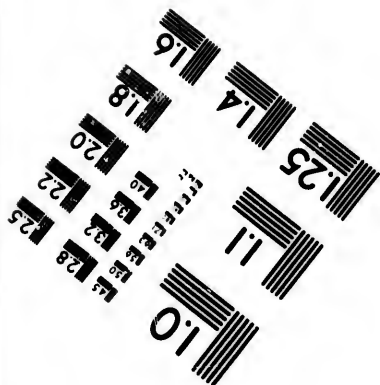
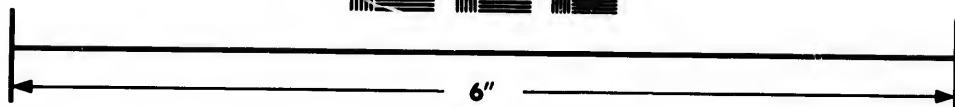
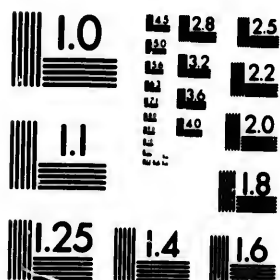


IMAGE EVALUATION TEST TARGET (MT-3)



Photographic
Sciences
Corporation

23 WEST MAIN STREET
WEBSTER, N.Y. 14580
(716) 872-4503

18 20 22 25
16 18 20 22 25
14 16 18 20 22 25
12 14 16 18 20 22 25

**CIHM/ICMH
Microfiche
Series.**

**CIHM/ICMH
Collection de
microfiches.**



Canadian Institute for Historical Microreproductions / Institut canadien de microreproductions historiques

© 1982

10 12 14 16 18 20 22 25
12 14 16 18 20 22 25
14 16 18 20 22 25
16 18 20 22 25

Technical and Bibliographic Notes/Notes techniques et bibliographiques

The Institute has attempted to obtain the best original copy available for filming. Features of this copy which may be bibliographically unique, which may alter any of the images in the reproduction, or which may significantly change the usual method of filming, are checked below.

- ☒ Coloured covers/
Couverture de couleur
- ☐ Covers damaged/
Couverture endommagée
- ☐ Covers restored and/or laminated/
Couverture restaurée et/ou pelliculée
- ☐ Cover title missing/
Le titre de couverture manque
- ☐ Coloured maps/
Cartes géographiques en couleur
- ☐ Coloured ink (i.e. other than blue or black)/
Encre de couleur (i.e. autre que bleue ou noire)
- ☐ Coloured plates and/or illustrations/
Planches et/ou illustrations en couleur
- ☒ Bound with other material/
Relié avec d'autres documents
- ☐ Tight binding may cause shadows or distortion along interior margin/
La reliure serrée peut causer de l'ombre ou de la distortion le long de la marge intérieure
- ☐ Blank leaves added during restoration may appear within the text. Whenever possible, these have been omitted from filming/
Il se peut que certaines pages blanches ajoutées lors d'une restauration apparaissent dans le texte, mais, lorsque cela était possible, ces pages n'ont pas été filmées.
- ☐ Additional comments:/
Commentaires supplémentaires:

L'Institut a microfilmé le meilleur exemplaire qu'il lui a été possible de se procurer. Les détails de cet exemplaire qui sont peut-être uniques du point de vue bibliographique, qui peuvent modifier une image reproduite, ou qui peuvent exiger une modification dans la méthode normale de filmage sont indiqués ci-dessous.

- ☐ Coloured pages/
Pages de couleur
- ☐ Pages damaged/
Pages endommagées
- ☐ Pages restored and/or laminated/
Pages restaurées et/ou pelliculées
- ☒ Pages discoloured, stained or foxed/
Pages décolorées, tachetées ou piquées
- ☐ Pages detached/
Pages détachées
- ☒ Showthrough/
Transparence
- ☐ Quality of print varies/
Qualité inégale de l'impression
- ☐ Includes supplementary material/
Comprend du matériel supplémentaire
- ☐ Only edition available/
Seule édition disponible
- ☐ Pages wholly or partially obscured by errata slips, tissues, etc., have been refilmed to ensure the best possible image/
Les pages totalement ou partiellement obscurcies par un feuillet d'errata, une pelure, etc., ont été filmées à nouveau de façon à obtenir la meilleure image possible.

This item is filmed at the reduction ratio checked below/
Ce document est filmé au taux de réduction indiqué ci-dessous.

10X	12X	14X	16X	18X	20X	22X	24X	26X	28X	30X	32X
						<input checked="" type="checkbox"/>					

The copy filmed here has been reproduced thanks to the generosity of:

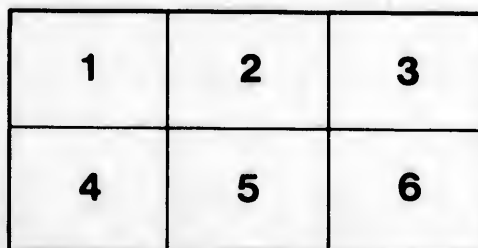
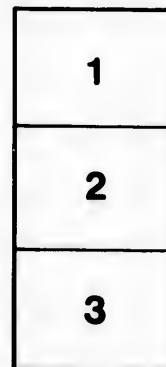
Library Division
Provincial Archives of British Columbia

The images appearing here are the best quality possible considering the condition and legibility of the original copy and in keeping with the filming contract specifications.

Original copies in printed paper covers are filmed beginning with the front cover and ending on the last page with a printed or illustrated impression, or the back cover when appropriate. All other original copies are filmed beginning on the first page with a printed or illustrated impression, and ending on the last page with a printed or illustrated impression.

The last recorded frame on each microfiche shall contain the symbol ➡ (meaning "CONTINUED"), or the symbol ▼ (meaning "END"), whichever applies.

Maps, plates, charts, etc., may be filmed at different reduction ratios. Those too large to be entirely included in one exposure are filmed beginning in the upper left hand corner, left to right and top to bottom, as many frames as required. The following diagrams illustrate the method:



L'exemplaire filmé fut reproduit grâce à la générosité de:

Library Division
Provincial Archives of British Columbia

Les images suivantes ont été reproduites avec le plus grand soin, compte tenu de la condition et de la netteté de l'exemplaire filmé, et en conformité avec les conditions du contrat de filmage.

Les exemplaires originaux dont la couverture en papier est imprimée sont filmés en commençant par le premier plat et en terminant soit par la dernière page qui comporte une empreinte d'impression ou d'illustration, soit par le second plat, selon le cas. Tous les autres exemplaires originaux sont filmés en commençant par la première page qui comporte une empreinte d'impression ou d'illustration et en terminant par la dernière page qui comporte une telle empreinte.

Un des symboles suivants apparaîtra sur la dernière image de chaque microfiche, selon le cas: le symbole ➡ signifie "A SUIVRE", le symbole ▼ signifie "FIN".

Les cartes, planches, tableaux, etc., peuvent être filmés à des taux de réduction différents. Lorsque le document est trop grand pour être reproduit en un seul cliché, il est filmé à partir de l'angle supérieur gauche, de gauche à droite, et de haut en bas, en prenant le nombre d'images nécessaire. Les diagrammes suivants illustrent la méthode.

GRAT
Odd Fel

PROCEEDINGS

OF THE

→ * TENTH + ANNUAL + SESSION * ←

OF THE

GRAND LODGE OF BRITISH COLUMBIA

OF THE

Independent Order of Odd Fellows,

HELD AT

Odd Fellows' Hall, Victoria, 13th, 14th, 15th and 16th February, 1884.



VICTORIA:

McMILLAN & LEWIS, BOOK AND JOB PRINTERS,
1884.

PRO

❖ Tenth ❖

GRAND LODGE

Independence

Odd Fellows' Hall, Victoria

McMILLAN &

PROCEEDINGS

OF THE

❖ TENTH ÷ ANNUAL ÷ SESSION ❖

OF THE

GRAND LODGE OF BRITISH COLUMBIA

OF THE

Independent Order of Odd Fellows,

HELD AT

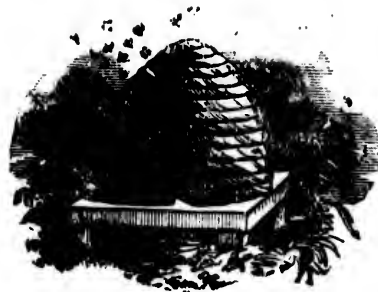
Odd Fellows' Hall, Victoria, 13th, 14th, 15th and 16th February, 1884.



VICTORIA:

McMILLAN & LEWIS, BOOK AND JOB PRINTERS.

1884.



Grand Loc

TENT

O

The Grand Lod
the Odd Fellows' H

Alexander Phillip

W. D. McKillican

Wm. McColl.....

J. D. Robinson.....

F. Carne.....

T. R. Mitchell.....

C. Todd.....

J. Jackson

W. H. Huxtable ..

W. Walker.....

The Grand Secre
upon the Grand Cha
Lodge was declared

The Credentials
Lodges to this Grand
ter appointed

Rep

"

"

PROCEEDINGS

OF THE

Grand Lodge of British Columbia,

I. O. O. F.

TENTH ANNUAL SESSION.

ODD FELLOWS' HALL, VICTORIA,
Wednesday, 13th February, 1884.

The Grand Lodge opened this day at 2 o'clock, p. m., in
the Odd Fellows' Hall. Present :

Alexander Phillips.....	Grand Master.
W. D. McKillean	Deputy Grand Master.
Wm. McColl.....	Grand Warden.
J. D. Robinson.....	Acting Grand Secretary.
F. Carne.....	Grand Treasurer.
T. R. Mitchell.....	" Marshal.
C. Todd.....	" Guardian.
J. Jackson	" Conductor.
W. H. Huxtable	" Herald.
W. Walker.....	" Chaplain (pro. tem.)

The Grand Secretary reported a quorum present, where-
upon the Grand Chaplain offered up prayer and the Grand
Lodge was declared open for business.

The Credentials of Representatives from Subordinate
Lodges to this Grand Lodge were read and the Grand Mas-
ter appointed

Rep. W. Walker, of No. 4,
" B. W. Shiles, of No. 3,
" J. H. Meldram, of No. 2,

as a Committee on Credentials, who made the following Report :—

VICTORIA, 13th February, 1884.

To the Grand Lodge of British Columbia:—

Your Committee on Credentials respectfully report that the following are duly accredited Representatives :—

FROM VICTORIA LODGE, NO. 1,

T. R. Mitchell,	D. Dale,	W. Irvine,	C. Hayward,
J. Weller,	F. Davey,	F. Carne,	J. G. Taylor,
G. Williams,	R. Roberts,	C. Gowen,	J. D. Robinson,
Alex. Phillips,	J. Jackson,	T. Price.	

FROM COLUMBIA LODGE, NO. 2,

F. Norris,	J. Partridge,	G. H. Maynard,	Sam'l Adler,
Jas. Fell,	W. J. Pendray,	J. H. Meldrum,	W. J. Jeffree,
H. Waller,	J. Sears,	R. W. Fawcett,	M. Young.

FROM NEW WESTMINSTER LODGE, NO. 3,

B. W. Shiles,	C. N. Trew,	H. Elliott,	J. E. Phillips,
W. McColl,	R. Thomas,	W. Litster,	J. E. Insley.
H. Hoy,			

FROM DOMINION LODGE, NO. 4,

W. D. McKillican,	E. Fletcher,	J. D. Ford,
W. Walker,	J. Wriglesworth,	O. Warner,
C. Todd,	P. A. Babbington,	W. Leigh.

FROM BLACK DIAMOND LODGE, NO. 5,

Geo. Norris,	E. Quennell,	W. H. Morton.
--------------	--------------	---------------

FROM HARMONY LODGE, NO. 6,

Robert Scott,	George Ramsay.
---------------	----------------

We also find the following entitled to seats :—

E. C. Holden,	S. T. Styles,	E. Fawcett,
J. Davies,	T. J. Partridge,	M. Hart.
W. H. Huxtable,	J. M. Read,	
J. York,	G. W. Anderson,	
	Of No. 1.	

J. P. Goodhue,	J. W. Carey,	W. Harrison.
A. B. Gray,	M. Baker,	W. F. Archibald.
M. Humber,	R. Hall, Jun'r,	
	Of No. 2.	

W. J. Armstrong,
Geo. Turner,
L. F. Bonson,

H. Smith,

And the following entitled

Thos. Price
Samuel Ad
J. D. Ford
W. H. Mor

Moved by Rep. M
be received and adopted
No. 4, and carried.

The Grand Marshal
place the Past Grand
Degree was conferred

F.
S.

The Grand Master
vacancies on Committee

W. Walker, of
F. Davey,
J. H. Meldrum,

J. G. Taylor, of
W. Irvine,

F. Davey, of No.

S. Adler, of No.

G. Norris, of No.

W. J. Armstrong,
Geo. Turner,
L. F. Bonson,

J. A. Calblek,
T. L. Scott,
Alex. Ewen,
Of No. 3.

J. Morey,
W. B. Kyle,

H. Smith,

J. Creden,
Of No. 4.

A. J. Gray.

James Crosson, of No. 6.

And the following entitled to the G. L. Degree :—

Thos. Price and Fred'k Davey, of No. 1.

Samuel Adler, of No. 2.

J. D. Ford and Orlando Warner, of No. 4.

W. H. Morton and John McNeill, of No. 5.

Fraternally submitted,

W. WALKER,
JOHN H. MELDRAM,
B. W. SHILES,

Committee on Credentials.

Moved by Rep. Mitchell, of No. 1, "That the Report be received and adopted." Seconded by Rep. McKillican, of No. 4, and carried.

The Grand Marshal was instructed to retire and introduce the Past Grands in attendance, and the Grand Lodge Degree was conferred on

F. Davey, of No. 1, and
S. Adler, of No. 2.

The Grand Master then appointed the following to fill vacancies on Committees :—

W. Walker, of No. 4.....	}	Committee on Finance.
F. Davey, " 1.....		
J. H. Meldram, " 2.....		

J. G. Taylor, of No. 1.....	}	Committee on Petitions.
W. Irvine, " 1.....		

F. Davey, of No. 1.....Committee on Legislation.

S. Adler, of No. 2.....Com. on State of the Order.

G. Norris, of No. 5.....Committee on Appeals.

The Grand Master then read the following Report :—

VICTORIA, B. C., 13th February, 1884.

To the Officers and Members

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

BROTHERS :—In accordance with the rules and regulations of our Order, we again meet in this Hall for the purpose of exchanging our views on matters of interest to the Lodges we represent, and to legislate for the welfare of our beloved Order in the Jurisdiction. I am glad to meet you again, and I trust each representative will be governed by a sense of the responsibility with which he is intrusted.

I am happy to say that the growth of our fraternity in this Jurisdiction, during the year that has elapsed, has been very gratifying and that its condition is prosperous. The many excellent features presented by a large number of other secret societies, has not had such a depressing effect on our progress as might be imagined; on the contrary the benefits of Oddfellowship are too plainly felt to admit of any retrograde movement, and it is my earnest hope that future years may find it equally as progressive as at the present time, and I would strongly recommend this Grand Body to try and introduce the Endowment system into the Order.

The interests of the Order in general, have been carefully provided for by the annual session of the Sovereign Grand Lodge, held in the city of Providence, R. I., in September last, and amongst its decisions immediately affecting this jurisdiction, I have to inform you that its committee on finance recommended that the representative tax due by this Grand Lodge for the year 1882 and 1883 be remitted. This recommendation was duly considered and adopted by the Sovereign Grand Lodge.

I would respectfully recommend, that one of your actions during the present session should be the despatch of a petition to the Sovereign Grand Lodge, asking for the remission of the tax on the same grounds for the year 1884. I advise this step for the reason that such a course will shew the Sovereign Grand Lodge that we are not altogether dependent on that Grand Body in dealing with our necessities without bringing such matters ourselves to its notice.

My official duties during the past year have not been onerous, in fact that I am proud to state as speaking well for the peace and harmony which has prevailed throughout the Jurisdiction. I would, however, here point out the necessity of every D.D.G.M. making himself conversant with the laws of the Order, as upon the decision of these officers in matters referred to them by Lodges in their districts depends much of the harmony and correct working of the Lodges. To this end I would recommend that the senior Lodge in each district

trict should
gest for the
the district
and By-law
District D
My off

On the
nation of a
and on the
Secretary a
s known a
circumstan
tation, all y
of the Order
working un
steps will b
Charter gra

In addi
the year as

On 19th
sary of o
in the Juris

On the 2
three degree
The applica
to my Depu
sidered it ad

On 5th
Lodge, No. 4

On 9th J
No. 1.

On 11th
Lodge, No. 2

On 2nd J
Lodge, No. 2

On 9th J
Lodge, No. 4

district should possess an additional copy of the latest edition of the Digest for the sole use of the District Deputy, and that each Lodge in the district should furnish that officer with a copy of its Constitution and By-laws for his guidance, the books to be handed over by each District Deputy to his successor and a receipt taken therefor.

My official acts are herewith submitted for your consideration.

LODGES INSTITUTED.

On the 4th of March last I granted a dispensation for the organization of a new Lodge of the Order at Wellington, in District No. 3, and on the 16th I proceeded to that place in company with the Grand Secretary and Grand Marshal to institute the same. The new Lodge is known as Harmony, No. 6, and was opened under most flattering circumstances. Thirty members were initiated on the night of institution, all young men, whose efforts in thus extending the good work of the Order will no doubt meet with good results. As the Lodge is working under a temporary dispensation I trust that the necessary steps will be taken by the Committee on Petitions and the requisite Charter granted by you.

DISPENSATIONS.

In addition to the above I have granted dispensations during the year as follows :—

On 19th March, 1883,—To observe the sixty-fourth (64th) Anniversary of our Order on the 26th April, in such manner as the Lodges in the Jurisdiction might consider most favorable for its welfare.

On the 23rd July, 1883,—To Victoria Lodge, No. 1, to confer the three degrees of the Order upon one of its members at one meeting. The application for this dispensation should properly have been made to my Deputy for District No. 1, but as it was addressed to me I considered it advisable to grant the request of the Lodge.

INSTALLATIONS.

On 5th July, 1883,—Installed the officers elect of Dominion Lodge, No. 4.

On 9th July, 1883,—Installed the officers elect of Victoria Lodge, No. 1.

On 11th July, 1883,—Installed the officers elect of Columbia Lodge, No. 2.

On 2nd January, 1884,—Installed the officers elect of Columbia Lodge, No. 2.

On 9th January, 1884,—Installed the officers elect of Dominion Lodge, No. 4.

On 14th January, 1884,—Installed the officers elect of Victoria Lodge, No. 1.

On all the above occasions I was attended by the officers of the Grand Lodge, the installation in each case being carried out in ample form.

APPOINTMENTS.

On 22nd March last I received a communication from Bro. Jas. Wilcox, asking to be relieved of the duties of Deputy of District No. 3. I was sorry to lose this very efficient officer, under whose able co-operation the work of the Order in this district had been so satisfactory.

On 18th April, I appointed Bro. A. Galloway as my Deputy for this District.

On the 26th ult., I received a communication from Bro. E. H. Fletcher resigning the office of Grand Secretary for the reasons therein stated. I accepted the resignation and appointed Bro. J. D. Robinson as the most suitable person to perform the duties of that office until this meeting. I trust you will endorse my action in both of these cases.

GRAND LODGE AND SUBORDINATE LODGE CONSTITUTIONS.

I would draw your attention to the above Constitutions and I submit that if you think fit, a close scrutiny be given to their provisions, with a view of correcting any deficiencies which may be pointed out, or incorporating any suggestions. In any case I would strongly advise that the present constitution of this Grand Lodge be submitted to the Sovereign Grand Lodge for its approval.

THE NEW WORK.

I am of opinion that as the members of the Order become better acquainted with the new Work it will become more popular, and no doubt some good has resulted from the new regulations requiring the work of the Lodges to be done in the Third Degree. We must admit that one drawback experienced is in the case of initiates who cannot participate in the work of the Lodge until they obtain the Third Degree. Whilst on this subject I beg to state that it has come to my notice that books other than those authorized by the Sovereign Grand Lodge have been in use by certain Lodges, I must most strongly remonstrate against the use in this Jurisdiction of any other than the authorized Ritual. Such a course has a tendency to demoralize the work of the Lodges and by members falling into the use of terms which are garbled and which do not exist in the beautiful language of our Ritual, besides being in direct contravention of the laws of the Order.

DEATHS.

Since our last meeting four of those who were then with us have been removed from our midst by the hand of death, namely, Bro. Howison, P.G. of New Westminster Lodge, No. 3, who died on the 6th April, 1883, Bro. R. Jenkinson, P. G., of Dominion Lodge, No. 4, who died on the 25th August, 1883, Bro. P. J. Hall, P. G., of Victoria Lodge, No. 1, who died on the 9th June, 1883, and Bro. James S. Drummond, P.G., of Victoria Lodge, No. 1, who died on the 6th Feb. 1884. These were exemplary members and all zealous workers in the cause of Oddfellowship, and their loss to the Order will be greatly felt. I would recommend that a suitable memorial page to the memory of each be inserted in the printed proceedings of the present session.

REPORTS OF DISTRICT DEPUTIES.

I enclose the reports received from my several Deputies, a perusal of which exhibits a satisfactory condition of the Order in each district. The actions of each are submitted for your consideration and approval.

GENERAL.

I think it highly desirable that a competent member of this Grand Lodge should be authorized to visit Harmony Lodge, No. 6, with a view of looking into the affairs of that Lodge, seeing that the books bearing on the financial condition of the Lodge are properly kept, that the records are properly preserved, that the general work of the Lodge is carried on in accordance with the principles of the Order, the sum to be defrayed for the expense of such a purpose would not be large while I think the benefit of such a step would be appreciated by that Lodge.

I was glad to observe a general re-union at Plumper's Pass. This, I believe, was a very successful and pleasant affair, and will no doubt lead the way to others of a similar nature. The committee who had charge of this excursion were good enough to invite me to attend. I was, however, obliged to decline.

CONCLUSION.

Before closing this report I must tender my thanks to the officers and members of this Grand Lodge for the honor they have conferred on me and to say that I will always look back upon the year of my administration of the duties of this office as one of the most pleasant of my life. I trust that we may have an exceedingly happy session, and that our labors will result in much good to our beloved Order.

Faternally yours,

A. PHILLIPS,

Grand Master.

Moved by Rep. Meldram, of No. 2, "That the Report be referred to a Committee of three to distribute the subjects in the report to the several Standing Committees." Seconded by Rep. Waller, of No. 2, and carried.

The following Committee was then appointed :--

Rep. H. Waller, of No. 2.

" F. Davey, of No. 1.

" J. H. Meldram, of No. 2.

The following are the Reports of the District Deputy Grand Masters, referred to in the Report of the Grand Master:--

Victoria, B. C., 6th February, 1884.

To the Grand Master of the

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

DEAR SIR AND BROTHER:--I have to report the following business transacted by me as the D.D.G.M. for District No. 1:--

I granted on two occasions a dispensation to Victoria Lodge, No. 1, to confer the three degrees of the Order upon two of its members in less time than that required by law.

Also a dispensation for the same purpose to Dominion Lodge, No. 4.

On the 7th June, 1883, I received the following letter from Dominion Lodge, No. 4:--

Hall of Dominion Lodge, No. 4, I. O. O. F.,

Victoria, B. C., June 7th, 1883.

DEAR SIR AND BROTHER:--By a resolution of this Lodge I am instructed to ask your opinion on the following question: A member of this Lodge was reported sick on 9th February, 1882, and has been periodically reported sick without an intervening space of six months and continued sick to this date 7th June, 1883. Please furnish this Lodge with your decision as to whether said member is entitled to full weekly benefits at this time, or whether the amount of benefits should be decreased six months from 9th February, 1882, as provided for in Art. IV, Sec. 2, of the Constitution of Subordinate Lodges.

An immediate answer would greatly oblige this Lodge.

Faternally yours,

T. BAMFORD,

Rec. Sec'y.

On June 12th, I replied, as follows:—

To the Officers and Members of Dominion Lodge, No. 4.

DEAR SIRS AND BROTHERS:—In answer to your question of 7th June, as to whether a Brother being periodically reported sick from 9th February, 1882, without an intervening space of six months, and continuing sick up to date is entitled to full benefits. The Brother is entitled to receive full benefits for six months sickness, commencing from 9th of February, 1882. In so deciding I refer you to the proceedings of the 9th Annual Session of the Grand Lodge, Constitution of Subordinate Lodges, Art. IV, Sec. 2.

I am, dear Sirs and Brothers,

Faternally yours,

D. DALE,
D.D.G.M. District No. 1.

On the 18th of October, 1883, I received the following communication from Columbia Lodge, No. 2, enclosing the accompanying appeal:—

Columbia Lodge, No. 2, I O. O. F.,
Victoria, B. C., October 17th, 1883.

To D. Dale, Esq., D. D. G. Master:

DEAR SIR AND BROTHER:—I beg to submit for your official consideration and report the following questions as contained in the enclosed appeal, against the action of this Lodge relative to balloting for the degrees of the Order upon the application of Bro. John A. Gardner, a member of this Lodge. An early answer will oblige.

I am, dear Sir and Brother,

Yours fraternally,
R. W. FAWCETT,
R. Sec'y.

APPEAL.

Victoria, B. C., October 17th, 1883.

To the N. G., V. G., Officers and Members

of Columbia Lodge, No. 2, I.O.O.F.:

DEAR SIRS AND BROS:—I hereby appeal from the action of this Lodge to Bro. D. Dale, D.D.G.M., for the following reasons, viz:—

That at a regular meeting of this Lodge held September 26th, 1883, they did entertain an application from Bro. John A. Gardner to receive the degree or degrees, and they did also ballot for and elect the said Brother to receive the degrees, which is contrary to and in violation of Article XVII of our By-laws, three months not having expired since Bro. John A. Gardner was rejected for his degrees, and the above mentioned article never having been repealed or altered since the approval of the same by the Grand Lodge of British Columbia in 1874. (See Proceedings.)

(Signed) H. WALLER.

To this communication I returned the following answer under date of 7th November, 1884 :—

To the Officers and Members of Columbia Lodge, No. 2:

In answer to your communication of October 17th, I decide that the Lodge could not legally entertain the application of Brother John A. Gardner for his degrees after being rejected for the same, until the expiration of three months. (See Art. XVII, By-laws of Columbia Lodge, No. 2.)

I am, dear Sirs and Brothers,

Fraternally yours,

D. DALE,

D.D.G.M. District No. 1.

New Westminster, February 11th, 1884.

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

Herewith I beg respectfully to submit a report of my actions as D.D.G.M. for District No. 2, for the past year.

There has been remarkably little for the D.D.G.M. to do during the year past, it having been, taking things all together, a prosperous one for Lodge No. 3.

At the proper time in July I installed the officers of New Westminster Lodge, No. 3, and also in January, 1884.

On 22nd November granted dispensation to New Westminster Lodge, No. 3, to confer the three degrees on Bro. G. Lawrence, who was initiated on the 8th inst., the Brother's business taking him away from the neighborhood of his Lodge from which it was likely he would be away a considerable length of time.

Yours fraternally,

R. THOMAS,

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

Nanaimo, B. C., January 18th, 1884.

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

DEAR SIR AND BROTHERS:—Herewith I beg respectfully to submit a report of my actions as D.D.G.M. for District No. 3, for the past year.

At the proper time in July I installed the officers of Black Diamond and Harmony Lodges, and also on January 9th.

I am happy to state that Black Diamond Lodge has increased her membership during the past year, and that both Black Diamond and Harmony Lodges are in a sound financial position.

There was one qu
Lodge in reference to
the Grand Master for
the present time.

I would recommen
year.

Brother A. Phillips, G.

DEAR SIR AND BR
Hilbert's benefits be su
Lodge. (See White's I

Report of Grand

Offic

To the Grand Lodge of

DEAR SIRS AND BR
ness of this office for th

Whole number of Lodg
Number of Members in
Initiated during the year
Admitted by Card.....
Withdrawn.....
Re-instated.....
Suspended.....
Expelled.....
Rejected.....
Ceased membership for
Resigned.....
Deceased.....
Number of Past Grands
Amount of Annual Rec
" Current Exp
Number of weeks for w

There was one question submitted to me by Black Diamond Lodge in reference to Brother John Hilbert's benefits. I wrote to the Grand Master for information but have received no reply up to the present time.

I would recommend Bro. John Hemer as D. D. for the present year.

Yours fraternally,
ALEX'R GALLOWAY,
D.D.G.M. District No. 3.

Nanaimo, January 25th, 1884.

Brother A. Phillips, Grand Master :

DEAR SIR AND BROTHER,—My decision is that Brother John Hilbert's benefits be suspended until after the decision of the Grand Lodge. (See White's Digest, Sec. 321.)

A. GALLOWAY,
D.D.G.M.

Report of Grand Secretary read :—

Office of the Grand Secretary,
Victoria, B. C., 13th February, 1884.

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

DEAR SIR AND BROTHERS:—I have to report the following business of this office for the past year, viz:—

Whole number of Lodges are.....	6
Number of Members in good standing.....	500
Initiated during the year.....	54
Admitted by Card.....	12
Withdrawn.....	8
Re-instated.....	0
Suspended.....	0
Expelled.....	0
Rejected.....	3
Ceased membership for non-payment of dues.....	14
Resigned.....	1
Deceased.....	8
Number of Past Grands.....	94
Amount of Annual Receipts.....	\$10,842 15
“ Current Expenses of Lodges.....	2,728 00
Number of weeks for which Sick Benefits were paid.....	437

**BALANCE SHEET GRAND LODGE OF BRITISH COLUMBIA,
13TH FEBRUARY, 1884.**

Folio.	ACCOUNT.	Dr.	Cr.
2	Sovereign Grand Lodge	\$ 10 60	
11	Stock Account	141 09	
26	Grand Treasurer	228 52	
36	New Westminster Lodge, No. 3		50
42	Profit and Loss		603 96
43	Furniture and Regalia	224 25	
		\$604 46	\$604 46

Amount of Cash received during the year.

FOR SUPPLIES:			
Victoria Lodge, No. 1	\$ 9 00		
Columbia Lodge, No. 2	7 00		
New Westminster Lodge, No. 3	8 50		
Dominion Lodge, No. 4	8 50		
Black Diamond Lodge, No. 5	6 00		
Harmony Lodge, No. 6	29 00		
			\$68 00
FOR CHARTER FEE:			
Harmony Lodge, No. 6			30 00
FOR TAX TERM ENDING 30TH JUNE, 1883:			
Victoria Lodge, No. 1	78 00		
Columbia Lodge, No. 2	51 00		
New Westminster Lodge, No. 3	35 00		
Dominion Lodge, No. 4	29 50		
Black Diamond Lodge, No. 5	37 00		
Harmony Lodge, No. 6	16 50		
			247 00
FOR TAX TERM ENDING 31ST DECEMBER, 1883:			
Victoria Lodge, No. 1	39 75		
Columbia Lodge, No. 2	25 00		
New Westminster Lodge, No. 3	17 25		
Dominion Lodge, No. 4	14 75		
Black Diamond Lodge, No. 5	19 75		
Harmony Lodge, No. 6	8 50		
			125 00
New Westminster Lodge, No. 3, overpaid for dues			50
Whole amount of Cash received and paid over to Grand Treasurer			\$470 50

Am

February 15,

"

"

"

April 17,

May 16,

June 20,

"

August 13,

September 11,

"

January 10, 1

"

January 29,

Cash balance

Total amount

Less orders d

Leaving a ba

Stock on hand

PURCHASED

4 Rituals

50 Cards

1 Questio

2 Rituals

Orders for

Amount of Orders drawn on Grand Treasurer:

February 15, 1883—No. 1,	1,	Favor of W. McColl, mileage.....	\$ 20 00
"	2,	" B. W. Shiles, mileage.....	20 00
"	3,	" W. H. Huxtable, Janitor..	20 00
"	4,	" G. Secretary, acct. salary..	15 00
April 17,	5,	" Duty and express charges on supplies.....	2 35
May 16,	6,	" J. E. McMillan, printing proceedings	95 25
June 20,	7,	" G. Secretary, acct. salary..	30 00
"	8,	" Do. postage.....	2 00
August 13,	9,	" Do. acct. salary..	40 00
September 11,	10,	" Sov'gn G. Lodge, supplies.	36 87
"	11,	" Express charges on Rituals	1 40
January 10, 1884,	12,	" Sect'y Oddfellows' Union, Rent.....	60 00
"	13,	" G. Secretary, bal. of salary.	40 00
January 29,	14,	" R. H. McMillan, printing.	5 00
			<hr/>
			\$387 87

SUMMARY.

Cash balance in hands of Grand Treasurer at last report.....	\$145 89
Total amount of Cash received.....	470 50
	<hr/>
	\$616 39
Less orders drawn.....	387 87
	<hr/>
Leaving a balance in the hands of the Grand Treasurer of....	\$228 52

STOCK ACCOUNT.

	Dr.	Cr.
Stock on hand at last report	\$185 24	
PURCHASED DURING THE YEAR:		
4 Rituals, @ \$2.25.....	\$ 9 00	
50 Cards	11 25	
1 Question Book.....	1 35	
2 Rituals.....	5 80	
Orders for S.A. and A.T.P.W.....	5 00	
	<hr/>	
	32 40	

STOCK ACCOUNT.—Continued.

	Dr.	Cr.
SOLD DURING THE YEAR:		
78 Visiting Cards, @ 25c.....	19 50	
12 Withdrawal Cards, @ 25c.....	3 00	
12 Dismissal Certificates, @ 25c.....	3 00	
30 Lodge Odes, @ 10c.....	3 00	
1 Book Odes with Music.....	1 00	
2 White's Digest, 1882.....	7 00	
1 Officer's Roll Book.....	3 00	
175 Initiation Petitions.....	3 50	
6 Rituals, @ \$3.....	18 00	
1 Question Book.....	1 50	
1 Order Book on Treasurer.....	5 00	
10 Orders for A.T.P.W.....	50	
Loss during the Year.....		\$ 68 00
STOCK STILL ON HAND:		8 55
2 Books Forms, (old).....	2 00	
66 " " (new) @ 85c.....	56 10	
3 Books Odes with Music, @ 65c.....	1 95	
225 Initiation Petitions.....	2 25	
1 Order Book on Treasurer.....	5 00	
Orders for P. W.....	5 00	
4 Rebekah Books, @ \$2.60.....	10 40	
85 Lodge Odes, @ 7c.....	5 95	
50 Diplomas, @ 65.....	32 50	
2 White's Digest, (old), \$3.12.....	6 25	
2 Officers' Roll Books, @ \$2.50.....	5 00	
19 Withdrawal Cards, @ 22c.....	4 18	
10 Visiting Cards, @ 22c.....	2 20	
11 Dismissal Certificates, @ 21c.....	2 31	
Being Balance to Dr. of said acct. as per Bal. Sheet.....		141 09
	\$217 64	\$217 64

NAMES OF SUBORDINATE LODGES

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

Victoria Lodge, No. 1.....	15 Representatives
Columbia Lodge, No. 2.....	12 "
New Westminster Lodge, No. 3.....	9 "
Dominion Lodge, No. 4.....	9 "
Black Diamond Lodge, No. 5.....	10 "
Harmony Lodge, No. 6.....	7 "

During the year one new Lodge has been instituted, and the membership shows an increase of 34.

On the 19th January
take charge of Grand S
the work in arrear, and
the session.

On the 31st January
the Committee on Law
By-laws of Victoria L
Lodge, No. 6. I consid
pective Lodges until af
so close at hand.

I find on looking o
flicting clauses, but I h
Lodge this present sess
rectify the same.

I am sorry to say th
allowed to depreciate g
five would have taken a
are now, most of the B
of Stock Account I hav
would not bring that.
Cridge to keep good fire
table, and he is entitled

Annexed I beg to h
Lodges, to be appended

Moved by Rep.
received and handed
by Rep. McKillican,

The Report of t
motion, referred to t

To the Grand Lodge of

DEAR SIRS AND BR
report for the year endi

On the 19th January, 1884, the Grand Master called upon me to take charge of Grand Secretary's Office. This I did, and found all the work in arrear, and have had considerable trouble to get ready for the session.

On the 31st January, I received a report from the Chairman of the Committee on Laws of Subordinates approving of amendment to By-laws of Victoria Lodge, No. 1, and the By-laws of Harmony Lodge, No. 6. I considered it better not to forward these to the respective Lodges until after the session of this Grand Body which was so close at hand.

I find on looking over the proceedings of last session, many conflicting clauses, but I have not had time to trace them out; the Grand Lodge this present session will require to go carefully into them and rectify the same.

I am sorry to say the stock of Books, etc., in the vault has been allowed to depreciate greatly by neglect, a fire occasionally in the office would have taken away the dampness and saved them. As they are now, most of the Books would be unsaleable; but in the statement of Stock Account I have put them in at their old value, although they would not bring that. I may mention here, that I employed Brother Cridge to keep good fires on for a few days before I saw Bro. Huxtable, and he is entitled to some remuneration from the Grand Lodge.

Annexed I beg to hand Abstracts of Reports from Subordinate Lodges, to be appended to proceedings when printed.

Fraternally submitted.

JAMES D. ROBINSON,
Acting Grand Secretary.

Moved by Rep. Carne, of No. 1, "That the Report be received and handed to the Finance Committee." Seconded by Rep. McKillican, of No. 4, and carried.

The Report of the Grand Treasurer was read and, on motion, referred to the Committee on Finance.

Victoria, B. C., 12th February, 1884.

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

DEAR SIRS AND BROTHERS:—I herewith respectfully submit my report for the year ending February 12th, 1884:—

RECEIPTS.

February 12, 1883—To Balance received from last Treasurer.	\$ 145 80
March 19, " " " " " " " " " " " "	30 00
" 28, " " " " " " " " " " " "	8 50
" 31, " " " " " " " " " " " "	3 00
April 27, " " " " " " " " " " " "	7 00
May 5, " " " " " " " " " " " "	13 50
" 15, " " " " " " " " " " " "	1 50
June 6, " " " " " " " " " " " "	6 50
July 7, " " " " " " " " " " " "	18 00
" 16, " " " " " " " " " " " "	35 50
" 26, " " " " " " " " " " " "	37 00
Septem'r 19, " " " " " " " " " " " "	51 00
" 24, " " " " " " " " " " " "	6 00
" 28, " " " " " " " " " " " "	29 50
October 23, " " " " " " " " " " " "	2 50
Decemb'r 10, " " " " " " " " " " " "	75 00
" 14, " " " " " " " " " " " "	8 50
" 29, " " " " " " " " " " " "	4 50
February 12, 1884, " " " " " " " " " " " "	130 00

\$ 616 30

DISBURSEMENTS.

February 15, 1883—By Order No. 1, Wm. McColl.....	\$ 20 00
" 15, " " " " " 2, B. W. Shiles.....	20 00
" 15, " " " " " 3, W. H. Huxtable.....	20 00
" 15, " " " " " 4, Grand Secretary.....	15 00
April 17, " " " " " 5, Sovereign Grand Lodge.....	2 50
May 16, " " " " " 6, J. E. McMillan & Son....	95 25
June 20, " " " " " 7, Grand Secretary.....	30 00
" 20, " " " " " 8, Grand Secretary.....	2 00
August 13, " " " " " 9, Grand Secretary.....	40 00
Septem'r 11, " " " " " 10, Sovereign Grand Lodge.....	36 80
" 11, " " " " " 11, Sovereign Grand Lodge.....	1 40
January 10, 1884, " " " " " 12, Sec'y Oddfellows' Union.....	60 00
" 10, " " " " " 13, Grand Secretary.....	40 00
" 29, " " " " " 14, R. H. McMillan.....	5 00
February 12, " " " " " Balance.....	225 50

\$ 616 30

February 12, 1884—To Balance on hand.....\$ 225 50

Yours fraternally,

FRED'K CARNE,

Grand Treasurer.

Report read from

To the Grand Lodge of

We, the undersigne

acts referred to in the l

commend, that so much

Scheme, be referred to a

from each Lodge in the

Rep. Waller, No. 2, R

Rep. Norris, No. 5, and

So much as refers to

this year by the Sovereign

nominating Executive Cor

The recommendation

vided with Digests and

Lodges; the alleged use

which are submitted her

for the appointment of

Lodge to visit and report

Committee on the State of th

So much as refers to

Harmony Lodge be refer

So much as refers to

Grand Secretary; the re

Constitution of this Gran

the reports of D. D. G. M

Committee. The Reports of

hereto.

So much as refers to

d Proceedings of this G

Printing.

This Grand Lodge h

ulate Lodge Constitutio

o participate in the worl

necessity to refer the rec

subject to any Committee

All of which

Report read from Distributing Committee:--

Odd Fellows' Hall,
Victoria, B. C., 13th February, 1884.

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

We, the undersigned Committee, appointed to distribute the subjects referred to in the Report of the Grand Master, beg leave to recommend, that so much of the Report as refers to the Endowment Scheme, be referred to a Special Committee consisting of one member from each Lodge in the jurisdiction as follows:—Rep. Davey, No. 1, Rep. Waller, No. 2, Rep. Shiles, No. 3, Rep. McKilleen, No. 4, Rep. Norris, No. 5, and Rep. Scott, No. 6.

So much as refers to the remission of the Grand Lodge Tax for this year by the Sovereign Grand Lodge be left in the hands of the incoming Executive Committee of the Grand Lodge.

The recommendation that District Deputy Grand Masters be provided with Digests and Constitutions and By-Laws of Subordinate Lodges; the alleged use of unauthorized Rituals, (papers respecting which are submitted herewith marked A); also the recommendation for the appointment of a competent Representative of the Grand Lodge to visit and report on Harmony Lodge, be referred to the Committee on the State of the Order.

So much as refers to the granting of a dispensation to institute Harmony Lodge be referred to the Committee on Petitions.

So much as refers to the appointment of D. D. G. Master's and Grand Secretary; the recommendation respecting the revision of the Constitution of this Grand Lodge and of Subordinate Lodges; also the reports of D. D. G. Masters be referred to the Legislative Committee. The Reports of the D. D. G. Masters, marked B, are attached hereto.

So much as refers to the insertion of memorial pages in the printed Proceedings of this Grand Lodge be referred to the Committee on Printing.

This Grand Lodge having already made provision in the Subordinate Lodge Constitutions for the admission of Initiatory members to participate in the work of Subordinate Lodges, there appears no necessity to refer the recommendation of the Grand Master on this subject to any Committee.

All of which is fraternally submitted.

H. WALLER,
JOHN H. MELDRAM,
FRED'K DAVEY,
Committee.

Moved by Rep. Hayward, of No. 1, "That the Report be received and adopted." Seconded by Rep. Walker, of No. 4, and carried.

The Grand Lodge then took a recess until 8 p. m.

Evening Session.

The Grand Lodge resumed its session at 8 o'clock p.m. and was called to order by the Grand Master.

The Grand Marshal was instructed to retire and introduce the Past Grands in attendance, and the Grand Lodge Degree was conferred on

T. Price, of	No. 1,
R. Hall,	" 2,
J. E. Insley,	" 3,
O. Warner,	" 4,
G. Norris,	" 5,
W. H. Morton,	" 5,
R. Scott,	" 6,
G. Ramsay,	" 6,
J. McNeill,	" 6,

Report from Committee on Petitions read.

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

Your Committee on the petition of Bros. John Morrison, Walter Reid, and others, to have a charter granted for a Lodge to be called Harmony Lodge, No. 6, at Wellington, near Nanaimo, B. C., recommend that said charter be granted.

W. WALKER,
W. J. PENDRAY,
JOHN G. TAYLOR,
WILLIAM IRVINE,
GEORGE NORRIS,

Committee on Petitions.

Moved by Rep. Waller, of No. 2, "That the Report be adopted." Seconded by Rep. Carne, of No. 1, and carried.

Report of Com

To the Grand Lodge of
DEAR SIRS AND B
ordinates have duly ex
with the Constitution,
of Victoria Lodge, No
plete By-laws of Harn

Moved by Rep.
adopted." Seconded

ELEC

Nine o'clock hav
were placed in nomin

W. D. McKilleen.....
FOR

W. McColl.....

F. Carne.....

D. Robinson.....

F. Davey.....

E. Quennell.....

There being no c
nominees were declar

A ballot was spr
with the following re

Number of votes cast...

D. Robinson.....

F. Davey.....

Report of Committee on Laws of Subordinates read:—

Victoria, B. C., 13th February, 1884.

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

DEAR SIRS AND BROTHERS:—Your Committee on Laws of Subordinates have duly examined and cannot find anything in conflict with the Constitution, and therefore the amendments to the By-laws of Victoria Lodge, No. 1, and Columbia Lodge, No. 2, and the complete By-laws of Harmony Lodge, No. 6, have our approval.

Yours in F. L. and T.,

JOHN WEILER,
M. HUMBER,
JOHN H. MELDRAM,
J. WRIGLESWORTH,
THOS. R. MITCHELL.

Committee on Laws of Subordinates.

Moved by Rep. Carne, of No. 1, "That the Report be adopted." Seconded by Rep. Waller, of No. 2, and carried.

ELECTION OF OFFICERS.

Nine o'clock having arrived the following Post Grands were placed in nomination:—

FOR GRAND MASTER :

W. D. McKillican.....Nominated by Rep. Waller, of No. 2.

FOR DEPUTY GRAND MASTER :

W. McColl.....Nominated by Rep. Carne, of No. 1.

FOR GRAND WARDEN :

F. Carne.....Nominated by Rep. Weiler, of No. 1.

FOR GRAND SECRETARY :

J. D. Robinson.....Nominated by Rep. McKillican, of No. 4.

F. Davey.....Nominated by Rep. Carne, of No. 1.

FOR GRAND TREASURER :

E. Quennell.....Nominated by Rep. Mitchell, of No. 1.

There being no opposition in the first three offices the nominees were declared duly elected.

A ballot was spread for the office of Grand Secretary with the following result:—

Number of votes cast.....	50
J. D. Robinson.....	Received 19
F. Davey	" 31

Rep. Davey was declared duly elected.

There being no opposition for the office of Grand Treasurer, Rep. Quennell was declared duly elected.

At this stage of the proceedings a pleasing incident occurred. Rep. McKillican, of No. 4, on behalf of a number of members of the Subordinate Lodges, presented Rep. Waller, P.G.M., with a large and elegantly framed photograph of himself, accompanied with an Address expressive of their appreciation of the services rendered by him to the Order in this jurisdiction. Rep. Waller, P.G.M., replied in appropriate terms.

It was moved by Rep. McKillican, of No. 4, seconded by Rep. Carne, of No. 1, and carried unanimously, "That the Address and Rep. Waller's reply be inserted in the printed proceedings of this Grand Lodge.

(For Address and Reply, see Appendix.)

Report from Committee on State of the Order read:

Victoria, February 13th, 1894.

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

Your Committee on the State of the Order to whom was referred that portion of the Grand Master's Report, recommending that the Senior Lodge in each district should provide the D. D. G. M. with a copy of the Digest. While approving of the suggestion we think that it would be better if the said books were furnished by the Grand Master at the cost of the Grand Lodge.

With regard to the use of unauthorized text books, we commend it to the notice of the Grand Master elect to see that the laws in reference thereto be strictly carried out.

With regard to the appointment of a Representative to visit Harmony Lodge, No. 6, and instruct in the secret work, we entirely approve of the suggestion, and recommend that the sum of twenty dollars be appropriated from the funds of this Lodge for that purpose.

Respectfully submitted,

CHAS. HAYWARD,

SAMUEL ADLER,

GEO. H. MAYNARD,

Committee on State of the Order.

Moved by Rep. Dale, of No. 1, "That the Report be received and adopted." Seconded by Rep. Sears, of No. 2, and carried.

The Grand Lodge then adjourned until 11 o'clock tomorrow morning.

Second Day.

14th February, 1884.

The Grand Lodge met to-day at 11 o'clock, and was called to order by the Grand Master. Present:

Alexander Phillips.....	Grand Master.
W. D. McKillican	Deputy Grand Master.
Wm. McColl.....	Grand Warden.
J. D. Robinson.....	Acting Grand Secretary.
F. Carne.....	Grand Treasurer.
T. R. Mitchell.....	" Marshal.
C. Todd.....	" Guardian.
W. H. Huxtable	" Herald.

The Grand Secretary reported a quorum present.

The minutes of previous day's session were read and, on motion, approved.

Report read from Committee on Finance.

Moved by Rep. Waller, of No. 2, "That the Report be referred back to the Committee." Seconded by Rep. Mitchell, of No. 1, and carried.

Report read from Committee on Legislation:—

Odd Fellows' Hall,

Victoria, B. C., 14th February, 1884.

To the Officers and Members of the

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

DEAR SIRS AND BROS.:—The Legislative Committee beg to submit the following instalment of their Report on the matters referred for their consideration:

GRAND MASTER'S REPORT.

We recommend the approval of the appointment of P. G. Galle way as D. D. G. M. of District No. 3. The appointment of Bro. J. D. Robinson, P. G., to fill the vacancy as Grand Secretary caused by the resignation of Bro. Fletcher should have been made by the Standing Committee consisting of the elective Grand Officers. Vid. Sec. 4, Art. I.V. of the Constitution of the Grand Lodge.

REPORTS OF D. D. G. MASTERS.

The answer forwarded by Bro. Dale, D.D.G.M. of District No. 1 to a question submitted to him by Dominion Lodge, No. 4, might, in the opinion of your Committee, have been more complete, but as far as it went was in accordance with law.

The action of the D. D. G. M. of District No. 1 in granting dispensations to Victoria and Dominion Lodges to confer the degrees on members in less time than otherwise permitted by law, we recommend be approved.

The appeal of Bro. Waller, P. G., of Columbia Lodge, No. 2 against the action of that Lodge in balloting for the degrees for a member whose application had been previously rejected, in less time than provided by the By-laws of that Lodge, should in the opinion of this Committee have been made to the Committee on Appeals of this Grand Lodge, as we have failed to discover any law that gives authority to D. D. Grand Masters to reverse the decisions of a subordinate Lodge, such power we regard as dangerous, and the present case should not be allowed to pass without comment as it would establish a precedent. The D. D. G. Master should have forwarded the appeal to the proper quarter instead of dealing with the matter himself.

The report of the D. D. G. Masters of Districts Nos. 2 and 3, we recommend for approval.

A further report on the other matters referred to this Committee will be submitted as early as possible.

C. TODD,
FRED'K DAVEY,
JOSEPH SEARS,

Committee

Moved by Rep. Gowen, of No. 1, "That the Report be adopted, and the appeal mentioned therein be forwarded to the Committee on Appeals." Seconded by Rep. Adler, No. 2, and carried.

The Grand Lodge then took a recess until 2 o'clock.

The Grand Lo

was called to order

Report read fro

IN THE APPEAL C
BLACK DIAMON

Your Committee o
of the evidence an

1st. That the repor
quittal and one for guil

2nd. That the Lodg
to an acquittal, and

fix a penalty.

3rd. That even if th
penalty, the vote of fou
constitute a two-third v

4th. That owing to
and the time when the
the opinion that it shou

Your Committee rec
that Bro. Hilbert be re-f
ferred. We would also
ised in forwarding app

R

Moved by Rep.

be adopted." Secon
ried.

Report of Comm

Gr

to the Grand Lodge of

Your Committee o
um of twenty dollars (\$

Afternoon Session.

The Grand Lodge resumed its session at 2.30 P. M., and was called to order by the Grand Master.

Report read from Committee on Appeals:

IN THE APPEAL CASE OF BRO. JOHN HILBERT VERSUS
BLACK DIAMOND LODGE, No. 5, OF NANAIMO, B. C.

Your Committee on Appeals beg to report that on a careful perusal of the evidence and proceeding of the trial, we find as follows:—

1st. That the report of the Committee of Trial stood four for acquittal and one for guilty.

2nd. That the Lodge receiving the report of the majority, amounted to an acquittal, and that the Lodge had no right to proceed to affix a penalty.

3rd. That even if the Lodge had acted correctly in voting on the penalty, the vote of fourteen for reprimand and eight against does not constitute a two-third vote as required by the Constitution.

4th. That owing to the lapse of time between the alleged offense, and the time when the charge was preferred, your Committee are of the opinion that it should not have been entertained by the Lodge.

Your Committee recommend that the appeal be sustained and that Bro. Hilbert be re-instated as if such charge had never been preferred. We would also recommend that greater care should be exercised in forwarding appeals to this Grand Lodge.

Respectfully submitted in F. L. & T.

JAMES FELL,
CHAS. GOWEN,
GEORGE NORRIS,
JAS. E. McMILLAN.

Moved by Rep. Mitchell, of No. 1, "That the Report be adopted." Seconded by Rep. Shiles, of No. 3, and carried.

Report of Committee on Finance read:

Grand Lodge Hall, Victoria, Feb'y 14, 1884.

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

Your Committee on Finance recommend the payment of the sum of twenty dollars (\$20.00) to each of the following named Broth-

ers as per Mileage Certificates:—Bro. George Ramsey, of Harmony Lodge, No. 6, Bro. George Norris, of Black Diamond Lodge, No. 5, Bro. B. W. Shiles, of New Westminster Lodge, No. 3, and Bro. W. McColl, Grand Warden, of New Westminster Lodge, No. 3.

Fraternally submitted.

W. WALKER,

C. TODD,

B. W. SHILES,

Committee on Finance

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

Report of Special Committee on Endowment Scheme recommended in the Grand Master's Report read:

Odd Fellows' Hall, 14th February, 1884.

To the Officers and Members

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

DEAR SIRS AND BROS:—We your Special Committee appointed to consider the suggestion contained in the Report of the Grand Master, recommending the establishment of an Endowment Fund in connection with this Grand Lodge, beg leave to report, that we have given the matter our careful consideration, and submit herewith Rules for the government of the same, and also recommend the adoption of the following Resolution:—

Whereas, the establishment of an Auxiliary Endowment Benefit Association in connection with the Grand Lodge of this jurisdiction constituted in conformity with the lines recommended by the Sovereign Grand Lodge is urgently needed and would prove a great benefit to its members by affording them an opportunity of Mutual Insurance at a very small cost, thereby enabling them to make additional provision for those dependent on them at their decease, and would likewise tend to popularise our Order and extend its beneficent workings for the relief of distress.

And, whereas, this Grand Lodge did by a Resolution at its Session of 1881, assent to and approve of the principle of Endowment.

Therefore, be it Resolved, That an Auxiliary Endowment Benefit Association be formed to be governed by the following Rules, and that it be an instruction to the Grand Officers at the end of the present Session to take active steps to organise the said Association and to bring it into working order, and also to inform the members of the

Order in this jurisdiction
formation of this Association
advantages.

Moved by Rep.
adopted by this Grand
of No. 3.

Moved by Rep.
"That the Report be
Todd, of No. 4.

On the question
Master declared the a

The proposed Ru
the following result:—

- 1st. Name and of
- 2nd. Membership
- 3rd. Management
- 4th. Duties of Of
- 5th. Fees, Dues
- 6th. Funds.
- 7th. Benefits,
- 8th. Nominations
- 9th. Registration
- 10th. Alterations,

Also the following Fo

Application for m

Medical Certificat

and new form to be s

Lodge nearest the re

D. G. M. of the Distr

Certificate of Mer

Order in this jurisdiction through the Subordinate Lodges of the formation of this Association, and invite them to participate in its advantages.

H. WALLER,
ROBERT SCOTT,
B. W. SHILES,
W. D. McKILLICAN,
FRED'K DAVEY,
GEORGE NORRIS,
Special Committee.

Moved by Rep. Gowen, of No. 1, "That the Report be adopted by this Grand Lodge." Seconded by Rep. McColl, of No. 3.

Moved by Rep. Mitchell, of No. 1, as an amendment, "That the Report be taken up *seriatem*." Seconded by Rep. Todd, of No. 4.

On the question being submitted to the vote the Grand Master declared the amendment carried.

The proposed Rules were then considered *seriatem* with the following result:—

1st. Name and objects,	Adopted.
2nd. Membership,	Amended and adopted.
3rd. Management,	Adopted.
4th. Duties of Officers,	Amended and adopted.
5th. Fees, Dues and Assessments,	Adopted.
6th. Funds.	do.
7th. Benefits,	Amended and adopted.
8th. Nominations,	Adopted.
9th. Registration,	do.
10th. Alterations,	do.

Also the following Forms:—

Application for membership,	Adopted.
-----------------------------	----------

Medical Certificate to accompany application struck out and new form to be substituted to be signed by the N. G. of Lodge nearest the residence of the applicant or by the D. G. M. of the District in which he resides.

Certificate of Membership,	Adopted.
----------------------------	----------

Moved by Rep. Quennell, of No. 5, "That the Report as amended be adopted as a whole." Seconded by Rep. Waller, of No. 2, and carried.

Moved by Rep. Waller, of No. 2, "That the bonds of the Secretary and Treasurer of the Auxiliary Endowment Benefit Association shall be \$500 each." Seconded by Rep. Shiles, of No. 3, and carried.

Moved by Rep. Waller, of No. 2, "That 500 copies of the Rules of the Association, and 500 copies of each of the Forms be printed by the Executive Committee as soon as possible." Seconded by Rep. Shiles, of No. 3, and carried.

Moved and seconded, "That the Executive be requested to take \$1.00 the entrance fee from as many of the members as are now desirous of joining the Association." Carried.

Report of Committee on Appeals read:—

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

Your Committee on Appeals to whom was referred the matter of Bro. John A. Gardner, of Columbia Lodge, No. 2, touching his election to receive the degrees, beg to report, as follows:—

1st. That there is really no appeal to this Grand Lodge.

2nd. The matter referred to has been decided by D.D.G.M. Dale of District No. 1, and that this Committee approve the ruling of the D.D.G.M.

All of which is respectfully submitted in F. L. and T.

CHAS. GOWEN,
J. E. McMILLAN,
JAMES FELL,
GEORGE NORRIS,

Committee on Appeals

Moved by Rep. Shiles, of No. 3, "That the Report be adopted." Seconded by Rep. Mitchell, of No. 1, and carried.

The Grand Lodge then took a recess until 8 o'clock, p.m.

The Grand Lodge
was called to order by
Report read from

to the Officers and Members
Grand Lodge

Your Legislative Committee
Additional Report on the
made in the Constitution

Sec. 3, Art. 2, line 7,
last one month previous
in lieu thereof the w
ry of each year," so as t
of Subordinate Lodges,
Committee the most con

Strike out Section 4,
following:—"Any Past
eligible for any electio
The present section bein
Sovereign Grand Lodge

Section 2, Article II
words "except as herein
of the same Article
may vote at the election

A typographical error
Art. IV, by the insertion
of the word "Grand."

Insert new Section 6
ers of this Grand Lodge
Grand Warden, Grand S
Executive Committee of
on of this Grand Lodge
ed for their respective c
ation.

Present Section 6 to
called Section 8.

Evening Session.

The Grand Lodge resumed its Session at 8 o'clock, and was called to order by the Grand Master.

Report read from Legislative Committee:—

Oddfellows' Hall, Victoria, B. C.,
14th February, 1884.

To the Officers and Members of the

Grand Lodge of the Province of British Columbia:

Your Legislative Committee beg leave to present the following Additional Report on the amendments they consider necessary to be made in the Constitution of the Grand Lodge, viz:—

Sec. 3, Art. 2, line 7, strike out the words "any regular meeting at least one month previous to each Annual Communication," and insert in lieu thereof the words "the second regular meeting in January of each year," so as to make it harmonise with the Constitution of Subordinate Lodges, and this date being in the opinion of the Committee the most convenient for the Subordinate Lodges.

Strike out Section 4, Article III, and insert in lieu thereof, the following:—"Any Past Grand a member of this Grand Lodge shall be eligible for any elective or appointed office in this Grand Lodge." The present section being in direct conflict with the decisions of the Sovereign Grand Lodge.

Section 2, Article II, line 6, after the word "vote" insert the words "except as hereinafter provided," so as to accord with Section of the same Article which provides that all Past Grands present may vote at the election of Grand Officers.

A typographical error occurs on line 2 of the 11th clause of Sec. 1, Art. IV, by the insertion in the Constitution as printed last session of the word "Grand."

Insert new Section 6, Article IV, as follows:—The elective Officers of this Grand Lodge, viz., Grand Master, Deputy Grand Master, Grand Warden, Grand Secretary and Grand Treasurer shall form the Executive Committee of the Auxiliary Endowment Benefit Association of this Grand Lodge, and perform such duties as may be provided for their respective offices by the rules governing the said Association.

Present Section 6 to be called Section 7; present Section 7 to be called Section 8.

We hope to be able to complete our labors and submit a Report on the alterations necessary in the Constitution of Subordinate Lodges to-morrow.

C. TODD,
FRED'K DAVEY,
JOSEPH SEARS,
Committee Legislation

Moved by Rep. Hayward, of No. 1, "That the Report read be received and acted on to-morrow in accordance with the Constitution." Seconded by Rep. McKillican, of No. 4 and carried.

Report of Committee on Finance read:—

Grand Lodge Hall, Victoria, B. C.,
February 14th, 1884.

To the Grand Lodge of the Province of British Columbia:

Your Committee on Finance to whom was referred the Books and Accounts of the Grand Secretary and Grand Treasurer beg to report that they have carefully examined the vouchers and books in connection therewith and find them correct.

We have been informed by the Grand Secretary that he employed Bro. Cridge lately to keep on fires to dry out the vault and books being employed about a week, for which service we recommend the payment of five dollars to Bro. Cridge.

We would also recommend the payment of the present Grand Secretary for his services, and would suggest that the sum of four dollars be paid that officer.

Your Committee estimate that the expenditure for the current year will require a per capita tax of 75 cents per member, and would recommend such tax, viz., 50 cents on 30th June and 25 cents on 30th December, 1884.

Respectfully submitted,

CHAS. HAYWARD,
CHAS. TODD,
W. WALKER,
B. W. SHILES,

Finance Committee

Moved by Rep. Gowen, of No. 1, "That the Report be adopted as read." Seconded by Rep. Meldram, of No. 2 and carried.

Moved by Rep. Norris, of No. 5, "That all of Section Article IV, of the Subordinate Lodge Constitution, after the word "Lodge" in the sixth line be struck out." Second- ed by Rep. Quennell, of No. 5.

After considerable discussion the motion was put to the vote and lost.

Rep. Norris, of No. 5, gave the following notice of mo- tion: "I beg to give notice that at the next meeting of this Grand Lodge I will move that the Session of 1886 be held at Namaimo."

Moved by Rep. Norris, of No. 5, "That the Legislative Committee be requested to consider the Code of Procedure in the case of Trials with a view to simplifying the same." Seconded by Rep. Gowen, of No. 1, and carried.

Moved by Rep. Waller, of No. 2, "That the Rules be suspended, in order to install the Deputy Grand Master and Grand Treasurer, who require to leave by to-morrow's steamer." Seconded by Rep. Mitchell, of No. 1, and carried.

Wm. McColl was then presented and duly installed as Deputy Grand Master.

Edward Quennell was presented and duly installed as Grand Treasurer.

The Grand Lodge then adjourned until to-morrow even- ing at 7.30 o'clock.

Third Day.

15th February, 1884.

The Grand Lodge met to-day at 7.30 P. M., and was called to order by the Grand Master. Present:

Alexander Phillips.....	Grand Master.
W. D. McKillican	Deputy Grand Master.
J. D. Robinson.....	Acting Grand Secretary.
T. R. Mitchell.....	Grand Marshal.
W. H. Huxtable	" Herald.

The Grand Secretary reported a quorum present.

The minutes of the previous days' session were read and, on motion, approved.

The Report of the Legislative Committee on alterations recommended to the Grand Lodge Constitution was then proceeded with.

Moved by Rep. Carne, of No. 1, "That the Report be taken up *seriatim*." Seconded by Rep. Mitchell, of No. 1 and carried.

The proposed alterations were then considered with the following result:

- | | |
|--|----------|
| 1st. Section 3, Article II, line 7, | Adopted. |
| 2nd. Section 4, Article III, | do. |
| 3rd. Section 2, Article II, | do. |
| 4th. Typographical error in line 2 of 11th clause of Section 1, Article IV, ordered to be corrected. | |
| 5th. New Section 6, Article IV, | Adopted. |
| 6th. Present Section 6, of Article IV, to be called Section 7, | Adopted. |
| 7th. Present Section 7, of Article IV, to be called Section 8, | Adopted. |

Moved by Rep. McKillican, of No. 4, "That the Report be adopted as a whole." Seconded by Rep. Waller, of No. 2, and carried.

Moved by Rep. Mitchell, of No. 1, "That the Grand Herald be paid \$20 for his services during the present session." Seconded by Rep. Waller, of No. 2, and carried.

Report from Committee on Legislation read:—

Odd Fellows' Hall, Victoria, B. C.

15th February, 1881.

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

DEAR SIRS AND BROS.—Your Committee on Legislation beg leave to present the following additional report.

REVISION OF CONSTITUTION OF SUBORDINATE LODGES.

We recommend that the following alterations be made:—

Article III, section 2, line 10, strike out the words "and in no case shall a reconsideration be had except upon the voluntary motion of all those who cast the black-balls" — (this is provided for at the commencement of the Section and is unnecessary repetition.)

Line 12, strike out the words "and never more than one motion for a reconsideration in the same case shall be allowed," and insert the same after the word "ballot" in the fourth line of the same section.

Art. IV, Sec. 2, line 1, after the words "By-laws" insert the words "of his Lodge."

Art. IV, Sec. 2, strike out the last clause of present section, and insert in lieu thereof the following: "In all cases where a sick member has received benefits and by reason of the recovery of his health ceased to be entitled to benefits, if he fall sick again within six months from the date of his ceasing to receive benefits such sickness shall be considered as a continuation of his previous sickness, and he shall be placed in the same position as when he ceased to receive benefits, but if six months shall have elapsed from the date of his restoration and he fall sick he shall be entitled to receive full benefits."

Printed proceedings, 1883, page 304, Art. IV, Sec. 3, all the words after the word "Brother" in the third line should be struck out, not having been adopted by the last Grand Lodge. (See motion of Rep. Davies, pages 278, 279, proceedings 1883.)

Also page 305, Art. IV, Sec. 4, the last paragraph commencing with the word "Provided" should be struck out. (See page 279, proceedings 1883, motion of Rep. Davies that these words should be added to Sec. 4, clause 1 of Art. 7.)

Art. IV, Sec. 5, line 1, strike out words in "In Sec. 2," and insert in lieu thereof "required by the By-laws of his Lodge."

Strike out the whole of Art. V, and insert the following in lieu thereof:—

SECTION 1. A member who has been in membership one month may make application for election to any or all of the three subordinate degrees, which application shall be accompanied with the amount required therefor and be presented to the Lodge when open in that Order of Business. The Lodge may ballot for the three degrees at one time and may confer the three degrees on a member at the same meeting, when open under that order of business or under the order "New Business." Each Lodge shall confer the degrees on its members except in case of absence from the city, in which case the Brother shall be furnished with a certificate under seal,

signed by the N. G. and attested by the Secretary, authorizing another Lodge to confer the same, providing the same is done without charge.

Sec. 2. All business other than conferring the degrees shall be conducted in the Third Degree. Lodges may, by By-law confer the degrees without charge upon any Brother of the Tithing Degree with a view of enabling him to assist in the working of the Lodge; but he shall not participate in any of the benefits of the Degree, beyond what he may be entitled to receive under the Tithing Degree.

Printed proceedings 1883, page 306, Sec. 3, Art. VI, the following words are omitted at the end of the Section, "and a dispensation being granted by the Grand Master, Deputy Grand Master, or Deputy of the District previous to election."

Art. VI, Sec. 11, strike out the last paragraph commencing with the words "no member" and insert the same at the end of Section Article VI.

Page 306, proceedings 1883, Art. VII, Sec. 1, the following were erroneously added to Art. IV, Sec. 4, should be added here:—"provided that in the case of absence of a Brother at a distance of more than five miles from his Lodge two month's additional time shall be allowed him to pay his indebtedness." (See motion of Rep. Davies, page 280 of same proceedings.)

Art. VII, Sec. 4, line 4, strike out the words "Lodge of Brother Columbia" and insert the word "Master" in the place thereof.

Printed proceedings 1883, page 315, Art. IX, Sec. 2, line 4, words "or admit to membership any member of an expelled or expelled Lodge" were expunged. (See motion of Rep. Davies on page 280 of same proceedings.)

Art. IX, Sec. 2, line 5, strike out the words "or suspended."

Line 6 of same section, strike out the words "Lodge of Brother Columbia" and insert in lieu thereof the word "Master."

Your Committee do not think it prudent at this Session to disturb the Code of Procedure in the case of Trials as at present constituted, as recommended by a resolution passed last evening, for the reason that the Code has been so recently enacted that it has not yet had a fair trial, and moreover from the fact it has been framed by the Sovereign Grand Lodge for the government of Subordinate Lodges working under its immediate jurisdiction and is therefore entitled to a fair trial.

The Constitution of Subordinates, as printed in the proceedings

is so inaccurate that we recommend that it be included, as amended by this Grand Lodge, in the printed proceedings of this year.

All of which is respectfully submitted.

FRED'K DAVEY,

JOSEPH SEARS,

Committee.

Moved by Rep. Waller, of No. 2, "That the report be adopted." Seconded by Rep. Dale, of No. 1.

Moved by Rep. Robinson, of No. 1, as an amendment, that the Report be taken up *seriatim*." Seconded by Rep. Carne, of No. 1, and carried.

The recommendations contained in the Report were then considered with the following result:—

	1st. Article III, Section 2, line 10,	Adopted.
2nd.	" III, " 2, " 12,	"
3rd.	" IV, " 2, " 1,	"
4th.	" IV, " 2, last clause,	"
5th.	" IV, " 3,	"
6th.	" IV, " 4,	"
7th.	" IV, " 5,	"
8th.	" V,	"
9th.	" VI, " 3,	"
10th.	" VI, " 11,	"
11th.	" VII, " 1,	"
12th.	" VII, " 4, line 4,	"
13th.	" IX, " 2, " 4,	"
14th.	" IX, " 2, " 5,	"
15th.	" IX, " 2, " 6,	"
16th.	Code of Procedure,	"

Moved by Rep. Carne, of No. 1, "That the Report be adopted as a whole." Seconded by Rep. McKillican, of No. 1, and carried.

Moved by Rep. Davey, of No. 1, "That Article IV, as adopted last year and amended this session, be adopted by Grand Lodge." Seconded by Rep. Waller, of No. 2, and carried.

Moved by Rep. Mitchell, of No. 1, "That the portraits of all the Past Grand Masters be obtained, and that a Committee of three be appointed to carry out the same." Seconded by Rep. Weiler, of No. 1.

Moved by Rep. Fell, of No. 2, as an amendment, "That this question lay over until next session." Seconded by Rep. Davey, of No. 1.

The amendment was then put and carried.

Rep. Davey, of No. 1, gave the following notice of motion:—

I hereby give notice that I shall to-morrow move the following Resolution, viz., "That when the Grand Lodge adjourn this day this Annual Session shall stand adjourned *sine die*."

The Grand Lodge then adjourned until 2.30 P. M. to-morrow.

Fourth Day.

16th February, 1884.

The Grand Lodge met to-day at 2.30 P. M., and was called to order by the Grand Master. Present:

Alexander Phillips.....	Grand Master.
W. D. McKilloan.....	Deputy Grand Master.
J. D. Robinson.....	Acting Grand Secretary.
C. Todd.....	Grand Guardian.
W. H. Huxtable.....	" Herald.

The Grand Secretary reported a quorum present.

The minutes of previous day's session were read and, on motion, adopted.

Report read from Committee on Finance, as follows:—

Grand Lodge Hall, Victoria, B. C.,
February 16th, 1884.

To the Grand Lodge of the Province of British Columbia:

Your Committee on Finance beg leave to present a final report and recommend the adoption of the following estimates of expenditure for the current year:—

ESTIMATES FOR THE CURRENT YEAR.

Revenue:

Balance on hand.....	\$228 52
Per capita tax.....	375 00
Sale of Goods.....	30 00

 \$633 52

Expenditure:

Salary of Grand Secretary.....	\$150 00
Rent.....	60 00
Stationery.....	5 00
Printing.....	75 00
Janitor.....	10 00
Mileage.....	100 00
Overelgn Grand Lodge Tax.....	75 00

 \$475 00

Balance of Revenue over Expenditure.....	158 52
--	--------

Respectfully submitted,

C. TODD,

FRED'K DAVEY,

W. WALKER,

Committee on Finance.

Moved by Rep. Waller, of No. 2. "That the Report be adopted with the exception of one item, viz., Salary of Grand Secretary which shall be \$125. Seconded by Rep. Carne, of No. 1, and carried.

Moved by Rep. Davey, of No. 1, "That when the Grand Lodge adjourns this day, this Annual Session shall stand adjourned *sine die*.

INSTALLATION.

W. D. McKillican was presented by Past Grand Master Owen and duly installed as Grand Master.

The Grand Master then installed

Fred'k Carne.....Grand Warden.

Fred'k Davey....." Secretary.

The Grand Master then appointed the following Officers:

Geo. H. Maynard, of No. 2.....	Grand Marshal.
Fred'k Norris, " 2.....	" Guardian.
R. Scott, " 6.....	" Conductor.
W. H. Huxtable, " 1.....	" Herald.
Walter Walker, " 4.....	" Chaplain.
Hy. Waller, P.G.M., " 2.....	" Instructor.

On motion these appointments were approved, and the appointees were duly installed in office.

The Grand Master then appointed the following Brothers to be District Deputy Grand Masters:—

J. H. Meldrum, of No. 2 for District No. 1.	
J. Morey, " 3, " " " 2.	
W. H. Morton, " 5, " " " 3.	

On motion these appointments of the Grand Master were approved.

The Grand Master then appointed the following to form the Standing Committees for the ensuing year:—

FINANCE,—C. Hayward, of No. 1; J. Partridge, of No. 2; R. W. Shiles, of No. 3; O. Warner, of No. 4; J. G. Taylor, of No. 1.

APPEALS,—H. Waller, of No. 2; W. Irving, of No. 1; R. Scott, of No. 6; C. Gowen, of No. 1; R. W. Fawcett, of No. 2.

LAWS OF SUBORDINATES,—T. R. Mitchell, of No. 1; S. Adler, of No. 2; H. Elliott, of No. 3; H. Waller, of No. 2; G. Norris, of No. 5.

PETITIONS,—W. Walker, of No. 4; R. Thomas, of No. 3; W. J. Pendray, of No. 2; G. Williams, of No. 1; G. Ramsay, of No. 6.

STATE OF THE ORDER,—C. Gowen, of No. 1; J. Fell, of No. 2; W. Lister, of No. 3; J. Wrigleyworth, of No. 4; R. Roberts, of No. 1.

LEGISLATION,—J. Sears, of No. 2; W. Walker, of No. 4; T. R. Mitchell, of No. 1; C. N. Trew, of No. 3; G. Norris, of No. 5.

PRINTING,—Grand Secretary, Grand Treasurer, J. D. Robinson of No. 1.

Moved by Rep. Robinson, of No. 1, and seconded by Rep. Gowen, of No. 1, "That the appointments of the Grand Master be approved." Carried.

Moved by Rep. Fletcher, of No. 4, and seconded by Rep. Fawcett, of No. 2, "That the printed proceedings of this Grand Lodge be collected and bound in one volume for the purpose of sale." Carried.

Moved by Rep. Fletcher, of No. 4, and seconded by Rep. Fawcett, of No. 2, "That a written vote of thanks be tendered to the retiring Grand Master for the very able and satisfactory manner in which the duties of that office have been conducted during the past year." Carried.

Moved by Rep. Fell, of No. 2, and seconded by Rep. Waller, of No. 2, "That a written vote of thanks be forwarded to the Subordinate Lodges in this city for the use of the Lodge Room, &c., during the present session of this Grand Lodge." Carried.

The minutes having been read, it was moved by Rep. Carne, of No. 1, and seconded by Rep. Huxtable, of No. 1, "That the minutes be adopted as read." Carried.

Moved by Rep. Robinson, of No. 1, and seconded by Codd, of No. 4, "That this Grand Lodge do now adjourn." Carried.

The Grand Lodge then adjourned *sine die*.

FRED'K DAVEY,
Grand Secretary.





Appendix.



ABSTRACT FROM REPORTS OF SUBORDINATE LODGES

Under the Jurisdiction of the Grand Lodge of British Columbia, I. O. O. F., for the term ending

ABSTRACT FROM REPORTS OF SUBORDINATE LODGES

Under the Jurisdiction of the Grand Lodge of British Columbia, I. O. O. F., for the term ending
30th June, 1883.

Name of Lodge.	Number.	Location.	Night of Meeting.	Initiated.	Admitted by Card.	Reinstated.	Withdrawn.	Resigned.	Deceased.	Suspended for Cause.	Expelled.	Ceased Membership for non-paym't of dues.	Rejected.	Number of Members in good standing.	Revenue.
Victoria.....	1	Victoria.....	Monday.....	2	1	1	2	3	..	156	\$ 1259 05
Columbia.....	2	Victoria.....	Wednesday.....	2	102	807 25
New Westminster.....	3	New Westminster.....	Thursday.....	1	1	1	70	513 00
Dominion.....	4	Victoria.....	Thursday.....	2	1	1	59	405 50
Black Diamond.....	5	Nanaimo.....	Wednesday.....	3	5	1	74	965 50
Harmony.....	6	Wellington.....	Monday.....	22	11	2	33	1418 50
				32	11	6	1	1	4	3	3	494	\$ 5368 80

ABSTRACT FROM REPORTS OF SUBORDINATE LODGES

Under the Jurisdiction of the Grand Lodge of British Columbia, I. O. O. F., for the term ending
31st December, 1883.

Name of Lodge.	Number.	Location.	Night of Meeting.	Initiated.	Admitted by Card.	Reinstated.	Withdrawn.	Resigned.	Decensed.	Suspended for Cause.	Expelled.	Ceased Membership for non-payment of dues.	Rejected.	Number of Members in good standing.	Revenue.
Victoria	1	Victoria	Monday	5	1	1	..	159	\$ 2100 85
Columbia	2	Victoria	Wednesday	2	1	..	1	2	..	100	856 00
New Westminster	3	New Westminster	Thursday	4	1	1	4	..	69	749 25
Dominion	4	Victoria	Thursday	4	1	1	4	..	59	520 75
Black Diamond	5	Nanaimo	Wednesday	5	79	1000 00
Harmony	6	Wellington	Monday	2	1	34	246 50
				22	1	2	2	4	4	11	..	11	..	500	\$ 5473 35

LIST OF OFFICERS

Of Subordinate Lodges, I. O. O. F. of British Columbia, for the term commencing 1st January, 1884.

NAME OF LODGE.	NOBLE GRAND.	VICE GRAND.	RECORDING SECRETARY.	TREASURER.	PERMANENT SECRETARY.

LIST OF OFFICERS

Of Subordinate Lodges, I. O. O. F. of British Columbia, for the term commencing 1st January, 1884.

NAME OF LODGE.	Number.	NOBLE GRAND.	VICE GRAND.	RECORDING SECRETARY.	TREASURER.	PERMANENT SECRETARY.
Victoria	1	Jas. Doughty...	Wm. Steele	F. Davey, P. G. ...	John Weiler, P. G. ...	Fred'k Davey, P. G.
Columbia	2	H. Waller, P. G.	Chas. Wilson...	R. W. Fawcett, P. G.	M. Young, P. G.	R. W. Fawcett, P. G.
New Westminster	3	E. S. Scoullar..	Thos. Walsh...	W. McColl, P. G. ... G	B. W. Shiles, P. G. ...	W. McColl, P. G.
Doraminion	4	J. E. Phillips ..	T. Bamford	W. Walker, P. G. ...	W. D. McKillican, P. G.	W. Walker, P. G.
Black Diamond...	5	Wm. Bone	John Beven	John Hemer	J. E. Jenkins.	John Hemer.
Harmony	6	Robert Scott...	Jas. Green	Joseph Hoskins...	John Morrison	Joseph Hoskins.

ANNUAL REPORT

Of the Grand Lodge of British Columbia, for the year ending 31st December, 1883, to the Sovereign Grand Lodge, I. O. O. F.

Number of Lodges.....	6
" Initiated	54
" Admitted by Card.....	12
" Reinstated.....	0
" Withdrawn	8
" Suspended.....	0
" Resigned	1
" Expelled	0
" Deceased	8
" Ceased membership for non-payment of dues.....	14
" now in membership	500
" of Brothers relieved	71
" of Widowed families relieved	4

Amount paid for relief of Brothers.....	\$ 3,971 00
" " " Widowed families.....	300 00
" " Education of Orphans.....	
" " Burying the Dead.....	440 00
" " Special Relief.....	
Total Relief.....	\$ 4,711 00

Number of weeks for which Sick Benefits were paid.....	437
Amount of Annual Receipts.....	\$10,842 15
" " Current Expenses of Lodges.....	2,728 00



ADDRESS

PRESENTED TO

BRO. HENRY WALLER, P. G. M.,
13th FEBRUARY, 1884.

TO HENRY WALLER, P. G. M.

DEAR SIR AND BROTHER,—We, the undersigned, members of the Independent Order of Odd Fellows in the Province of British Columbia, desire to express our appreciation of the valuable services you have rendered to that Order in this jurisdiction.

Having been placed by your Brethren in the high and responsible positions of Deputy Grand Master and Grand Master of the Province at a time when the Sovereign Grand Lodge deemed it necessary to change the work of the Order to a very considerable extent, you proved yourself the right man in the right place, and at no little personal inconvenience and self sacrifice you obtained the revised work, and have ever since cheerfully and assiduously laboured to impart it to others. We are also pleased to observe, that since your term of office has expired, your efforts in this direction have not relaxed nor been confined to your own Lodge, but that your services are always at the command of any Lodge that may require them.

As an Odd Fellow you have won our admiration by your indefatigable exertions in, and your complete devotion to the cause you have espoused; ever ready to advocate its claims or exemplify its work; a constant attendant at our meetings, a willing worker in any capacity, a tried counsellor, and a jealous guardian of our funds.

We sincerely trust that your health and strength may be long preserved, that your interest in this work may never abate, and that your example may influence others to emulate your zeal for the advancement of our beloved Order.

In conclusion, we beg of you to accept the accompanying portrait of yourself, as a small token of our esteem and gratitude.

We subscribe ourselves in F. L. and T.

Yours fraternally,

A. PHILLIPS, G. M.
JOHN WEILER, P. G. M.

J. G. TAYLOR, P. G.
W. H. HUXTABLE, P. G.

C. GOWEN, P. O. M.	THOS. PRICE, P. G.
FRED'K CARNE, P. G.	FRED'K DAVEY, P. G.
D. DALE, P. G.	JAMES DOUGHTY.
W. J. JEFFREE, P. G. M.	J. E. McMILLAN, P. G.
R. W. FAWCETT, P. G.	R. HALL, JR., P. G.
JOSEPH SEARS, P. G.	JNO. PARTRIDGE, P. G.
GEO. H. MAYNARD, P. G.	M. BAKER, P. G.
SAMUEL ADLER, P. G.	WM. CRAFT.
FRED'K NORRIS, P. G.	WM. HICK.
W. J. PENDRAY, P. G.	F. H. WHITE.
J. H. MELDRAM, P. G.	HY. MANSELL.
M. YOUNG, P. G.	T. W. CARTER.
J. WRIGLESWORTH, P. G. M.	R. LIPSETT.
W. D. McKILLICAN, P. G.	O. WARNER, P. G.
C. TODD, P. G.	P. A. BARBINGTON, P. G.
W. WALKER, P. G.	J. E. PHILLIPS.
E. FLETCHER, P. G.	WM. BODDY.
B. W. SHILES, P. G. M.	WM. McCOLL, P. G.
JONATHAN MOREY, P. G.	E. S. SCOULLAR, N. G.
L. F. BONSON, P. G.	J. W. HARVEY.
R. THOMAS, P. G.	A. McCORIRE.
C. N. TREW, P. G.	W. H. EDWARDS.
J. E. A. PHILLIPS, P. G.	R. H. BAKER.
W. LITSTER, P. G.	ROBT. CROSSMAN.
GEO. TURNER, P. G.	JNO. G. KLINK.
W. E. MORTON, P. G.	JAS. PHILLIPS.
EDWARD QUENNFELL, P. G.	J. M. KNIGHT.
JAMES WILCOX, P. G.	GEO. TIPPET.
JOHN HEMER, P. G.	JNO. BEVEN.
WM. BONE.	JNO. HUGHES.
HY. McADIE.	JNO. HILL.
WM. MILLER.	DAVID HARDY.
SAMUEL ANDREWS.	JAS. MALPAS.
ROBT. SCOTT, P. G.	JNO. McNEIL.
GEO. SHILLITO.	JOSEPH HOSKIN, JR.
AARON WOOD.	JOSEPH MALPAS.
CHARLTON PEARSON.	ROBERT HALL.
WM. GLEASON.	WM. RAFTER.
W. H. McNAUGHTEN JONES.	JAS. GREEN.
RD. SHORT.	JNO. ROLLO.
GEO. WILLIAMS.	W. B. HUNTER.
ALEX. CLARKSON.	J. L. WORK.
JNO. CURRIE.	W. C. BROWN.
J. A. THOMPSON.	JNO. MORRISON.

BRO. WALLER'S REPLY.

OFFICERS, REPRESENTATIVES AND BROTHERS IN ODDFELLOWSHIP

While the presentation of this Portrait and Address was not unexpected, yet the manner of the presentation is to me truly a surprise.

language fails me adequately to express my thanks for this very beautiful present and the acknowledgment of your appreciation of my past services contained in the address you have just read.

I am sure you will believe me when I tell you I have always duly appreciated and valued the respect and kindness shown me by the Officers and Members of the Subordinate Lodges throughout the whole jurisdiction, and also by the Representatives of this Grand Lodge, while in the discharge of the varied duties imposed upon me as an officer of this Grand Body, and more especially while occupying the high and honorable position of Grand Master.

In discharging the duties of Deputy Grand Master and Grand Master of this Province, I had but one chart to guide me, viz., the constitution and principles of our Order. Those principles are the elevation of the human race and the practice of brotherly kindness. Therefore I have but performed my duty as an Odd Fellow, and I need scarcely say it is with a feeling of pride and satisfaction I receive from you this evening these tokens of your appreciation of my past humble services.

Brothers, I thank you all very much for this handsome present, and also for the kind and brotherly expressions so fully set forth in this Address, and I feel assured the language contained therein expresses the sentiments of every member of this jurisdiction.

I assure you that both the gift and address will be appreciated not only by myself but by my family, by whom, I hope, this testimonial will be jealously guarded as a valued heirloom.

In conclusion, I would state that I have been connected with this Grand Body over nine years, and been a member of the Order over thirteen years, during which period I have served you to the best of my ability; and you, as judges, have this night pronounced judgment in this able and kind address, and by the presentation of this handsome token. It only remains for me to say my aim in the future, as in the past, will be to serve you faithfully to the best of my ability, and thus merit a continuance of your respect and confidence, and that when my earthly labors shall cease, I only ask that Brothers will not say "he did ill or well," but "he did his best."

Again I ask you to accept my sincere thanks for this generous token of your kind respect and regard.



CONSTITUTION OF SUBORDINATE LODGES.

PREAMBLE.

For the purpose of effecting uniformity in the administration of the privileges, honors and benefits of Oddfellowship within the jurisdiction, the GRAND LODGE OF THE INDEPENDENT ORDER OF ODD FELLOWS OF THE PROVINCE OF BRITISH COLUMBIA ordains the following Constitution of Subordinate Lodges under its jurisdiction.

ARTICLE I.

SECTION 1. This Lodge shall consist of at least five members including one qualified to preside at its meetings, to be hailed and entitled [Name and Number of Lodge,] Independent Order of Odd Fellows, holding a legal and unreclaimed charter, granted or sanctioned by the Grand Lodge of the Independent Order of Odd Fellows of the Province of British Columbia. It cannot voluntarily surrender its charter, or dissolve, so long as five brothers in good standing object thereto.

ARTICLE II.

OF MEMBERSHIP.

SECTION 1. All candidates for initiation must be free white males, of the age of twenty-one years and upwards, of sound health, of good moral character and industrious habits, having some respectable known means of support, and believe in the existence of a Supreme Being, the Creator and Preserver of the Universe, and be proposed in the lodge nearest his residence, except that lodge grant permission for his joining another lodge; Provided, that application for membership may be made to any lodge nearest the residence of the applicant, in the same district. A person may be admitted to any lodge in the city or village in which he resides; but all candidates for initiation must reside in this jurisdiction, except such candidates as may apply from any other Provinces, States or Territories, where there is no Grand Lodge or District Deputy Grand Sire located.

SEC. 2. All candidates for membership by deposit of card, certificates of dismissal, or as Ancient Odd Fellows, whose cards

certificates of dismissal have been granted more than twelve months, shall deposit their cards or certificates with their proposition, or furnish satisfactory evidence that such card or certificate has been lost.

SEC. 3. No suspended or expelled member of the Order can be admitted to membership in this lodge, except on a dismissal certificate, or on being reinstated, and receiving a withdrawal card from the lodge which suspended or expelled him, or from the Grand Secretary, as prescribed by law, and this lodge shall not admit to membership any member of an expelled or extinct lodge without permission of the Grand Lodge of British Columbia.

SEC. 4. A non-affiliated Odd Fellow who has been regularly initiated in the Order, and has retained membership therein for at least ten consecutive years, and who at the time of making application for reinstatement or membership shall be over fifty years of age, may be admitted to membership in the lodge as a non-beneficial member, upon such terms as the By-laws may prescribe, by presenting a petition as required under Section 1, Article III, for proposals for membership by initiation, which shall be disposed of according to said section.

SEC. 5. When an application for membership is received from a person residing nearer to another lodge than to the one to which the application is made, the lodge receiving such application shall communicate the fact to the lodge nearest the residence of such applicant, and shall enquire whether such person is a fit and proper person to be admitted into our Order, and if in the same district, shall also ask the consent of such lodge to receive and act upon such application; and it shall take no further action upon such application until an answer is received to such communication. The lodge receiving such communication shall appoint a committee of three to investigate the character, standing and health of the petitioner, in the same manner as if the application were made directly to such lodge. Such committee shall report at the next regular meeting of the lodge, and a certified copy of the report, together with a certified copy of the minutes showing the action of the lodge upon the request for consent to receive and act upon the application (if such consent was necessary) shall be forthwith forwarded to the lodge in which such application is filed, and said last-named lodge may then proceed upon such application as in other cases, except that, if it be a case where the consent of the other lodge is necessary, and that consent be refused, the petitioner's money (if any has been paid) shall be returned, and no further action shall be had in the premises.

ARTICLE III.

OF PROPOSITIONS FOR MEMBERSHIP.

SECTION 1. The name of a person offered for membership, with his age, residence and occupation, must be proposed by a member in

writing, signed by the applicant with the names of two persons as references attached, and entered upon the record; and forthwith be referred to a committee of three members for investigation, who shall report at the next succeeding regular meeting, (unless extraordinary circumstances prevent), when the candidate may be balloted for with ballots, and if any or less than three black balls shall appear, the balloting shall be deferred until the next regular meeting. During the week the member casting the black ball may (and it is his duty to inform the Noble Grand of the cause or ground thereof,) and the Noble Grand shall, at the next regular meeting, state the reason if any is given, to the lodge, without exposing the name of the brother; and if the brother casting the black ball shall not have informed the Noble Grand of the reason why he cast such ball the Noble Grand shall, at the next regular meeting, if no other objection be made, declare the applicant duly elected, but if such reasons are disclosed, or other objections be made, privately or otherwise, then the ballot shall again be held, and if no more than two black balls appear, the candidate shall be declared elected; but if three or more appear, he shall be deemed rejected.

SEC. 2. No reconsideration of an unfavorable ballot can be had unless all the brothers who may cast black balls against an applicant for membership, voluntarily make a motion for the reconsideration of the ballot, and never more than one motion for a reconsideration in the same case shall be allowed; and in such case the vote on the reconsideration shall be taken by ball ballots, and if the balls cast be in favor of it, the reconsideration shall be had; whereupon the application shall lie over until the succeeding meeting, when another ballot shall be had with ball ballots, and if the same be unanimously in favor of the applicant, he shall thereby be elected; but if one or more black balls appear in either ballot, the applicant shall be rejected. An unfavorable balloting can be reconsidered at any meeting prior to the admission of the candidate, provided, a majority of the members present agree thereto.

SEC. 3. When a candidate for initiation has been rejected, notice thereof shall be sent without delay to the Grand Secretary, and to all the lodges in the jurisdiction, and he cannot be proposed again in any lodge for the space of one year after such rejection. All other applications for membership may be renewed at any time.

SEC. 4. No proposition can be withdrawn after being referred to a committee, unless by consent of two-thirds of the members present at a regular meeting, and before the report of the committee has been read to the lodge.

SEC. 5. If any person shall gain admittance to any lodge upon a petition containing any false representations, he shall be expelled.

SECT.
ten doll
ars for a
degree, a
such amo
By-laws;
vide for a
Funeral?

SEC.
his Lodge
dent from
be entitle
by By-lav
benefits s
lar of mon
continue
months e
sum of se
tribution,
tinuous si
of five dol
members
the rate o
and fifty
three doll
monthly.

In all
reason of
if he fall
to receive
of his pro
as when
elapsed fi
entitled t

SEC.
of each to
as dues a

SEC.
three mo
the Sece

SEC.

ARTICLE IV.

OF FEES, DUES AND BENEFITS.

SECTION 1. The fees and dues of this lodge shall not be less than ten dollars for initiation ; five dollars for admission by card ; ten dollars for an Ancient Odd Fellow ; three dollars each for first and second degree, and four dollars for the third degree to the Lodge Fund, and such amount of dues to the Lodge Fund as shall be determined by the By-laws ; in addition to which the lodge may, by its By-laws, provide for a Widows', Orphans' and Education Fund, and Nurse and Funeral Tax, and for extraordinary assessments for lodge purposes.

SEC. 2. Every member qualified, as required by the By-laws of his Lodge shall in case of being disabled by sickness or bodily accident from following any occupation, or otherwise earning a livelihood, be entitled to and may receive such weekly benefits as may be fixed by By-law, from the funds of the lodge : Provided always, that such benefits shall not exceed the rate of ten dollars per week for each dollar of monthly contribution, and provided always, that no lodge shall continue to pay the above rate of benefits for a longer period than six months continuous sickness, after which time it shall not exceed the sum of seven dollars and fifty cents for each dollar of monthly contribution, and further that after the expiration of twelve months continuous sickness no lodge shall pay greater benefits than at the rate of five dollars per week for each dollar of monthly contribution. For members not having the Scarlet Degree the benefits shall not exceed the rate of six dollars per week for the first six months, four dollars and fifty cents per week for the next six months, and after which three dollars per week during term of sickness, for each dollar of monthly contribution.

In all cases where a sick member has received benefits and by reason of the recovery of his health ceased to be entitled to benefits, if he fall sick again within six months from the date of his ceasing to receive benefits, such sickness shall be considered as a continuation of his previous sickness and he shall be placed in the same position as when he ceased to receive benefits, but if six months shall have elapsed from the date of his restoration and he fall sick he shall be entitled to receive full benefits.

SEC. 3. All fines and assessments of any nature shall, at the end of each term, (June 30th and December 31st respectively), be charged as dues against a Brother.

SEC. 4. When any member's account shows an indebtedness of three month's dues, the brother shall not be entitled to benefits and the Secretary shall notify the brother of the fact without delay.

SEC. 5. In case of the death of a member, qualified as required

by the By-laws of his lodge, there shall be allowed from the lodge not less than thirty dollars to defray the expenses of the burial, to be paid by the N. G. on account of the funeral. In the absence of competent relations, the N. G. shall take charge of the funeral, and render an account of the disbursements.

SEC. 6. The funeral expenses and sick benefits shall be regulated by the By-laws of the lodge, and all orders drawn for the above shall be by vote of the lodge.

ARTICLE V.

OF DEGREES.

SECTION 1. A member who has been in membership one month may make application for election to any or all of the three subordinate Degrees, which application shall be accompanied with the amount required therefor and be presented to the lodge when open in that order of business. The lodge may ballot for the three degrees at one time and may confer the three degrees on a member at the same meeting when open under that order of business or under the order of New Business. Each lodge shall confer the Degrees on its members except in case of absence from the city, in which case the brother shall be furnished with a certificate under seal, signed by the N. G. and attested by the Secretary, authorizing another lodge to confer the same, providing the same is done without charge.

SEC. 2. All business other than conferring the degrees shall be conducted in the Third Degree. Lodges may, by by-law, confer all the degrees without charge upon any brother of the Initiatory Degree with a view of enabling him to assist in the working of the lodge, but he shall not participate in any of the benefits of the order beyond what he may be entitled to receive under the Initiatory Degree.

ARTICLE VI.

OF OFFICERS.

SECTION 1. The elective officers of this lodge shall consist of a N. G., V. G., Secretary and Treasurer, who shall serve a regular term each, and the lodge may elect a Permanent Secretary for the same time; or for one year, to take charge of the accounts between the Lodge and its members.

SEC. 2. The appointed officers shall consist of a W., Conductor, O. G., I. G., R. S. to N. G., L. S. to N. G., R. S. to V. G., L. S. to V. G., and R. and L. S. S., who shall each serve a regular term; and the lodge may also appoint a Chaplain for a regular term.

SEC. 3. No member shall be installed as N. G. unless he has served a term as V. G., or the last of a term to fill a vacancy; nor as

V. G., un-
service in
other lo-
certificat
vided, th
may be c
sation be
Deputy o

SEC.
side Guan
and have
elective o

SEC.
the two m
except wh

SEC.
each term
term: P
lodge ma
for the pu
No memb
same time
manent S

SEC. 7
successive
conduct o
of the me
has been c

SEC.
lodge, by
nominati
the office

SEC. 9
the charg
of the lo

SEC.
majority,
committe

SEC.
In each y
its charte
representati

V.G., unless he has served twenty-six weeks in an inferior office, that service in office, whether elected or appointed, is qualifying in any other lodge as well as in this lodge, providing a brother has a certificate to that effect under seal of a lodge in good standing; Provided, that any Third Degree member who has paid for his degrees may be elected, if all qualified brothers refuse to serve, and a dispensation being granted by the Grand Master, Deputy Grand Master or Deputy of the District previous to election.

SEC. 4. All elective officers, Warden, Outside Guardian and Inside Guardian, shall be clear of all pecuniary charges on the books, and have attained the Third Degree previous to installation, and all elective officers shall be eligible for re-election.

SEC. 5. Nominations for elective officers shall be made only on the two meetings immediately preceding that of the regular election except when the nominees for an office all decline.

SEC. 6. Officers shall be elected at the last regular meeting in each term, and be installed at the first regular meeting in the new term: Provided, the installing officer be present; if absent, the lodge may, by vote, defer it for one week, or call a special meeting for the purpose, at the request of the District Deputy Grand Master. No member shall be elected to fill more than one elective office at the same time, except the Recording Secretary who may also act as Permanent Secretary.

SEC. 7. Any officer absenting himself from the lodge for three successive meetings, except in case of sickness, or any officer, for misconduct or neglect as such, may be removed by a vote of two-thirds of the members voting at the next meeting, after a resolution therefor has been offered in the lodge.

SEC. 8. Vacancies in any elective office may be filled by the lodge, by nomination and election, at the next regular meeting after nominating; and until so filled the N. G. shall appoint a member to the office *pro tem*.

SEC. 9. The duties of the various officers shall be laid down in the charges of office, as specified by this Constitution and the by-laws of the lodge.

SEC. 10. The N. G., or officer acting as such, shall appoint the majority, and the V. G., or officer acting as such, the minority of all committees on candidates or charges.

SEC. 11. The lodge, at the second regular meeting in January, in each year, shall elect five representatives to the Grand Lodge for its charter and one for its members of fifteen or under; also one representative for every fifteen members over and above first said num-

ber of fifteen, and one for every fraction exceeding ten members in good standing, as shown by its report on the 31st day of December of the previous year.

ARTICLE VII.

OF PENALTIES AND TRIALS.

SECTION 1—Clause 1. Any member neglecting or refusing to make payment of his dues or demands against him to the Lodge, according to its by-laws, for the space of eleven months, shall be notified by the Lodge in writing of the state of his account; and if after one month his account still remains unsettled, he shall be suspended from membership; Provided that no person shall be so suspended until after the fact of his dues being in arrears and unpaid for twelve months shall have been announced in open lodge, at two regular meetings; and provided further that no person shall cease to be a member, under this section, whilst charges are pending against him; Provided that in the case of absence of a brother at a distance of fifty miles from his lodge, two months additional time shall be allowed him to pay his indebtedness.

CLAUSE 2. Any member suspended from membership for non-payment of dues, may be reinstated in the lodge from which he was suspended within one year thereafter, by paying the amount of one year's dues and by receiving a vote of two-thirds of the members present—a motion to that effect having been laid over one week; but after one year he may be reinstated upon the payment of the fee charged for an initiate of the same age, as provided by the By-laws, or such lesser sums as may be fixed by the By-laws of the lodge to which such application is made; Provided, such sum be not less than the amount of one year's dues of said lodge; and he shall petition the lodge in writing to be reinstated, which shall be disposed of, in all respects, as provided for in Article III, Section 1, for petitions for membership by initiation.

CLAUSE 3. A member suspended from membership for non-payment of dues, and who makes application for reinstatement and for a Withdrawal Card for the purpose of uniting with another lodge in this jurisdiction, may be reinstated and granted a final card at any time within five years from the date of suspension, upon the payment of one year's dues, and the usual price of a card.

CLAUSE 4. A member after being suspended in this jurisdiction for non-payment of dues for the space of five years, wishing to join a lodge in this jurisdiction, shall be entitled to receive, and the lodge shall grant him, upon proper application, a dismissal certificate, upon the receipt of one dollar.

CLAUSE 5. A member suspended from membership in this jurisd-

dition f
another
receive f
certificat

CLAU
non-pay
shall, up
shall gran
dollar.

CLAU
ers therec
the same
and appli
on in like
such certi

CLAU
those pro
Lodge.

SEC. 2
the Order,
Order of t
pelled, as

SEC. 3
the lodge.

SEC. 4
a definite
punishme
further ac
be again a
Master.

SEC. 5
shall be co

Rule 1
ction ma
tion, sha
7 of this C
General ch
ellow," f
lace and
subject of

diction for non-payment of dues, wishing to regain membership in another jurisdiction, shall, upon proper application, be entitled to receive from the lodge from which he was so suspended, a dismissal certificate, upon the payment to said lodge of one dollar.

CLAUSE 6. In all cases when a member has been suspended for non-payment of dues, and his lodge has refused to reinstate him, he shall, upon a proper application, be entitled to receive, and the lodge shall grant a dismissal certificate, upon the receipt therefor of one dollar.

CLAUSE 7. Dismissal certificates may be received from the holders thereof on application for membership in Subordinate Lodges, in the same manner, and with the same effect as Withdrawal Cards; and applications made on such certificates shall be received and acted on in like manner as upon Withdrawal Cards; but the holders of such certificates shall in no case be allowed to visit thereon.

CLAUSE 8. The certificates named in this section shall be only those provided by the Grand Secretary of the Sovereign Grand Lodge.

SEC. 2. Any member who shall violate any of the principles of the Order, or offend against the Constitution, By-laws, or Rules of Order of this lodge, shall be fined, reprimanded, suspended, or expelled, as the By-laws may direct, or the lodge determine.

SEC. 3. No officer shall preside when his trial is taking place in the lodge.

SEC. 4. All suspensions (as a means of punishment) must be for a definite period, not exceeding one year. At the end of the term of punishment, the brother shall return to his rank in the lodge without further action. A brother who has been legally expelled, shall not be again admitted to membership without the consent of the Grand Master.

SEC. 5. All trials arising under the provisions of this Article shall be conducted substantially according to the following

CODE OF PROCEDURE.

SECTION I.

Rule 1.—All charges against members of the Order in this jurisdiction made pursuant to the provisions of Article VII of this Constitution, shall be drawn in the manner prescribed in Form 1, Section 7 of this Code, and be signed by a member in good standing. The general charge shall be an averment of "Conduct unbecoming an Odd Fellow," followed by a specification or specifications stating the time, place and circumstances of the offense; and each offense shall be the subject of a separate specification.

Rule 2.—The charges and specifications shall be presented and read to the lodge at a regular session, when open in the Order of "New Business," and shall be entered in full on the records.

Rule 3.—The lodge shall, immediately after the reading of the charge, if the accused brother be present, proceed to the choice, by ballot, of a Committee of Trial, consisting of five, who must, if possible, have the same or a higher degree than that attained by the accused. Any member nominated as one of the Committee of Trial may be challenged for cause by the accuser, accused, or any member of the lodge, in which case the lodge shall proceed to the election of the members against whom no challenge has been made. The grounds of challenge or challenges shall then be stated, when the vote shall be taken, and if two-thirds of those voting shall vote in favor of the challenged brother, he shall be declared elected. Should such brother fail to be elected new nominations must be made and proceedings had until the committee is filled. Should the accused brother be absent the choice of the committee shall be postponed for two weeks, and the Secretary of the lodge shall notify the absent brother of the fact that charges have been preferred against him, and of the time when the committee is to be appointed; and should the brother fail to appear at the time aforesaid, he shall be deemed to have waived his right of challenge, and the lodge shall proceed to the choice of the committee as herein provided.

Rule 4.—The Secretary shall make a copy of the charge and specifications, affix thereto the seal of the Lodge, and certify a substantially according to Form 2, Section V of the Code, and serve, or cause the same to be served upon the accused. He shall also certify, under seal, the original charge and specifications, and deliver the same to the first named member of the committee, according to Form 3, Section V of the Code, and shall notify each member thereof of his appointment, according to Form 4, Section V.

Rule 5.—The first named member of said committee shall, within one week after receiving notice of his appointment, call a meeting of the committee for organization, when a chairman and secretary shall be elected, and a suitable time and place be appointed for an adjourned meeting, which shall not be held in less than two weeks, at which the accuser and accused shall be notified to appear and proceed with the trial. The notice shall be in accordance with Form 5, Section V of this Code, and must be served upon the parties personally, if they can be found, otherwise by leaving the same at their last known place of residence, if in the town or city where the lodge is located, at least one week prior to the time of the trial. If the accused resides out of the town the notice shall be directed to his last known place of residence and left at the post office and if the brother

notified
sons then
they may
pear for

Rule
caused bel
shall be n
specificat
a specific
leave to a
The accus
ing answer

1. Th
the
2. Th
3. Ad
4. Gu
5. No

Rule
each spee
of the Cod
proceeding
during the
lodge, wh
the case h
report, it s

Rule
entered in f
tion at the
immediat

report or
will be ac
fixed upo
and deter
not, and
ber, it sha
adopt the
such mot
ginal mo
visions of
considera

Rule
report of

notified shall not appear at the time specified, or offer satisfactory reasons therefor, the committee shall proceed as if he were present, or they may report by resolution, to expel the member so refusing to appear for contempt of the lodge.

Rule 6.—At the time specified for the trial, the accuser and accused being present and answering, the charge and specifications shall be read, and the accused be required to make answer to each specification contained in the charge. Should the accused object to a specification on the ground of indefiniteness, the accuser shall have leave to amend, provided such amendment be made immediately. The accused may then plead to each specification either of the following answers :

1. That the alleged offense is not within the legal jurisdiction of the lodge
2. That the complaint contained in the specification is frivolous.
3. Admit the facts stated and justify the alleged offense.
4. Guilty.
5. Not guilty.

Rule 7.—The report of the committee shall state the findings on each specification and on the charge, according to Form 6, Section V of the Code, and shall be accompanied by an accurate record of their proceedings, rulings and decisions, together with the evidence taken during the trial, and a resolution or resolutions for adoption by the lodge, which shall be submitted to the lodge within one month after the case has been submitted to them. Should there be a minority report, it shall be drawn and presented in a similar manner.

Rule 8.—The report of the committee shall be received and entered in full in the records, without discussion, and laid over for action at the second regular session thereafter. The Secretary shall immediately transmit to the accuser and the accused a copy of the report or reports, and also notify them of the time when the same will be acted upon, in the manner prescribed in Rule 5. At the time fixed upon to consider the report the lodge may proceed to consider and determine the matter, whether the accused brother be present or not, and in all cases involving the suspension or expulsion of a member, it shall require a vote of two-thirds of the members present to adopt the resolution, and the lodge shall be fully competent, while such motion is under consideration, to vary the penalty from the original motion. Either party may object to any of the rulings and decisions of the committee, when the lodge shall take up the report for consideration.

Rule 9.—At the regular meeting of the lodge two weeks after the report of the committee, the case shall be taken up ; the findings, rul-

ings and resolutions of the committee read and considered, and all testimony, if any, bearing thereon; and the lodge shall, by vote, adopt or reject the resolutions which may be submitted by the committee, subject to the provisions of Rule 8.

Rule 10.—When the lodge shall have taken final action as aforesaid, the Secretary shall at once give notice thereof, under seal, to the party against whom the decision is rendered, by delivering the same to him personally, or by leaving it at his last known place of residence, or forwarding to him by mail, from which decision he may appeal to the Grand Lodge of British Columbia within two weeks after the service of such notice, by filing with the Secretary a written notice of such appeal and the grounds thereof, according to Form 7, Section V of the Code, and also by serving a notice of appeal upon the Grand Secretary, according to Form 8, Section V.

SECTION II.—RULES GOVERNING COMMITTEES.

Rule 1.—Three members of a Committee of Trial shall constitute a quorum and be competent to proceed with the preliminary trial. All questions requiring a decision of the committee shall be determined by a majority of those present.

Rule 2.—When the accuser or accused shall notify the chairman of the Committee of Trial in writing that he requires the presence of a member of the Order as a witness, the chairman shall endorse such notice, stating the time and place of meeting, and transmit it to the Noble Grand of the lodge of which such witness is a member, who shall immediately cause the member (or members) named, to be summoned to attend as a witness according to Form 9, Section V of the Code.

Rule 3.—The committee shall keep correct minutes of the proceedings which must show:

1. The date and place of each meeting, and the parties present.
2. The charges and specifications and answers or pleas of the accused.
3. All points raised and the decisions thereon.
4. The exceptions taken by either party.
5. Parol evidence in full, subscribed by the witnesses.
6. Documentary evidence distinctly marked.
7. Decisions of the committee upon each specification and charge.

Rule 4.—The report must be signed by at least three members of the committee.

SECTION III.—EVIDENCE AND WITNESSES.

Rule 1.—The evidence competent to be admitted before the Committee of Trial shall be: 1, Testimony of witnesses, who shall appear before the committee; 2, Depositions; 3, Records of Lodge; 4, Documentary evidence, etc. The committee shall determine the admissibility of the evidence, subject to exceptions by either party; the exceptions so taken shall be entered by the committee upon its minutes.

Rule 2.—After the direct and cross examination of a witness has been concluded, the witness shall not be further examined or recalled except to explain evidence given on his original examination, or by consent of the opposing party.

Rule 3.—Extracts from the records of a lodge shall be authenticated by the Secretary, under seal. No lodge shall be allowed to challenge its records, or extracts taken therefrom, when duly authenticated.

Rule 4.—Members of the Order shall qualify under their obligations as Odd Fellows, according to Form 12, Section V of the Code; witnesses, not members, shall be qualified by some civil officer authorized to administer oaths.

Rule 5.—Depositions of absent witnesses shall be procured in the manner prescribed by the Sovereign Grand Lodge of the I. O. O. F., Journal of 1857, pp. 2738, 2774; Journal of 1858, pp. 2909, 2926.

Rule 6.—The attendance of a person as a witness who is not a member of the Order, must be procured by the party desiring him.

Rule 7.—After the evidence for the accused shall have been put in, the prosecution may introduce testimony in rebuttal of the witnesses for the defence, but for no other purpose.

SECTION IV.—APPEALS.

Rule 1.—All appeals by Subordinate Lodges, or their members, shall be presented within twenty days from the action of the lodge appealed from, to Grand Master for transmission to the Grand Secretary of the Grand Lodge of British Columbia; and no appeal will be considered unless such course is taken.

Rule 2.—The lodge shall, within twenty days after the reception of a notice of appeal to the Grand Lodge, through its Secretary, deliver to the Grand Secretary, under seal, a certified copy of the charge, minutes of the Committee of Trial, and also of the records of the lodge relating to the subject matter of the appeal; and the original testimony taken at the trial, according to Form 10, Section V of the Code.

Rule 3.—Should the lodge fail to make the above return, the Grand Secretary shall notify the lodge of such failure, and direct the return to be made within ten days from the receipt of the notice according to Form 11, Section V of the Code, and if default be made, he shall report the lodge to the Grand Master as insubordinate.

Rule 4.—The Grand Secretary shall, at the time required by law, present the appeal, together with all the papers in the case received by him, to the Chairman of the Committee on Appeals of the Grand Lodge.

Rule 5.—When an appeal shall finally be decided by the Grand Lodge, the Grand Secretary shall, within one month after such decision, notify the Lodge and the appellant thereof. The record in appeals from a Subordinate Lodge need not be printed.

SECTION V.

FORM 1.—CHARGE AND SPECIFICATIONS.

To.....IS.....
Lodge, No....., I.O.O.F.

The undersigned, a member of.....Lodge, No....., I.O.O.F., does hereby charge Brother.....of said Lodge, with Conduct Unbecoming an Odd Fellow, and the grounds of this charge are more particularly set forth in the following specification, to wit:

Specification First—The above named....., in violation of the laws of the Order, did on or about the.....day of.....IS....., (here state the offense, place and other circumstances, and continue with specification second, etc., as provided in Rule 1, Section I.)

Fraternally submitted,

(Signed).....

FORM 2.—NOTICE TO THE ACCUSED.

.....Lodge, No....., I.O.O.F.,
.....IS.....

Brother.....

Enclosed in this notice I transmit a copy of charge and specifications preferred against you by.....of.....Lodge, No..... The same were referred to a Committee of Trial, consisting of (give names). The officers of said committee will notify you of the time and place to appear for answer. Fraternally,

[SEAL.]

.....Secretary.

FORM 3.—NOTICE TO TEMPORARY CHAIRMAN OF COMMITTEE TO TRY CHARGES.

.....Lodge, No....., I.O.O.F.,
.....IS.....

Brother.....

The members named below were this evening appointed a Committee of Trial on the charge and specifications preferred by..... against..... As the temporary chairman of such committee, you will, within one week after receiving this notice, call a meeting of said committee for organization. The committee consists of Brothers (give names).

Faternally,

[SEAL.]

.....Secretary

FORM 4.—NOTICE TO MEMBERS OF COMMITTEES.

.....Lodge, No....., I.O.O.F.,
.....18.....

Brother.....

You were this evening appointed as one of the Committee of Trial on the charge and specifications preferred by..... against..... Brother..... the temporary chairman of the committee will notify you of the time and place of the meeting of the committee for organization.

Faternally,

[SEAL.]

.....Secretary.

FORM 5.—NOTICE TO ACCUSER AND ACCUSED TO ATTEND MEETING OF COMMITTEE.

.....18.....

Brother.....

The Committee of Trial on the charge and specifications preferred by..... against..... will meet (give the time and place), to hear and decide the case. You are hereby notified to be present and (sustain or defend) the same.

Faternally,

.....Chairman.

.....Secretary.

FORM 6.—REPORT OF COMMITTEE OF TRIAL.

.....18.....

To.....Lodge, No....., I.O.O.F.

The undersigned a (majority or minority) of the committee to investigate the charge and specifications preferred by..... against..... respectfully report : That after hearing the parties, they find (state finding on each specification and the charge, as required by Rule 7, Section I.) The minutes of the doings of the committee, a copy of the evidence taken, and papers pertaining to the trial, are herewith placed in the custody of the Secretary of the Lodge.

Faternally submitted,

(Signed by Committee.)

FORM 7.—NOTICE OF APPEAL TO THE GRAND LODGE OF BRITISH COLUMBIA.

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

The undersigned, a member of.....Lodge, No....., respectfully appeals to your Grand Body from the action of said Lodge (state the action from which the appeal is taken and the grounds upon which it rests). Your appellant asks that you will reverse said action, or grant such other relief as you may deem the merits of the case demand.

Fraternally,

(Signature and residence).....

FORM 8.—APPEAL TO THE GRAND LODGE OF BRITISH COLUMBIA.

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

The undersigned, a member of.....Lodge, No....., respectfully appeals to your Grand Body from the action of said Lodge (state the action from which the appeal is taken and the grounds upon which it rests). Your appellant asks that you will reverse said action, or grant such other relief as you may deem the merits of the case demand.

Fraternally,

(Signature and residence).....

FORM 9.—NOTICE TO ATTEND AS WITNESS.

.....Lodge, No....., I.O.O.F.,
.....18.....

Brother.....

You are hereby notified to attend as witness before the Committee of Trial on the charge and specifications preferred by..... against.....(state the time and place.) By order of the Noble Grand.

Fraternally,

[SEAL.]

.....Secretary.

FORM 10.—CERTIFICATE ACCOMPANYING RETURN OF LODGE UNDER RULE 1, SECTION IV.

.....Lodge, No....., I.O.O.F.,
.....18.....

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

Enclosed you will receive the return of this Lodge in the matter of the appeal of.....to your Grand Body, required by Rule 1, Section IV. I hereby certify that the same embraces correct copies of all the minutes and papers relating to the case, in my possession, or in possession of the Lodge, and also the original testimony taken at the trial.

Fraternally,

[SEAL.]

.....Secretary.

FORM 11.—NOTICE OF GRAND SECRETARY TO LODGE, UNDER RULE
3, SECTION IV.

Grand Lodge of British Columbia of the I.O.O.F.,
Office of the Grand Secretary,

.....18.....

To.....Lodge, No....., I. O. O. F.

On the.....day of.....I received from.....an
appeal from the action of your Lodge in matter of (state cause of ap-
peal). The papers relating to the appeal not having been transmitted
to me within the time specified by law, you are hereby notified to
forward the same to me within ten days from the receipt of this
notice. Should I not receive them, it will be my unpleasant duty to
proceed under Rule 3, Section IV of the Code.

Fraternally,

.....Grand Secretary.

FORM 12.—OBLIGATION TO WITNESS TO BE ADMINISTERED BY THE
CHAIRMAN OF THE COMMITTEE.

You do sincerely declare upon your honor as an Odd Fellow, that
the evidence you shall give in the matter of charge preferred by.....
against.....now pending, shall be the truth, the whole truth, and
nothing but the truth. Thus you do affirm.

SEC. 6. Notice of the expulsion or suspension of a member, with
the cause thereof, shall be given by the Secretary forthwith, to all the
Lodges in this jurisdiction.

SEC. 7. This lodge shall have a book, in which shall be entered
the names of all persons rejected, suspended, or expelled by this or
any other Lodge, of which they may have received due notice, with
the date and cause of such suspension or expulsion.

ARTICLE VIII.

SECTION 1. The funds and property of this Lodge shall be held
exclusively as a Trust Fund to be devoted to no other purpose than
the charitable uses of the I. O. O. F., and expenditures legitimately
made for lodge purposes, and the advancement of the interests of the
Lodge or the Order. The funds may be invested from time to time,
as the lodge shall direct, but no part thereof, or of the lodge property,
or of the proceeds of any sales of such property, shall ever be divided
among the members; and in case of a surrender or forfeiture of the
Lodge Charter, all the funds and property of the lodge of whatsoever
kind shall be immediately surrendered and delivered up to the Grand
Lodge of this jurisdiction, or to its officers or agents properly author-
ized to receive them.

ARTICLE IX.

SECTION 1. No member of this lodge shall be concerned in organizing or visiting any illegal, spurious, expelled, extinct, or suspended Lodge of Odd Fellows; nor paint on his sign any emblem of the Order, or otherwise exhibit any upon the same, or have any printed or engraved upon his business card, nor expose any in a public place as a sign; or receive or put any motion from the Chair of the N. G., unless he be a present or past N. G. or V. G.

SEC. 2. This Lodge shall not have a public procession, unless attend the funeral of a member, or have any public celebration of any kind, or get up any ball or public amusement in the name of the Order, or reinstate an expelled member of this lodge, without permission of the Grand Master.

ARTICLE X.

SECTION 1. All terms shall commence on the first day of January and July, in each year, and end on the day on which the succeeding one commences.

SEC. 2. The officers for the term about expiring, shall prepare and deliver to the officer who shall install their successors, the report of the elections, and a regular report of the work of the term, including the names of those initiated, admitted by card and as an Ancient Odd Fellow; those suspended or expelled, and the cause thereof, and of those reinstated and deceased; the number of certificates for degrees granted; the whole number in membership, and the amount of receipts, accompanied by whatever amount may be due to the Grand Lodge.

SEC. 3. In addition to the above, the officers for the term expiring on the first meeting in January, shall annually make to the Grand Lodge a full return of the members of the lodge (except such as are more than one year in arrears or have been expelled) ranked according to the degrees attained, and a statement of the number of members relieved in the past year; the number of widowed families relieved; the number of members buried; the number of sisters buried; the amount of money applied to each of these purposes; designating the amount paid for the education of orphans; the amount of money in the Treasury; amount of Widows' and Orphans' Funds; and amount of investments.

SEC. 4. Should this lodge fail to make any of its returns, as required by the two preceding sections, for one year, it shall thereby forfeit its charter and become extinct; and it shall be the duty of the G. M., or D. D. G. M. to withhold the A. T. P. W. and semi-annual P. W., until such returns are made, and the amount due the Grand

lodge paid. And it shall be the duty of the last installed officers to consult or surrender to the Grand Master or his Deputy, the church books, papers, furniture and funds of the lodge.

ARTICLE XI.

OF CARDS.

SECTION 1. Withdrawal Cards may be granted to members who are clear of the books, according to law, by a majority vote, by ballot, of the members present when application is made. Should the lodge refuse to grant the card, the applicant, on tendering a written resignation of membership, and paying all dues, shall be entitled to receive from the Secretary a certificate under the seal of the lodge to that effect; and such certificate shall be sufficient evidence of good standing at the time of such resignation.

SEC. 2. Visiting Cards shall be applied for in open lodge, and the dues must be paid up to the time for which the card is to be granted.

ARTICLE XII.

SECTION 1. When any doubt arises as to the true meaning of any part of these Articles, it shall be determined by the Grand Lodge.

SEC. 2. These Articles, or any part thereof, shall not be altered, amended, suspended or annulled, except on motion made in the Grand Lodge, at a regular session.

ARTICLE XIII.

OF BY-LAWS.

SECTION 1. This lodge may make, alter or rescind such By-laws, rules and Resolutions, from time to time, as may be deemed expedient; Provided, that they do not in any wise contravene this Constitution, or the Constitution, By-laws, or Regulations of the Grand Lodge of the Province of British Columbia, or of the Sovereign Grand Lodge.

SEC. 2. The By-laws of this lodge are in force from the time of their adoption, subject to the approval of the Grand Lodge; and the manuscript copy of such By-laws shall before being printed, be transmitted to the Grand Secretary, to be transmitted to the Committee on By-laws of Subordinates for their approval.

RULES
OF THE
Auxiliary Endowment Benefit Association
OF THE
Grand Lodge of the Province of British Columbia,
I. O. O. F.

NAME AND OBJECTS.

This Association shall be called the "Auxiliary Endowment Benefit Association of the Grand Lodge of the Province of British Columbia, Independent Order of Odd Fellows," and its objects shall be to collect monies from such members of Subordinate Lodges as its jurisdiction as may choose to participate in its advantages, for the purpose of paying the same to the widow, children, or legatee of such member at his decease as he may direct, and in accordance with the Rules.

MEMBERSHIP.

All members in good standing belonging to Lodges of the Independent Order of Odd Fellows shall be eligible to become members of this Association, provided they make application on the Form here in provided and furnish the Executive Committee with a satisfactory certificate from the N. G. of the Lodge nearest their residence, or the D. D. G. M. of the District, on the form herein provided, that they are in sound health, and pay such fees, assessments and dues as may be legally demanded of them in accordance with these rules. If a member of this Association ceases from any cause whatever to be a member of a subordinate Lodge of Oddfellows he shall at the same time forfeit all claims upon the funds of this Association and cease to be a member thereof.

MANAGEMENT.

The management of this Association shall be vested in an Executive Committee consisting of the Grand Master, Deputy Grand Master, Grand Warden, Grand Secretary and Grand Treasurer, at the time being, of the Grand Lodge of the Province of British Columbia.

umbia, who shall be responsible to the said Grand Lodge for the due and faithful performance of their respective duties, and shall furnish it with a full report of their proceedings at each of its Annual Communications. Before entering upon their respective duties in connection with this Association the Grand Secretary and Grand Treasurer shall each enter into a separate bond to the Grand Master and Deputy Grand Master, with two approved securities, in such sum as the Grand Lodge may decide, for the faithful performance of their respective duties.

DUTIES OF OFFICERS.

The Grand Master shall have a general supervision of the working of this Association, preside at all meetings of the Executive Committee when present, and in case of the votes being equal shall give the casting vote, sign all orders on the Treasurer for the payment of monies, and see that the bonds of the Grand Secretary and Grand Treasurer are properly executed and placed in safe custody.

The Deputy Grand Master shall preside at all meetings of the Executive Committee in the absence of the Grand Master.

The Grand Secretary shall convene meetings of the Executive Committee when directed to do so by the Grand Master, at which three members shall form a quorum, keep accurate minutes thereof, write all communications, keep correct accounts of all monies received and disbursed in the manner prescribed by these rules, and furnish the Grand Lodge at its annual session with a statement of the same. He shall hand over to the Treasurer all monies received by him as soon as possible after their receipt, taking his receipt for the same. He shall prepare and issue certificates of membership on the form provided, to all members immediately on their admission to membership. He shall keep a Register of all certificates issued, and shall mark such certificates suspended or renewed when necessary. On receipt of information of the death of a member of this Association he shall without delay call a meeting of the Executive Committee, and prepare and dispatch notices to members calling for the payment of another assessment. He shall notify members in arrears for dues, and promptly inform them of their suspension from benefit or membership from any cause. He shall receive for his services such sum as the Grand Lodge may, from time to time, decide.

The Treasurer shall have charge of the funds of the Association, and deposit all monies belonging to the Endowment Fund in the Dominion Government Savings Bank, as hereinafter directed as soon as practicable after his receipt of the same. He shall pay all orders drawn on him in proper form; and furnish the Grand Lodge at its annual session with a statement of his receipts and disbursements on account of each fund.

It shall be the duty of the Finance Committee of the Grand Lodge to examine and report to the Grand Lodge, at its annual session, on the accounts of the Grand Secretary and Grand Treasurer with respect to this Association.

FEES, DUES AND ASSESSMENTS.

Applications for admission to membership in this Association must be accompanied by the sum of One Dollar as an entrance fee,

and the amount of one assessment in accordance with the following scale for the age of the applicant; if the applicant is not accepted these amounts will be refunded to him. Assessments to be paid in advance and at the rate laid down in the accompanying scale for the age of the member at the time of his admission to membership in this Association. They must be paid within twenty-one days from the date of their being levied otherwise the delinquent will be suspended from benefit. Each member shall pay as dues the sum of One Dollar and Fifty Cents per annum, payable in advance half yearly. Any member owing twelve months' dues and failing to pay the same within one month thereafter shall be suspended from benefit. A member suspended from benefit for non-payment of assessments or dues may be re-instated within one month from the date of suspension by the payment of all assessments and dues that were owing by him at the time of his suspension. After the expiration of one month from the date of suspension from benefit the brother shall be suspended from membership in this Association, and cannot again be admitted to membership except in the same manner and by the payment of the same rate of assessments as a new applicant of the same age. Members shall not be liable for assessments of deaths which occurred anterior to the date of their joining this Association.

SCALE OF ASSESSMENTS.

Age.	Rate.	Age.	Rate.
21 years.	\$1 00	46 years.	\$1 75
22 "	1 00	47 "	1 80
23 "	1 05	48 "	1 85
24 "	1 05	49 "	1 95
25 "	1 05	50 "	2 00
26 "	1 10	51 "	2 05
27 "	1 10	52 "	2 15
28 "	1 15	53 "	2 20
29 "	1 15	54 "	2 25
30 "	1 20	55 "	2 35
31 "	1 20	56 "	2 45
32 "	1 25	57 "	2 55
33 "	1 25	58 "	2 65
34 "	1 30	59 "	2 75
35 "	1 30	60 "	2 85
36 "	1 35	61 "	3 00
37 "	1 40	62 "	3 15
38 "	1 40	63 "	3 30
39 "	1 45	64 "	3 45
40 "	1 50	65 "	3 60
41 "	1 50	66 "	3 75
42 "	1 55	67 "	3 90
43 "	1 60	68 "	4 15
44 "	1 65	69 "	4 35
45 "	1 70	70 "	4 60

FUNDS.

A separate account shall be kept of all assessments received which shall be called the Endowment Fund and from it shall be paid the benefits at the death of a member. The entrance fees and dues shall form the Management Fund from which shall be paid the necessary expenses of management. The Treasurer shall deposit from time to time, all monies received by him belonging to the Endowment Fund in the Dominion Government Savings Bank in the names of the Grand Master and Grand Treasurer, and no monies shall be withdrawn therefrom except by an order signed by these two officers, all interest arising from such deposit shall be withdrawn and added to the Management Fund.

CERTIFICATES.

On the death of a Brother who was at the time a contributing member of this Association, in good standing, a certificate must be forwarded to the Grand Secretary giving such proof as shall be satisfactory to the Executive Committee stating the date and cause of death; this certificate must be countersigned by the Secretary of the Lodge of which the deceased was a member certifying that the Brother was at the time of his death a member of that Lodge. Thirty days after the receipt of the above certificate by the Grand Secretary, an order shall be drawn on the Grand Treasurer for the total amount of the Endowment Fund collected on the last assessment levied prior to the receipt of the death notice, which shall be paid to the person or persons nominated by the deceased member to receive the same.

NOMINATIONS.

Members must nominate on their application form the person or persons to whom they desire the amount of the Endowment shall be paid at their decease, and may at any subsequent time revoke or alter the said nomination by a written notice to that effect delivered to the Grand Secretary; providing that where the member has a family it shall be discretionary with the Executive Committee to refuse to accept a nomination or revocation in favor of any person other than a member of the said family. The Grand Secretary shall keep a record of all such nominations and revocations.

REGISTRATION.

These rules shall as soon as practicable after their adoption be registered under the laws governing similar institutions in the Province of British Columbia.

ALTERATIONS.

These rules shall not be altered, added to, or annulled, except in the manner provided for the alteration, etc., of the Constitution of the Grand Lodge of the Province of British Columbia, I. O. O. F.

Rate.

\$1 75
1 80
1 85
1 95
2 00
2 05
2 15
2 20
2 25
2 35
2 45
2 55
2 65
2 75
2 85
3 00
3 15
3 30
3 45
3 60
3 75
3 90
4 15
4 35
4 60

FORMS.

APPLICATION FOR MEMBERSHIP.

I.....residing at.....in the
, do hereby apply to be admitted as a contributing
 member of the Auxiliary Endowment Benefit Association of the
 Grand Lodge of the Province of British Columbia, I. O. O. F., and if
 admitted I do hereby promise to abide by and obey the Rules govern-
 ing the said Association that may now be in force, or that may here-
 after be enacted.

My age is.....years. Occupation.....

I further declare that I am now in good bodily health, that I do
 not suffer nor at any previous time have suffered from any disease
 that would tend to shorten the duration of life; and that this state-
 ment shall be the ground of Contract between me and the said Assoc-
 iation, and if any of the averments herein contained be not true the
 sum already paid by me, or any further sum that may be paid by me
 to the said Association, shall be forfeited and myself deprived of all
 the benefits and privileges of the said Association. If accepted as a
 member I hereby nominate.....my.....
 to receive at my decease all benefits accruing from my membership
 in the said Association.

Dated at....., this.....day of.....188.....

Signature.....

Witness.....

THIS IS TO CERTIFY, that the above applicant Bro.....
 is a member in good standing of.....Lodge, No...., held at.....
 in the....., and I have every reason to believe that the
 statements contained in the above application are true.

Dated at.....this.....day of.....18.....

Signature.....

[Seal.]

Secretary.....Lodge, No...., I.O.O.F.

THIS IS TO CERTIFY, that I have read the above application and
 believe the statements contained therein to be true, and recommend
 the applicant Bro.....for admission to membership in
 the Auxiliary Endowment Benefit Association of the Grand Lodge
 of the Province of British Columbia, I.O.O.F.

Dated at.....this.....day of.....188.....

N. G. of.....Lodge, No.....

Or.....D.D.G.M. of Dist. No.....

CERTIFICATE OF MEMBERSHIP.

This is to Certify that Bro.....of.....Lodge,
No....., has this day been admitted to membership in the Auxiliary
Endowment Benefit Association of the Grand Lodge of the Province
of British Columbia, I.O.O.F.

Dated this.....day of.....18.....

.....
Grand Secretary.

.....
Grand Master.

I hereby certify that the late Bro.....was at the
time of his death a member of Lodge, No....., held at.....

Dated this.....day of.....18.....

.....Secretary,
[Seal.]Lodge, No....., I.O.O.F.



In Memoriam.

JAMES S. DRUMMOND, P. G. M.,

A Charter Member of Victoria Lodge, No. 1, 10th March,
1884. Grand Master Grand Lodge of B. C., 1874.

Died, 6th February, 1884.

PHILIP J. HALL, P. G.,

Initiated in Victoria Lodge, No. 1, 30th May, 1884.

Died, 9th June, 1883.

J. W. HOWISON, P. G.,

Initiated in New Westminster Lodge, No. 3,
15th July, 1875.

Died, 6th April, 1883.

ROBERT JENKINSON, P. G.,

Initiated in Dominion Lodge, No. 4, 13th January, 1873.

Died, 25th August, 1883.

Gran

S. DRU
JOHN WE
P. DAV
ROBEI
J. JEF
HARLES
WRIGL
W. SHI
HENRY V
LEXANI

M.,
n March,
1874.

y, 1884.

o. 3,


.,
uary, 1873.

PAST GRAND MASTERS

- OF THE -

Grand Lodge of British Columbia

I. O. O. F.



S. DRUMMOND.....	1874.....	Victoria
JOHN WEILER.....	1875.....	"
P. DAVIES.....	1876.....	"
ROBERTS.....	1877.....	"
J. JEFFREE.....	1878.....	"
HARLES GOWEN.....	1879.....	"
WRIGLESWORTH.....	1880.....	"
W. SHILES.....	1881.....	New Westminster
ERRY WALLER.....	1882.....	Victoria
ALEXANDER PHILLIPS.....	1883.....	"

ADDRESSES OF THE GRAND OFFICERS

OF THE

Grand Lodge of British Columbia,

I. O. O. F.

W. D. McKILLICAN	Grand Master	Victoria
W. McCOLL	Deputy Grand Master	New Westminster
FRED'K CARNE	Grand Warden	Victoria
FRED'K DAVEY	Secretary	"
E. QUENNELL	Treasurer	Nanaimo
G. H. MAYNARD	Marshal	Victoria
FRED'K NORRIS	Guardian	"
R. SCOTT	Conductor	Wellington
W. H. HUNTABLE	Herald	Victoria
WALTER WALKER	Chaplain	"
HENRY WALLER, P.G.M.	Instructor	"

DISTRICT DEPUTY GRAND MASTERS.

District No. 1	J. H. MELDRAM	Victoria
" 2	J. MOREY	New Westminster
" 3	W. H. MORTON	Nanaimo

The next Annual Session of the Grand Lodge will be held in Victoria, on Wednesday, the 11th day of February, 1885, at 2 p.m.

SUPPLIES.

The following rates will be charged for Supplies, all orders which must be signed by the Secretary, and must bear the seal of the Lodge:—

Charter Fee	\$30.00
Charge and Degree Books, (each)	3.00
Degree of Rebekah Books	3.00
Visiting and Withdrawal Cards, (each)	.25
Dismissal Certificates	.25
Books of Form	1.25
Books of Odes, with Music	1.00
White's Digest, 1874 to 1881	3.50
Lodge Odes	.10
Certificates of Membership	1.00
Officers' Roll Books	3.00
Initiation Petitions, per 100	2.00

ERS

umbia,

.....Victoria
.....Westminster
.....Victoria
.....
.....Nanaimo
.....Victoria
.....
.....Wellington
.....Victoria
.....
.....
.....

STERS.

.....Victoria
.....New Westminster
.....Nanaimo

odge will be he
ry, 1885, at 2 p.

plies, all orders
bear the seal of

.....\$20.00
.....3.00
.....3.00
.....25
.....25
.....1.25
.....1.00
.....3.50
.....10
.....1.00
.....3.00
.....2.00

