	40

STOCK ACCOUNT. Continued.	Dr.	Cr.
Brought forward	\$276 86	\$ 149 43
44 Diplomas, @ 65c		
18 Withdrawal Cards, @ 22c 3 96		
19 Visiting Cards, @ 22c 4 18		
12 " Degree of Rebekah, @		
22c 2 64		
7 Dismissal Certificates, @ 22c 1 54		
7 Vols. Proceedings Grand Lodge of B.		
C., @ \$1.25 8 75		
2 Sub. Lodge Charters, @ 60c 1 20		
1 White's Digest, @ \$3.00		
7 Supplements to White's Digest, @ 60c. 4 20		
20 Rebekah Degree Lodge Odes, @ 5c 1 00		
4 Rebekah Degree Rituals, @ \$2.25 9 00		
4 " " Installation and In-		
stitution Books, @ \$2.25 9 00		
1 Rebekah Degree Certificate 20		}
15 Order Books on Treasurer, @ 90c 13 50		
49 Lodge Odes, @ 5c		į į
2 Anniversary Odes, @ 5c 10		ł l
22 Funeral Odes, @ 5c 1 10		1
1 Card for Wife or Widow 20		1
10 Anniversary Ceremonies, @ 22c 2 20		
10 Burial Services, Daughters of Rebekah,		i
@ 120 1 20		1
2 Question Books, @ \$1.20 2 40		
2 Officer's Roll Books, @ \$1.20 2 40		
8 Withdrawal Cards, Degree of Rebekah,		
Ø 22c 1 76		
10 Funeral Ceremonies, @ 22c 2 20		
1 Degree Chart		
1 Degree Chart		
		127 43
	\$ 276 86	\$ 276 86

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### BALANCE SHEET.

Grand Lodge of British Columbia, I. O. O. F.,

Cr.

149 43

197 43 \$ 276 86 12th February, 1890.

Polio.	Accounts.	Dr.	Cr.
4	Sovereign Grand Lodge	<b>8</b> 20 20	
29	Grand Treasurer	287 29	1
42	Profit and Loss		8 665 00
44	Furniture and Regalia	251 25	
46	Harmony Lodge No. 6.	2 75	
47	Excelsior Lodge No. 7.	2 75	
49	Victoria Lodge No. 1	2 10	2 2
51	Now Westerington Value Va 9	4 35	
	New Westminster Lodge No. 3		
53	Vancouver Lodge No. 8.	03	
55	Dominion Lodge No. 4		3
62	Stock Account	12 ' 43	
66	Tatnai Lodge No. 9		5
70	Black Diamond Lodge No. 5	1/50	
82	Western Star Lodge No. 10	50	
86	Selkirk Lodge No. 12		30 0
		\$ 698	<b>8</b> 698 0

#### AUXILIARY ENDOWMENT BENEFIT ASSOCIATION.

	"		ers last reportadmitted during the year	118 3
4.4	4.4	**	re-instated	
				118
	* *		Died	
. 4		••	Suspended for non-payments of assessments10	
				11
6.6	"		Membership at date	129

## FINANCIAL STATEMENT.

#### ENDOWMENT FUND.

Balance in hands of Treasurer last report	189 65 191 85
Paid Mrs. Geisler, Endowment on death of her husband F. W.	\$381 50
Geisler, a member of Columbia Lodge No. 2	187 00
Balance	<b>\$</b> 194 50

#### MANAGEMENT FUND.

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Sept. 1890. Feb.

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1889. Feb. 18 Sept. 1890. Feb.

March

Balance in hand of Treasurer per last report\$  Received for Entrance Fees  " Dues.  Difference Saving Banks Acct		50
	323	
Agents' Commission       \$ 7 74         F. Davey, 12 mos. Salary as Secretary       100 00         " Postage and Sundries       9 25         M. Miller for Printing       6 75	123	74
Balance \$	199	71
RESERVE FUND.		
Balance in hands of Treasurer last report \$ Received for Reinstatements		55 10
Balance \$	17	65
SUMMARY OF BALANCES.		
Endowment Fund. \$ Management " Reserve "	194 199 17	
Total in hands of Grand Treasurer \$	411	

The following sums were received from the Lodges in this Jurisdiction in response to an appeal from the Grand Master for help for the sufferers in the Johnstown flood. The amount was duly forwarded to Grand Secretary Nicholson of Pennsylvania and the receipts for the same are on file.

Victoria Lodge No. 1		\$20	00
Columbia Lodge No. 2		. 25	00
New Westminster Lodge No. 3		. 20	00
Dominion Lodge No. 4		. 10	00
Black Diamond Lodge No. 5	٠.	. 50	00
Harmony Lodge No. 6		. 20	00
Excelsior Lodge No. 7			
Tatnai Lodge No. 9		. 15	0.)
Western Star Lodge No. 10		23	00
	9	R193	00

Abstracts of the Semi-Annual and Annual Reports of the Subordinate Lodges are appended.

Fraternally submitted.

FRED'K DAVEY, Grand Secretary. Moved, seconded and carried,—That the Report be received and handed to Distributing Committee.

#### REPORT OF GRAND TREASURER.

VANCOUVER, Feb. 12th. 1890.

To the Grand Lodge of British Columbia, I. O. C. F.

Dear Sirs and Brothers: -I, the undersigned, beg leave to present you my report as Grand Treasurer for the year 1889, which is as follows:

1889				Ðr	
Feb. 15,	Cash received office	zed from Bro	o. G. H. Maynard on taking	402	94
Sept. 5, 1890.	Cash from	Grand Secre	tary	726	87
Feb. 6,	••	**		460	56
,	Total Money	s received	\$	1,590	37
Paid Ord Balance	iers No. 1 to on band	46	Cr. \$1,303-08 287-29		
•	Total		\$	1,590	37
1	All of whice	h is zuhmi	ittad in F. L. & T		

All of which is submitted in F. L. & T.,

JOS. E. PHILLIPS,

Grand Treasurer.

Vancouver, Feb. 12th 1890.

To the Grand Lodge of British Columbia, I. O. O. F.:

Dear Sirs and Brothers:—I beg leave to submit my report of the I. O. O. F. Endowment Association:

#### ENDOWMENT FUND

1889.	Dr.
Feb. 15, Cash received from Bro. Geo. H. Maynard on taking office	189 65
Sept. 5, Cash from Grand Secretary	178 - 50
Feb. 6, " "	18 35
Total\$	381 50
Cr.  March 22, Paid Order No. 1	
8	381 50

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#### NANAGEMENT FUND.

1889.	$\mathbf{Dr}_{r}$
Feb. 15, Cash from Bro. G. H. Maynard	142 17
Sept. 5. Cesh from Grand Secretary	89 25
1890.	
Feb. 6, "	84 29
Total\$	315 71
Paid Orders No. 2 to 6	
Total\$	8 <b>15 7</b> 1
RESERVE FUND.	
1889.	Dr.
Feb. 15, Cash Received from Bro. Maynard\$	6 55
Feb. 6, Cash from Grand Secretary	11 10
Total	17 65
Doggo Afrella a a a a a	

Respectfully yours,

JOS. E. PHILLIPS,

Grand Treasurer.

Moved, seconded and carried. That the report be received and handed to the Finance Committee.

Report read from Grand Representative.

To the Grand Lodge of British Columbia, I. O. O. F.

Dear Sirs and Brothers:—Your Representative to the Sovereign Grand Lodge has the honor of submitting herewith a brief report of some of the principal transactions of that Grand Body.

The sixty-fifth annual communication of the Sovereign Grand Lodge met at the City of Columbus, in the State of Ohio, on the 16th day of September, 1889, and continued in session till Saturday 21st.

The following Grand Officers were present:

J. C. Underwood	Grand Sire.
C. M. Busbee	Deputy Grand Sire.
Theo. A. Ross	Grand Secretary.
Isaac A. Sheppard	" Treasurer.
Allen Jenckes	Asst. Grand Secretary.
Rev. J. W. Venable	Grand Chaplain.
J. W. Albin	Grand Marshal.
W. H. Frazier	

All jurisdictions were represented except the Grand Lodge of Switzerland.

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The Grand Sire in his report makes the following remarks:

The annual increase in membership is larger by several thousands than that reported for a similar period during the past fifteen years, and when it is remembered that the last was a "Presidential Year," with its excitements and outside attractions, the advance in increase of membership over that of the preceding year, 1887, is not only astonishing but very gratifying.

The increase in revenues has kept pace with that of the numbers, and with the vast expenditures for various kinds of relief, clearly portrays the health, vigor and liberalty of the Order.

Success is the proper word to define the condition of each branch of the Order--I congratulate you thereon.

#### GENERAL CONDITION OF THE ORDER.

#### DECEMBER 31st, 1888.

Grand Lodges	64	Increase.	Decrease,
Subordinate Lodges	8,794	224	
Grand Encampments Subordinate Encampments		43	•••••
Lodge Initiations		1.246	
Lodge Members Encampment Initiations		29,376 590	•••••
Encampment Members		5,230	
Total Relief		<b>\$</b> 128,709.72	
Total Revenue	6,436,876 55	240,360.38	

#### PRINCIPAL DECISIONS.

- 2. It is competent for a State Grand Body to legislate for the expulsion or suspension of a Brother for cause, by a vote by ball ballot or otherwise.
- 7. In relation to matters of instruction in the secret work and to enforce uniformity in all the signs and charges as well as in mode of working, the Grand Master has full authority in the premises, in person or by lawful officers under him.
- 8. A decision rendered by a Noble Grand upon the meaning of a part of the Subordinate Lodge Constitution, or, in fact, upon any question arising in the Lodge, is subject to be appealed from to the Lodge, except in matters relating to the written or unwritten work of the Order.

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Dr. 142-17

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315 71

Dr. 6 55

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Sire. y. r. cretary. 1.

er. Grand 11. There is no law prohibiting the soliciting of persons to petition Lodges for membership; on the contrary, it is both admissible and advisable to present to good citizens the advantages of the I. O. O. F. in a proper way, ask consideration, and if they are favorably impressed, to request their applications for membership.

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22. When an application for membership is received by a Lodge and referred to a committee, it can be withdrawn prior to ballot; but not from the committee, which is the direct creature of the Lodge, possessing no power further than that of inquiry and recommendation or disapproval, etc. One of the first principles of Parliamentary law is that a Committee is the creature of the Appointing Body, and must report its acts to the body creating it, unless otherwise authorized by such body. After an application for membership has gone to the Investigating Committee, it cannot be returned to the petitioner on his desire to withdraw it, except through action on the report of the Committee or by order of the Lodge.

#### REBEKAH DEGREE.

- 56. Appeals from a Rebekah Degree Lodge should first go to the Grand Lodge of the jurisdiction.
- 57. The law does not make the "Widowed Stepmother of an Odd Fellow of the Degree of Truth" eligible to membership in a Rebekah Degree Lodge.
- 58. The annual Password for the Degree of Rebekah is intended to be used as a proof test of membership; also in conjunction with the Visiting Card issued by Rebekah Degree Lodges, it is to be used as a traveling Password in jurisdictions foreign to that to which the visitor belongs.
- 64. Delegates to the General Convention of Daughters of Rebekah can be selected by the State Assemblies of the Daughters of Rebekah or be appointed by Grand Masters of jurisdictions wherein there are no such Assemblies. In States and Territories where there are no Degree Lodges of the Daughters of Rebekah, the members of the degree therein can send delegates, but the Convention itself must judge of the Certificates of appointment, and whether the members represented justify the admission of the delegates.

#### NEW LEGISLATION.

The amended Constitution of the Grand Lodge of British Columbia in regard to representation, and in adding a Com-

ersons, it is ns the sider-

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British a Committee on Judiciary to the Standing Committees, was approved.

That the obligation as set forth in the Proclamation of the Grand Sire of December 23rd, 1886, Revised Journal, page 10,271, is declared now to be unnecessary and henceforth inoperative, and that all legislation relating to the Patriarchal Circle is hereby repealed.

That the Veteran Jewel be sold to Grand Secretaries for the sum of \$3.50 each, and that Grand Secretaries be instructed to sell them to Veterans for \$4.00, and that the price of Odes be reduced to three cents so that Grand Bodies can sell them for five cents.

That the committee on the subject of Benevolent Insurance be continued and the Grand Sire be authorized to fill vacancies on the committee.

That the committee on Printing Supplies be instructed to prepare a dismissal certificate for the Daughters of Rebekah, and that the same be sold to Grand and Subordinate Lodges at the same price now required for the present Dismissal Certificate.

That Grand Masters may appoint Sister Past Grands who are in good standing in a Rebekah Degree Lodge in their jurisdiction, as instructors in the secret work of said degree.

That the sum of one dollar per book, or a rebate of a similar amount be allowed by the Sovereign Grand Lodge to the State Grand Lodges for each Rebekah Degree Book of the issue of 1882, returned to said Grand Lodges under the instructions passed at the session of the Sovereign Grand Lodge of 1888.

Memorial Day has been changed from the 20th October to the second Tuesday in June, provided, however, that if a different day be more convenient for any Lodge to hold such Memorial service such Lodge may select such day.

That a Special Committee of five Representatives of this Grand Body be appointed for the purpose of preparing a plan for the floor work of the various degrees to be furnished and sold by this Grand Body as other supplies, and report such plan at our next session.

That the word "widow," erroneously stricken out of Sec. 87, White's Digest, at the session of this Grand Body in 1887, be and is hereby re-inserted in its proper place in said Section.

That Grand Lodges and Grand Encampments may provide by appropriate legislation that any member of this Order who shall become an inmate of any Home for Aged and Indigent Odd Fellows, under the control of such Grand Bodies, shall thereby relinquish all claim for weekly benefits from his Lodge or Encampment during the time he shall be such inmate.

All of the proposed amendments to the Sovereign Grand Lodge Constitution were either rejected or indefinitely postponed.

The following amendments to the Constitution were offered to be acted upon at next session. In regard to Sovereign Grand Lodge Representation, see page 11,727, Revised Journal.

In regard to Sovereign Grand Ledge Officers, see page 11.784. In regard to admitting members at 18 years of age into the Order, see pages 11,703, 11,784, 11.802, 11.803.

To enable jurisdictions to enact laws disqualifying persons engaged in the sale of intoxicating beverages for membership in the Order, page 11,784.

The following resolutions were submitted by Past Grand Sire White and adopted:

- 1. Resolved, That Terms of Subordinate Lodges and Encampments are six months, commencing with the first meeting in January and July, but the Grand Bodies to which they are immediately subordinate may, in their discretion-change the commencement of such terms to the first meeting in April and October instead of January and July.
- 2. Grand Lodges and Grand Encampments are authorized to make the terms of their subordinates one year instead of six months, to commence with the first meeting in January, April, July or October as they may see fit. All terms of subordinate bodies end when the succeeding one begins; that is on the first meeting in January and July or April and October. No other or different terms than six months or one year are allowed.
- 3. Whenever a Subordinate Lodge or Encampment is instituted or resuscitated during the first hulf of a regular term, so that a majority of the meeting nights of such term shall remain at the time of such institution or resuscitation, such period shall constitute a short term, which shall end

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Subord or Vie on the first meeting night of the succeeding regular term, but when a sub-r-limate shall be instituted or a suscitated during the last half of a regular term so that a majority of the meeting nights of the term shall not remain at the time of such institution or resuscitation, the term is extended to the end of the succeeding regular term. Such terms are called special terms.

- 4. Meetings of all Subordinate Lodges must be held weekly, except that, in cases of yearly terms, such Lodges may be permitted by their Subordinate Grand Lodges to hold their meetings either bi-weekly or semi-monthly instead of weekly.
- 5. Meetings of all Subordinate Encampments must be held semi-monthly except that, in cases of yearly terms, such Encampments may be permitted by their Grand Encampments to hold their meetings monthly instead of semi-monthly.
- 6. Meetings of all Subordinate Lodges and Encampments must be held on a week day and on regular specified days in the week.
- 7. The terms of all the officers of all Subordinate Lodges and Encampments must correspond with the terms of the particular Subordinates in which they hold office, six months or one year as the case may be. In cases of newly instituted or resuscitated Subordinates, their first officers hold their offices for such length of time as is herein prescribed for the first terms of such Subordinates, called special terms.
- 8. No person can be elected to any office in a Subordinate Lodge who has not attnined the Scarlet Degree.
- 9. Any Scarlet Degree member in good standing in a Subordinate Lodge is eligible to election or appointment to any office in his Lodge except the offices of Noble Grand and Vice-Grand.
- 10. To be eligible to the office of Vice Grand a member must have served a term in some elective or in an appointed office in a Subordinate Lodge, other than those of Trustee and Chaplain.
- 11. To be eligible to the office of Noble Grand a member must have served a term in the office of Vice Grand of a Subordinate Lodge.
- 12. Any Scarlet Degree member in good standing in a Subordinate Lodge may be elected as the first Noble Grand or Vice Grand of a new or revived Lodge.

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14. Any officer of a Subordinate Lodge or Encampment who shall have served a majority of the meeting nights of a regular term, and shall have continued in office until the end thereof, shall be deemed to have served a full term. A majority of the meeting nights of a six months term of a Subordinate Lodge is fourteen and of a yearly term twenty-seven. A majority of the meeting nights of yearly terms of a Subordinate Lodge, with bi weekly meetings is fourteen, and with semi-monthly meetings thirteen. A majority of the meeting nights of a six months term of a Subordinate Encampment is seven, of yearly terms with semi-monthly meetings thirteen and with monthly meetings seven.

15. Any officer of a Subordinate Lodge or Encampment who has continued in office for a full term, but who, in consequence of sickness, has been unable to perform the duties of his office for a majority of the nights of the term, and who was excused from time to time by his Subordinate shall be deemed to have served a full term in such office.

16. Any member who has been duly elected or appointed to fill a vacancy in any office is a Subordinate Lodge or Encampment, and who shall serve therein to the end of the term shall be deemed to have served a full term in such office.

17. None but Royal Purple Degree members can be elected to office in a Subordinate Encampment, and all such members are eligible to any office therein, except to the offices of Chief Patriarch and Senior Warden.

18. To be eligible to the office of Senior Warden in a Subordinate Encampment, a Patriarch must have served a term in some elective office, other than Trustee, or in an appointed office.

19. To be eligible to the office of Chief Patriarch in a Subordinate Encampment, a Patriarch must have served a term in the office of Senior Warden.

20. A Royal Purple member of an Encampment may be elected to either of the offices of Chief Putriarch or Senior

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may be Senior Warden in similar cases, and under the same conditions as those where a Scarlet member may be elected Noble Grand of Vice Grand of a Subordinate Lodge, and the rules as to what shall be considered terms of service for Encampment officers shall be the same as those for Subordinate Lodges, so far as the same are applicable.

- 21. Grand Lodges and Grand Encampments are prohibited from making or requiring any other or different qualifications for election to office, than those hereinabove prescribed.
- 22. Any officer of any Subordinate Lodge or Encampment who shall serve in any office therein, either elective or appointed, for a term, or part of a term, as hereinabove provided, shall be entitled to all the rights, privileges and honors conferred for faithful service in such office for a full term.
- 23. All laws and parts of laws inconsistent with the foregoing enactments, are hereby repealed.

### FOREIGN JURISDICTIONS.

With the exception of Australasia, the Order does not seem to progress satisfactorily in foreign countries. Lodges have lately been instituted in France and Japan.

I am sorry to report the failure of the Amendment to the Constitution enabling members to join the order at 18 years of age, 102 voting for the amendment and 60 against. However I have great hopes that this question will get the requisite number of votes at the next session of the Sovereign Grand Lodge,

The Grand Secretary drew the attention of the Sovereign Grand Lodge to the great loss the Order sustains annually in its membership by suspensions for non-payment of dues, and it elicited the following remarks from the committee to which it was referred:

Your Committee on Miscellaneous Business, to whom was referred that portion of the report of the Grand Secretary relating to "Initiations, Reinstatements and Suspensions," have given the matter careful consideration.

The losses by suspension for non-payment of dues, and a remedy therefor, has engaged the attention of this Grand Body for a number of years. No remedy yet suggested has arrested this leakage. There can be no efficacious remedy for waning love. We are inclined to believe, however, that

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much of the loss from this source is chargeable to the dereliction of duty on the part of the Secretaries of Subordinate Lodges. Lodges having first-class Secretaries have a minimum of suspensions. We commend the earnestness with which the subject is brought to the attention of this Grand Lodge, but believing no further action is necessary at this time, submit the following:

Resolved, That the committee be discharged from the further consideration of the subject.

The session was considerably disturbed by the accident which befel the Grand Sire on the day of the Procession, the chair was however ably filled by the Deputy Grand Sire during the remaining portion of the session.

The Sovereign Grand Lodge will hold its next meeting at the City of Topeka, Kansas.

Your Representative was appointed on the Committee of Foreign Relations.

Much interest was taken in the proceedings of the Convention of the Daughters of Rebekah, which met for the first time in the City of Columbus, Ohio, Sept. 17th to 20th, 1889, and is to be continued annually at the same time and place as the Sovereign Grand Lodge. Why should British Columbia not send a delegate?

The foregoing is a brief summary of the actions of the session of 1889.

I was somewhat astonished and also gratified at the reception accorded the Sovereign Grand Lodge both at Los Angeles and Columbus; in both instances the Governors of the several States, the Mayors of the Cities and all the principal citizens seemed to vie with each other in doing honor to the Order.

Truly, we have a noble heritage and to see its beauties we must visit it abroad.

The Sovereign Grand Lodge is a worthy head, it is a convention of honorable men which to see, makes one's blood stir with pride in the consciousness that he too is an Odd Fellow.

In conclusion I desire to express my deep gratitude to the members of this Grand Body for the great honor conferred upon me in electing me to the high position of lereinnte niniwith rand this

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de to conon of Representative and to say that as long as life lasts the recollections of the sessions of ISSS and ISS9, with all their associations, will never fade from my memory.

Submitted in Friendship, Love and Truth.

WM. McCOLL,

Grand Representative.

Moved, seconded and earried, That the report be received and printed with the Proceedings of this Grand Lodge.

Report read from Committee on Distribution:

Vancouver, B.C., Feb. 12th, 1890.

To the Grand Lodge of British Columbia, I. O. O. F.:

Your Committee on Distribution beg to recommend that all those portions of the Grand Master's Report relating to "State of the Order," "New Lodges," "Appointments," "Visitations," "Dispensations," "Proclamations," pages 1 to 5 and "Permissions," "Rebekah Degree Lodges," "Qualifications for Membership" pages 7 and 8, be referred to the Committee on State of the Order.

That the portions relating to Decisions on page 8 be

referred to the Committee on Judiciary.

Also that the Reports of the D. D. G. Masters be referred to the Committee on State of the Order with the exception of those portions containing decisions on questions of law which should be referred to the Committee on Judiciary

J. B. Henderson
J. Wriglesworth,
Geo. Robertson,
J. A. Thompson,
Committee on Distribution.

Moved, seconded and carried, That the report be received and adopted.

Petition read from applicants for a charter for "Western Star" Lodge, No. 10, at Vancouver.

Moved, seconded and carried, That the petition be referred to the Committee on Petitions.

Petition read from applicants for a charter for "Union Lodge," No. 11, at Union, V. 1.

Moved, seconded and carried. That the petition be referred to the Committee on Petitions.

Petition read from applicants for a charter for "Selkirk" Lodge, No. 12, Donald, B. C.

Moved, seconded and carried, That the petition be referred to the Committee on Petitions.

Report read from Committee on Distribution:

Vancouver, B.C., Feb. 12th, 1890.

To the Grand Lodge of British Columbia, I. O. O. F.:

Your Committee on Distribution to whom was referred the Grand Secretary's Report, beg to recommend that the portions of said report contained on pages 1 and 2 be referred to Committee on "State of the Order," and that pages 3 to 15 inclusive be referred to Finance Committee.

> JNO. B. HENDERSON, J. WRIGLESWORTH, GEO. ROBERTSON, J. A. THOMPSON.

Moved, seconded and carried, That the report be adopted as read.

Report read from Committee on Laws of Subordinates: To the Grand Lodge of British Columbia.

Your Committee to whom was referred the By-Laws of Union Lodge, No. 11, and the revised By-Laws of Dominion Lodge No. 4, also the amendment to Sec. 1, Art. 1 of the By-Laws of New Westminster Lodge, No. 3, changing the night of meeting.

Likewise an amendment to Sec. 1, Art. 19 of the By-Laws of Tatnai Lodge No. 9, making the time twelve months instead of six, before a brother can receive benefits.

Beg to report that we have carefully examined the above laws and amendments and find them in harmony with the Constitution.

We therefore recommend that they be approved by this Grand Lodge.

H. Waller, P. W. Dempster, Committee on Laws of Subordinates.

Moved, seconded and carried, That the report be adopted as read.

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Report read from Committee on Petitions:

Vancouver B.C., Feb. 12th, 1890.

To the Grand Lodge of British Columbia, I. O. O. F.

Your Committee on Petitions beg to report that we have examined the Petitions for the institution of Western Star Lodge, No. 10, Union Lodge, No. 11, and Selkirk Lodge No. 12, with the Cards and Certificates accompanying the same and find them correct; we therefore recommend that the Charters applied for be granted.

> A. G. McCandless, A. W. SCOULLAR, Committee on Petitions.

Moved, seconded and carried, That the Report be received and adopted.

Report read from Committee on Judiciary:

Vancouver, B.C., Feb. 12th, 1890

To the Grand Lodge of British Columbia.

Your Committee on Judiciary to whom was referred the question as to the legality of a Subordinate Lodge borrowing money on security of Lodge property: beg to report

That they consider that a Subordinate Lodge may do so if it considers it necessary for its benefit or the preservation of its property, but we are of the opinion that such transactions should be surrounded by all possible safeguards and that due written notice should be given to all members of the intention of the Lodge to Mortgage its property and that it should only be done by a two-third majority of members present at such duly called meeting.

We therefore endorse the action of the Grand Master in his decisions respecting the question from New Westminster Lodge No. 3 in this matter.

JNO. B. HENDERSON, R. CAMPBELL, J. A. THOMPSON, R. W. FAWCETT, Committee on Judiciary.

Moved, seconded and carried, That the report be received and adopted.

Report read from Committee on Judiciary:

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The Grand Lodge of British Columbia.

Your Judiciary Committee to whom was referred the Grand Master's action in the matter of District Deputies, W. J. Young and T. C. Gray, beg to report that they confirm the decisions of the Grand Master in both cases.

JNO. B. HENDERSON,

R. CAMPBELL,

J. A. THOMPSON, R. W. FAWGETT.

Committee on Judiciary.

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Moved, seconded and carried, That the report be received and adopted.

Resolved, That the Grand Lodge adjourn to 8 o'clock this evening.  $\,$ 

The Grand Lodge then adjourned.

### EVENING SESSION.

The Grand Lodge met pursuant to adjournment at 8 o'clock p. m.

### Present:

J. H. Meldram	Grand	Master.
W. Walker	Deputy	y Grand Master.
W. Edmunds	Grand	Warden.
F. Davey	. "	Secretary.
J. E. Phillips, (No. 4)	**	Treasurer.
W. McColl, P. G. M	**	Representative.
J. E. Phillips, (No. 3)	. "	Marshal.
A. MeGregor	Acting	Grand Guardian.
W. H. Flewin	. "	" Conductor
W. H. Huxtable		" Herald.

The Grand Secretary reported a quorum present.

The Grand Marshal after examination of those present reported all duly qualified.

The Deputy Grand Master declared the Grand Lodge duly opened for business.

Report read from Committee on State of the Order:

Vancouver, B.C., Feb. 12th, 1890

To the Grand Lodge of British Columbia.

Dear Sirs and Brothers:—Your Committee on the State of the Order to whom was referred portions of the reports of the Grand Master and District Deputy Grand Masters, submit the following for your consideration, viz., the Rebekah Degree Lodges are worthy of the encouragement and support of the members of the Order.

We endorse the action of the Grand Master granting dispensations to Western Star Lodge, No. 10, and Union Lodge, No. 11.

We sincerely regret the loss of life and property by the Johnstown flood and endorse the action taken by the Grand Master with regard to the relief of Odd Fellows and their families.

We are under the impression that admitting members at the age of 18 would be an adventage to our Order in this Province.

We would also recommend that something should be allowed the Grand Master for travelling expenses and recommend it to the consideration of the Finance Committee.

That portion of the Grand Secretary's report referred to us, shows a gratifying increase in membership in this jurisdiction.

The reports of the District Deputy Grand Master's show the Lodges under their care to be in a healthy and prosperous condition.

J. WRIGLESWORTH,
A. G. DAY,
S. CLARKE,
GEO. BISHOP,
Committee on the State of the Order.

Moved, seconded and carried. That the report be received and adopted.

The following notice to amend the Grand Lodge Constitution, Sec. 3, Art. 2 was given and laid over under the rule:

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We hereby give notice that we will to-morrow move that the following be added to Sec. 3, Art. 2 of the Constitutution of the Grand Lodge:—"Provided that no new Lodge "shall be entitled to representation in this Grand Lodge "until it has paid at least one semi-annual tax."

J. WRIGLESWORTH. E. QUENNELL.

Moved by W. Walker, D. G. M., and seconded by Rep. Henderson, No. 2. That the Constitution of the Grand Lodge and the Subordinate Lodge Constitution be printed with the Proceedings of this Session.

Moved by Rep. Clarke, No. 9, and seconded by Rep. Flewin, No. 1., That the amendments to the Constitutions since they were last printed be collected and printed in the Proceedings of this Grand Lodge and that a Committee be appointed to report to the next Session of the Grand Lodge a complete copy of the Constitutions for adoption.

Moved by Rep. Robertson, No. 3, and seconded by P. G. M. Waller. That a Committee be appointed to prepare revised Constitutions of Grand and Subordinate Lodges for submission to next session.

On motion the further consideration of these motions was laid over until after the election of Grand Lodge Officers.

The next order of business being the election of Officers for the ensuing year, the following nominations were made:

### FOR GRAND MASTER.

Edward Quennell, No. 5, nominated by W. McColl, P. G. M., No 3.

William Edmunds, No. 9, nominated by T. C. Gray, No. 8.

Walter Walker, No. 4, nominated by J. E. Phillips, No. 4.

Bro. W. Edmunds declined the nomination.

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Officers made:

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### FOR DEPUTY GRAND MASTER.

J. E. Phillips, No. 4, nominated by A. McGregor, No. 5.

W. Edmunds, No. 9, nominated by J. Wriglesworth, P. G. M., No. 4.

Bro. J. E. Phillips declined the nomination.

### FOR GRAND WARDEN.

J. E. Phillips, No. 4, nominated by A. McCandless, No. 4.

J. E. Phillips, No. 3, nominated by A. W. Scoullar, No. 8.

### FOR GRAND SECRETARY.

F. Davey, No. 1, nominated by J. Wriglesworth, P.G.M., No. 4.

### FOR GRAND TREASURER.

A. W. Scoullar, No. 8, nominated by R. Baker, No. 3.

A. Henderson, No. 2, nominated by H. A. Munn, No. 2.

### FOR GRAND REPRESENTATIVES.

H. Waller, P.G.M., No. 2, nominated by W. H. Flewin, No. 1.

W. McColl, P.G.M., No. 3, nominated by G. Robertson, No. 3.

The Chair appointed Reps. W. J. Young, No. 11, H. McVeau, No. 8, and J. Dixon, No. 1, to act as Tellers.

The Ballots were spread and the following result announced:

For Grand Master, number of votes cast 38.

 W. Walker, No. 4 received
 14 votes.

 E. Quernell, No. 5
 23

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 1 vote.

E. Quennell was declared duly elected as Grand Master for the ensuing year.

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For Deputy Grand Master:

W. Edmunds, No. 9, being the only nominee the Grand Secretary was on motion directed to cast the vote of the Grand Lodge for his election, which was accordingly done, and W. Edmunds was declared duly elected as Deputy Grand Master for the ensuing year.

For Grand Warden, number of votes cast 38,

J. E. Philfips, No. 3, received	22 votes.
J. E. Phillips, No. 4 "	
Spoiled	2 "

Bro S. Phillips, No. 3, was declared duly elected as Warden for the ensuing year.

For Grand Secretary:

F. Davey, No 1, being the only nominee. It was moved, seconded and carried, That the Grand Master cast the ballot for his election, which was done and Bro. Davey declared duly elected Grand Secretary for the ensuing year.

For Grand Treasurer, number of votes cast 38.

A. W. Scoullar, No. 8,	received20	votes.
A Henderson, No. 2		• •
Spoiled		46

A. W. Scoullar, No. 8, having received a majority of all votes cast was declared duly elected as Grand Treasurer for the ensuing year.

For Grand Representatives:—There being but two nominees for these offices and P. G. M. McColl having requested that P. G. M. Waller be elected to fill the long term. It was on motion, Resolved: That the Grand Secretary east the vote of this Grand Lodge for the election of H. Waller, P. G. M., as Grand Representative for two years and W McColl, P. G. M., as Grand Representative for one year, which was done and the result so announced.

The consideration of the motions respecting printing the Grand Lodge and Subordinate Lodge Constitutions was then resumed and the motion of Rep. G. Robertson, No. 3, viz.:—"That a Committee be appointed to prepare revised "Constitutions of Grand and Subordinate Lodges for submission to next session," was submitted to the vote and declared duly carried.

Bro. W. Edmunds, Grand Warden, gave the following notice of motion, which was laid on the table under the rule:

"I hereby give notice that I will, to-morrow, move the following an endment to Article 2, Section 1 of the Grand "Lodge Constitution—strike out the word 'February' in "the second line am' insert the word 'April' in the place "thereof."

W. EDMUNDS.

Moved, seconded and carried, That the Installation of Grand Lodge Officers for the ensuing year be held in the Third Degree.

Moved, seconded and carried, That this Grand Lodge do now adjourn to 10 o'clock a.m. to-morrow.

The Grand Lodge then adjourned.

### SECOND DAY.

HALL OF VANCOUVER, Lodge No. 8, I. O. O. F.

VANCOUVER, B. C., 13th February, 1890.

The Grand Lodge met pursuant to adjournment at 10 o'clock a.m.

Present :-

J. H. MeldramG	rand	Master.
W. Walker	eput	y Grand Master.
W. EdmundsG	rand	Warden.
F. Davey	44	Secretary.
J. E. Phillips, (No. 4)	4.6	Treasurer.
W. McColl, P. G. M	44	Representative.
A. Henderson	**	Marshal, (acting)
A. McGregor	44	Guardian, "
W. H. Flewin		Conductor, "
W. H. Huxtable	"	Herald.

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mced. printing ons was The Grand Secretary reported a quorum present.

The Grand Marshal after examination reported all present duly qualified.

The Grand Lodge was declared by the Deputy Grand Master duly opened for business.

The minutes of yesterday's session were read and on motion adopted.

Moved by H. Waller, P. G. M., and seconded by Rep. Dempster, No. 2,—That the Special Committee to be appointed to revise the Constitutions of this Grand Lodge and the Subordinate Lodges consist of five members resident in Victoria and that they be instructed to prepare and submit a scheme of mileage and per diem for the payment of representatives &c. of this Grand Lodge. Carried.

The Grand Master appointed the following to form this Special Committee—Grand Secretary, A. G. McCandless, W. Walker, P.G., A. Henderson, P.G., and H. Waller, P.G. M.

Bro. W. Edmunds, Grand Warden, moved the amendment to the Grand Lodge Constitution of which notice was given yesterday, changing the date of meeting of the Grand Lodge from the month of February to that of April, seconded by Rep. A. McGregor, No. 5, but not receiving the requisite majority the motion was declared to be lost.

Moved by J. Wriglesworth, P. G. M., and seconded by Rep. E. Quennell, No. 5,—That Section 3, Article 2, of the Grand Lodge Constitution be amended by adding the words "Provided that no new Lodge shall be entitled to representation in this Grand Lodge until it has paid at least one "Semi-Annual Tax." Carried.

Moved by H. Waller, P. G. M., and seconded by Rep. Henderson, No. 2,—That the next session of this Grand Lodge be held at Victoria.

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Sovere Grand Rent of Printin Janiton Herald Postage Moved by Rep. J. A. Thompson, No. 6, and seconded by Rep. Fawcett, No. 2,—That the next session of this Grand Lodge be held at Nanaimo.

The vote was taken and the motion to hold the session at Victoria prevailed.

Report read from the Committee on Finance:

Vancouver, B. C., Feb. 12th, 1890.

To the Grand Lodge of British Columbia:

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Rep. rand Dear Sirs and Brothers,—We your Finance Committee beg to report that we have examined the books, vouchers and reports of the Grand Secretary and Grand Treasurer and find the same correct and in good order.

We would recommend that the per capita tax of the Subordinate Lodges be \$1.25 for the ensuing year, seventy-five cents payable on the 30th June and fifty cents on the 31st December.

Our reason for increasing the tax is to have a sufficient balance at the close of the year to pay the running expenses of this Grand Lodge before the June tax is due.

Each year the Treasurer has had to pay these expenses out of the Endowment Fund and sometimes even out of his own private purse, this should not be the case, especially when we consider that a call might be made on the Endowment Fund at a time when they are not available, the putting on of the extra twenty-five cents this year will obviate this difficulty and then the tax can be reduced next year.

### ESTIMATE OF REVENUE AND EXPENDITURE.

### REVENUE.

Cash balance in Treasurer's hands		
8	1,558	54
EXPENDITURE.		
Sovereign Grand Lodge Tax	225 100 200 10 10	00
Carried forward 9	710	00

	-1	Mileage.—	Brought forward	710	00
3 Re 18 4 4 1 1	ep. fron 44 44 44 44 44	n Kamloops, @ Victoria, Nanaimo New Westm'r, Wellington, Comox, Chilliwhack,	\$30	. 216 48 32 12 17	00 00 00 00 00 00
			§	3 1.137	00
Lea	ving a l	balance of recei;	pts over expanditure of	\$ 421	54

We have considered the recommendation from the Committee on the State of the Order in regard to allowing Grand Masters some remuneration for travelling expenses, we deem it tot advisable to entertain that matter this year, on account of what has already been said in regard to creating a surplus, when this done we can then deal with the matter

Fraternally submitted.

H. WALLER, WM. McColl, Finance Committee.

Moved, seconded and carried, That the report be received and adopted.

Report read from the Committee on Judiciary:

VANCOUVER, B. C., 12th Feb, 1890.

To the Grand Lodge of British Columbia,

Your Committee on Judiciary to whom was referred certain portions of the reports of the District Deputy Grand Masters, beg to report that after examining the decisions of Bro. Purtridge, D. D. G. M., District No. 1, we recommend the approval of clauses 1, 2, 3 and 5. Whilst agreeing in the main with his decision No. 4 that "at no time can a Candidate or Brother retire while the Lodge is in session without a ldressirg the chair" is in conflict with the Ritual which in certain cases directs the same may be done. The difficulty occasioned by a strict adherence to the Ritual in requesting Brothers to retire after the Lodge is closed in one Degree and before it is opened in another, as to the sign to be given on such occasions, we think is one that our Representatives to the Sovereign Grand Lodge should endeavor to get solved by that Grand Body; we therefore recommend that this point be referred to them.

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We beg to recommend that the acts and decisions of the other D. D. G. M.'s be approved.

R. W. FAWCETT,

R. CAMPBELL,

J. B. HENDERSON,

J. A. Thompson,

Committee on Judicia: v.

Moved, seconded and carried, That the report be received and adopted.

It was on motion resolved, That this Grand Lodge do now adjourn to 2 o'clock P. M.

The Grand Lodge adjourned accordingly.

### AFTERNOON SESSION.

The Grand Lodge assembled pursuant to adjournment at 2.45 P. M.

Present: -

J. H. Meldram	.Grand Master.
E. Quennell	.Deputy Grand Master, pro tem
W. Edmunds	.Grand Warden.
F. Davey	. " Secretary.
J. E. Phillips, No. 4	. " Treasurer.
W. McColl, P. G. M	. "Representative.
J. E. Phillips, No. 3	. '' Marshal.
W. H. Flewin	
A. McGregor	. " Gnardian, "
W. H. Huxtable	. " Herald.

The Grand Marshal reported the members present duly qualified.

The Deputy Grand Master declared the Grand Lodge duly opened for business.

Moved, seconded and carried. That the Grand Treasurer be authorized to pay all orders drawn on him at this Session, without the Seal of the Grand Lodge, and that they be forwarded to Victoria after payment in order that the Seal may be impressed on them and returned.

Moved, seconded and carried, That the Special Committee on Constitutions, &c., appointed this Session, be directed to consider and report a set of Model By-laws for Subordinate Lodges for the consideration of the next Session of this Grand Lodge.

W. 1

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Instr No. 3 Past

No. 1,

It was on motion resolved, That this Grand Lodge do now adjourn to 7.30 P. M., to meet in the Hall of "Western Star" Lodge, No. 10.

The Grand Lodge then adjourned.

### EVENING SESSION.

The Grand Lodge assembled at 9 o'clock P. M. in the Hall of "Western Star" Lodge, No. 10.

### Present:-

J. H. Meldram	.Grand	l Master.
A. G. McCandless	Depu	ty Grand Master, pro tem.
W. Edmunds	.Grand	l Warden.
F. Davey	. "	Secretary.
J. E. Phillips, No. 4	. "	Treasurer.
W. McColl, P. G. M	. "	Representative.
J. E. Phillips, No. 3	. "	Marshal.
W. H. Flewin	. "	Conductor, pro tem.
A. McGregor	. "	Guardian, "
W. H. Huxtable	. "	Herald.

The Grand Secretary reported a quorum present.

The Grand Marshal announced all present duly qualified.

The D. G. M. declared the Grand Lodge open for business.

No business offering, the Grand Lodge was closed in the Grand Lodge Degree and opened in the Third Degree.

### INSTALLATION.

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The Grand Master appointed A. Phillips, P. G. M., and W. McColl, P. G. M., to present the Grand Officers elect for Installation.

Edward Quennell was presented, obligated and duly installed as Grand Master for the ensuing year.

The Grand Master then installed the following Officers elect:—

Wm. Edmunds	as	Deputy Grand Master.
J. E. Phillips, (No. 3)	44	Grand Warden.
F. Davey		
A W Scouller		"Tressurer.

### The Grand Master appointed the following Officers:

A Henderson, (No. 2)	as G	Iran	d Marshal.
J. A. Thompson, (No. 6)	. "	46	Guardian.
T. C. Gray, (No. 10)	. "	66	Conductor
W. H. Huxtable, (No. 1)	. "	66	Herald.
A Porker (No. 10)			Chaplain

And these were duly installed in their respective chairs.

3

The following brothers were also appointed as Grand Instructors:—W. H. Flewin, No. 1, and S. T. Mackintosh, No. 3; for Rebekah Degree Lodges, Sister Mrs. Dempster, Past N.G., Colfax Rebekah Degree Lodge, No 1.

Also the following as District Deputy Grand Masters:-

ъ	337	D	BT.			D: 4-1-4	37.	
Р.	w.	Dempster,	NO.	z,	ior	District	No.	ı.

P. J. Foulds, No. 3, for District No. 2. J. Crossan, No. 5, for District No. 3.

R. Kilpatrick, No. 6, for District No. 4.

R. Campbell, No. 7 for District No. 5.

J. B. Henderson, No. 8 for District No. 6.

E. C. Davison, No. 9, for District No 7.

W. J. Young, No. 11, for District No. 8.

Past Noble Grand, Mrs. H. Bishop, No. 1, for District No. 1, Rebekah Degree Lodges.

Also the following to constitute the Standing Committees:-

it

FINANCE -- W. McColl, P.G.M., No. 3; H. Waller, P.G.M., No. 2; A. McGregor, No. 5; J. Wriglesworth, P.G.M., No. 4; J. C. Henderson, No. 7

APPEALS. H. Waller, P.G.M., No. 2; W. Walker, No. 4; D. Dale, No. 1; J. B. Henderson, No. 8; J. A. Thompson, No. 6.

Laws of Subordinates. - W. H. Flewin, No. 1; P. W. Dempster, No. 2; A. Henderson, No. 2; G. Williams, No. 6; J. Crossan-No. 5.

STATE OF THE ORDER. G. H. Maynard, No. 2: A. G. McCandless, No. 4: W. H. Morton, No. 5; W. J. Young, No. 11; H. A. Munn, No. 2.

JUDICIARY, ...B. W. Shiles, P.G.M., No. 3; J. B. Henderson, No. 8; A. Parker, No. 10; A. Henderson, No. 2; B. W. Shearing, No. 6.

LEGISLATION.—J. Wriglesworth, P.G.M., No. 4; G. H. Maynard, No. 2; A. G. McCandless, No. 4; A. Clarkson, No. 6; G. Norris, No. 5.

FETTIONS. G. Robertson, No. 3; R. W. Fawcett, No. 7, R. Mitchell, No. 1; J. E. Phillips, No. 4; W. Edmunds, No 9.

ENDOWMENT. W. H. Morton, No. 5; R. Campbell, No. 7; S. Clarke, No. 9; G. Robertson, No. 3; R. Kilpatrick, No. 6; A. Parker, No. 10; J. Pope, No. 2; W. Beavis, No. 8; A. McCorvie, No. 3.

PRINTING -Grand Secretary, Grand Treasurer and G. H. Maynard, No. 2.

The Grand Lodge was closed in the Third Degree and all not in possession of the Grand Lodge Degree having retired it was re-opened in the Grand Lodge Degree.

It was moved, seconded and carried, That the appointments of the Grand Master be confirmed.

It was on motion, Resolved, That the thanks of this Grand Lodge are due and are hereby tendered to the Lodges in this City for the use of their Halls during this Session.

Moved, seconded and carried, That a vote of thanks be tendered to the retiring Grand Master and other Officers for their efficient services during the past year. omit-

No. 2 ; lerson,

. Dale.

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ndless, No. 2. No. 8;

ynard, No. 5.

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No. 7 ; Park**er**,

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nks be ers for The minutes of the present Session having been read it was on motion, Resolved, That the minutes be adopted as read.

It was moved, seconded and carried. That this Grand Lodge do now adjourn sine die.

The Grand Lodge adjourned accordingly.

### FRED'K DAVEY.

Grand Secretary.



ABSTRACT FROM REPORTS OF SUBORDINATE LODGES,

Under the Jurisdiction of the Grand Lodge of British Columbia, I. O. O. F., for the Half-Year ending June 30th, 1889.

NAME AND NUMBER OF LODGE.	<b>L</b> озатом.	Night of Meeting.	Силятей Мемвена.	INITIATED.	REINSTATED BY CARD.	ERROR IN LAST REPORT	WITHDRAWK	Deceveed.	CEASED MEMBERSHIP BY M. P. D.	Helected.	DEGREES (ONFERRED.	ИОМВЕВ ОР МЕМВЕВВ. ПМ (100D STANDING.	REVENUE.
Victoria, No. 1	Victoria	Monday	:	<del></del>				_ m	:	:	13	172	\$ 1,972 50
Columbia, No. 2	Victoria	Wednesday	- <del>-</del>		<u>:</u>	- <u>-</u> -		N .	-	:	11	148	1,220 65
New Westminster, No. 3	New Westminster	Thursday		<u>:</u>	<u>:</u> :		-	23	-	i	16	왔	655 00
Dominion, No. 4	··· Victoria	Thursday		ت.			<u>:</u>		67	:	6	†6	711 25
Black Diamond, No. 5	Nanaimo	Wednesday	:	es	-:	<u>:</u>	<u>:</u>	_	:	-	16	1117	786 50
Harmony, No. 6	Wellington		:		:	<del>-</del>	:		21	:	12	130	967 30
Excelsior, No. 7	Chilliwhack		:	<u>:</u>	<del>-:</del>	<u>:</u>	÷1	:		÷	:	75	186 00
Vancouver, No. 8	···· Vancouver		:	<u>:</u>	<u>:</u> :	<u>:</u>	-	:		21	8	55	937 00
Tatnai, No. 9	Kamloops		:	œ	<u>:</u> :	<u>:</u>		:	က	-:-	83	62	689 85
Western Star, No. 16	Vancouver	Saturday	65	<u></u>	_ : -	<u>:</u>	<u>:</u>	:	:		4	S;	268 00
			63	57	ıc	2 1	2	∞	œ	2	58	828	\$8,394 05
Colfax Degree of Rebekah, No. 1.	Victoria	2nd and 4th Tuesday in each month		-:		- C1	:	:			:	75	S 64 00

S 64 00

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# ABSTRACT FROM REPORTS OF SUBORDINATE LODGES,

Under the Jurisdiction of the Grand Lodge of British Columbia, I. O. O. F., for the Half-Year ending 31st December, 1889.

NAME AND NUMBER OF LODGE.	Госанох.	Night of Meeting.	('нлагиев Мемвейв.	lartiated.	ADMITTED BY CARD.	Odd Fellows,	Keinstated.	DECEASED.	RESIGNED.	CEASED MEMBERSHIP by M. P. D.	іўелестев.	DEGREES (OXFERRED.	ИСИВЕВ ОР МЕМВЕВЯ 18 (100р STAUDIUG.	REVENUE.
Victoria Vo. 1	Victoria	Monday	:	23		:	61		·-	. oc	:	16	165	\$1,897 18
Colembia No 3	Victoria	lay	:	13	<u> </u>	-:		_		13	:	===	139	1,403 (0)
New Westminster, No. 3	New Westminster Thursday		:	<b>J.</b>	- 01		- :		. :	:	:	=	ಹ	SYK 73
	Victoria	Thursday	:		:	:	:		:			2	8	718 27
10	Nanaimo	Wednesday		1.3	:	:	:	:	- :	10 	. :	23	121	0.015 50.0
Harmony No. 6	Wellington	Monday	:	<u>:</u> 9	:	-: :	:			21	1	듾	131	1,863 33
Frederic No. 7	Chilliwhack		:		:		:	:	-	:	:		<b>O</b> F	319 50
Vancouver, No. 8	Vancouver		:	ın	_		:	:	:	†1	31	×	11	810 00
Tatusi No 9	Kamloons	Monday		- -	-		:	:	:		21	2	Ŋ	298 00
Wortern Star No 10	Valicotiver	Thursday	:	:	-		:	:			:	ទីរ	#	249 00
Union No. 11	Union	Wednesday		R	61	_ : :	:	:		į	-	3	8,	00 189
			:=	1:	=	-	21	<del> </del>	-	95	:2	÷;	1017	\$10,474.53
Colfax, Degree of Rebekah, No. 1. Victoria	Victoria	2nd & 4th Tuesdays in			1		l 						3	8388 00

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ABSTRACT OF THE ANNUAL RELIEF REPORTS,

Of the Subordinate Lodges under the Jurisdiction of the Grand Lodge of British Columbia, I. O. O. F., for the Year ending 31st December, 1889.

	No of	No. of	No. of	(	-Amounts paid for-	aid for		Total	Amount of	
Lodge	Brothers relieved.	Widowed Families relieved.	Sick Benefits paid.	Relief of Brothers.	Relief of Relief of Burying Brothers. Families. Dead.	Burying the Dead.	Educa- tion of Orphans	Relief Paid.	Current Expenses.	Total Assets.
Victoria, No. 1	83	63	315	\$2,206 50	\$120 00	\$315 00	\$7 15	\$2,648 65	\$843 81	\$18,142 42
Columbia, No. 2	17		æ	567 50		150 00	150 00	717 50	853 01	18,000 00
New Westminster, No. 3	6		22	474 50		150 00		624 50	803 77	7,500 00
Dominion, No. 4	17		105	00 v98				00 088	544 31	00 000'6
Black Diamond, No. 5	ដ		108	1,133 50	20 00	75 00	75 00	1,258 50	820 25	8,500 00
Harmony, No. 6.	7.7		109	1,191 50	20	150 00	150 00	1,341 50	604 00	5,758 43
Excelsior, No. 7	27		45	180 00				180 00	76 00	1,318 86
Vancouver, No. 8	တ	:	46	336 00			:	336 00	700 00	1,500 00
Tatnai No. 9.	4		126	470 00		:	:	485 00	577 85	2,250 00
Western Star, No. 10	-		4	36 00	36 00	35 00		71 00	427 21	335 00
Union No. 11		:							127 25	556 75
	128	2	893	\$7,455 50	\$170 00	\$875 00	\$7.15	\$8.542 65	\$6,377 46	\$72,856 46

LIST OF OFFICERS OF SUBORDINATE LODGES, I. O. O. F.

of the Grand Lodge of British Columbia, for the term commencing 1st January, 1890.

Name and No. of Lodge. Location.	Location.	Noble Grand.	Vice-Grand.	Recording Sec'y.	Тгеавигег.	Permanent Sec'y.
Victoria, No. 1. Victoria A. McKeown	Victoria		J. S. Fullerton	J. S. Fullerton F. Davey, P.G A. Phillips, P.G F. Davey, P. G.	A. Phillips, P.G	F. Davey, P. G.
Columbia, No. 2 Victoria M. McCahill	Victoria		F. Taylor	F. Taylor B. W. Fawcett, P.G., G. H. Maynard, P.G. W. Jackson, Junr.	G. H. Maynard, P.G.	W. Jackson, Junr.
New Westminster, No. 3 New Westmister, A. F. Bonson E. P. Julien Thos. Tylor P. J. Foulds, P.G D. Donglas	New Westm'ster.		E. P. Julien	Thos. Tylor	P. J. Foulds, P.G	D. Donglas
Dominion, No. 4 Victoria J. A. Auld G. Fowlie T. Bamford P.G A. G. McCandless, T. Bamford, P.G.	Victoria	J. A. Auld	G. Fowlie	T. Bamford P.G	A. G. McCandless,	T. Bamford, P.G.
Black Diamond No. 5	Nanaimo	M. Duffin	J. Baker	W. H. Morton, P.G.	J. Crossan, P.G.	W. H. Morton, P. G.
Harmony, No. 6	Wellington M. McDonald	M. McDonald	1 Woods	1 Woods W. Rafter G. Williams, P.G W. Rafter	G. Williams, P.G	W. Rafter
Excelsior, No. 7.	Chilliwhack J. Peers		A. Cawley	A. Cawley W. M. Wood J. McCutcheon, P.G. R. J. McIntosh	J. McCutcheon, P.G.	R. J. McIntosh
:	Vancouver	W. E. Johnston	T. F. Neelands	T. F. Neelands D. McLachlan A. W. Scoullar, P.G. G. Pollay	A. W. Scoullar, P.G.	G. Pollay
	Kamloops J. J. Carment		J. L. Browne	J. L. Browne W. E. McCartney S. Clarke, P.G W. E. McCartney	S. Clarke, P.G	W. E. McCartney
Western Star. No. 10 Vancouver Wm. Hoge	Vancourer		G. Thomas	F. S. Whiteside R. Mills	- :	F. S. Whiteside
Union, No. 11 Union A. J. McMurtrie	Union		G. Clinton	H. Stewart R. Cessford, H. Stewart	R. Cessford,	H. Stewart
Colfax Degree of Rebekah No. 1 Victoria	:	Mrs. M. Dempster	Mrs. E. Clyde	Mrs. M. Dempster Mrs. E. Clyde Miss A. Huxtable Mrs. I. Meldram Mrs. C. Hendry	Mrs. I. Meldram	Mrs. C. Hendry

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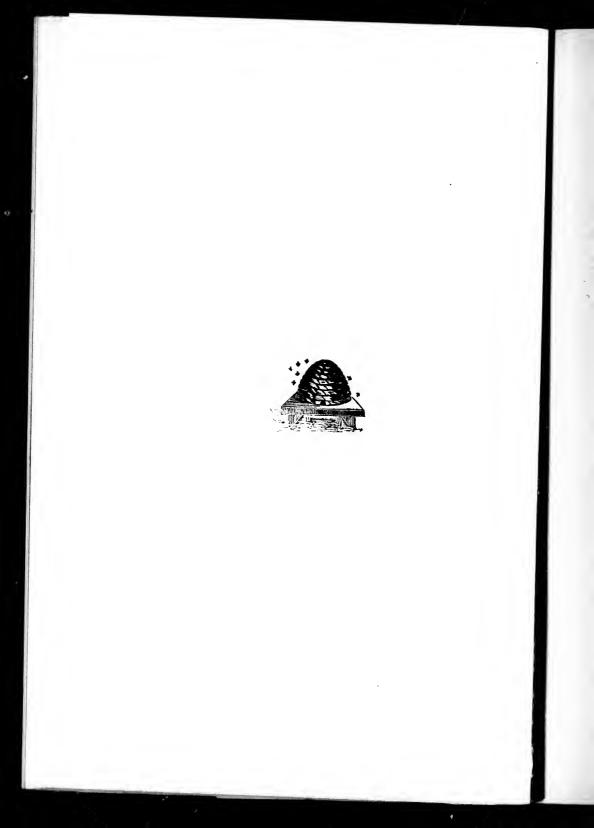
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## PAST GRAND MASTERS

# Grand Lodge of British Columbia, I.O.O.F.

*J. S. DRUMMOND	.1874	Victoria Lodge, No. 1
JOHN WEILER	.1875	Victoria Lodge, No. 1
†J. P. DAVIES	.1876	Columbia Lodge, No. 2
R. ROBERTS	. 1877	Victoria Lodge, No. 1
‡W. J. JEFFREE	. 1878	Columbia Lodge, No. 2
CHARLES GOWEN	.1879	Victoria Lodge, No. 1
J. WRIGLESWORTH	.1880	Dominien Lodge, No. 4
B. W. SHILES	.1881.New	Westminster Lodge, No. 3
HENRY WALLER	.1882	Columbia Lodge, No. 2
ALEXANDER PHILLIPS	.1883	Victorla Lodge, No. 1
W. D. McKILLICAN	.1884	Deminion Lodge, No. 4
WM. McCOLL	.1885.New	Westminster Lodge, No. 3
FRED'K CARNE	. 1886	Victoria Lodge, No. 1
JOSHUA DAVIES	.1887	Victoria Lodge, No. 1
JOSHUA DAVIES (re-elected).	1888	Victoria Lodge, No. 1
J. H. MELDRAM	.1889	Columbia Lodge, No. 2
*Died 6th February, 1884.	†Died	20th September, 1879.
‡Died 18	Sth March,	1885.

### ADDRESSES OF THE GRAND OFFICERS

LOF THE

# Grand Lodge of British Columbia, I. O. O. F.,

		and the second s	3007
E. QUENNELL	Grand	Master	Nanaimo
W. EDMUNDS	Deputy	Grand Master	Kamloops
J. E. PHILLIPS			
FREO'K DAVEY		Sec'y, P. O. B	ox 481, Victoria
A. W. SCOULLAR, P. G. M	"	Treasurer	Vancouver
HENRY WALLER, P. G. M	. "	Representative.	Victoria
WM. McCOLL, P. G. M		" Ne	w Westminster
A. HENDERSON	. '66	Marshal	Victoria
J. A. THOMPSON	""	Guardian	Wellington
T. C. GRAY	. "		Vancouver
W. H. HUXTABLE			Victoria
A. PARKER		Chaplain	Vancouver
W. H. FLEWIN			Victoria
S. T. McINTOSH	- •6	Instructors	New Westm'r
MRS. DEMPSTER (for Rebekah			
Degree			Victoria

### DISTRICT DEPUTY GRAND MASTERS.

				DEMPSTER		
	No.	2I	P. J. F	OULDS	New	Westminster
. 66 135	No.	3J	. CRO	SSAN		Nanaimo
44	No.	4	R. KII	LPATRICK		. Wellington
61	No.	51	R. CAI	MPBELL		.Chilliwhack
44	No.	6	. B. F	IENDERSON		Vancouver
1166	No.	7	E. C. D	AVISON	. *	Kamloops
44				YOUNG		
°, "				e Lodges, MR		

The next Annual Session of the Grand Lodge will be held at Victoria, on Wednesday, the 11th day of February, 1891.

### SUPPLIES.

