

proper officers, and Lodge seal attached thereto, for delegates to the Grand Lodge.

Moved by Bro. W. B. Burgoyne, seconded by Bro. W. H. Walker, and resolved:—

That clause 28 of the Constitution (Grand Lodge Report, for 1874, page 25), be amended by striking out the word "January," and substituting the word "February," therefor.—Lost.

Moved by Bro. Peter Arnot, seconded by Bro. F. E. Lloyd, and resolved:—

That the sum of \$5.47, be granted from the funds of this Grand Lodge, to be added to the collection for the aid of the Protestant Orphan's Home, making in all the sum of \$15.00.

Moved by Bro. W. T. Heaslip, seconded by Bro. W. Robinson, and resolved:—

That the report of the Committee on Returns be sent back to the Committee to report again.

Moved by Bro. J. C. Tait, seconded by Bro. E. G. Woods, and resolved:—

That columns be added to the "Form of Annual Returns," of Lodges containing the amount of receipts, expenditure and balance on hand, also the average attendance at each meeting during the year.

The Committee on returns then submitted their report. (For which see Appendix.)

Moved by Bro. J. C. Grant, seconded by Bro. R. McAuley, and resolved:—

That the report of the Committee on Returns be received and adopted.

CELEBRATION OF THE TWELFTH IN MONTREAL.

We, the undersigned, on behalf of the Orange Young Britons, of Montreal, invite the Orange Young Britons of the Dominion, to take part in the celebration of the next 12th of July, in the city of Montreal.

H. McGOWAN, District Master, Montreal.

H. DOUGLAS, W. M., Prince of Orange Lodge, No. 80.

J. E. BURRITT, W. M., Hackett No Surrender, No. 133.

Moved by Bro. J. C. Grant, seconded by Bro. W. H. G. Garriock, and resolved:—

That this Grand Lodge accepts the invitation just read, and that the Secretary be instructed to send to each private Lodge a circular notifying them of the invitation and its acceptance