

dently desire that the same parental feeling may always be entertained towards us by our mother Grand Lodge: our connection with which we will remember with the greatest pride and affection. Carried unanimously.

Convention then adjourned for ten minutes. The convention resumed its sitting at 5.40 P. M. W. Bro. Jas. Henderson, Senior P.M., presiding, and W. Bro. J. H. Bell, Secretary.

The minutes of the convention were then read and unanimously confirmed.

It was then moved by V. W. Bro. John Kennedy, seconded by V. W. Bro. H. T. Champion,

That the Rules and Regulations of the Grand Lodge of Canada having been adopted *mutatis mutandis*. The convention proceed at once to the election of Grand Lodge Officers—to hold office until their successors in office be regularly elected and installed, and that the W. chairman do appoint scrutineers to examine the ballot. Carried unanimously.

The W. Chairman then appointed R. W. Bro. W. N. Kennedy and V. W. Bro. H. T. Champion as scrutineers.

The election was then proceeded with, and the following brethren were declared duly elected, viz:

M. W. Bro. Rev. Dr. W. C. Clarke, P.M., P.G. Chap., Winnipeg, Grand Master.

R. W. Bro. Hon. W. N. Kennedy, P.D.D.G.M., Winnipeg, Deputy Grand Master.

R. W. Bro. Jas. Henderson, P.M., Grand Senior Warden.

R. W. Bro. S. L. Bedson, W.M., Stone Fort, Grand Junior Warden.

R. W. Bro. Rev. Canon O'Meara, M.A., St. John's College, Chaplain.