

- 20 Westminster—J. L. Dunsford and Bro. Walters.
 23 Rose of Couchiching—G. Mathews.
 25 Lansdowne—T. Gunn.
 27 St. George—Bro. Smallpiece and H. Leeson.
 28 Southampton—G. G. Smith and F. Lower.
 29 Acord—W. Hancock and H. Mason.
 30 De. by—J. W. Foster and W. R. Stroud.
 31 London—S. Hine and Jno. Comb.
 32 Stafford—G. W. Ansell.
 33 Leicester—H. B. Savage and Jos. Salter.
 34 Canterbury—H. Evison.
 35 Windsor—H. A. Giles and H. W. Thorpe.
 36 Excelsior—Ed. T. Perry and Geo. Hunt.
 37 Chelsea—R. S. Simmons.
 38 Lancaster—E. C. Roper.
 42 Salisbury—Thos. Elliot and S. F. Passmore.
 43 Nelson—R. W. Haydon and Wm. Thorburn.
 44 Bowood—R. J. Tanner and E. J. Reynolds.
 45 Portsmouth—T. J. Drowit.
 47 Worcester—Chas. Mould.
 48 Leeds—Benj. Plowman.
 49 Primrose—Dr. Girdwood and Francis A. Bailey.
 52 Prince of Wales—Geo. H. Prowse.
 53 British Lion—Jos. Simmons.
 54 Cambridge—A. J. Mills.
 55 Stanley—W. C. Teague and R. J. M. Constant.
 56 Russell—Jas. Hope.
 57 Norfolk—Wm. Miles.
 61 Prince Albert—H. Harris.
 62 Truro—T. B. Wright.
 65 Richmond—C. W. Allen.
 67 Preston—Geo. Tyler and Jno. Aldridge.
 69 Birmingham—Frank Wootten.
 70 Sherwood—Thos. Moore.
 72 Dover—T. M. Hayton.
 76 St. Albans—Jno. H. Horswell.
 80 Rugby—Ald. J. C. Swait.

Moved by Bro. Croft Hulme, of Belleville, that last year's report be received, as presented, and adopted.—Carried.

The following committees were then struck:

- COMMITTEE ON OFFICERS' REPORTS.
 COMMITTEE ON CONSTITUTION.
 COMMITTEE ON FUNERAL BENEFITS.
 BENEFICIARY COMMITTEE.
 COMMITTEE ON APPEALS.
 PRINTING COMMITTEE.

Bro. Lomas made some remarks referring to the fact that some delegates were appointed to work upon two committees. He thought the representation to this Grand Lodge was sufficient that the members should be placed on but one committee at a time. His remarks were concurred in by several members, and the Grand President promised to remedy the matter.

It was moved by Bro. Caddick, seconded by Bro. Lomas, that this Grand Lodge do meet at 9.30 a.m. to adjourn at 12 noon; and meet again at 2 p.m. to adjourn at 6 p.m.—Carried.

The Grand President read his annual report, which was of a rather voluminous nature, pertaining to his labors during the past year. The report was referred to the Committee on Officers' Reports.

The Grand Vice-President, Bro. J. W. Kempling, read his annual report, which was of a very cheery nature. It was also referred to the Committee on Officers' Reports.

The Grand Treasurer, Bro. Ben. Hinchcliffe, being unwell, he asked Past Grand President Bro. A. Mills to read his financial statement. This report was also referred to the Committee on Officers' Reports.

The Grand Secretary, Bro. John W. Carter, read his annual statement, also several supplementary reports, marked as appendix to the annual reports, which referred to the Beneficiary.

The Auditors' Report was read by the Grand President, which showed a most favorable state of the Grand Lodge. The report was signed by Bros. Thos. R. Skippon and Thos. W. Purkiss.

It was moved by Bro. Ald. W. R. Stroud, and seconded by Bro. J. W. London, that the Grand Secretary's Report, hereafter be printed and laid before the Grand Lodge at its annual session, it being of such a voluminous nature it did not give the members an opportunity to look into the many valuable points it contained.

Several notices of motion was made, among them the following: Moved by Bro. J. W. Higginbotham, seconded by Bro. Peter Holt—That in the opinion of this Grand Lodge it is desirable that the names of the founders of our Society should be ever perpetuated, and we hereby enact that the names of the founders of the S.O.E.B.S. be read in Grand Lodge by the R.W.G. Secretary immediately on the opening of Grand Lodge wheresoever held.

Bro. Lomas, one of the founders of the order, read reports from the committee appointed at the last Grand Lodge meeting. The reports was received and the committee discharged, and a vote of thanks voted to the committee.

A letter was read by the Grand Lodge Secretary from Bros. Ward, M.P., and Corby, M.P., and Bro. Fred. Cook, inviting the members to visit the House of Commons.

After several minutes discussion on matters pertaining to the welfare of the Order, it was moved that the Grand Lodge do adjourn. The Grand Lodge adjourned at 6 p.m.

SECOND DAY—WEDNESDAY.

DERBY LODGE ROOM,
 OTTAWA, Feb. 13, 1889.

The Grand Lodge of the Sons of England Benevolent Society resumed its fourteenth annual session this morning in Derby Lodge hall, corner of Sparks and Banks street, at 9:30 a. m.

At the opening of the session a delegation representing the four city lodges, and consisting of Rev. P. Owen-Jones, Fred Cook, James Hope and W. C. Teague, was introduced by Bro. Ald. W. R. Stroud and accorded a hearty welcome.

The Rev. P. Owen-Jones read the address:—

To the Grand President, Officers and Members of the Grand Lodge S. O. E. B. S.

Most Worthy Sir and Brethren:—On behalf of the Ottawa lodges of the Sons of England Benevolent Society we offer you a cordial welcome on this your first visit to the capital of our Dominion.

In common with all the lodges of our society, we rejoice to find that the past year has been one of unexampled progress, both as to the number of new members who have joined our ranks as well as to the increased influence for the public good exercised by the Order throughout the Dominion of Canada.

We recognize in the Sons of England Benevolent Society a bond of union calculated to benefit everyone who associates himself with us.

We are pleased to note the advance which has been made within the past year or two by Englishmen in Canada in cementing that tie which already exists between the mother country and ourselves. Although we are proud of England as the birthplace of our forefathers, yet we look upon Canada as the land of our own birth or adoption with even dearer eyes, and it seems to us that it should be the paramount duty of every Canadian to regard his home as the dearest object of his affections.

We trust that all your deliberations at this session of Grand Lodge may be conducive to the best interests of our beloved Order, and that each one of you may personally enjoy his visit with us.

On behalf of the city Lodges,

P. OWEN-JONES,
 Chairman Address Com.