

On motion, the Grand Treasurer's Report was received, and referred to the Finance Committee.

The Committee on Finance submitted the following report :

To the R. W. the Grand Lodge of Canada West.

We, your Committee appointed to examine the Financial Statements of the Grand Treasurer and Grand Secretary, and other Accounts presented the Grand Lodge, beg leave to report, that we have examined the same and find them correct, and recommend the printing of the above mentioned Reports, and also recommend the payment to Samaritan Lodge of Four Dollars deficiency in payment of Mileage last year. We find, on deducting from the amount now in the Treasurer's hands the amounts probably required for Mileage and per Diem, and other necessary expenses for the ensuing year, that a balance of about \$400 will remain, and recommend the investment of the same in some suitable way, in order to afford a revenue to this Grand Lodge.

All which is respectfully submitted.

H. C. BINGHAM, *Chairman.*
JOHN R. PEEL,
JOHN McLEAN.

On motion, the report on Finance was adopted.

Moved by Rep. E. W. Dixon, and seconded by Rep. Nelson, that that part of the Constitution referring to the Committees on Appeals, requiring one Representative from each jurisdiction on said Committee, be and is hereby expunged, and the following resolution be adopted in lieu thereof:—That five members do compose the Committee on Appeals, three to form a quorum.—Carried.

On motion, the Grand Lodge adjourned, to meet again at 2 o'clock P.M., at which time it was decided to go through the Secret Work of the Order.

The Grand Lodge met at 2 o'clock, P. M., and opened in the Scarlet Degree.

The Grand Master announced that the election of Officers would be the first order of business.

Balance in Treasurer's hands. 414.41
\$790.31
W.M. FITZSIMMONS,
Grand Treasurer.
Cash Balance on hand, \$414.41.
\$790.31
St. Catharines, July 30th, 1860.