

APPENDIX "D."

A meeting of the Executive Committee was held in the Odd Fellows' Hall in the forenoon of the 20th. day of September, 1888.

Present: G. C. Templar, D. McGillivray; G. Counsellor, S. Gough; G. Secretary, C. S. Keith; G. Marshall, John McAllister; G. S. J. Temples, S. F. Holt; P. G. C. Templar, Rev. R. B. Hemlaw; G. Chaplain, Rev. C. M. Tate.

The following bills were ordered paid: Miss S. M. Cummings, for postage, stationery and exchange, \$3.97; W. E. Johnstone, for rent, \$6.00; S. F. Holt, for telegrams, postage and expenses, \$3.15; Rev. R. B. Hemlaw, for travelling expenses, stationery and postage, \$21.00; C. S. Keith, for stationery, \$1.00.

Bro. Gough stated that he had received no reply from Lang ley. (See page 38 of last year's proceedings.)

Moved and seconded that the G. S. J. T. furnish temples at cost. Carried.

Moved and seconded that the per capita tax of Triumph Lodge remain the same as last year, and that Bro. Losee and Sister Cummings and Bro. Bauman be a committee to report next session on the position of said Lodge, financial and otherwise, and of the members thereof. Carried.

Moved and seconded, that all unsaleable stock be destroyed, and that the Grand Secretary notify all Lodge Deputies to destroy all unsaleable stock in their possession or send same to him.

On motion the G. C. T. was requested to visit all Lodges except those East of the Cascades.

On motion it was ordered that all Juvenile Supplies be handed over to the G. S. J. T.

The meeting then adjourned.

CHAS. SAML. KEITH,

Grand Secretary.

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