

Grand Warden, R. W. Junior Grand Warden, R. W. Grand Secretary, (as per constitution); appointed, Past Deputy Grand Master MORRISON; R. W. Bro. W. T. HUNT; R. W. Bro. GEORGE A. AITKEN; R. W. Bro. JOHN MUIRHEAD; W. Bro. SIMON W. CRABBE; W. Bro. JAMES BARCLAY; W. Bro. D. MONTGOMERY; W. Bro. WILLIAM McKECHNIE; W. Bro. JAMES McFARLANE; W. Bro. W. W. McLEOD.

The following resolution was moved by W. Bro. WILLIAM McKECHNIE, seconded by R. W. Bro. J. W. MORRISON:

Resolved, That a Committee be appointed to procure Regalia for the Grand Lodge, not to cost more than five hundred dollars, and the Regalia be ready for the Communication in June.

The following Committee were appointed:

W. Bro. WILLIAM McKECHNIE; R. W. Bro. J. W. MORRISON, and the Grand Secretary.

On motion—

Resolved, That the funds necessary for the purpose of procuring the Grand Lodge Regalia, for the Grand Lodge, be contributed as follows:—one third by the Grand Lodge, the balance by equal assessments on each member of the Subordinate Lodges in this jurisdiction; officers of the Grand Lodge to be assessed double.

W. Bro. ALEX. McKINNON gave notice that at the next Communication of the Grand Lodge he would move that that part of the Constitution relating to balloting for Candidates be altered, so as to allow Subordinate Lodges the privilege of demanding a clear ballot, if they see fit.

On motion—

Resolved, That the Grand Secretary be empowered to have three hundred and fifty copies of the Grand Lodge Proceedings printed by tender.

On motion—

Resolved, That the thanks of this Grand Lodge be tendered to the Officers and Brethren of Victoria and King Solomon Lodges for the use of their Hall for this Communication.

On motion—

Resolved, That the thanks of this Grand Lodge be tendered to W. Bro. WM. McKECHNIE, Superintendent of the Island Railway, for his usual courtesy extended to the Brethren of Grand Lodge.

No further business appearing, the minutes were read and approved, and the M. W. Grand Lodge of Prince Edward Island was closed in form, with prayer by the Grand Chaplain.

B. Wilson Higgs
Grand Secy