

REPORT

Of a Committee appointed by the Provincial Grand Lodge of the District of Montreal and Borough of William Henry, on the 27th Dec, 1823.



AT a meeting of the above-named Committee, for the purpose of framing a code of By-Laws, and for the establishment of a local Fund to be appropriated by the Grand Lodge, of the District of Montreal and Borough of William Henry, to charitable and other Masonic purposes, held on the 2d day of February, 1824, present R. W. the Hon. W. M. Gillivray, P. G. M.—W. M. Turton Penn, G. S.—W. M. Stanley,—W. M. Dorwin, Brothers, H. M. Kenzie, G. R.—Jacob Bigelow, G. D. C. and John Bethune, S. W. of Lodge No. 3,—Brother H. M. Kenzie was appointed to the Chair, and Brother Bethune, Secretary,—when it was resolved that the following By-Laws for the government of the said Grand Lodge, and regulations for the guidance of the private Lodges of the District, and means for the establishment of a Local Fund, be recommended to the Grand Lodge for its approbation.

1st. All the Regulations contained in the Constitutions published, under the authority of the Grand Lodge of England, by the R. W. William Williams, P. G. M. of the County of Dorset, for the government of Provincial Grand Lodges, and their Officers, as well as those Regulations of the