

Hamilton Masonic District 'B'

District Guidelines

Order and regularity being essentially necessary for the preservation of the harmony and decorum which at all times should characterize Freemasons, the Brethren of Hamilton Masonic District 'B' of The Grand Lodge of Canada in the Province of Ontario, do agree to and enact the following Guidelines.

0 Overview

0.1 Name –

0.1.1 This District shall be known as Hamilton Masonic District 'B'.

0.2 Relationship to The Grand Lodge of Canada in the Province of Ontario –

0.2.1 This District acknowledges the supremacy of The Grand Lodge of Canada in the Province of Ontario and at all times pays respect and obedience to its laws and regulations.

0.3 District 'B' Lodges –

0.3.1 Membership in this District shall be the eleven Lodges listed below:

Lodge Name	Grand Lodge Number
Union	7
The Lodge of Strict Observance	27
Harmony	57
Acacia	61
St. Andrew's	62
Wentworth	166
Enniskillen	185
Lincoln	544
St. Andrew's	593
Hillcrest	594
Battlefield	714

0.3.2 Lodges may be added or removed from time to time as approved by The Grand Lodge of Canada in the Province of Ontario.

0.4 Mission Statement –

0.4.1 These District Guidelines are to provide clear and concise guidance for the ultimate benefit of Hamilton Masonic District 'B' and its Membership.

0.5 Revision to District Guidelines –

0.5.1 Written Notice of Motion must be distributed to all District Lodge Secretaries and the District Deputy Grand Master, at least one full month prior to a District Meeting, before the Motion can proceed with regards to changing District Guidelines.

1 District Meetings

1.1 Fall District Meeting –

1.1.1 The date of the Fall District Meeting shall be announced at the Hamilton District 'B' meeting held at the Annual Communication of Grand Lodge in July.

1.1.2 The date of the Fall District Meeting is to be established by consensus of the District Deputy Grand Master and all proposed candidates for the Office of District Deputy Grand Master prior to the Spring District Meeting.

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- 1.1.3 Every attempt should be made by the District Deputy Grand Master to hold the Fall District Meeting prior to the first regular meeting of the Lodges in September. If this is not possible the Fall District Meeting is to be held during the first three weeks following Labour Day.
- 1.1.4 District Deputy Grand Master will introduce the Immediate Past District Deputy Grand Master and present him with a Past District Deputy Grand Master's pin at the Fall District Meeting.
- 1.1.5 District Deputy Grand Master is to announce the District Chaplain, District Treasurer and all Committee Chairmen at the Fall District Meeting.
- 1.1.6 At the Fall District Meeting two Reviewers shall be elected by open vote to review the year-end financial records and operations of the District with a report to be presented at the next Fall District Meeting.
- 1.1.7 The amount of the annual Regalia assessment is to be reviewed and established at the Fall District Meeting each year, based on the recommendations of the prior year's Historian/Regalia Chairman.
- 1.1.8 District Treasurer, together with the District Deputy Grand Master, prepare a written budget of expenses to be incurred during the District Deputy Grand Master's term of office and that budget be presented at the Fall District Meeting for approval. Then using the most recent lodge membership numbers as of September 1st of the current year, as provided to the District Secretary, allocate the budget to each lodge based on the membership number percentage for the district. This budget will include such items but not restricted to (a) assessment payable to the District Deputy Grand Master, (b) District Hospitality Room expense, (c) Regalia costs, (d) Web Site expenses, and (e) District Workshops and other Educational Seminars.
- 1.1.9 The date of the Spring District Meeting shall be announced at the Fall District Meeting.
- 1.2 Spring District Meeting –
 - 1.2.1 Spring District Meeting is to be held during the last week in May.
 - 1.2.2 The date of the Spring District Meeting shall be announced at the Fall District Meeting.
 - 1.2.3 The amount of the assessment payable to the District Deputy Grand Master for the ensuing year is to be reviewed annually at the Spring District Meeting. Each lodge will be assessed based on their percentage of the total district membership.
 - 1.2.4 Each Lodge will be annually assessed a fee for Web Site expenses reviewed annually at the Spring District Meeting and kept in account with the District Treasurer disbursed accordingly to cover District 'B' Web Site expenses.
- 1.3 Annual District Meeting –
 - 1.3.1 Annual District Meeting is to be held at the Grand Lodge Communication in July.
 - 1.3.2 The purpose of the July Annual District Meeting is to: (a) Elect a District Deputy Grand Master of this District for the ensuing year and (b) to conduct such other business as may be required by The Grand Lodge of Canada in the Province of Ontario.
 - 1.3.3 District Deputy Grand Master-elect will confirm the appointment of his District Secretary at the Annual District Meeting in July.

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- 1.3.4 The date of the Fall District Meeting shall be announced at the Hamilton District 'B' meeting held at the Annual Communication of Grand Lodge in July.
- 1.3.5 The outgoing District Deputy Grand Master will host a reception in accordance with Article 3 (District Hospitality Room).

2 Election of District Deputy Grand Master

- 2.1 The expectations of the District Deputy Grand Master are set out in the Book of Constitution. Attendance at any other meeting, gathering, event, function, or otherwise is at the sole discretion of the District Deputy Grand Master.
- 2.2 It is preferred that Lodges work very closely with potential candidates to develop skills and knowledge and closely monitor progress towards completing all requirements before being put forward as a candidate for the Office of District Deputy Grand Master and continue to work very closely with them through their progression as a District Officer.
- 2.3 It is preferred that Lodges considering the proposal of a candidate for the Office of District Deputy Grand Master allow the name of that individual to be put forward at least three terms in advance, so that that person may have an opportunity to serve as a District Officer/Chairman progressing through the most prominent positions (e.g. District Chaplain, Masonic Education, Benevolence).
- 2.4 Candidates for the Office of District Deputy Grand Master shall not be put forward until they are fully qualified to take office and the District Deputy Grand Master has verified such qualifications.
- 2.5 It is preferred that Lodges propose their Candidate for the Office of District Deputy Grand Master no later than at the Fall District Meeting.
- 2.6 Candidates for the Office of District Deputy Grand Master proposed at the Fall District Meeting are asked to declare their intentions only at the Annual District Meeting in July.
- 2.7 It is preferred that all aspirants to the Office of District Deputy Grand Master attend necessary requirements as directed by Grand Lodge or in the Book of Constitution including but not limited to completing any seminars, orientation courses, and correspondence courses at least two terms prior to them taking office.
- 2.8 The outgoing District Deputy Grand Master will host a reception in accordance with Article 3 (District Hospitality Room).

3 District Hospitality Room

- 3.1 An appropriate annual District Hospitality Room assessment amount to be established and allocated each year in accordance with Article 1.1.8 and levied to each Lodge accordingly.
- 3.2 A District Hospitality Room shall be arranged for by the District Deputy Grand Master and available for the use of all brethren of the District at the Annual Communication of Grand Lodge on the day of the Annual District Meeting as described under Article 1.3.1.

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- 3.3 The expense under Article 3.2 shall be paid for by the outgoing District Deputy Grand Master and reimbursed to him by the District up to the amount budgeted for in accordance with Article 3.1.
- 3.4 Refreshments for the District Hospitality Room will be the responsibility of the outgoing District Deputy Grand Master, within the means of his Lodge in order to allow members of the District to welcome and congratulate the newly elected District Deputy Grand Master and to congratulate his predecessor on a job well done.

4 District Officers and Committees

- 4.1 District Deputy Grand Master-elect will confirm the appointment of his District Secretary at the Annual District Meeting in July.
- 4.2 District Deputy Grand Master will introduce the Immediate Past District Deputy Grand Master and announce the District Chaplain, District Treasurer and all Committee Chairmen at the Fall District Meeting in September.
- 4.3 District Committees must include: Long-Range Planning, Historian/Regalia, Blood Donors, Benevolence, Masonic Education, Communications and Computer Resources.
- 4.4 Guidelines to the Duties and Responsibilities of District Officers and Committee Chairmen are listed on Attachment 'A', forming an integral part of the District Guidelines.
- 4.5 The District Deputy Grand Master, in his year, may appoint such other committees at his discretion.

5 District Deputy Grand Master Official Visitations

- 5.1 During the months of April or May of each year, the District Secretary is to request preferred Official Visitation and Installation dates from each Lodge and pass them on to the incoming District Deputy Grand Master. This will assist in the preparation of the Trestle Board for the next Masonic year.
- 5.2 The newly elected District Deputy Grand Master has the right to ask Lodges to change dates of the Official Visitations.
- 5.3 District Deputy Grand Master's Trestle Board should be presented to each Lodge prior to the Lodge's regular meeting in September.
- 5.4 Each Lodge will be assessed annually a visitation fee, payable to the District Deputy Grand Master prior to or on the date of his official visit. The amount of the assessment for the ensuing year to be reviewed annually at the Spring District Meeting.

6 District Finance

- 6.1 District bank account to be maintained under the name of Hamilton Masonic District 'B'.
 - 6.1.1 Signing authorities shall be any two of the District Deputy Grand Master, District Treasurer and District Secretary.

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- 6.1.2 Individual financial records to be maintained for District Hospitality Suite, Regalia, Web Site, Gilbert Arnott Fund, Doric Legacy Fund and District Newsletter.
- 6.2 Each Lodge will be annually assessed a fee for Web Site expenses reviewed annually at the Spring District Meeting and kept in account with the District Treasurer disbursed accordingly to cover District 'B' Web Site expenses.
- 6.3 District Treasurer is to present a budget for the ensuing year at the Fall District Meeting for approval.

7 District Regalia

- 7.1 An appropriate annual Regalia assessment amount to be established each year.
 - 7.1.1 Regalia assessment per member to be levied to each Lodge annually and invoiced in the month of January.
 - 7.1.2 The amount of the annual Regalia assessment per member to be reviewed and established at the Fall District Meeting each year, based on the recommendations of the prior year's Historian/Regalia Chairman.
 - 7.1.3 Lodge Secretaries will be furnished a Regalia Assessment Invoice, during the month of January, to be paid one (1) month prior to Spring District Meeting.
 - 7.1.4 Membership numbers from the previous July Grand Lodge proceedings will be used for this assessment.
- 7.2 Grand Lodge Regalia purchased by the Hamilton Masonic District 'B' remains the property of Hamilton Masonic District 'B' and is deemed to be on loan to the recipient for the duration of his life or until his membership ceases at which time it shall be returned to Hamilton Masonic District 'B'. Grand Lodge Officers should advise their families accordingly.
 - 7.2.1 Annually during the first quarter of the calendar year, the Historian/Regalia Chairman shall arrange for and obtain District Deputy Grand Master regalia to ensure it is available for presentation to the District Deputy Grand Master at the Hamilton District 'B' meeting held at the Annual Communication of Grand Lodge in July using the District Regalia Fund to cover the cost of purchasing mid-range Regalia.
 - 7.2.2 At the very earliest possible time following the annual Grand Lodge Communication, the outgoing Historian/Regalia Chairman shall arrange for and obtain the appropriate regalia for the Grand Master's appointed officer as recommended by the District Deputy Grand Master using the District Regalia Fund to cover the cost of purchasing standard Regalia befitting such appointment.
 - 7.2.3 It shall not be the responsibility of the District to arrange for, obtain, or cover the cost of regalia for any elected or appointed Grand Lodge officer not covered under Articles 7.2.1 and 7.2.2 above.
- 7.3 Annually the District Deputy Grand Master is to purchase a Past District Deputy Grand Master's pin and present it to the Past District Deputy Grand Master at the Fall District Meeting using the District Regalia Fund to cover the cost.

Presented on behalf of the District Guidelines Committee by

Hamilton Masonic District 'B'

District Guidelines

regular motion on May 4, 2004

R.W. Bro. Marvin C. Smith
Chairman, Guidelines Committee

V.W. Bro. Louis M. Domjan
Secretary, Guidelines Committee

Adopted and confirmed by motion on May 4, 2004

R.W. Bro. James Kinnear
District Deputy Grand Master

W. Bro. William C. Roberts
District Secretary

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Amended by Regular Motion – September 22, 2005

Affected Articles = 0.3.1 – 1.1.1 – 1.2.2

Amended by Regular Motion – June 06, 2006

Affected Articles = 0.3.1 – 5.1.2 – 6.1.1 – 6.1.2 – 6.1.3 – 6.1.4

Amended by Regular Motion – September 1, 2009

Add Articles 1.1.8 and 5.3

Add a new item under District Finance on Attachment 'A'

Revise Articles 1.1.1, 1.2.3, 6.1.3 and 6.1.4

Correct presentation and adoption dates

Amended by Regular Motions – May 4, 2010

Add Articles 1.1.9 and 1.3.4

Add new Article 3, renumbering subsequent Articles (3 to 4, 4 to 5, 5 to 6, 6 to 7, 7 to 8)

Add Articles 1.3.5 and 2.4

Amended by Regular Motion – September 7, 2011

Add Articles 7.2.1, 7.2.2 and 7.2.3

Amended by Regular Motion – September 4, 2013

Revise Article 0.3.1 to remove Composite Lodge 667 and adjust number of Lodges

Amended by Regular Motion – September 6, 2014

Add new Article 1.1.8(b) and renumber subsequent Articles (b to c, c to d, d to e, e to f)

Delete Article 3.1 in its entirety and replace with new Articles 3.1, 3.2, 3.3 and 3.4

Add District Hospitality Suite to Article 6.1.2

Amended by Regular Motion – May 30, 2016

Amend Articles 1.1.3, 1.1.5, 1.1.6, and 1.1.8 and renumber subsequent Article (f to e)

Delete Article 8 in its entirety including Article 8.1

Amended by Regular Motion – May 22, 2018

Add new Articles 2.1, 2.2, 2.4 and 2.5 and renumber existing Articles

Amend renumbered Articles 2.3, 2.6 and 2.7

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ATTACHMENT 'A'

The following are guidelines to the Duties and Responsibilities of District Officers and Committee Chairmen, respectfully forming an integral part of the District Guidelines.

District Secretary:

- Issue summons to lodges for all District Meetings
- Attend and record the minutes of all District Meetings
- Assist the District Deputy Grand Master in the secretarial responsibilities of the District
- Attend with the District Deputy Grand Master at all his Official Visits and examine the books and records of the Lodge and report as required
- Perform any other such duties as may be required by the District Deputy Grand Master

District Chaplain:

- Attend with the District Deputy Grand Master at his Official Visits
- Perform any other such duties as may be required by the District Deputy Grand Master

District Treasurer:

- Receive all monies for the District and pay all approved accounts
- Keep proper accounts of all receipts and expenditures of all funds of the district and prepare an annual financial statement of the district to be submitted at the Fall District Meeting
- Present a budget for the ensuing year at the Fall District Meeting for approval
- Chair the Finance Committee of the district and assist any lodges in respect to financial matters when requested
- Perform any other such duties as may be required by the District Deputy Grand Master

Long-Range Planning:

- In conjunction with the District Deputy Grand Master, set goals, plans and actions for this district for the future to ensure its survival and prosperity
- Perform any other such duties as may be required by the District Deputy Grand Master

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Historian/Regalia:

- Make plans on an ongoing basis for the purchase or acquisition of the regalia for the District Deputy Grand Master and the District Secretary
- Calculate what will be needed to maintain the District Regalia Fund and make a recommendation on the appropriate assessment for the ensuing year
- Prior to the annual Grand Lodge Communication, obtain the regalia for the District Deputy Grand Master for presentation at the annual Grand Lodge Communication
- Following the annual Grand Lodge Communication, arrange for the presentation of the appropriate regalia for the Grand Master's appointed officer as recommended by the District Deputy Grand Master
- In conjunction with the District Treasurer, present an annual financial report on the Regalia Fund
- Receive and maintain inventory of excess Grand Lodge Regalia in the possession of Hamilton Masonic District 'B'
- Maintain a register of Grand Lodge Regalia, which is the property of Hamilton Masonic District 'B', in use by past and present Grand Lodge Officers to include name, Lodge, year of issue and title
- Record all historical events and functions suitable for historical purposes and keep all paraphernalia relative to these events and encourage all lodges to do the same
- Perform any other such duties as may be required by the District Deputy Grand Master

Blood Donors:

- Organize and promote Blood Donor Clinics throughout the District
- Liaise with the Grand Lodge Blood Donor Committee and its programs
- Liaise with the representative of the Canadian Blood Services in coordinating the various Blood Donor Clinics in the District
- Perform any other such duties as may be required by the District Deputy Grand Master

Benevolence:

- Liaise with the Grand Lodge Benevolence Committee in providing and communicating the programs available to the brethren and families
- Receive and process all applications for Grand Lodge benevolence as set out in the Book of Constitution
- Promote Benevolence throughout the District
- Liaise with the Hamilton Masonic Board of Relief
- Liaise with and promote The Masonic Foundation of Ontario throughout the District
- Liaise and promote Fund Raising throughout the District
- Perform any other such duties as may be required by the District Deputy Grand Master

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Masonic Education:

- Liaise with the Grand Lodge Committee on Masonic Education
- Organize, promote and conduct Masonic Education throughout the District
- Promote all Grand Lodge seminars, and disseminate any other information received
- Perform any other such duties as may be required by the District Deputy Grand Master

Communications:

- Liaise with the Grand Lodge Committee on Communications
- Inform the District of all District Events to be held during the year
- Maintain close contact with Hamilton Masonic Districts 'A' and 'C' and promote Inter-District Events
- Participate with the other Hamilton Districts in the joint Newsletter
- Liaise as Field Correspondent on behalf of the District
- Liaise as and promote Public Relations throughout the District
- Perform any other such duties as may be required by the District Deputy Grand Master

Computer Resources:

- Liaise with the Grand Lodge Committee on Computer Resources
- Promote, support and assist the Lodges in the District in conversion to computer systems for their membership, accounting records and summons
- Promote and support Internet presence for the District as well as its Lodges
- Perform any other such duties as may be required by the District Deputy Grand Master