

For Report of Committee on Suspensions and Expulsions see Appendix.

The Auditors then presented their Report.

Proposed by Bro. W. Boulter, seconded by Bro. J. P. Stanton, and

Resolved,—That the Auditors' Report be received and adopted.

For Report of Auditors see Appendix.

Proposed by Bro. S. S. Peck, seconded by Bro. W. Cox Allen, and

Resolved,—That owing to the very large amount of business imposed on the Grand Secretary as Recording and Corresponding Secretary, it is most desirable that a Financial Secretary be appointed, whose duty it shall be to receive all Grand Lodge dues, and to keep a proper Dr. and Cr. account with each Lodge, and he shall report to, and forward to the Grand Treasurer, the amount in his hands on the first day of every month during his term.

Proposed by Bro. Rev. W. M. Pattysen, seconded by Bro. Rev. J. Norris,

That we request the M. W. G. L. of B. A. to make an additional office to be called Financial Secretary for all Lodges throughout the Order.—Lost.

ELECTION OF OFFICERS.

Proposed by Bro. S. S. Peck, seconded by Bro. Rev. W. M. Pattysen, and unanimously

Resolved,—That the R. W. G. M., Bro. H. S. McDonald, M. P. P., do not now leave the Chair, but that he be re-elected R. W. G. M. for this Grand Lodge.

Proposed by Bro. Rev. J. Norris, seconded by Bro. W. Henderson, and unanimously

Resolved,—That Bro. S. S. Peck be re-elected Senior Deputy G. M. for this Grand Lodge.

Proposed by Bro. J. G. Moore, seconded by Bro. Wm. Jackson, and

Resolved,—That Bro. Andrew Broder be re-elected Associate Deputy Grand Master of this R. W. Grand Lodge.

Proposed by Bro. J. Holmes, seconded by Bro. Johnson, and

Resolved,—That Bro. Rev. J. Norris be re-elected Grand Chaplain to this R. W. Grand Lodge.

Proposed by Bro. W. C. Allen, seconded by Bro. McDermit,

That Bro. Wm. Robinson be re-elected Grand Treasurer of this R. W. Grand Lodge.