

V. W. Bro. W. Simpson Walker gave notice that he would at the next Annual Communication of this Grand Lodge, make the following motion :—

That the Constitution of this Grand Lodge be amended by striking out from Section 24, on page 40, the words "and of the Regular Lodge dues for the period he was so suspended."

R. W. Bro. John Shaw gave notice that he would at the next Annual Communication of this Grand Lodge, make the following motion :—

That the Constitution of this Grand Lodge be amended by striking out the word "Montreal" in the third line of article 17, page 17 in the Book of Constitution, and inserting the following—"at such place as shall be decided upon by Grand Lodge from time to time."

Bro. P. A. Crossby moved, seconded by R. W. Bro. Jno. Urquhart, jr.—

That the election of Officers of this Grand Lodge for the ensuing year be the first business in order for the morrow morning's session.

In amendment, it was moved by W. Bro. Prentiss, seconded by R. W. Bro. S. S. Cushman,—

That the election of Officers of this Grand Lodge be at once proceeded with.

The amendment being put to Grand Lodge, was carried.

Three scrutineers having been appointed by the Grand Master, were duly obligated, and the election of Officers was then proceeded with.

The following were duly nominated for Grand Master, viz. :—

M. W. Bro. M. M. Tait.

" " " J. H. Graham.

" " " Thos. White,

R. " " H. J. Pratten.

M. W. Bros. Tait and Thos. White, declined election, and M. W. Bro. Graham requested that his name be withdrawn, on a vote being taken, M. W. Bro. J. H. Graham was declared duly elected as Grand Master.

Grand Lodge was then called from labor to refreshment.