

6. HAMILTON DISTRICT, to consist of the City of Hamilton, and the Counties of Wentworth and Halton.

7. NIAGARA DISTRICT to consist of the Counties of Lincoln, Haldimand and Welland.

8. TORONTO DISTRICT, as before.

9. ONTARIO DISTRICT, as before.

10. PRINCE EDWARD DISTRICT, as before.

11. ST. LAWRENCE DISTRICT, as before.

12. OTTAWA DISTRICT, as before.

And that any Lodge opened in the Territories, lying north of the present Districts be added by the Grand Master to such District as he shall consider the most convenient.

13. MONTREAL DISTRICT, to consist of the City of Montreal, with the Chateauguay and LaColle Lodges.

14. ST. FRANCIS DISTRICT, to consist of that portion of the late Eastern Township District, comprising the Judicial District of the Eastern Townships and all the Territory east of the District, and all the Territory east of the river St. Francis, and south of the river St. Lawrence.

15. BEDFORD DISTRICT to consist of that portion of the late Eastern Townships' District west of the St. Francis District.

16. QUEBEC DISTRICT to consist of the city of Quebec and the Lodge at Point Levis, and the Territory lying to the north and south sides of the St. Lawrence river below the city of Quebec.

ORDER OF BUSINESS.

It was moved by V. W. Bro. T. White, seconded by R. W. Bro. Otto Klotz, and

Resolved,—That the election of Grand Officers be the first order of the day at the afternoon session of Grand Lodge.

IMMEDIATE PAST MASTERS.

In accordance with notice given,

It was moved by V. W. Bro. C. Sharpe, seconded by V. W. Bro. W. W. Pringle,

That Clause 1, "of D. D. Grand Masters" of the Constitution, be so amended as to allow *Immediate Past Masters* of Lodges to vote in the nomination of D. D. G. M's. for their respective districts.

This resolution required a two-thirds vote, and on a show of hands being taken, was proved to be *lost* by a very few votes.

MASONIC ASYLUM.

The Masonic Asylum Fund Committee presented the following Report, which on motion was received and adopted :

To the Board of General Purposes.

The Masonic Asylum Trust beg leave to submit the following Report :

The Trust regret to state that since the last annual report the munificent offer of the Niagara Lodge of a site, containing two acres of land, on which a three-story brick building had been erected, together with \$3000 in cash, exclusive of \$40 subscribed by the Lodge, has been withdrawn, the building having been sold to other parties.

Communications were forwarded to the Secretary of the Alma Lodge, Galt, making enquiries respecting the offer from that locality, but no answer has been received.

Every enquiry has also been made as to other offers, but no satisfactory information has been procured, all offers being practically withdrawn. The Trust, therefore, have only to submit the above for the information of the M. W. the Grand Lodge, with the hope that the earnestly expressed desires of the members, at former communications of the Grand Lodge, may be speedily and successfully carried out, and that the Grand Lodge of Canada may soon boast of an institution which will reflect credit on the Masonic order in the Dominion, and exemplify to the outer world our cherished maxims of "Brotherly Love, Relief and Truth."