

by V. E. Sir Knight † Simpson, Provincial Prior for Quebec, and

*Resolved*—That The National Great Priory of the Dominion of Canada have pleasure, as their first act on perfecting their organization, in recording the very high estimation in which they hold the graceful and dignified action of The Great Priory of England and Wales, and the high courtesy of the Great Prior and Great Sub-Prior of the same, in so heartily advocating the granting the prayer of their Memorial of 1873, to assume a status befitting the extent and dignity of the Dominion of Canada, and necessary for the advancement of the best interests of the Order in the same, and to express their hope that the most cordial relations may be ever maintained between the two Great Priories.

The V. H. and E. The Great Prior announced that he would now ask the Acting Officers to vacate the chairs, and the appointment and election of Officers would be proceeded with, pursuant to the Statutes; the latter by nominations to be handed to the Grand Vice-Chancellor and announced from the Throne prior to ballot.

V. E. Sir Knights † Henry Robertson and † James Moffat were named by the Great Prior as Scrutineers, and E. Sir Knights † A. G. Smyth and † T. Sargant were requested to collect the ballots.

The V. H. and E. The Great Prior stated that as, according to the Statutes, he had the appointment of the first Great Officer, the Grand Sub-Prior, he thereto nominated and appointed V. E. Sir Knight † Samuel B. Harman. The Great Prior prefaced his nomination with a few well chosen remarks on the Grand Sub-Prior's long and indefatigable services in the cause of the Order, which were received with marked favour.