Your Committee recommend the payment of Grand Secretary's account $27.50, being his actual expenses in visiting Counties in the interest of the Order, and also recommend that our Grand Secretary continue his good work in other Counties.

Your Committee recommend the following appropriations:

| | |
|---|---|
| Grand Secretary | $300 00 |
| Grand Treasurer | 200 00 |
| Grand Chaplain | 10 00 |
| Grand Outside Tyler | 5 00 |
| Grand Inside Tyler | 4 00 |
| The Protestant Orphans' Home, Toronto | 60 00 |
| " " " Hamilton | 40 00 |
| " " " London | 50 00 |
| " " " St. Catharines | 40 00 |

A sum necessary for printing 1,200 copies of the Annual Report, and such other printing as may be necessary or required during the year.

Your Committee have acted upon the recommendation of your Finance Committee of last year, which they believe a good one, and have made no other appropriations than those before referred to.

Your Committee would recommend that the Grand Lodge books in future be closed on the Saturday previous to the meeting of this Grand Lodge, and that two Auditors be appointed whose duty shall be to have all the books of this Grand Lodge audited and be ready to report at its Annual Meeting, and the expenses of said Auditors be paid by this Grand Lodge.

All of which is respectfully submitted.

JOHN LENFESTY, Jr.
Chairman.
STEPHEN WETMORE.
ROBT. HENDERSON.
W. J. PARKHILL.
J. H. GUEST, Secretary.

Wingham, February 18th, 1885.

Moved by W. Bro. Robert Henderson, District Master, Essa, seconded by W. Bro. John H. Guest, Proxy L. O. L. 375, and

*Resolved*,—That the Report of the Committee on Finance be received and adopted.

A lengthy discussion took place on the item "grants to Orphans' Homes," and several amendments were moved to the Report. Three of these having been voted down, W. Bro. John Low, W. M. L. O. L. 136, moved the previous question, seconded by W. Bro. Ed. Medcalf, W. M. L. O. L. 301, which was carried on a division, and the Report adopted as presented.

REPORT OF COMMITTEE ON PETITIONS AND APPEALS.

R. W. Bro. W. W. Fitzgerald, Deputy Grand Master, presented and read the Report of the Committee on Petitions and Appeals, as follows: