

expenses be paid by the Grand Treasurer on the order of the Grand Master.

WM. J. PARKHILL, Chairman.
JAMES BENNETT.
W. M. LOCKHART.
ROBERT HOATH.
FRANK SOMERS.
WILLIAM NICHOLSON.
W. W. FITZGERALD.
JOHN L. WILSON.
JOHN LOW.
ROBERT BIRMINGHAM.

Moved by R. W. Bro. W. W. Fitzgerald, Deputy Grand Master, seconded by W. Bro. John Low, W. M. L. O. L. 186, and

Resolved,—That the Report be received and adopted.

DATE OF ANNUAL MEETING.

R. W. Bro. E. F. Clarke, Grand Treasurer, moved, seconded by W. Bro. Thomas Catherwood, County Master, Haldimand, That the Annual Meetings of this R. W. Grand Lodge be held on the second Tuesday in March.

On the motion to adopt, the resolution was amended to read first Tuesday in March, which was adopted by general consent.

Notice of motion No. 2, in the absence of W. Bro. J. T. Jones, was not proceeded with.

Notice of motion No. 3 was withdrawn in view of the adoption of one moved by R. W. Bro. E. F. Clarke.

ELECTION OF OFFICERS.

The election of Grand Lodge Officers for the ensuing year was then proceeded with.

M. W. Bro. W. J. Parkhill, Grand Master of British America, taking the chair and conducting the same.

The Grand Master appointed Rev. Bros. Walsh and Cascaden, and W. Bro. John Hoey, scrutinters, and the election was proceeded with by nominations and ballot, and resulted as follows :

R. W. Bro. H. A. L. White, re-elected Grand Master.
" " W. W. Fitzgerald, re-elected D. G. M.
" " Henry Perkins, re-elected Junior D. G. M.
" " Rev. William Walsh, Grand Chaplain.
" " E. F. Clarke, re-elected Grand Treasurer.
" " Robert Birmingham, re-elected Grand Secretary.

All the above officers by a unanimous vote.