

tinued its sittings on the following day. There was a full attendance of members—the following named Brethren being present, viz :

R. W. Bro. Thomas White, Junr., President, in the chair, M. W. Bro. James Seymour, R. W. Bros. Allan McLean, R. P. Stephens, W. H. Weller, I. P. Willson, J. Wright, J. F. Toms, Otto Klotz, Rev. V. Clementi, A. B. Petrie, Daniel Spry, P. J. Brown, J. K. Kerr, E. C. Barber, J. E. Brooke, E. Mitchell, Dr. Kincaid, C. D. Macdonnell, Dr. R. M. Willson, V. W. Bros. James Bain, W. Bros. J. E. Harding and F. J. Menet, and the Grand Secretary.

The annual statements of the Grand Secretary and the Grand Treasurer were carefully examined and found correct in every particular. The finances of the Grand Lodge are in a very flourishing and satisfactory condition, as will be seen by the following Report of the Sub-Committee to the Board.

AUDIT AND FINANCE—ANNUAL REPORT.

The Committee on Audit and Finance beg to report that they have examined the financial statements of the Grand Secretary and Grand Treasurer for the year ending 30th Dec., 1871, with the Books and Vouchers as submitted, and find the same correct.

The receipts for the past year amount to \$10,346.64, derived from the following sources—Certificates, \$2634; Dues, \$4747.13; Fees, \$1802.50; Dispensations, \$524; Warrants, \$240; Constitutions, \$390.85; Proceedings, \$8.16. Total, \$10,346.64.

The Grand Treasurer's statement shows the following amounts at the credit of Grand Lodge, as follows :

General fund.....	\$26,034 96
Asylum "	5,680 31
Benevolent fund investment account.....	11,434 15
" " current account.....	1,306 14
	\$44,455 56

which are invested, viz :

Dominion Stock, bearing 6 per cent.....	\$28,800 00
" " " 5 " 	10,000 00
Middlesex Debentures, bearing 6 per cent.....	1,600 00
Bank of Toronto, balance on 1st July, 1871.....	736 31
" interest accrued on Dominion Stock	144 00
Bank of Commerce, balance.....	3,175 25
	\$44,455 56

Accounts amounting to \$1251 22 were examined and recommended for payment.

The Board had under consideration a number of applications for assistance from the Benevolent Fund, and out of the amount placed at their disposal they made appropriations to the amount of \$1290. We doubt not this liberality will tend to adding a few comforts to the fire-sides of the recipients.

The action of the M. W. Grand Master, in conjunction with the President of the Board, in transmitting the sum of \$2000 for the relief of our Brethren, sufferers by the great fire at Chicago, was unanimously sustained.

The Grievance and Appeals Committee had but little trouble in disposing of the business brought before it.