

District Grand Lodge of M.M.M.

Argentine Republic

Under the Grand Lodge of M.M.M.

OF

England and Wales

THE

Colonies and Dependencies of the British Crown

Fifth Regular Meeting

HOLDEN AT

Calle Sarmiento 1230, Buenos Aires,

Saturday, August 16th, 1913



District Grand Lodge of M.M.M.

Argentine Republic

Fifth Regular Meeting of the District Grand Lodge of M.M.M. Argentine Republic, held at Calle Sarmiento 1230, Buenos Aires, on Saturday, the 16th day of August, 1913.

PRESENT

Officers

Dist. G.M.	R.W. Bro. F. H. Chevallier Boutell
D.G.S.W.	W. Bro. Reg. Mold, acting
D.G.J.W.	W. Bro. G. D. Jones, acting
D.G.M.O.	W. Bro. A. L. Tatton, acting
D.G.S.O.	W. Bro. A. Mac'evish, acting
D.G.J.O.	Bro. W. G. Beesten, acting
D.G. Chap.	W. Bro. W. F. O. Haxell
D.G. Treas	Bro. J. Bramwell
D.G. Sec.	Bro. F. W. Brooker, acting
D.G.D.C.	Bro. C. Erce
D.G.I.G.	W. Bro. Thos. Lloyd
D.G. Tyler	Bro. F. S. Green

Members

Bros. J. Robinson and J. E. Turner.

Visitors

Bros. Rev. W. E. Myers, John Thompson, T. B. Bowen, E. St. John, W. Cowlshaw, J. E. Sealy, E. D. Greenwood, W. E. Seward, T. F. Norris, H. Waite, C. G. Procter and H. Waldron,

TOTAL PRESENT — Officers and Members .	14
Visitors	12
	—
	26

Lodge opened The District Grand Lodge was opened in due form, and with solemn prayer, at 8.50 p.m.

Minutes W. Bro. Mold proposed that, in view of the fact that a copy of the Minutes of the last Regular Meeting, held on 15th March 1913, had been posted to each individual Member of the District, they be taken as read, and this, on being seconded by W. Bro. Haxell and put to the vote, was carried unanimously. W. Bro. Haxell then proposed, and W. Bro. Mold seconded, that the said Minutes be confirmed, which also, on being put to the vote, was carried unanimously.

Correspondence

The following correspondence was read:

Report of the General Board, 3rd June 1913.

Letter from the "Silver River" Lodge of Montevideo applying for a dispensation to hold an Installation Meeting on 13th August.

Letters from the "Buenos Aires," "Rosario," and "Bahia Blanca" Lodges re stationery.

Referring to the application from the "Silver River" Lodge, the R.W. Dist. G.M. said that he had had no hesitation in granting the dispensation in question, as, although that Lodge is not in his District, it may be considered as under his protectorate, as, when he was last in London, he had been given a certain amount of authority with respect to it.

**Deputy Dist.
Grand Master**

The R.W. Dist. Grand Master much regretted that W. Bro. Danvers, who that day had undergone a slight surgical operation, was unable to be present on this occasion.

**Report of B. of
G.P.**

Bro. Brooker reported that the Board of General Purposes had met on August 13th, audited the books of the District, and found them in order.

**Treasurer's
Report**

Bro. J. Bramwell then read the following report, and on the motion of W. Bro. Haxell, seconded by W. Bro. Mold, the same was duly approved, as audited by the B. of G.P.

DISTRICT GRAND LODGE OF M.M.M.,
ARGENTINE REPUBLIC.

*Statement of Accounts for Year ending July
31st, 1913.*

By Balance at July 31st, 1912	\$168.93	
„ Fees of Honour \$220, less ten per cent. to Benevolent Fund	199.80	
„ Private Lodge Fees \$485, less ten per cent. to Benevolent Fund	436.50	
„ Benevolent Fund	70.70	
„ Interest	1.58	
To D.G. Lodge, Rent to June 30th, 1913	\$120.84	
„ D.G. Lodge, Tyler's Fees (for two years)	80.00	
„ General Charges (Printing, etc.)	147.93	
„ Refreshments	30.02	
„ Regalia	120.00	
„ Balance in Bank	258.72	
	<u>\$877.51</u>	<u>\$877.51</u>

REGALIA

Balance due to Buenos Aires Lodge, No. 481, at July 31st, 1912	\$677.85	
Paid as above	\$180.00	
Balance still due	497.85	
	<u>\$677.85</u>	<u>\$677.85</u>

BENEVOLENT FUND

Balance at July 31st, 1912 ..	\$79.45	
Ten per cent. on Fees as above	70.70	
	<u>\$150.15</u>	<u>\$150.15</u>

E. & O. E., Buenos Aires, Aug. 13th, 1912
JOHN BRAMWELL, D.G. Treasurer.

Audited and found correct,
ERNEST DANVERS, D.D.G.M.
F. W. BROOKER, Actg. Dist. Grand Sec.

Secretary's
Report

Bro. Brooker read the following report—
**THE GRAND LODGE OF MARK MASTER MASONS
 OF ENGLAND AND WALES AND THE COLONIES
 AND DEPENDENCIES OF THE BRITISH CROWN.**
 District of the Argentine Republic.
 District Grand Lodge,
 Buenos Aires, August 13th, 1913.

F. H. Chevallier-Boutell, Esq.,
 R.W. District Grand Master,
 Argentine Republic,

Dear Sir and R.W. Bro.,

I beg to submit to you my report for the
 year ended December 31st, 1912, as follows—

LODGE	Number	Members Dec. 31, 1912	Since Advanced	Joined	Resigned	Members' Roll as at Dec. 31, 1912
Buenos Aires	48	45	8	1	2	52
Rosario	37	22	2	0	2	22
Bahia Blanca	615	28	5	0	2	31
Southern Cross	627	25	11	0	0	36
		120	26	1	6	141

As will be seen, there is an increase in
 Membership over the previous year of twenty-
 one, which evinces the progress that Mark
 Masonry continues to make in the District.

I remain, dear Sir and R.W. Bro.,

Yours faithfully and fraternally,

F. W. BROOKER,

Acting District Grand Secretary.

Treasurer

On the proposal of W. Bro. Mold, seconded
 by W. Bro. Jones, Bro. John Bramwell was
 re-elected Treasurer of the District for the
 ensuing year. The R.W. Dist. Grand Master
 heartily congratulated him on his re-election,
 and the District on having the benefit of his
 services for another year.

The R.W. Dist. Grand Master then made a few brief remarks, saying that up to the present he had not offered a regular address to the Brethren, as he wished to watch the progress of the District, but his general remarks in the Craft could be taken as applicable to the Mark degree. He considered it of importance that every Mark Mason of the District should be acquainted with the proceedings at the District Grand Lodge Meetings, and had therefore resolved that in future each Lodge should be provided with a sufficient number of copies of the Minutes of those Meetings to distribute one to each of its Members, and instructed the District Grand Secretary accordingly.

The R.W. Dist. G.M. then declared all offices vacant.

The R.W. Dist. G.M. proceeded to appoint and invest the following Officers for the ensuing year—

S.W.	..	W. Bro. Reginald Mold
J.W.	..	W. Bro. J. J. Dowson, absent
M.O.	..	W. Bro. W. F. Orman, absent
S.O.	..	Bro. C. Free
J.O.	..	W. Bro. Thomas Lloyd
Chap.	..	Bro. Rev. E. Myers
Reg.	..	W. Bro. A. E. Carter, absent
Sec.	..	Bro. F. W. Brooker
S.D.	..	W. Bro. A. Mactavish
J.D.	..	W. Bro. G. D. Jones
D.C.	..	Bro. W. G. Beeston
Org.	..	Bro. John Paton, absent
Tyler	..	Bro. Fred. S. Green

The R.W. Dist. Grand Master announced his intention of sailing for Europe on August 29th, leaving the District in the care of his Deputy, and charged all the Brethren to be as loyal to W. Bro. Danvers as they have been to himself. It was his intention to see as much as possible of Mark Masonry during his absence, and to bring back with him all the information he

could to assist and advance the degree in this District. He thanked everyone for their efforts to help the District along, and hoped that on his return, he would find all the Brethren well, and the work of the District progressing.

On behalf of the District, and in the absence of the Deputy District Grand Master, W. Bro. Mold wished the R.W. Dist. G.M. a speedy voyage and safe return, assuring him that both he and his Deputy could always count on the assistance and support of everyone in the District. W. Bro. Jones spoke in the same sense.

Apologies Apologies for inability to be present were received from the following Brethren—W. Bros. T. H. Marston, A. E. Carter and C. C. Cox, and Bros. M. Lowndes and Jean Pator.

Lodge closed The District Grand Lodge was closed in due form, and with solemn prayer at 9.40 p.m.

F. W. BROOKER,
Dist. G. Sec.

D.G. Secretary's Address,
Calle 25 de Mayo 101 (Escritorio 72),
Buenos Aires.
