

Provincial Grand Organist. Provincial Grand Superintendent of Works.

Provincial Grand Director of Ceremonies and his Deputy.

Provincial Grand Deacons.

P. G. Secretary and his Deputy, with Constitutions.

P. G. Registrar.

P. G. Treasurer.

Provincial Grand Wardens.

Steward. Standards of the P. G. Lodge. Steward.

Officers of the P. G. Lodge of Quebec.

Visitors of Distinction.

Steward. Volume of the Sacred Law with Square and Compasses. Steward.

R. W. The D. Prov. Grand Master.

V. W. Br. T. G. Western.

V. W. The Wardens of the P. G. L. of Quebec.

Provincial G. Sword Bearer of Quebec.

Steward. R. W. C. Denechau, P. G. M. of Quebec. Steward.

Steward. Banner of the P. G. M. Steward.

Provincial Grand Sword Bearer.

Steward. R. W. John Molson, Esquire, P. G. Master for Montreal and William-Henry. Steward.

Two Grand Stewards.

1st Provincial Grand Tyler.

In this order the Procession moved to Christ's Church, where an appropriate sermon was preached by the R. W. The D. P. G. M., and a collection made in aid of the funds of the Montreal General Hospital.
The Brethren then returned in the same order to the Masonic Hall.
All business being ended, the Provincial Grand Lodge was closed in ample form, and with solemn Prayer.

AT AN ESPECIAL PROVINCIAL GRAND LODGE,

Holden at the Masonic Hall Hotel,

21st SEPTEMBER, 1826.

Present,

R. W. JOHN MOLSON, Esquire, Provincial Grand Master.

R. W. REV. JOHN BETHUNE, D. P. G. M.

V. W. TURTON PENN, S. G. W.

V. W. S. F. HOLCOMB, J. G. W.

V. W. WILLIAM SNAITH, Past P. G. W.

V. W. J. S. McCORD, G. S.

JAMES G. SCOTT, D. G. S.

W. JOHN P. HOGG, S. G. D.

W. JOSEPH SHUTER, J. G. D.

W. ABNER BAGG, G. S. Works.

W. WILLIAM BADGLEY, G. D. Cer.

W. ALEXANDER KYLE, G. Organist.

The MASTERS, PAST-MASTERS, and WARDENS of various Lodges in the District.

The Provincial grand Lodge was opened in ample form, and with solemn Prayer, and the regulations for the Government of the Grand Lodge during the time of public business, were read.

A communication from V. W. Br. W. H. White, G. S., of the United Grand Lodge of England, bearing date Free-Masons' Hall, London, 12th June, 1826, addressed to the P. G. S., was read.

The P. G. S. informed the R. W. P. G. M., that since the last meeting of the P. G. Lodge, he had had the honour of receiving communications from the Grand Lodges of the States of Maine and Virginia.

W. George Stanley handed to the P. G. M., a packet from Wellington Persevering Lodge, containing the warrant of said Lodge, which they resigned, and also the reasons for such resignation.

The R. W. P. G. M. having taken communication of the reasons for the resignation of the warrant of Wellington Persevering Lodge, ordered the same to be read. They were accordingly read.

The R. W. Provincial Grand Master was then pleased to inform the Representatives of Wellington Persevering Lodge, that the reasons just read, should, as requested, be forwarded to the United Grand Lodge, and was also pleased to inform them, that in consequence of the resignation of their warrant, the members of said Lodge, could no longer continue the exercise of their Masonic Functions.

The Brethren of Wellington Persevering Lodge then withdrew.

The following Brethren were appointed a Committee to revise the Bye-Laws of the Provincial Grand Lodge, viz:—
V. W. Brs. TURTON PENN, S. F. HOLCOMB, J. S. McCORD, J. H. DORWIN—W. Brs. ABNER BAGG and WILLIAM BADGLEY.

R. W. The Prov. G. Master, The D. Prov. G. Master, and the D. P. G. Secy, to be Members, *ex officio* of whom five to be a quorum.
The R. W. The Prov. G. M. was pleased to appoint V. W. J. S. McCORD, and W. WILLIAM BADGLEY Inspectors of Private Lodges.
All business being ended, the P. G. Lodge was closed in ample form, and with solemn Prayer.

AT A QUARTERLY COMMUNICATION OF THE PROVINCIAL GRAND LODGE,

Holden at the Masonic Hall Hotel,

11th DECEMBER, 1826.

Present,

R. W. JOHN MOLSON, Esquire, Provincial Grand Master.

R. W. REV. JOHN BETHUNE, D. P. G. M.

V. W. J. H. DORWIN, Past S. G. W., S. G. W.

V. W. S. F. HOLCOMB, J. G. W.

V. W. HENRY MCKENZIE, P. G. R.

V. W. J. S. McCORD, P. G. S.

JAMES G. SCOTT, D. P. G. S.

W. R. B. PAGE, Past S. G. D., S. G. D.

W. JOSEPH SHUTER, J. G. D.

W. ABNER BAGG, G. S. Works.

W. WILLIAM BADGLEY, G. D. Cer.

W. MOSES J. HAYES, G. S. Br.

W. ALEXANDER KYLE, G. Orgt.

W. K. McCORD, 1st G. Tyler.

The MASTERS, PAST-MASTERS, and WARDENS of various Lodges in the District.

The Provincial Grand Lodge was opened in ample form, and with solemn Prayer, and the Regulations for the Government of the Grand Lodge during the time of public business, were read.

The minutes of the 12th September 1825, 5th September 1826, and 21st September 1826, were read and confirmed.

The R. W. the D. Prov. G. Master delivered to V. W. Henry McKenzie, P. G. Registrar, a packet forwarded from the United Grand Lodge, addressed and inscribed as follows:—

"To the Deputy Provincial Grand Master for the time being, of the District of Montreal and William-Henry, in Lower-Canada.

"This Paper to remain in the custody of the Provincial Grand Registrar, for the time being, and to be opened only in the event of the death or resignation of the Provincial Grand Master."