

same, and find them correct. We also find that the books, property and funds of the Lodges that have surrendered their Charters during the last year, have been properly accounted for.

Your Committee feel great pleasure in reporting that the Finances of this Grand body are in as healthy and prosperous condition, as shown by the increased balance of cash on hand.

Your Committee would also report that they find that the books and accounts of your Secretary & Treasurer have been kept in a very satisfactory manner, and that much credit is due that officer for the manner in which he has discharged the duties of those offices.

Your Committee would recommend the payment of the account of the R. W. Grand Lodge of U. S.

Your Committee would therefore respectfully submit the following resolution:

Resolved,—That the foregoing report be adopted, and that a vote of thanks is due and is hereby tendered to the Grand Secretary and Treasurer, Bro. R. Wigmore, for the efficient manner in which he has discharged the laborious duties of his office.

JOHN TAYLOR, JR.,
W. A. GLOVER,
WM. N. FORD,
HENRY NORTHWOOD,
ROBERT KIRKPATRICK.

Rep. John Taylor, from the Committee on Correspondence, submitted the following Report, which was adopted.

COMMITTEE ROOMS,
Brantford, Aug. 2nd., 1866. }

We, your Committee, to whom was referred the correspondence of the M. W. Grand Master and R. W. Grand Secretary, beg most respectfully to report as follows:—

First—We have examined all correspondence of the above named Officers, and find that it has been most extensive for the past year.

Second—We find that all subjects referred to them for advice or decision have been mostly promptly attended to, and disposed of in a manner quite satisfactory and reflecting much credit on the aforesaid Worthy Grand Officers.

Third—We find that many questions of importance have been brought before the notice of this Grand Lodge in their respective Reports, as will be seen from the following, and referred to this committee by Committee on distribution of subjects, viz: clause in Grand Master's Report with reference to proceedings of Grand Lodge of Kansas. Your Committee would recommend that our R. W. Grand Secretary be authorized to communicate with said Grand Lodge of Kansas and inform them that their money would be received at par in payment for Charters.

Clause 12, in same Report. Your Committee are much pleased to find that the Address and Testimonial to Bro. Peel have at last been presented and accepted by the worthy recipient, after having made a most suitable and affectionate reply; and we have also to congratulate the special committee on presentation, for the manner in which they accomplish-

ed their task with the the

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