

P. Grands P. D. Fraser, Thomas Iredale, G. H. Marlatt, James Whimster and C. H. Hankinson were then instructed in the Grand Lodge Degree. The Lodge was then closed and opened in the Scarlet Degree.

On motion of Rep. Healey it was

Resolved, That the Lodge proceed with the reception of Reports of Committees—Rep. Browne, from the Committee on Laws of Subordinates, submitted the following Report and Resolution, which were adopted:

LODGE ROOM, ST. MARY'S, }
August 6th, 1863. }

To the Right Worthy G. L., I. O. of O. F., of C. W.:

Your Committee nominated to report on the By-Laws of Subordinate Lodges, do hereby further recommend that By-Laws of Brock Lodge, No. 9 be amended, by substituting in the clause No. 4 of Section 3, of Article VII., for the words included within and between the words, "nor shall any vote" and "suspension as previous thereto,"—the words following, namely, "any suspended brother who may wish to be reinstated, on his being thought worthy by ballot, be admitted by paying his dues, as they accrue from the date of his admission; and should he at any time be entitled to benefits of whatsoever kind, said benefits shall be credited to his arrears, if the same be not previously paid."

THOMAS BROWNE, *Chairman*.
T. HEALEY,
ROBERT KIRKPATRICK,
EGT. F. RYERSON.

Resolved, That the above appended Report be adopted.

Rep. James Smith, from Committee on State of the Order, to whom was referred the "Report" of the Special Committee on Elgin Lodge, submitted the following Report and Resolutions which were adopted:

COMMITTEE ROOMS, ST. MARY'S, }
August 6th, 1863. }

To the R. W. Grand Lodge of Canada West:

We your Committee, to whom the Report of the Special Committee in regard to Elgin Lodge was referred, beg leave to submit the following:

The special care and zeal which characterizes the action of the Committee that visited St. Thomas in the matter above, is highly commendable, and from the facts placed so fully before us in the Report referred to, have to recommend as follows, viz:

Resolved, That Brothers King, Morgan, McAdam, Drake and Caswell be at once expelled from the Order, for accomplishing the disorganization of Elgin Lodge, and participating in a division of the funds thereof, in direct opposition to their duties and obligations, and also for contempt towards this Grand Lodge, as well as the Special Committee appointed to enquire into the same.

Resolved, That all other brothers of Elgin Lodge in good standing at the time of its dissolution, who did not aid in the same, or who innocently participated in the division of the funds and property of the said Lodge, shall be entitled to cards from this Grand Lodge, as soon as they shall furnish satisfactory evidence to the effect, and deliver up to this Grand Lodge, all such funds and property as they may have received as aforesaid.

All of which is respectfully submitted.

Members of Committee of the State of the
Order and Legislature.

JAMES SMITH,
THOMAS BROWNE,
T. HEALEY,
THOMAS JAMES.