John Kennedy, dimitted, was also elected to fill the position on Committee of Credentials which was formerly held by Bro. Col.

J. Kennedy.

With this statement of facts I respectfully submit the matters herein mentioned for your consideration, at the meeting of Grand Lodge on the 30th inst.

I have the honor to be, Sir and M. W.

Brother,
Yours fraternally JOHN W. HARRIS, D.G.M., Chairman B. of G. P.

The Grand Secretary then read the copies of the summonses to the several brethren and to the W. M.'s of Prince Rupert's and Lisgar Lodges. and the aforesaid brethren, having been called, did not answer to their names.

It was then moved by V. W. Bro. James Munro, seconded by V. W. Bro.

J. M. McGregor,

WHEREAS Bros. E. G. Conklin, Geo. Black, and Wm. N. Kennedy, have been suspended by the M. W. Grand Master, for gross insubordination and violation of the Constitution, as set forth in his Edicts, and

Whereas the said brethren have been summoned to appear at this special Com-munication of Grand Lodge and answer to the said charges, and

Whereas the said E. G. Conklin and Geo.

Black did not appear, and

WHEREAS Bro. W. N. Kennedy, although appearing, did not attempt to justify his

action, therefore be it

Resolved, That the Grand Lodge of Manitoba, A. F. & A. M., ratify and confirm the suspension by the Grand Master of the said E. G. Conklin, Geo. Black, and W. N. Kennedy, and that they be severally summoned to appear at the regular Annual Communication of the Grand Lodge, on the 12th day of February, 1879, to show cause why the sentence of expulsion should not be recorded against them. Carried.

Moved by V. W. Bro. Chas. H. House, seconded by R. W. Bro. S.

Duffin.

WHEREAS, Prince Rupert's Lodge, No. 1, has, as acknowledged by the then Senior Warden, Bro. W. G. Scott, who says that said Lodge did hold a regular meeting on the 17th December, and at that meeting a suspended Mason (Past Master E. G. Conklin) presided and conducted the business; therefore be it-

Resolved, That the Warrant of Prince Rupert's Lodge, No. 1, be arrested, and the W. M. and Wardens of said Lodge be suspended, and that the W. M. and Wardens of said Lodge be summoned to appear before Grand Lodge, at the Regular Annual

Communication on the 12th February, 1879, to show cause why the said warrant should not be cancelled, and the sentence of expulsion recorded against themselves. Carried.

Moved by R. W. Bro. J. W. Harris, seconded by V. W. Bro. A. J. Belch.

WHEREAS, The disloyalty, disobedience, ard insubordination of Lisgar Lodge, No.

2, is so patent to all, and WHEREAS, The W. M. and Officers of said Lodge have refused to obey the summonses of the Board of General Purposes and of the Grand Master, and

WHEREAS, Said Lodge is in a very unsatisfactory state, financially, as well as irregular in its meetings, and have neglected to-make returns to Grand Lodge, as required by the Constitution: therefore, be it,

Resolved, That this Grand Lodge ratify and confirm the suspension by the M. W. Grand Master of said Lisgar Lodge, No. 2, and that the W. M., A. W. Mee, be also suspended, and that the W. M. and Wardens of said Lodge be summoned to appear at the Regular Annual Communication, on the 12th February, 1879, to show cause why the Warrant of said Lodge be not cancelled, and that W. Bro. A. W. Mee be summoned at the same time to show cause why the sentence of expulsion should not be recorded against him. Carried.

Moved by V. W. Bro. Hugh Mc-Cowan, seconded by V. W. Bro. Geo. Munro.

WHEREAS Bro. Dr. D. Young, D. M. Walker, and Geo. F. Carruthers have been summoned to appear before this Grand Lodge to answer to the charge of unmasonic conduct, as set forth on pages 53 and 54 of the Proceedings of Grand Lodge, for June, 1878, and have not appeared, and

WHEREAS the Board of General Purposes have reported that the aforesaid brethren have refused to obey the peremptory summons of the Board, and have not answered to the charge in any manner; therefore

be it Resolved, That Bros. Dr. D. Young, D. M. Walker, and Geo. F. Carruthers be suspended, pending the regular Communica-tion of Grand Lodge on the 12th of February, 1879, and that they be summoned to show cause why the sentence of expulsion should not be recorded against them.

Moved by V. W. Bro. A. J. Belch, seconded by V. W. Bro. T. W. Robin-

Wheneas Bro. Joseph Hursell, in answer to summons of the Board of General Purposes, did appear and expressed regret for