

from that fund for charitable purposes and to keep intact the original fund, namely, \$4,000.

The Benevolent Fund expended since last Report, by order of the Board of General Purposes, at the last Annual Communication, \$305.00, and has added to its funds the \$500 grant of the Board of General Purposes from the General Fund of the Grand Lodge. It has also invested in Montreal Consolidated Bonds (six per cents) \$3,102.51; the balance, to make up the \$4,000 original grant, will be placed by the D. G. Master when similar securities may be purchased. The Treasurer was ordered to pay out of this fund the sum of \$200 towards the relief of distressed brethren in St. John, N.B., which leaves a balance (detailed statement rendered the Finance Committee) of \$935.56 in the Treasury, and Corporation Bonds; \$3,000 are held in trust by the D. G. M., G. S., and G. T.

Respectfully submitted.

H. M. ALEXANDER,

Grand Treasurer.

And it was, on the motion of W. Bro. McMinn, seconded by V. W. Bro. T. P. Butler, referred to the Board of General Purposes.

NOTICES OF MOTION.

R. W. Bro. Melbourne M. Tait gave notice that he would, at the next annual communication of this Grand Lodge, move thereat the following resolution:

That the Constitution of this Grand Lodge be amended as to Section 11 of "the regulations for the government of Grand Lodge during the time of business," by striking out all the words after the word "given" and inserting the following: "At least six weeks previous to the communication of Grand Lodge to the Grand Secretary, who shall cause the same to be inserted in the notices to such communication."

R. W. Bro. Judge gave notice that at the next annual communication of this Grand Lodge he would move as an amendment to the Constitution:

That the words "fourth Wednesday in the month of September," in Art. 17, Page 17, of the book of Constitution, be struck out, and the words "second Wednesday in January" be substituted therefor.

Worshipful Bro. R. Tyler gave notice that he would, at the next annual communication of this Grand Lodge, move the following resolution:

That the Constitution of this Grand Lodge be altered by striking therefrom, at page 51, sec. 7, the words "two black balls" and, in lieu thereof, inserting the words "one black ball."