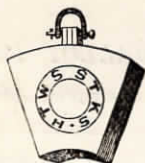


MINERVA LODGE OF MARK MASTERS.

No. 12, HULL,



English Constitution.

MASONIC HALL, DAGGER LANE.

Bro. W. HOLDER, - - - - - Worshipful Master.

SIR AND BROTHER,

You are summoned to attend the duties of this Lodge,
on MONDAY evening, February 2nd, at Half-past SEVEN o'clock
precisely.

By Order of the W.M.

WALTER REYNOLDS, P.M., P.G.D.C.

26th January, 1885.

Secretary

Annual Subscription due February 1st—FOUR SHILLINGS,
which you are requested to forward to the Secretary, at No. 13,
Bowlalley Lane, Hull.

[OVER

In Fraternal Remembrance of
BRO. WM. BANKS HAY, M.D.
P.M. 182, a Member of this Lodge,
Who died 4th January, 1885, aged 68 years.

Agenda.

TO BALLOT FOR:—

And if accepted, Advance.

Candidate.	Lodge.	Proposer.	Seconder.
Bro. J. WHISHAW	Minerva	Bro. H. Haigh, P.M.	Bro. W. Reynolds, P.M.
„ JOHN BILSON	Kingston	„ G. L. Shackles	do.
„ H. BRIDGES	Alexandra	do.	do
<i>As a Joining Member:—</i>			
„ THOS. OATES	Late of this Lodge	Bro. W. Reynolds P.M.	Bro. M. C. Peck, P.M.

TO ADVANCE THOSE WHO ARE ELIGIBLE.

To INSTALL the WORSHIPFUL MASTER and OFFICERS
for the ensuing year.

To consider the following Propositions, of which due notice has been given.

Proposed by Bro. Walter Reynolds, P.M. :—

“That the Regular Meetings of this Lodge be held on the First Mondays in January, March, May and November, the Election of W.M. to take place in January, and Installation in March, and that By-laws Nos. 2, 9 and 11 be altered accordingly.

“That in By-law No. 12, third and fourth lines, the words “at the Meeting in February” be expunged, and the words “before the Meeting in March” be substituted.”

Proposed (by letter) by Bro. G. L. Shackles, W.M. Elect:—

“That the regular Meetings of this Lodge be held on the First Mondays in the months of January, February, March, April, November and December, except when such days are on Statutory holidays. The Election of W.M. to be held in January, and Installation in February.”

OFFICERS

OF THE

Minerva Lodge of Mark Masters

No. 12.

FEBRUARY, 1885.

Bro. G. L. SHACKLES	W.M.
„ W. HOLDER	I.P.M.
„ H. J. WHITE	S.W.
„ H. W. MEGGITT	J.W.
„ Rev. H. W. KEMP, P.M.	Chaplain.
„ GEORGE HARDY, P.M., P.G.S.O.	Treasurer.
„ WALTER REYNOLDS, P.M., P.G.D.C.	Secretary.
„ F. FULKEETON	M.O.
„ W. C. WHITESIDE	S.O.
„ A. ELSOM	J.O.
„ A. JOHNSON	Registrar.
„ W. F. SUTTON	S.D.
„ R. W. MOLL	J.D.
„ GEO. SPINK	D.C.
„ HERBERT FIRTH	Organist.
„ J. T. TOWLER	Steward.
„ J. H. PETERS	I.G.
„ W. CLAYTON	Tyler.