

On motion duly carried,
Comrade W. J. Roe, of No. 100,
" W. J. Bell, of No. 95,
" M. Fennell, of No. 16,
" S. F. Glass, of No. 85,
" R. Lynch, of No. 4 Que.,
were declared re-elected for the ensuing term as members of the Advisory Board.

The Grand Recorder read the following telegram:
MILWAUKEE, May 20th, 1891.
Grand Commander and Comrades, Greeting.
I regret very much not being able to present with you at this Session, and trust that it will be a pleasant and profitable one.
A. R. THOMPSON,
Grand Trustee.

On motion it was ordered to insert the communication in the minutes of the Session.

DOCUMENT No. 16.
Moved by Past Commander MacWatt, seconded by Grand Medical Examiner, Dr. King:
"That mileage and per diem be paid to the Representative of Champlain Legion, No. 8, the amount paid to be charged against the P. C. Tax, to be paid hereafter by that Legion."
The motion was adopted.

DOCUMENT No. 17.
Moved by Grand Medical Examiner Dr. King, seconded by Representative Northrup:
"That no speaker be allowed more than three minutes, except the mover of a motion and the Chairmen of Committees, unanimous consent of this Grand Body excepted."
The motion prevailed.

The consideration of the report of the Committee on Laws was resumed.
Proposition 6.—The report of the Committee was adopted.
7.—The report of the Committee was adopted.
8.—The report of the Committee was adopted.
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12.—The report of the Committee was adopted.
13.—The report of the Committee was adopted.
14.—The report of the Committee was adopted.
15.—The report of the Committee was adopted.
16.—The report of the Committee was not adopted.
17.—The proposed amendment was adopted.
18.—The report of the Committee was adopted.
19.—The report of the Committee was adopted.
20.—The report of the Committee was adopted.
21.—The report of the Committee was adopted.
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27.—The report of the Committee was adopted.
28.—The report of the Committee was adopted.
29.—The report of the Committee was adopted.
30.—The report of the Committee was adopted.
31.—The report of the Committee was adopted.

On motion, the report of the Committee on Laws was adopted as a whole, and as amended, and the Constitution of the Grand Legion declared amended accordingly.

DOCUMENT No. 18.
Past Grand Commander Porte presented the following report on behalf of the Committee on State of the Order:

To the Grand Legion, S. K. C.
Your Committee on the State of the Order would respectfully report as follows:
1st. The appointments made by the Grand Commander and the election of a Chairman by the Advisory Board would seem to have given perfect satisfaction to the members of our Order.
2nd. With regard to what is known as the Whitworth case, your Committee would strongly endorse the action of the Grand Commander in instituting so prompt an enquiry into the facts of the case. They would also enter a protest against the issuing, by Subordinate Legions, of circulars reflecting upon the work of the Order without first submitting them for the approval of the Grand Commander.
3rd. Recognizing the fact alluded to by our Grand Commander, viz., the multiplicity of new Orders, "together with the admitted scarcity of money, the progress of our Order during the past year may, on the whole be considered satisfactory." The employment of a thoroughly competent organizer would, in the opinion of your Committee, be a means of advancing very materially the interests of the Order.
4th. It is a cause of congratulation that no serious grievances have arisen during the past year.
5th. Your Committee would earnestly recommend the members of Subordinate Legions to subscribe for the S. K. Journal with a view to its liberal distribution, and thus bring the objects and progress of the Order within the knowledge of members and those whose membership may be desired.
6th. Of the six Deputy Grand Commanders we find that only one has reported; and of the twenty-nine District Deputies but nine have sent in reports for publication. Amongst recommendations in the reports printed we notice one desiring the payment of actual expenses by the Grand Legion to Deputies while engaged in visiting outside Legions. Your Committee, while recognizing the reasonableness of this request, consider it would involve amendments to the Constitution, and as such would require due and proper notice to be given. Another clause, looking to the adoption of an improved Ritual, has already come before the notice of this Grand Legion and action been taken upon it.
All of which is respectfully submitted.

WM. J. PORTE,
THOMAS BELL,
JOHN B. DALE.

On motion the report was received and adopted.

DOCUMENT No. 19.
Representative Dr. William J. Roe presented the following report of the Endowment Fund Management Board and moved its adoption:
To the Grand Legion of Ontario, S. K. C.
COMRADES,—Your Board of Management of the Endowment Funds beg leave to report as follows:
1st. That they have examined the vouchers of the Grand Recorder relating to the Endowment Fund and find them correct.
2nd. That such funds have amounted on April 1st, 1891, to \$13,302, which are on deposit in the Bank of Toronto.
3rd. That the increase in such funds has amounted to \$11,994 for the year ending April 1st, 1891.
4th. That we have secured legislation that will enable us to invest our funds on real estate security, etc.
5th. That the prospects of the Department are exceedingly bright and will inure to the best interests of the Order at large.
6th. That the Board has taken the necessary steps to insure the safe investment of the funds.
7th. That the funds on hand this day and deposited in bank, with interest accumulated, are in the neighborhood of \$15,000, and with our present membership will increase at the rate of at least \$2,000 per month, independent of future increase in membership.
In conclusion, your Board can therefore state that the Endowment Department has proved to be a decided success and has passed the experimental stage.
All of which is respectfully submitted in E. I. and U.
T. L. LEWIS, Chairman General Board.
W. J. ROE, Chairman Advisory Board.

The report was adopted.

DOCUMENT No. 20.
Moved by Representative Stewart, seconded by Past Commander Watson:
"That a committee of three be appointed to fix the salaries."
The motion prevailed.

DOCUMENT No. 21.
The Chairman of the Committee on the Report of the Grand Medical Examiner, Representative Dr. J. H. McLellan, presented the following report and moved its adoption:
To the Grand Legion of Ontario, S. K. of C.
We, the Committee appointed to take into consideration the Grand Medical Examiner's Report beg leave to submit the following Report:
1st. We have examined the Report carefully and find it as a whole very satisfactory.
2nd. We are pleased to note the great care exercised by the Grand Medical Examiner in the selection of risks, and that notice be taken by this Grand Legion of the suggestions contained on pages 2, 3 and 4 on

his Report, and that steps be taken by the Grand Legion to change the questions in the Local Medical Examiner's Report in order to elicit more explicit answers.
3rd. We are pained to notice the extreme apathy that exists in the old Legions with regard to increasing their membership, and that this Grand Legion should consider the means necessary to bring about better results during the present year.

Respectfully submitted in E. I. and U.
J. H. MCLELLAN, M.D., Chairman.
B. E. HAWKE, M.D.
THOS. J. JAMIESON, M.D.
GEORGE STEACY, M.D.
S. WEST, M.D.

The report was adopted.
DOCUMENT No. 22.
Representative O. W. G. Dettmers, on behalf of the Committee on the Reports of the Grand Recorder and Grand Treasurer, presented the following report, moving its adoption:

To the Grand Legion of Ontario, S. K. of C.
COMRADES:
Your Committee, whom was referred the reports of the Grand Recorder and Grand Treasurer beg to report as follows:
That we have examined the report of the Grand Recorder, and find that the Order is in a very satisfactory condition, and that the progress made during the past year has been very encouraging. We congratulate the Order in having an officer so efficient and energetic, and one who has apparently the sole interest of the Order at heart.
In reference to the suggestion on page 4 of Grand Recorder's report, as to the advisability of making application to Parliament to be incorporated, or to have the Dominion Insurance Department grant us a license, we beg to say that as we understand important legislation is likely to be introduced by both Governments during next session affecting Beneficiary Associations, we would suggest the matter be left with the Committee on Laws.
Referring to the Report of Grand Treasurer, we find that the finances of this Grand Legion are in a very satisfactory condition, and we must compliment him on the very explicit and concise report presented.
All of which is respectfully submitted.

O. W. G. DETTMERS,
M. D. CARDEE,
E. L. E. CORNELL.

The report was adopted.
DOCUMENT No. 23.
Moved by Grand Recorder Leubsdorf, seconded by Past Commander Woltz:
"That the Grand Legion authorize the issuance of the following warrants:
"One for \$13 to pay Hall Rent,
" 2 to pay services of Hall Janitor,
" 5 to pay Journal Clerk Law,
" 5 to pay Press Reporter Wilkinson."
The motion prevailed.

DOCUMENT No. 24.
Past Commander J. J. Patterson, on behalf of the Committee on Appeals and Grievances, submitted the following report and moved its adoption:
To the Grand Legion of Ontario, Select Knights of Canada.
COMRADES:—
Your Committee beg to report as follows:
After hearing the explanations of Representative Kelly, of Fergus Legion, No. 28, and of Deputy Grand Commander J. C. Walker, we would recommend that Grand Legion credit Fergus Legion, No. 28, with \$8 for supplies furnished at the re-organization of said Legion.
Respectfully submitted in E. I. and U.

J. J. PATTERSON,
W. BOULTER,
J. CARSWELL.

The report was adopted.
The Grand Commander appointed the following Committee on Salaries:
Representative Stewart of No. 16.
" McLeod of No. 110.
Past Commander James Watt.
At 5:50 p.m. Grand Legion took a recess until 7 p.m.

EVENING SESSION.

Grand Legion was called to order at 7:30 p.m. by Grand Commander Lewis.

DOCUMENT No. 25.
Past Commander MacWatt, on behalf of the Committee on Laws, submitted the following supplementary report:
To the Grand Legion of Ontario, S. K. of C.
Your Committee on Laws, to whom was referred the clause in the report of the Grand Commander re the Filler's case, beg to recommend as follows:
That the matter be left in the hands of the Grand Commander and the Committee on Laws with full power to act.

D. F. MACWATT,
O. C. GRAVES,
J. MCL. STEVENSON.

The report was received and adopted.
DOCUMENT No. 26.
Representative Lewis submitted the following question:
Is a member that does not hold a Beneficiary or Endowment Certificate eligible for any office in a Subordinate Legion or for representative of Grand Legion?
The Committee on Laws answered as follows:
A member in good standing is eligible for any office in the Legion of which he is a member, or as a representative to Grand Legion, whether he holds a Beneficiary or Endowment Certificate or not.
Grand Legion approved of this answer.

DOCUMENT No. 27.
Moved by Past Commander MacWatt, seconded by Past Commander Graves:
"That Representative Austin be paid the full mileage and per diem for attending this Session, and the amount paid him beyond the Eight Dollars and Fifty Cents to which he is entitled be charged against the future Per Capita Tax, to be paid by his Legion on next year's account, but that this case and the Champlain Legion case shall not be a precedent with the understanding that in future the law be strictly enforced."
The motion was adopted.

The Grand Commander and the Grand Recorder submitted a verbal report as regards the institution of Legions No. 106 and 109 by Deputy Grand Commander Nixon.
DOCUMENT No. 28.
It was moved by Representative Hamilton, seconded by Representative Chick:
"That the matter of a settlement with Deputy Grand Commander Nixon, as regards the amount he is indebted to this Grand Legion, be left in the hands of the Grand Commander, Grand Recorder and the Finance Committee, with power to act."
The motion was adopted.
The Grand Legion instructed the Grand Recorder to issue Charters to Legions No. 106 and 109 without further charge.

DOCUMENT No. 29.
The Committee on Salaries submitted the following report:
To the Grand Legion of Ontario, S. K. of C.
COMRADES:—
We beg to recommend as follows:
1. That the salary of the Grand Recorder for the term of 1891-92 be Eleven Hundred Dollars.
2. That he be paid an additional sum of Seven Hundred Dollars for the same period of time for Clerical Assistance, Typewriter, etc.
3. That the salary of the Grand Treasurer for the term of 1891-92 be One Hundred Dollars.
4. That the sum of Two Hundred Dollars be voted Grand Commander Lewis as an honorarium for his efforts on behalf of the Order for the term just closing.
5. That the sum of Two Hundred and Fifty Dollars be placed at the disposal of the Grand Commander to defray expenses of visitations and trips in the interest of the Order during the ensuing term.
6. That the sum of One Hundred Dollars be voted to the Chairman of the Committee on Laws.

(Continued on page 8.)

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LEGION MEETINGS.

YORK LEGION, No. 23, meet 2nd and 4th Mondays in each month in Lodge Room 2, Association Hall, J. J. Brown, C.; Alex. Brown, Rec.

TORONTO LEGION, No. 6, meets on 2nd Friday of each month, in St. George's Hall, at 7:30 p.m. Visiting comrades always welcome. Thos. Bell, Commander; G. O. E. ROSE, Recorder.

CAPITAL LEGION NO. 33, OTTAWA, meets 1st and 3rd Wednesdays of each month, at 8 o'clock p.m., in Workman's Hall, Albert street. Visiting comrades always welcome. M. C. EDEY, Commander; W. J. FAIRBAIN, Recorder.

QUELPH LEGION NO. 89, S. K. OF CANADA meets 2nd and 4th Tuesdays in every month, at 8 o'clock p.m., in Workman's Hall, Albert street. Visiting comrades always welcome. CHAS. E. HORNING, Commander; SAM'L LAW, Recorder; P. O. BOX 163.

COLLINGWOOD LEGION NO. 42, S. K. OF C meets on last Monday of each month, in Union Hall, Collingwood. Visiting comrades invited to attend. Officers for current year: P. C. Henry Evison; Com. Frank Cavill; V. C. J. P. Stephens; L. C. Robt. Harpelt; Rec. W. J. Sloan; Rec. Treas. John Wright; Treas. John Nettleton; S. W. T. J. Byrnes; J. W. R. Fairbairn; Mar. Wm. Taylor; S. B. S. D. Andrews.

MYSTIC LEGION, 46, S. K. OF CANADA meets 2nd and 4th Tuesdays of each month, at 8 p.m., in the A.O.U.W. Hall, McNab St. South, Hamilton. Visiting comrades are welcome. J. B. SIMPSON, Commander; G. S. ELMSLIE, Recorder.

ALPHA LEGION, NO. 81, S. K. OF CANADA meets 1st and 3rd Wednesdays, at 8 p.m., in Broadway Hall, 490 Spadina Ave., Toronto. Visiting comrades cordially welcome. W. J. GRAHAM, S. C.; E. W. BUCKLE, Recorder, 215 Borden street.

DOMINION LEGION NO. 198, SELECT Knights of Canada, meets second and fourth Mondays at 8 p.m., in St. George's Hall, corner Queen and Berkeley Sts., Toronto. A hearty welcome will be extended to all visiting comrades. T. W. Reid, Commander, 108 Parliament St.; W. E. Smith, Recorder, 244 Gerrard St. E.; Dr. J. H. McFaul, Medical Examiner, home office, No. 127 Carlton St., or ranch office No. 311 Parliament St.

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