

SPECIAL BYE-LAWS
OF
LODGE "EARL HAIG"

No. 1260

HOLDING OF

**The Grand Lodge of Antient Free and
Accepted Masons of Scotland**

I.—LODGE MEETINGS

1. All Meetings shall be held within the SHEPHERDS' HALL, WINDYGATES.
2. The Regular Meetings shall be held on the second Wednesday of January and on the first Wednesday of each month from February to December inclusive, at 7 o'clock p.m., or at such other hour as the Lodge at the previous Regular Meeting may appoint.
3. The Nomination and Election of Office-Bearers and of the Elective Members of the Committee of Enquiry shall take place at the Regular Meeting in November.
4. The Annual Meeting shall be the Regular Meeting held on the second Wednesday of January. At that Meeting the Annual Accounts and Reports shall be considered.
5. The Office-Bearers for the ensuing year shall be installed at the Regular Meeting in December.
6. All Meetings shall be convened by advertisement in a local newspaper published at least 48 hours previously. Meetings at which applications are to be considered shall be convened as provided in Law 179.

II.—OFFICE-BEARERS

1. The Office-Bearers shall be the Master, Immediate Past Master, Depute Master, Substitute Master, Senior Warden, Junior Warden, Secretary, Treasurer, Almoner, Chaplain, Senior Deacon, Junior Deacon, Director of Ceremonies, Architect, Jeweller, Bible-Bearer, Sword-Bearer, Director of Music, Organist, Marshal, Inner Guard, two Stewards and Tyler.

2. The Master shall appoint his Depute. All Elective Office-Bearers shall be elected annually by the Lodge.

3. The Secretary, the Treasurer and the Tyler may receive such remuneration for their services as may be agreed upon at the Annual Meeting.

III.—GENERAL COMMITTEE

The General Committee shall consist of all Office-Bearers, except the Tyler, and all Past Masters who are Qualified Members.

IV.—FEES

1. For Entering, Passing and Raising	£5 5 0
2. For the Mark (Registration and Diploma)	0 2 6
3. For Affiliation	2 2 0
<i>Note.</i> —Affiliates whose names have not already been registered in the Books of Grand Lodge shall pay an additional	
	0 15 0
4. Annual Contribution by each Master Mason, payable in advance on or before the first Wednesday of November	0 2 6
5. Commutation Fee	1 5 0
6. For each Demit	0 2 6
7. Contribution payable to the General Fund of Grand Lodge by each Initiate and by each Affiliate from another Constitution	0 5 0

V.—COMMUTATION FEES FUND

The sum to be withdrawn from this Fund annually as provided by Law 188 shall be 10 per cent. of the amount of the Fund at the close of each financial year.

VI.—BENEVOLENT FUND

1. The Benevolent Fund shall receive the sum of 1/3 from each Annual Contribution, and half of the sum withdrawn annually from the Commutation Fees Fund.
2. The Benevolent Fund shall be administered by the General Committee.
3. The Master may give casual relief at his own discretion, but in no case shall the sum so given exceed 5/- to any individual.

VII.—ACCOUNTS

1. An Audit Committee of two Qualified Members, who are not Office-Bearers, shall be appointed at the Regular Meeting in November to take an Inventory of the clothing and other property of the Lodge, examine the Secretary's Books and Papers, audit the Treasurer's Books and Accounts for the year then current, ending 30th November, and to report thereon in writing not later than 14 days prior to the Annual Meeting.
2. Copies of the Abstract Statement of Accounts, with Balance Sheet and the Auditors' Docquet or Certificate, shall be supplied to Qualified Members, on request, at any time during the five days preceding the day of the Annual Meeting.

Revised by Provincial Grand Lodge of Fife and Kinross.

21st January 1944.

JOHN B. IRONS,
Provincial Grand Secretary.

EDINBURGH, 17th February 1944.—Approved by Grand Committee.

W. KING GILLIES,
Grand Secretary.

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C. C. & A. T. GARDNER

PRINTERS

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