

The Grand Secretary read a communication from the so-called Grand Lodge of Colon.

On motion—

*Resolved*, That the Communication from Colon do lay over until the Annual Communication.

The Grand Secretary read notice of appeal from Bro. A. Henry McPherson in reference to the action of Bro. William H. Findley, Worshipful Master of Victoria Lodge in refusing to put a motion to the said Lodge, made by him and based upon a decision of the Most Worshipful Grand Master.

The Most Worshipful Grand Master ordered the same to be referred to the Board of General Purposes.

Moved by Bro. B. Wilson Higgs, that Section 16, page 24, of the Constitution be suspended for to-night.

In amendment it was moved by Bro. Simon W. Crabbe, that this Grand Lodge do meet at nine o'clock a. m. to-morrow.

The amendment was put to Grand Lodge and declared lost.

The original motion was then put to Grand Lodge and declared carried.

#### AMENDMENT TO THE CONSTITUTION.

Bro. John W. Morrison, pursuant to notice given at the Annual Communication, moved,

That the resolution passed on the 21st day of February, 1878, page 26, of the Journal of this Grand Lodge be rescinded, and the following substituted, viz :