

The amendment of R. W. Bro. Meigs, as contained on page 43 of these proceedings, was read by the Grand Secretary, and R. W. Bro. James Dunbar, Deputy Grand Master, objected to its reception on the ground that it contained no substantial change to the former amendment offered by R. W. Bro. Meigs and already negated by Grand Lodge.

The Grand Master ruled that the amendment was in order.

The debate on the amendment then followed, many members of Grand Lodge taking part therein. Ultimately an open vote was taken with the following result:

For the amendment	60
Against	26

On the demand of several brethren a ballot was taken which shewed the vote to be:

Pro.....	69
Contra	45

At 5.45 p.m. Grand Lodge was called from labor to refreshment.

The Grand Lodge resumed labor at 7 p.m.

The M. W. the Grand Master on the Throne.

The Board of General Purposes laid before Grand Lodge the following report:

The Board on the application for relief of Bro. W. F. Annis, beg to report as follows: that they have fully considered the matter and while they feel that it would be desirable on some accounts to adopt and care for Bro. Annis, they regret that the present financial condition of the Grand Lodge will not warrant the assuming of so large an expense as a permanent burden, but recommend that Grand Lodge make a present grant of \$150, to be supplemented by further grants if the state of the funds will allow and the necessities of the case require it, said sum to be disbursed by the D. D. G. M. of the St. Francis District.

On behalf of the Board.

S. J. FOSS,
I. HENRY STEARNS,
G. H. BORLASE.