

11. Reports from Special Committees.

12. Motion of R. W. Bro. Gustavus Lucke, postponed from last annual meeting.

"That Art. 13, page 8, of the Book of the Constitution be amended by erasing therefrom the word 'last' in the second line of said Article, and substituting therefor the word 'second.'"

13. Motion of W. Bro. James Fyfe, of which three months previous notice has been given, as required by the Constitution of the Grand Lodge, sec. 33, page 11, of Book of Constitution :

"That that part of the Constitution on page 23, sec. 95, relating to members' fees payable for Grand Lodge purposes be amended to read as follows : 'Every member of each lodge shall pay towards the fund for Grand Lodge purposes the sum of fifty cents per annum ; also an additional sum of fifty cents per annum for Benevolence and Charity, 50 per cent of said benevolent fee to be applied for the purchase and maintenance of a Masonic Home, said proceeds to be placed in the hands of three trustees elected by and subject to the will of the Grand Lodge ; and the remaining 50 per cent of said benevolent fee shall be applied for the support of a Board of Relief in each district ; said Boards of Relief to be composed of one representative from each lodge, and governed by by-laws to be adopted at a joint meeting of all the Boards of Relief ; 50 per cent of any unexpended balance of the annual income of each Board of Relief to be paid over to the Trustees of the Home Fund annually.'"

14. Installation of Officers.

15. Unfinished business.

16. Closing Grand Lodge.

A letter from V. W. Bro. W. Bickerton Smith, Grand Senior Deacon, was read by the Grand Secretary, stating his inability to attend the meeting of Grand Lodge, and asking to be excused therefrom.

Bro. Smith was excused.

The Grand Secretary explained to Grand Lodge that R. W. Bro. Charles Knowles, District Deputy Grand Master for Quebec and Three Rivers would be unable to be present owing to a death in his family, the R. W. Bro. was excused.

MINUTES.

Pursuant to custom the Grand Secretary commenced to read the minutes of the last annual communication, when R. W. Bro. Alex. Chisholm rose from his seat and offered the following motion, seconded by W. Bro. Simpson :

"That the minutes of the proceedings of this Grand Lodge at its fifteenth annual communication having been printed and distributed amongst the different subordinate lodges of this jurisdiction, the same shall be considered as having been read, and they are hereby confirmed."

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