

UNITED GRAND LODGE

OF

Ancient Free and Accepted Masons of England.

ANNUAL GRAND FESTIVAL,

Holden at Freemasons' Hall, London.

On WEDNESDAY, the 24th APRIL, 1839,

Present,

HIS ROYAL HIGHNESS PRINCE AUGUSTUS FREDERICK, DUKE OF SUSSEX, K.G. &c. &c. &c. M.W. GRAND MASTER, ON THE THRONE.

R. W. RIGHT HON. THE EARL OF DURHAM, P.D.G.M. & D.G.M.  
R. W. ROBERT STEUART, M.P. J.G.W. as S.G.W.  
R. W. HENRY R. WILLETT, P.J.G.W. as J.G.W.

R. W. SIMON M'GILLIVRAY, Prov. G.M. for Upper Canada.  
R. W. JOHN RAMSBOTTOM, M.P. Prov. G.M. for Berkshire.  
R. W. RIGHT HON. THE EARL OF ZETLAND, Prov. G.M. for North and East Ridings of Yorkshire.  
R.W. WILLIAM ELIOT, Prov. G.M. for Dorsetshire.  
R. W. RICHARD PERCIVAL, Jun. P.S.G.W. and G. Treasurer.  
R. W. BENJAMIN B. CABELL, P.J.G.W.  
R. W. DAVID POLLOCK, P.S.G.W. & G.R.  
R. W. HENRY JAMES PRESCOTT, P.J.G.W.  
V. W. REV. JOHN VANE, } G. Chaplains.  
V. W. REV. WILLIAM FALLOFEILD, }  
V. W. JOHN HENDERSON, P.G. Registrar.  
V. W. WILLIAM H. WHITE, G.S.  
W. ALEXANDER DOBIE, J.G.D.  
W. WILLIAM SHADBOLT, P.S.G.D.  
W. RICHARD F. MESTAYER, P.J.G.D.  
W. JOHN C. BURCKHARDT, P.S.G.D.  
W. Sir WILLIAM WOODS, K.H. (Garter, P.S.G.D. and G. Director of Ceremonies.  
W. THOMAS F. SAVORY, P.S.G.D.

W. JOSEPH J. MOORE, I.J.G.D.  
W. THOMAS MOORE, P.G.D.  
W. RICHARD W. SILVESTER, P.J.G.D.  
W. GEORGE W. CUTHBERT, P.S.G.D.  
W. AUGUSTUS B. GRAYVILLE, M.D. P.J.G.D.  
W. BENJAMIN LAWRENCE, P.J.G.D.  
W. FREDERICK W. LOSSY, P.S.G.D.  
W. ROBERT T. CRUCEFIX, M.D. P.J.G.D.  
W. PHILIP HARDWICK, G. Superintendent of Works.  
W. RICHARD W. JENNINGS, Assistant G. Director of Ceremonies.  
W. GEORGE P. PHILIPPE, G.S.B.  
W. CHARLES SIMPSON, P.G.S.B.  
W. JOHN LAURIE, P.G.S.B.  
W. JOHN MASSON, P.G.S.B.  
W. SIR GEORGE SMART, G. Organist.

The Grand Stewards of the Year.  
The Master, Past Masters, and Wardens of the Grand Stewards' Lodge, and the Masters, Past Masters, and Wardens of many other Lodges.

The Grand Lodge was opened in ample Form, and with solemn Prayer.

The Minutes of the last Quarterly Communication, on the Subject of the Decease of the late Pro-Grand Master, also as to the Election of the M. W. Grand Master and the Grand Treasurer, were read and confirmed.

Whereupon HIS ROYAL HIGHNESS PRINCE AUGUSTUS FREDERICK, DUKE OF SUSSEX, EARL OF INVERNESS, K.G. &c. &c. &c. was proclaimed

GRAND MASTER OF MASONS.

HIS ROYAL HIGHNESS the M. W. Grand Master was then pleased to nominate and appoint the following Brethren Grand Officers for the Year, who were invested and proclaimed accordingly, viz.

RIGHT HON. THE EARL OF DURHAM, Pro-G.M.  
RIGHT HON. THE EARL OF ZETLAND, D.G.M.  
THE HONOURABLE AUGUSTUS H. MORETON, M.P. S.G.W.  
J. W. DEANS DUNDAS, J.G.W.  
RICHARD PERCIVAL, Jun. (P.S.G.W.) G. Treasurer.  
Rev. JOHN VANE, } G. Chaplains.  
Rev. WILLIAM FALLOFEILD, }  
DAVID POLLOCK, (P.S.G.W.) G. Registrar.  
WILLIAM H. WHITE, G.S.

JOSEPH DOUGLAS, S.G.D.  
STEPHEN C. NORRIS, J.G.D.  
PHILIP HARDWICK, G. Superintendent of Works.  
Sir W. WOODS, Garter, (P.S.G.D.) G. Director of Ceremonies.  
RICHARD W. JENNINGS, Assistant G. Director of Ceremonies.  
JOHN C. M'MULLEN, G. Sword-Bearer.  
Sir GEORGE SMART, G. Organist.  
ROBERT MILLER, G. Pursuivant.

The Grand Lodge being closed in ample Form, the Brethren moved in Procession round the Hall, (the Organ playing,) after which the Members of the Grand Lodge, and a great number of other Brothers partook of an elegant Entertainment provided by the Stewards.

The Thanks of the Grand Lodge were unanimously voted to the Board of Grand Stewards for their Liberality, and for their Attention to the Accommodation and Comfort of the Brethren.

The Lodges appointing Grand Stewards having made a Return to the M. W. Grand Master of the Brethren proposed for the ensuing Year, and His Royal Highness having approved them, they were presented and proclaimed accordingly, viz.

|  |                                  |                                       |                              |
|--|----------------------------------|---------------------------------------|------------------------------|
| Br. WILLIAM HARRIS . . . . . No. 2, by       | Br. JOHN G. CHILDREN, President. | Br. GEORGE LEWIS . . . . . No. 27, by | Br. JOSE J. GONSALVES BASTO. |
| „ ROBERT T. SKIDMORE . . . . . 8,            | „ L. CHANDLER, Treasurer.        | „ THOMAS SCRIVENER . . . . . 30,      | „ THOMAS DIXON.              |
| „ GEN. W. D. CLEILAND . . . . . 324,         | „ W. RICHARD KEMP, Secretary.    | „ THOMAS D. ROTCH . . . . . 32,       | „ HENRY MOORE, vice          |
| „ FRANCIS CREW . . . . . 1,                  | „ JOHN GEORGE GRAEFF.            | „ J. P. DE PARAVICINI . . . . . 37,   | „ CHARLES D. SCOTT.          |
| „ HENRY A. HOARE . . . . . 4,                | „ ROBERT C. WYLLIE.              | „ W. K. WACKERBARTH . . . . . 66,     | „ JOHN ALMON BOULCOTT.       |
| „ HON. A. H. MORETON, }<br>M.P. . . . . . 6, | „ GEORGE CONSTABLE.              | „ EDWARD WILSON . . . . . 72,         | „ JOHN B. KING.              |
| „ VICTOR COLLIN . . . . . 14,                | „ THOMAS BARKER.                 | „ JOHN DUBOURG . . . . . 108,         | „ GEORGE JOHN PARRY.         |
| „ THOMAS H. FOX . . . . . 21,                | „ CHARLES ANDREWS AMBER.         | „ JOHN VINK . . . . . 116,            | „ PETER MOUNTAIN.            |
| „ REV. R. C. PACKMAN . . . . . 23,           | „ WILLIAM MOORE.                 | „ PETER ANDRE . . . . . 233,          | „ WILLIAM DAWES.             |
|  |                                  |                                       | „ WILLIAM BROWN.             |



**AT A QUARTERLY COMMUNICATION,  
Holden at Freemasons' Hall, London,**

On WEDNESDAY, 5th JUNE, 1839,

**Present,**

HIS ROYAL HIGHNESS PRINCE AUGUSTUS FREDERICK, DUKE OF SUSSEX, K.G. &c. &c. &c. M.W. GRAND MASTER,  
ON THE THRONE.

R. W. RIGHT HONORABLE THE EARL OF ZETLAND, D.G.M.  
R. W. HONOURABLE AUGUSTUS H. MORETON, M.P. S.G.W.  
R. W. J. W. DEANS DUNDAS, J.G.W.

R. W. SIMON M'GILLIVRAY, Prov. G.M. for Upper Canada.  
R. W. JOHN RAMSBOTTOM, M.P. Prov. G.M. for Berks.  
R. W. RICHARD PERCIVAL, P.S.G.W. & G.T.  
R. W. DAVID POLLOCK, P.S.G.W. and G. Registrar.  
V. W. Rev. WILLIAM FALLOFEILD, G. Chaplain.  
W. JOSEPH DOUGLAS, S.G.D.  
W. STEPHEN C. NORRIS, J.G.D.  
W. WILLIAM SHADBOLT, P.S.G.D.  
W. JOHN C. BURCKHARDT, P.S.G.D.  
W. THOMAS MOORE, P.J.G.D.  
W. RICHARD W. SILVESTER, P.J.G.D.  
W. BENJAMIN LAWRENCE, P.J.G.D.

W. FREDERICK W. BOSSY, P.S.G.D.  
W. ROBERT T. CRUCEFIX, M.D. P.J.G.D.  
W. ALEXANDER DOBIE, P.J.G.D.  
W. RICHARD W. JENNINGS, Assistant G. Director of Ceremonies.  
W. JOHN C. M'MULLEN, G.S.B.  
W. CHARLES SIMPSON, P.G.S.B.  
W. GEORGE P. PHILIPPE, P.G.S.B.  
W. Sir GEORGE SMART, G. Organist.

The Grand Stewards of the Year.  
The Master, Past Masters, and Wardens of the Grand Stewards' Lodge, and the Masters, Past Masters, and Wardens of many other Lodges.

The Grand Lodge was opened in ample Form, and with solemn Prayer.

The Minutes of the last Quarterly Communication, and of the Grand Festival, were severally read and approved.

On a Motion duly made, it was resolved unanimously,

That the Thanks of the Grand Lodge be given to the R.W. Brother the Right Honourable LORD HENRY JOHN SPENCER CHURCHILL, on his retirement from the Office of Deputy Grand Master, for his great attention to the Duties of that Office, as well as in the Offices of Junior and Senior Grand Wardens, and for the kind and liberal feeling which have invariably characterised his Masonic career.

Resolved, That the foregoing Resolution be transcribed on Vellum and presented to the Right Honourable LORD HENRY JOHN SPENCER CHURCHILL.

Resolved unanimously, That the W. Brother GEORGE P. PHILIPPE, who has served the Office of Grand Sword Bearer for the last Two Years, do in future take Seat and Rank in the Grand Lodge, as a Past Grand Sword Bearer, and do wear Masonic Clothing accordingly.

It was ordered, That a new Octavo Edition of the Book of Constitutions be published with all the Amendments and Additions which have been made to the present time, and that the same be arranged and printed under the superintendence and direction of a Committee, consisting of the Grand Registrar, the President of the Board of General Purposes, and Brothers J. HENDERSON, A. DOBIE, and R. W. JENNINGS.

The Minutes of the Lodge of Benevolence of 27th March, 25th April, and 29th May last, were severally read and approved.

The Board of Finance reported the Amount of Receipts and Disbursements since the last printed Account.

The following Board of Management was appointed for the ensuing Twelve Months, viz.

R.W. BROTHER BENJAMIN BOND CABLE, L., President.

R.W. HENRY R. LEWIS.  
R.W. RICHARD PERCIVAL.  
V.W. JOHN HENDERSON.  
W. BENJAMIN LAWRENCE.  
W. FREDERICK W. BOSSY.  
W. ALEXANDER DOBIE.  
W. PHILIP HARDWICK.  
W. RICHARD W. JENNINGS.  
W. JOHN C. M'MULLEN.  
W. GEORGE P. PHILIPPE.  
Br. ALFRED HEAD, W.M. No. 5  
Br. HENRY UDALL No. 10

Br. GEORGE WARRINER, W.M. No. 108  
Br. JOHN D. KINCAID No. 118  
Br. SAMUEL W. ROWSELL No. 225  
Br. STEPHEN B. WILSON No. 255  
Br. R. LEA WILSON No. 661  
Br. STEPHEN C. NORRIS, P.M. G.S.L.  
Br. JAMES LEE No. 3  
Br. W. R. G. KEY No. 7  
Br. J. P. ACKLAM No. 8  
Br. WILLIAM RULE No. 228  
Br. JOHN C. FOURDRINIER No. 237  
Br. WILLIAM L. HANLEY No. 260

All Business being concluded, the Grand Lodge was closed in ample Form and with solemn Prayer.

The following Contributions have been received between the 1st April, and the 30th June, 1839, inclusive:—

| Benevolence.    |         | Register Fees & Certificates. |       | Brought forward |         | Benevolence. |       | Register Fees & Certificates. |       |
|-----------------|---------|-------------------------------|-------|-----------------|---------|--------------|-------|-------------------------------|-------|
| £               | s. d.   | £                             | s. d. | £               | s. d.   | £            | s. d. | £                             | s. d. |
| 3               | 1 16 0  | 1                             | 12 6  | 199             | 0 17 0  | 93           | 18 0  | 150                           | 11 0  |
| 5               | 5 18 0  | 16                            | 5 0   | 202             | 0 17 0  |              |       |                               |       |
| 7               |         | 1                             | 7 6   | 204             | 1 7 6   |              |       |                               |       |
| 13              |         | 1                             | 7 6   | 206             | 1 14 0  |              |       |                               |       |
| 20              | 1 16 0  |                               |       | 216             | 1 7 6   |              |       |                               |       |
| 23              |         | 1                             | 7 6   | 217             | 1 14 0  |              |       |                               |       |
| 30              |         | 1                             | 7 6   | 227             | 1 7 6   |              |       |                               |       |
| 32              | 5 3 0   | 6                             | 17 6  | 228             | 0 10 0  |              |       |                               |       |
| 36              | 2 4 0   | 2                             | 15 0  | 229             | 1 7 6   |              |       |                               |       |
| 37              | 5 4 0   | 1                             | 7 6   | 232             | 1 7 6   |              |       |                               |       |
| 49              | 1 15 0  | 4                             | 7 6   | 235             | 6 4 6   |              |       |                               |       |
| 50              | 6 5 0   | 1                             | 0 0   | 237             | 1 14 0  |              |       |                               |       |
| 52              | 3 0 0   | 4                             | 14 0  | 247             | 8 10 0  |              |       |                               |       |
| 53              | 5 6 0   | 8                             | 5 0   | 251             | 1 7 6   |              |       |                               |       |
| 62              | 5 0 0   | 13                            | 14 6  | 253             | 2 15 0  |              |       |                               |       |
| 63              | 2 14 0  | 5                             | 15 0  | 261             | 0 14 0  |              |       |                               |       |
| 66              | 1 15 0  | 6                             | 17 6  | 268             | 2 18 6  |              |       |                               |       |
| 72              | 6 9 0   | 9                             | 17 6  | 269             | 0 2 6   |              |       |                               |       |
| 76              | 5 10 0  | 5                             | 10 0  | 279             | 1 7 6   |              |       |                               |       |
| 82              | 2 16 0  | 4                             | 12 6  | 281             | 7 13 0  |              |       |                               |       |
| 85              |         | 1                             | 7 6   | 287             | 11 0 0  |              |       |                               |       |
| 91              | 1 7 6   | 10                            | 7 0   | 289             | 1 16 6  |              |       |                               |       |
| 92              |         | 2                             | 11 0  | 291             | 3 0 0   |              |       |                               |       |
| 110             | 1 2 0   |                               |       | 296             | 5 19 0  |              |       |                               |       |
| 112             | 1 10 0  |                               |       | 298             | 0 17 0  |              |       |                               |       |
| 113             | 3 18 0  | 6                             | 5 0   | 302             | 1 16 6  |              |       |                               |       |
| 119             | 1 16 0  | 0                             | 2 6   | 306             | 0 5 0   |              |       |                               |       |
| 122             | 1 8 0   | 0                             | 17 0  | 309             | 0 17 0  |              |       |                               |       |
| 141             | 3 2 0   |                               |       | 311             | 3 8 0   |              |       |                               |       |
| 165             | 4 4 0   | 4                             | 12 6  | 317             | 1 7 6   |              |       |                               |       |
| 167             |         | 15                            | 2 6   | 319             | 3 13 0  |              |       |                               |       |
| 174             | 1 5 0   |                               |       | 322             |         |              |       |                               |       |
| 179             | 3 5 0   | 4                             | 5 0   | 327             | 2 11 0  |              |       |                               |       |
| 182             |         | 1                             | 14 0  | 330             | 0 10 6  |              |       |                               |       |
| 184             |         | 0                             | 17 0  | 335             |         |              |       |                               |       |
| 188             | 1 7 0   | 0                             | 5 0   | 336             | 0 2 6   |              |       |                               |       |
| 190             | 2 0 6   | 1                             | 16 6  | 338             | 2 11 0  |              |       |                               |       |
| 195             | 5 2 0   | 1                             | 7 6   | 339             | 3 1 0   |              |       |                               |       |
|                 |         |                               |       | 348             | 3 10 6  |              |       |                               |       |
| Carried forward | 93 18 0 | 150 11 0                      |       | Carried forward | 147 6 6 | 237 13 0     |       |                               |       |