

Elected members of the Board of General Purposes to fill the position of the retiring members. R. W. Bro. Otto Klotz, Preston; R. W. Bro. Daniel Spry, Toronto; R. W. Bro. P. J. Brown, Ingersoll; R. W. Allen McLure, Ingersoll; R. W. Bro. Henry Macpherson, Owen Sound.

Members appointed by the M. W. Grand Master, R. W. Bro. Henry Robertson, Collingwood; R. W. Bro. Rev. Vincent Clementi, Peterboro; R. W. Bro. David McLellan, Hamilton; R. W. Bro. E. C. Barber, Ottawa; R. W. Bro. C. D. Macdonnell, Peterboro'.

London was selected as the next place of meeting of Grand Lodge in July, 1875.

R. W. Bro. White submitted on behalf of the Board the supplementary report on Warrants, which was received and adopted.

It was moved by R. W. Bro. S. B. Harman, seconded by R. W. Bro. J. Reynolds, and *Resolved*,—That all difficulties among our Brethren in the Province of Quebec being now finally and happily terminated, by mutual agreement, this Grand Lodge formally cedes to the Grand Lodge of Quebec all her rights and privileges hitherto claimed in that territory, and cordially welcomes the Grand Lodge of Quebec as a Sister Grand Lodge, trusting that the most cordial hand of union may ever exist between them and this Grand Lodge, and wishing them a long and uninterrupted career of true masonic success and prosperity.

An amendment to the foregoing was moved by W. Bro. Cohen, seconded by R. W. Bro. J. Urquhart, jr.,—That if this Grand Lodge sees that it is essentially necessary to cede their territory in the Province of Quebec that this be done with a distinct proviso that any Lodge in that Province desiring to retain their allegiance to this Grand Lodge may do so, and can never be alienated except for offence against the Constitution, as laid down, or by their own free will. The amendment having been put to Grand Lodge was declared lost without discussion.

Moved by R. W. Bro. B. E. Charlton, seconded by R. W. Bro. R. P. Stephens, and *Resolved*,—That the M. W. Grand Master be requested to appoint a special committee for the purpose of carrying out the recommendation made to this Grand Lodge in regard to procuring a suitable Testimonial, for presentation to R. W. Bro. Thomas White, jr., in recognition of his many valuable services rendered to the Craft, and as a mark of the high esteem and regard entertained towards him personally by this Grand Lodge.

It was moved by M. W. Bro. James Seymour, seconded by R. W. Bro. P. J. Brown, and unanimously *Resolved*,—That in consideration of the lasting benefit which Masonry in general has received from the labors of R. W. Bro. Thomas White, jr., in conducting the several conferences, which have so happily resulted in bringing about a settlement of the differences and difficulties relating to Masonry in the Province of Quebec, that the rank and dignity of a Past Grand Master be accorded to him by this Grand Lodge.

Notice of motion for the next Annual Communication by W. Bro. James B. Nixon,—That he will move that the Toronto District be sub-divided into two Districts, the Counties of York and Peel, including the City of Toronto, to constitute the Toronto District, and the Counties of Simcoe and Grey to constitute a new District, to be named Georgian District.

M. W. Bro. T. D. Harington, P. G. M., presented his credentials as the accredited representative of the Grand Lodges of Vermont and Quebec, respectively, which were accepted and the Representative was saluted with the usual honors.

M. W. Bro. Thomas White, jr., moved, seconded by R. W. Bro. P. Brown, and unanimously *Resolved*,—That the thanks of Grand Lodge be tendered to the donors for their contribution of Bound Volumes of the Report of their Proceedings and Constitution, etc., for the use of Grand Lodge Library.

M. W. Bro. Seymour gave notice that he would at the next Annual Communication move to amend the Constitution, so as to provide against Dual Membership in all cities, towns, and villages.

R. W. Bro. J. K. Kerr gave notice that at the next Annual Communication of Grand Lodge, he will move to make all amendments in the Constitution, necessary or expedient, in consequence of or occasioned by the change in Territorial Jurisdiction of Grand Lodge, by this session withdrawing from that part of our territory known as the Province of Quebec.

R. W. Bro. Benson gave notice that at the next Annual Communication he will move an amendment to the Constitution,—That no Money Grant shall be made on the last day of Grand Lodge, providing the proceedings extend over two days.

Cordial votes of thanks were tendered to the Committee on Credentials, to the Scrutinizers, to the Railway and Steamboat Companies, and to the Brethren of Toronto.

The Grand Lodge closed its labors at 12.30 A. M., Friday.