

## PROCEEDINGS OF CONVENTION,

Prevost	Lodge,	Dunham.
St. George's	"	St. Catharines.
Strict Observance	"	Hamilton.
Amity	"	Dunnville.
Composite	"	Whitby.
St. George's	"	London.
King Solomon	"	Woodstock.
St. Lawrence	"	Montreal.
Great Western	"	Windsor.
Acacia	"	Hamilton.
Shefford	"	Waterloo.
Hoyle	"	Lacolle.
St. John's	"	Hamilton.
Independent	"	Quebec.
Lodge of Social and Military Virtues, Montreal.		
Wellington	Lodge,	Dunnville.
Hawkesbury	"	Hawkesbury
St. John's	"	London.
King Hiram	"	Ingersoll.
St. John's	"	Cayuga.
St. Thomas	"	St. Thomas.
Brant	"	Brantford.
Vaughan Lodge	"	Vaughan.
Wellington	"	Stratford.
Harmony	"	Binbrook.
Brighton	"	Brighton.
St. Andrew's	"	Quebec.
King Solomon's	"	Toronto.
Prince Edward's	"	Pictou.
Thistle	"	Amherstburgh.

The Convention was opened at half-past 4 o'clock, P. M., with solemn prayer.

V. W. Bro. C. Magill, (Past Provincial Grand Junior Warden,) was called upon to preside.

V. W. Bro. Thomas B. Harris was requested to act as Secretary.

On the recommendation of a Committee appointed to consider rules and regulations for the government of the Convention,—the rules and regulations for conducting public business, contained in the Book of Constitution of the Grand Lodge of England, were, *mutatis mutandis*, unanimously adopted.

On motion of V. W. Bro. Wm. M. Wilson, it was unanimously agreed that each Lodge represented at the Convention be entitled to three votes.

It was moved by V. W. Bro. Wm. M. Wilson, seconded by W. Bro. Dr. Fenwick, and unanimously adopted:

That the following brethren be a Committee to prepare resolutions for the adoption of this Convention:—Bros. Thos B. Harris, D. Brown, D. Curtis, Wm. M. Wilson, A. Bernard, Dr. Lundy, W. C. Stephens, G. Bailton, W. B. Simpson, Richard Bull, and John Osborne.

The Convention adjourned till 7 o'clock, P. M.