

cided in the affirmative, and requiring to know whether this R. W. Grand Lodge concurred in his decision, beg leave to report,

That we have considered the same, and recommend that it be referred to the Committee of Supervision of Laws of Subordinates.

All which is respectfully submitted.

(Signed)

THOMAS HARDIE,  
JOSEPH FRASER.

On motion of P. G. C. F. Clarke, seconded by P. G. M. W. M. B. Hartley,

The Report was accepted, and the recommendation adopted.

On motion P. G. M. W. M. B. Hartley was added to the Committee of Supervision of Laws to act in the absence of one of the members thereof, so as to enable said Committee to report upon the Communication of D. D. G. M. J. R. Healey.

The Committee on Correspondence made the following Report:—

We, your Committee, to whom was referred the Communications from Queen's Lodge, No. 2, and Commercial Lodge, No. 5, containing copies of Resolutions passed in the above named Lodges, expressive of the opinion of those Lodges, respecting a public procession to celebrate the opening of the Building now in the course of completion, to be occupied by this Order as an Odd Fellows' Hall, beg leave to report,

That we have considered the same, and find nothing contained therein, requiring the action of this Lodge.

(Signed)

THOMAS HARDIE,  
JOSEPH FRASER.

On motion of P. G. J. M. Gilbert, seconded by P. G. M. W. M. B. Hartley, the Report was accepted.

The Committee on Correspondence then presented the following Report:—

We, your Committee, to whom was referred the Communication from Albion Lodge, No. 4, requesting information with reference to the establishment of Victoria Lodge, No. 6, at Belleville, C. W., beg leave to report,

That having considered the same, your Committee are of opinion, that all Lodges under this jurisdiction should be informed of the establishment of new Lodges, as soon as practicable after the organisation thereof. Your Committee, therefore, beg leave to recommend the passing of the following Resolution:—

Resolved,—That the Grand Secretary be directed to address a Communication to Albion Lodge, No. 4, informing them that Victoria Lodge, No. 6, opened at Belleville, C. W., is working under a Dispensation issued from this R. W. Grand Lodge, and that on all future occasions, the Grand Secretary be directed to inform all Lodges, working under this jurisdiction, of the organisation of new Lodges, as soon as possible after he receives the Report from the Officer who has opened the same.

All which is respectfully submitted.

(Signed)

THOMAS HARDIE,  
JOSEPH FRASER.

On motion of P. G. D. Milligan, seconded by P. G. J. M. Gilbert,

The Report was accepted, and the Resolution concurred in.

The Committee of Supervision of Laws made the following Report:—

We, your Committee, to whom was referred the Communication of D. D. G. Master J. R. Healey upon that subject, beg leave to report,

That we are of opinion that Brother John Hardie is a Past Grand of Albion Lodge, No. 4,—and that D. D. G. Master J. R. Healey's decision in the matter to that effect, was well founded and correct, he, the said John H. Hardie, having been one of the founders of said Albion Lodge, No. 4, and whose name is inserted

in the Charter granted to said Lodge, by this R. W. Grand Lodge.

(Signed)

J. M. GILBERT,  
W. M. B. HARTLEY,

On motion of P. G. J. M. Gilbert, seconded by P. G. D. Milligan, the Report was accepted.

The R. W. Grand Secretary presented Reports of the Proceedings of the R. W. Grand Lodges of Rhode Island, and of New Hampshire, which had been sent to his address. Which, on motion of P. G. Master W. M. B. Hartley, seconded by P. G. J. M. Gilbert, were accepted and ordered to be placed in the Archives of this R. W. Grand Lodge—and that the Grand Secretary transmit to the several Grand Lodges in the United States, through the Post Office, at the cost of this Lodge to the Lines, the Constitution, By-Laws, and Proceedings of this R. W. Grand Lodge.

P. G. M. W. M. B. Hartley, seconded by P. G. Thomas Hardie,

Moved—That two members be named to serve in the absence of the members previously named upon the Special Committee, to whom was referred the Annual Report of the R. W. D. Grand Master—to enable the said Committee to report upon that portion thereof having reference to the two newly established Lodges,—Victoria, No. 6, and Oriental, No. 7, which was concurred in; and the M. W. Grand Master named upon that Committee—P. G. Master W. M. B. Hartley, and P. G. Thomas Hardie—when, after a short deliberation,

P. G. M. W. M. B. Hartley, seconded by P. G. Thomas Hardie,

Moved—That the newly appointed members be discharged from further service on the said Committee, by reason of not being able to concur in any Report.

Which motion prevailed, and the M. W. G. Master relieved them accordingly.

A motion to adjourn until to-morrow evening at 8 o'clock was then offered by P. G. Joseph Fraser, seconded by P. G. Clarke, which was sustained, and this R. W. Grand Lodge was closed accordingly, in proper form.

R. H. HAMILTON, *Grand Secretary.*

Montreal, 1st October, 1845.

The R. W. Grand Lodge met this evening pursuant to adjournment.

Present—The M. W. Grand Master in the Chair, and all the Grand Officers, with the exception of the R. W. G. Warden, and R. W. G. Chaplain. Also—P. D. G. Master George Matthews, Queen's Lodge, No. 2.

On motion, the reading of the Minutes of the last meeting was dispensed with.

The Committee to whom the matter was referred made the following Report:—

The Committee of Supervision of Laws, to whom was referred the Correspondence between D. D. G. Master J. R. Healey, of Quebec, and the late Grand Secretary, as well as the Report of the Committee of Correspondence upon the same subject, beg leave to report, that they have given due consideration to the matter, and concur fully with the said Committee in not approving of Subordinate Officers of the Grand Lodge answering any questions, but in the name of the Grand Lodge, and by instructions from the M. W. Grand Master, or in his absence, by those of the R. W. D. G. Master. Your Committee are, however, of opinion, that the answers given by the R. W. G. Secretary were, in the absence of any definite Law upon the subject, correct.

(Signed)

M. H. SEYMOUR,  
J. M. GILBERT.

On motion by P. G. C. F. Clarke, seconded by P. G. Joseph Fraser, the Report was accepted. And on