

Henry Gough, C. M., West Middlesex ; William Fry, C. M. Parry Sound.

All of which is respectfully submitted.

H. PERKINS, *Chairman*.
T. C. McAVOY.
WM. DOUGLAS.
E. F. CLARKE.
THOMAS KEYES, *Secretary*.

Moved by Brother Thomas Keyes, Co. Proxy, Lincoln ; seconded by Bro. Henry Perkins, C. M., North Huron ; and

Resolved—That the Report of the Committee to strike the Standing Committee be adopted.

GRAND TREASURER'S REPORT.

The report of the R. W. Grand Treasurer was read by Brother E. F. Clarke, Toronto, in the absence of Bro. N. C. Wallace, M. P., as follows : (For Report of Grand Treasurer, see Appendix A.)

Moved by Bro. W. M. Lockhart, C. M., South Simcoe ; seconded by Bro. J. Brodie, C. M., South Grey ; and

Resolved—That the R. W. Grand Treasurers Report be received and referred to the Committee on Finance.

NOTICES OF MOTION.

Bro. E. F. Clarke, D. G. T. B. A., gave notice that he would move on to-morrow,—

“ To appoint a committee to draft a code of By-Laws for Benefit Lodges.”

Bro. Robert Kerr, D. Proxy, West Toronto, gave notice that he would move on to-morrow.

“ That the Capitation Tax be reduced from ten to five cents per member for Lodges of over twenty-five members.”

Bro. George Watson, D. M. London, No. 1, gave notice that he would move on to-morrow,—

“ That the Capitation Tax be done away with.”

SPEC

Moved by
by Bro. William

Resolved—T
E. F. Clarke
R. W. G. S. C.
G. Watson, D.
Warrants.

SPECIAL CO

Moved by
seconded by B

Resolved—T
888, at present
of South Simc
County Lodge
mittee, consisti
R. W. G. S. O.
Platt, D. M. E.
Keyes, R. W. C

Moved by B
seconded by Br

Resolved—Th
most heartily ap
shipful Grand L
of Incorporation

THE C

Moved by Br
seconded by Bro

Resolved—Th
have heard and
Bro. John White
of the House of