



Lodge Royal Prince of Wales

No. 1555 E. C.

Warrant dated 5th July 1875

Worshipful Master

WOR. BRO. J. M. MANKIN

Senior Warden

BRO. J. H. EVANS

Junior Warden

BRO. B. W. HOUGHTON

13th August, 1951

Dear Sir and Brother,

You are summoned to attend a Regular Meeting of the Lodge to be held on Wednesday 5th September 1951 in the Freemasons' Hall, Western Road.

The Worshipful Master will open the Lodge at 6-30 p. m.

Officers are requested to be in attendance at 6-15 p. m.

By command of the Wor. Master

Yours faithfully & fraternally,

W. R. Ward P. D. G. Chap. (B. G.)

Secretary.

Act. Treasurer's Address:

A. L. V. St. Giles

1 Brook Road,

PENANG.

The Masonic Temple,

WESTERN ROAD.

NOTICES.

There will be a Practice Meeting on Wednesday 29th August 1951 at 6.30 p.m. All Brethren who have attained the rank of E. A. are invited to attend.

There will be a Committee Meeting on Wednesday 12th September 1951 at 6.30 p.m.

Ladies Night 29th September 1951 at the H. & O. Hotel

The Half-yearly Communication of District Grand Lodge will be held on Saturday, 1st December 1951, under this Lodge's Banner in Penang.

"From antient times no master or fellow could be absent from his lodge, *especially when warned to attend at it*, without incurring a severe censure, unless it appeared to the master and wardens that pure necessity hindered him."

Antient Charges I.

Dinner will be served after the Meeting.



AGENDA.

1. To read the Summons convening the Meeting.
2. To read, and if approved, confirm the Minutes of the Regular Meeting held on Wednesday, 1st August 1951.
3. To consider Correspondence.
4. To confirm a Motion approved in open Lodge, 1st August 1951 that "In By-Law 7 the words "\$36.00 per annum" be deleted and the words "\$54.00 per annum" be inserted."
5. To consider two recommendations of the Lodge Committee.
 - (a) That Lodge Royal Prince of Wales surrenders its Debentures to the Temple Co. on condition Lodge Scotia surrenders theirs.
 - (b) That on the occasion of the Installation Meeting and the Half-Yearly Communication of D.G.L. on 1st December 1951 a Dinner be held at the E. & O. Hotel.
6. To Ballot for, and if approved, to initiate Mr. Walter Henry ANKER M.B.E.

Private Address: 35, Casurina Hill, Batu Ferringhi, Penang.

Business Address: P. O. Box 522 Penang.

Occupation: Company Director.

Date of Birth: 31st March 1910.

Proposee: Bro. C. H. Hill-Willis.

Seconded: Wor. Bro. J. L. Bromfield.

Date of Proposal: 1st August 1951.

7. To transact any other Masonic Business.

OFFICERS

W. M.	Wor. Bro. J. M. Mankin
I. P. M.	Wor. Bro. Lim Huck (A. P.G.S.)
S. W.	Bro. J. H. Evans
J. W.	Bro. B. W. Houghton
Chaplain	Bro. F. Evans
Treasurer	Bro. A. E. Welsh
Secretary	Bro. W. R. Ward, P.D.G.Chap. (B. G.)
S. D.	Bro. W. J. A. Stewart, O.B.E.
J. D.	Bro. L. T. Froggatt
Asst. D. of C.	Wor. Bro. W. Price, P.D.G. Std. Br.
Almoner	Bro. B. S. Kinder
I. G.	Bro. W. Aitcheson
Tyler	Bro. A. Davidson
Stewards	Bro. C. A. Collins
..	Bro. H. Balshaw
..	Bro. A. L. V. St. Giles
..	Bro. W. R. Hussey

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