

On motion the Grand Lodge adjourned until three o'clock.

Lodge Room, 3 O'clock P. M. August 4th, 1864.

Pursuant to adjournment the Grand Lodge met at 3 o'clock. The Roll being called the following officers and Representatives answered to their names.

Grand Master Bro. Woodyatt, D. G. M. Bro. Browne, G. Rep. to G. L. U. S., Bro. Bingham, G. Sec. and Treasurer, Bro. James Smith, G. W. Bro. Kirkpatrick, G. Marshal, Bro. Wigmore, G. Conductor, Bro. Black, and G. I. G. Bro. Bissell. Also Reps. James Curle, Samuel G. Dolson, George Wales, Robert O. Smith, Richard Wigmore, Geo. Powell, Wm. A. Glover, Caleb H. Hankinson, Thomas James, Thomas Iredale, Edmund Beltz, A. McCormick, John Burns, H. Sheek, Abel Bristol, Geo. F. Counter, James M. O'Connor, J. C. Jackson, John Barr, and H. McA'Fee.

On motion, Grand Rep. Bro. Bingham proceeded to exemplify the secret work of the Order, which was listened to with marked attention.

Rep. Dolson, Chairman on Committee of mileage and per diem submitted the following Report and Resolution :

COMMITTEE ROOMS, LONDON,

August 3rd, 1864.

To the E. W. Grand Lodge, I. O. O. F., of Canada West.

Your Committee on Mileage and per Diem most respectfully beg leave to submit the following Table, Report and Resolution :

| NAME OF LODGE.                 | No. of Lodge.   | Number of Miles Traveled. | No. of Representatives. | Rate per Mile. | Am't of Mileage. | No. of Days. | Rate per Diem. | Am't of per Diem. | Total of Mileage and per Diem. | Names of Representatives and Officers. |
|--------------------------------|-----------------|---------------------------|-------------------------|----------------|------------------|--------------|----------------|-------------------|--------------------------------|----------------------------------------|
| Brook.....                     | 9               | 640                       | 1                       | 4cts           | 25 60            | 2            | 2 00           | 4 00              | 29 60                          | James Curle,                           |
| Union.....                     | 16              | 432                       | 2                       | .....          | 17 28            | 4            | .....          | 8 00              | 25 28                          | S G Dolson & G. Wales                  |
| Chatham.....                   | 29              | 180                       | 1                       | .....          | 5 20             | 2            | .....          | 4 00              | 9 20                           | R. O. Smith,                           |
| Eureka.....                    | 30              | .....                     | 2                       | .....          | .....            | 4            | .....          | 8 00              | 8 00                           | R. Wigmore & G. Powell                 |
| Erie.....                      | 33              | 180                       | 2                       | .....          | 7 20             | 4            | .....          | 8 00              | 15 20                          | Glover & Hankinson,                    |
| Gore.....                      | 34              | 110                       | 1                       | .....          | 4 40             | 2            | .....          | 4 00              | 8 40                           | Thomas James,                          |
| Samaritan.....                 | 35              | 38                        | 1                       | .....          | 1 52             | 1            | .....          | 2 00              | 3 52                           | Abel Bristol,                          |
| St. Mary's.....                | 36              | 42                        | 1                       | .....          | 1 68             | 2            | .....          | 4 00              | 5 68                           | T. Iredale,                            |
| Imperial.....                  | 37              | 114                       | 1                       | .....          | 4 56             | 2            | .....          | 4 00              | 8 56                           | Hiram Sheek,                           |
| Forest City.....               | 38              | .....                     | 2                       | .....          | .....            | 4            | .....          | 8 00              | 8 00                           | E. Beltz & McCormick                   |
| Rond Eau.....                  | 40              | 184                       | 1                       | .....          | 6 16             | 2            | .....          | 4 00              | 10 16                          | John C. Jackson,                       |
| Avon.....                      | 41              | 62                        | 1                       | .....          | 2 48             | 2            | .....          | 4 00              | 6 48                           | John Burns,                            |
| Long Point.....                | 42              | 150                       | 1                       | .....          | 6 00             | 2            | .....          | 4 00              | 10 00                          | George F. Counter,                     |
| Thames.....                    | 43              | 98                        | 1                       | .....          | 3 52             | 2            | .....          | 4 00              | 7 52                           | J. M. O'Connor,                        |
| Excelsior.....                 | 44              | 142                       | 1                       | .....          | 6 08             | 2            | .....          | 4 00              | 10 08                          | John Barr,                             |
| Frontier.....                  | 45              | 220                       | 1                       | .....          | 8 80             | 2            | .....          | 4 00              | 12 80                          | Henry McA'Fee.                         |
| <b>GRAND OFFICERS PRESENT.</b> | <b>FROM NO.</b> |                           |                         |                |                  |              |                |                   |                                |                                        |
| Grand Master.....              | 34              | 110                       | 1                       | .....          | 4 40             | 2            | .....          | 4 00              | 8 40                           | James Woodyatt,                        |
| Deputy G. Master.....          | 30              | .....                     | 1                       | .....          | .....            | 2            | .....          | 4 00              | 4 00                           | Thomas Browne,                         |
| Grand Warden.....              | 30              | .....                     | 1                       | .....          | .....            | 2            | .....          | 4 00              | 4 00                           | Robert Kirkpatrick,                    |
| Grand Sec. & Treas.            | 33              | .....                     | 1                       | .....          | .....            | 2            | .....          | 4 00              | 4 00                           | James Smith,                           |
| G. Rep. G. L. U. S.            | 34              | 110                       | 1                       | .....          | 4 40             | 2            | .....          | 4 00              | 8 40                           | H. C. Bingham.                         |
|                                |                 | 2732                      | 25                      |                | 109 28 40        |              |                | 98 00             | 207 28                         |                                        |