

Holden at Freemasons' Hall, London,

On WEDNESDAY, the 2nd JUNE, 1841,

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 ZETLAND, Pro Grand Master.
R. W. HON. HENRY FITZROY, M.P. S.G.W.
R. W. ROBERT HOLLOND, M.P. J.G.W.

R. W. HENRY R. LEWIS, Prov. G.M. for Sumatra.
R. W. Col. Hon. GEORGE ANSON, M.P., Prov. G.M. for Staffordshire.
R. W. R. H. CROFT, P.J.G.W.
R. W. HENRY R. WILLETT, P.J.G.W.
R. W. GEORGE STONE, Jun., P.J.G.W.
R. W. HON. FOX MAULE, M.P. P.S.G.W.
R. W. HON. AUGUSTUS H. MORETON, M.P. P.S.G.W.
R. W. HENRY C. SIRR, Representative from G. Lodge, Ireland.
R. W. CHEV. B. HEBELER, Representative from G. Lodge, Berlin.
R. W. J. G. H. BURMESTER, Representative from G. Lodge, Hamburg.
R. W. Rev. WILLIAM FALLOFEILD, } G. Chaplains.
R. W. Rev. W. J. RODBER, }
R. W. WILLIAM HARRISON, Q.C., G.R.
R. W. JOHN HENDERSON, P.G.R.
R. W. WILLIAM H. WHITE, G.S.
R. W. THOMAS FIELD SAVORY, P.S.G. as S.G.D.
R. W. LAWRENCE WALKER, J.G.D.
R. W. JAMES R. HAYWARD, P.J.G.D.
R. W. JOHN LEVIEN, P.S.G.D.
R. W. THOMAS J. PETTIGREW, P.S.G.D.

W. RICHARD W. SILVESTER, P.J.G.D.
W. GEORGE W. CUTHBERT, P.S.G.D.
W. AUGUSTUS B. GRANVILLE, M.D. P.J.G.D.
W. BENJAMIN LAWRENCE, P.J.C.D.
W. FREDERICK W. BOSSY, P.S.D.
W. ROBERT T. CRUCEFIX, M.D. P.J.G.D.
W. ALEXANDER DOBIE, P.S.G.D.
W. STEPHEN C. NORRIS, P.S.G.D.
W. JOHN C. M'MULLEN, P.J.G.D.
W. PHILIP HARDWICK, G. Sup. of Works.
W. RICHARD W. JENNINGS, G. Director of Ceremonies.
W. CAMPBELL W. HOBSON, G.S.B.
W. CHARLES SIMMONS, P.G.S.B.
W. GEORGE P. PHILIPPE, P.G.S.B.
W. SIR GEORGE SMART, G. Organist.
W. WILLIAM RULE, G. Pursuivant.
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 were read and confirmed.

The Minutes of the last Grand Festival were read and confirmed.

The Minutes of the Lodge of Benevolence of the 31st March, 20th April, and 26th May, were severally read and approved.

The Board of General Purposes at the Grand Lodge, in December last, having reported as their opinion, "That it is expedient to alter the present mode of distributing Masonic Charity as it is now effected by the Lodge of Benevolence, by substituting instead thereof as to a portion of the Fund of Benevolence, a system of annuities, enabling the annuitants to live where they please; and that should the Grand Lodge affirm the foregoing, the Board would proceed to examine and report on the best means of carrying it into effect."

The Grand Lodge now proceeded to consider the subject, when, on a motion duly made, it was Resolved, That the Resolution of the Board of General Purposes of the 24th November last, with reference to altering the present mode of distributing Masonic Charity be referred back to the said Board, with instructions to examine and report to the Grand Lodge thereon.

The Board of General Purposes reported that a new octavo edition of the Book of Constitutions had been printed, and drawings of the various jewels inserted therein, that the same was now ready, and may be had at the Grand Secretary's office, bound in cloth, 3s. per copy, or unbound, 2s. 6d.

The following Board of Management was appointed for the ensuing twelve months, viz. :—

R. W. BROTHER WILLIAM HARRISON, *President*.

R. W. Br. HENRY R. LEWIS.	W. Br. JOHN UDALL.....W.M. No. 10
R. W. Br. HENRY C. SIRR.	W. Br. H. B. WEBB..... 37
V. W. Br. REV. W. J. RODBER.	W. Br. THOMAS BACON 36
W. Br. LAWRENCE WALKER.	W. Br. JOHN L. EVANS 54
W. Br. BENJAMIN LAWRENCE.	W. Br. THOMAS J. WATKINS..... 57
W. Br. FREDERICK W. BOSSY.	W. Br. JOHN HAVERS 237
W. Br. ALEXANDER DOBIE.	W. Br. JAMES LEE P.M. 3
W. Br. JOHN C. M'MULLEN.	W. Br. HENRY MOOR 32
W. Br. RICHARD W. JENNINGS.	W. Br. JOHN B. KING 66
W. Br. CAMPBELL W. HOBSON.	W. Br. ISAAC WALTON 109
W. Br. WILLIAM F. HOPE W.M. G.S.L.	W. Br. SAMUEL W. ROWSELL..... 225
W. Br. E. G. GILES No. 5	W. Br. WILLIAM RULE 227

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

