

Province of Hertfordshire.

Minutes of the Meeting

OF

MARK MASTER MASONS,

HELD AT

MARK MASONS' HALL, LONDON,

ON

MONDAY, 9th DECEMBER, 1907.

Present :

THE RT. HON. THOMAS F. HALSEY, P.G.W.,
R.W. Provincial Grand Master.

W. BRO. CHARLES EDWARD KEYSER, P.G.D.,
W. Deputy Provincial Grand Master.

W. Bro. WM. METCALFE, 557	Prov. G.M.O.
" A. W. LETTS, 367	P.P.G.J.O.
" F. LEVICK, 241, P.G. Stwd., F.P.G.W.	Prov. G. Treasurer.
" J. HEILBORN, 428	Prov. G. Registrar.
" Rev. Dr. O. C. COCKREM, 241, P.G.C.	Prov. G. Secretary.
" J. BRIGGS, 557, P.G. Stwd.	Prov. G.J.D.
" W. JACKSON HART, 366	P.P.A.G.D.C.
" H. A. RUDYARD, 241	Prov. G.St.B.
" J. L. GREGORY, 366, Mus. Bac.	Prov. G.O.
" C. H. PEACOCK, 241	Prov. G.I.G.
" J. PERCIVAL, 241	Prov. G. Tyler.

R.W. Bro. C. FITZGERALD MATIER, 354, P.G.W., Grand Secretary.
The W.M's., P.M's., and Overseers of the Province and several
Visitors.

The Prov. G. Lodge was opened in due form with solemn prayer.

The R. W. Prov. G. M. was saluted with seven.

The W. Deputy Prov. G. M. was saluted with five.

The Grand Officers were saluted with three.

A letter was read from the Grand Secretary authorising the holding of Prov. Grand Lodge, out of the Province.

The Minutes of the last Meeting were confirmed.

The Roll of Prov. G. Officers was called, and apologies offered for absentees.

The Roll of Lodges in the Province was called and each Lodge was duly represented.

The Report of the Board of Finance was received. It was as follows:—

“The Board of Finance met at the Holborn Restaurant, London, on Wednesday, 5th June, 1907, and audited the Treasurer’s Accounts, which were correct, showing a balance in hand of £16 11s. od.

It was proposed by W. Bro. C. E. Keyser, P.M., 241, and seconded by W. Bro. W. Jackson Hart, P.M. 366, that “the Report be adopted and entered on the Minutes,” which was carried.

After notice, W. Bro. F. Levick, P.M. 241, proposed, and W. Bro. W. Jackson Hart, P.M. 366, seconded, that “the sum of five pounds (£5) be granted from the funds of Prov. Grand Lodge to the entertaining Lodge, Watford, No. 241.” This was carried.

After notice, V.W. Bro. Rev. Dr. Cockrem, P.M. 241, proposed, and W. Bro. F. Levick, P.M. 241, seconded, that “an addition be made to By-Law IV. as follows: ‘Also that, on appointment to higher rank, a brother shall only pay the difference between the higher fee and the lower.’” This was carried.

After notice, V.W. Bro. Rev. Dr. Cockrem, P.M. 241, proposed, and W. Bro. F. Levick, P.M. 241, seconded, “that By-law V. be altered so as to leave the day of Meeting of the Board of Finance, in the first week of June, at the discretion of the Prov. G. Master.” This was carried.

W. Bro. F. Levick, P.M. 241, was re-elected Treasurer for the ensuing year, on the proposition of R.W. Bro. C. F. Matier, P.M. 354, seconded by W. Bro. A. W. Letts, P.M. 367.

The Prov. G. Master then appointed his Officers for the year and invested those who were present.

W. Bro. T. W. BOYDELL, P.M. 241	S.W.
" LEWIS THOMAS, P.M. 354, G. Stwd.	J.W.
" W. P. WARREN, P.M. 557	M.O.
" H. A. RUDYARD, P.M. 241	S.O.
" W. JACKSON HART, P.M. 366	J.O.
" REV. DONALD GOTTO, M.A., 241	Chaplain
" F. LEVICK, P.M. 241, P.G. Stwd.	Treasurer.
" E. J. BLAIN, W.M. 367	Registrar.
" REV. DR. COCKREM, P.M. 241, P.G.C.	Secretary.
" A. D. OWEN, P.M. 367	S.D.
" C. H. PEACOCK, P.M. 241	J.D.
" A. W. LETTS, P.M. 367	D.C.
" E. R. HARBY, P.M. 241	A.D.C.
" COL. W. NICHOLLS, P.M. 354, G. Stwd.	Sw.B.
" J. T. SWEET, P.M. 367	St.B.
" J. L. GREGORY, P.M. 366, Mus. Bac.	O.
" F. W. MASON, W.M. 557	I.G.
" J. PERCIVAL, 241	Tyler.

W. Bro. C. E. Keyser, P.M. 241, proposed, and W. Bro. J. Heilbrun, P.M. 428, seconded a vote of thanks to the General Board, and the Grand Secretary for allowing the use of the Great Hall, and for the arrangements made, which was carried.

Letters of regret were announced from W. Bros. Rev. C. W. Harvey, Prov. S.G.W., C. W. Scott, Prov. G.J.O., Rev. W. Russell Firley, Prov. G. Chaplain, J. P. Taylor, Prov. S.G.D., T. S. Carter, P.P.G.W., W. T. Boydell, P.P.G.R., W. Peart Thomas, W.M. 354, and Rev. J. K. Wood.

A Banquet was held at the Holborn Restaurant under the Presidency of the Prov. G. Master, which was well attended. It was the birthday of the Prov. G.M., and the coming of age of Prov. G. Lodge, which was constituted in June, 1886. To mark the occasion the W.M. and members of the Gladsmuir Lodge announced their intention of presenting a banner and sword for the use of Prov. G. Lodge.

2021/19.1916

STATEMENT OF ACCOUNTS.

1906-1907.

RECEIPTS.		PAYMENTS.	
	£ s. d.		£ s. d.
Balance in hand	19 10 8	Tyler	1 11 6
Fees of Honour	4 4 2	Netrossing Patent	4 0
Lodge Dues	6 3 4	Printers and Stationery	1 18 9
Calendars	1 8 8	Prov. G. Secretary, Postage, &c.	5 3 2
Dispensations	10 0	Calendars to Prov. G. Lodge	1 8 8
		Entertaining Lodge	5 0 0
		Balance	16 11 0
	<u>£31 17 1</u>		<u>£31 17 1</u>

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