## SECOND DAY-EVENING SESSION.

The Grand Lodge was called to order at 8.30 o'clock, the following being present:—

P. D. McKellar Past Grand Chancellor.
R. H. JARVISGrand Chancellor.
J. BLACKWOODGrand Vice-Chancellor
W. F. MORPHYGrand Prelate.
D. J. PEACE Grand Master of Exchange
GEO. H. MITCHELL Grand Keeper of Records and Cal
G. C. FOWLIE Grand Master-at-Arms
J. FITZGERALDGrand Inner Guard. R. IRWINGrand Outer Guard
The Min Cirand Outer Guard

Grand Representatives,—Belz, Carrothers, Davidson, Dart, Fitzgerald, Galpin, Hall, Hetherington, Jorgenson, King, Lumsden, Lindsay, Macleod, Mapledoram, Murdock, Macdonald, McNaughton, Neal, Pyke, Paul, Rhycard, Robertson, Rispen, Shortiss, Smith, Van Tuyl and Wallis.

Past Grand Chancellors Vale and Gardner.

Representative King, of No. 25, from the Committee on State of the Order, presented the following Report which was adopted:—

## REPORT No. 5, OF COMMITTEE ON STATE OF THE ORDER.

Your Committee on State of the Order to whom was referred sections 4 and 5 of the communication received from Aurora Lodge, No. 13, of Fort William, beg leave to report:

Section 4, in reference to Knights of Pythias Directory of Lodges in the United States and Canada. Your committee have no knowledge of any such directory being in existence at the present time. A few years ago such a book was published as a private speculation but do not think a second edition was issued. Your committee are fully aware of how useful such a guide would be to travelling members but at the same time recognise the fact that its utility in such cases would not warrant the expense of publication.

Section 5, making application for new charter. In reference to this matmatter the Grand Keeper of Records and Seal has informed your committee that the old charter is in a very dilapidated condition and we therefore recommend that a new one be supplied at cost price and that the lodge be permitted to retain the old one as a relic.

Respectfully submitted,

JOHN S. KING, M.D., of No. 25. R. A. CARROTHERS, of No. 2. J. A. LINDSAY, of No. 28.

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