

The Board of General Purposes made the following report :—

*The Board beg to report—*

That having taken into consideration the applications for recognition made to this Grand Lodge by the Grand Lodges of New Mexico and Indian Territory, and having carefully investigated the papers connected with and accompanying said applications, the Board recommend Grand Lodge to extend to each of these Grand Lodges recognition with an interchange of representatives.

The Board are not prepared at the present to advise the recognition by this Grand Lodge of the Grand Lodges of New South Wales and Cuba.

The report was received and adopted.

#### NOTICES OF MOTION.

V. W. Bro. W. Simpson Walker gave notice that he would at the next Annual Communication of this Grand Lodge, make the following motion :—

That the Constitution of this Grand Lodge be amended and changed by striking out therefrom at page 31, under heading of "Board of General Purposes," all the words now contained in Section 6, and substituting therefor the following :—

"There shall be one yearly meeting of the Board, to be held at least one day before the Annual Communication of Grand Lodge, at the place appointed for holding the meeting of Grand Lodge. It may be adjourned for further consideration of the business before it."

"The Grand Master or the President, however, may call at any time an Emergent Meeting of the Board, if need be, to consider any business to be brought before the Board."

V. W. Bro. W. Simpson Walker gave notice that he would at the next Annual Communication of this Grand Lodge, make the following motion :—

That the Constitution of this Grand Lodge be changed and amended by striking therefrom at page 29 of the present edition, under heading of "Board of General Purposes," the word "sixteen" in the second line reckoning from the bottom of the page, and substituting therefor the word "eight."

Also, by striking therefrom the word "eight" on the first line reckoning from the top of page 30, and substituting therefor the word "four."

Also, by striking therefrom the word "sixteen" in the second line reckoning from the top of page 30, and substituting therefor the word "eight."

V. W. Bro. T. P. Butler gave notice that he would at the next Annual Communication of this Grand Lodge, make the following motion :—

That the Constitution of this Grand Lodge be amended by striking out in the 17th Section on page 17, the word "Montreal," and inserting the following words "such place in each year as may have been determined at the preceding Annual Communication."