

A vote of thanks was unanimously passed to the Scrutineers for their services.

A ballot was taken for election of the Nominating Committee, and the following named brethren were chosen :—

R. Wor. Bro. I. H. STEARNS.....	Montreal, <i>Chairman.</i>
“ “ “ J. P. NOYES.....	Waterloo.
“ “ “ H. E. CHANNELL.....	Stanstead.
“ “ “ F. EDGAR.....	Montreal.
“ “ “ JOHN SHAW.....	Quebec.
“ “ “ ALEXR. CHISHOLM.....	Montreal.
“ “ “ JAMES FYFE.....	“
“ “ “ D. McD. McTAVISH.....	“
“ “ “ CHARLES KNOWLES.....	Quebec.

REPORTS.

For the Finance Committee, R. Wor. Bro. Edgar, Chairman, made the following report :—

REPORT OF THE FINANCE COMMITTEE.

The Finance Committee beg to report that they have audited the books of the Grand Treasurer, checked over the accounts and vouchers, and found all correct and in perfect order.

They find the receipts and expenditure of Grand Lodge for the past year to be as follows :—

GENERAL FUND.

Amount on hand at close of last Annual Communication.....	\$1382 86
Received for Royalty on Constitutions.....	63 50
“ “ Interest	1 82
“ from Grand Secretary—Dues from Lodges.	2044 50
	\$3492 68
Expenditure of Grand Lodge.....	2446 22
Amount at credit of General Fund	\$1046 46

BENEVOLENT FUND.

Amount on hand at close of last Annual Communication.....	\$ 384 22
Interest of Investments and Deposits.....	309 73
Transferred from General Fund.....	500 00
	\$1193 95