It was moved by Rep. Gibson, seconded by Rep. Campbell, and *Resolved*—That a special Committee be appointed by this Grand Encampment on mileage and per diem, and that the Grand Patriarch do appoint the said Committee.—Carried.

Committee .- Reps. Schneider, Vann and Shaw.

According to notice given at the last session of this Grand Encampment,

It was moved by Rep. W. S. Campbell, seconded by Rep. Thos.

Henderson, and

Resolved—That Article 7, Section 1, of the Constitution of Subordinates be amended to read as follows:—No Patriarch shall be eligible for Chief Patriarch unless he shall have been elected to and discharged the duties of some other elective office. Nor shall any Patriarch be eligible to the other elective offices until he has been appointed to and discharged the duties of some appointed office, and all officers shall be eligible for re-election. All elections shall be by ballot, and a majority of the valid votes given shall be necessary to elect.—Carried.

The Committee on Finance presented the following Report:-

To the R. W. Grand Encampment, I. O. O. F., of Ontario.

Your Committee on Finance would respectfully report that we have examined the books and papers of the R. W. Grand Scribe and Treasurer, and find them correct, showing receipts for year ending July 31st, 1872, of Six Hundred and Seventy Dollars and Ten cents, and disbursements, Three Hundred and Thirty-three Dollars and Eighty cents, leaving a balance in the Grand Treasurer's hands of Three Hundred and Thirty-six Dollars and Thirty cents.

All of which is respectfully submitted,

JOHN HUNTER. G. WALES. JOHN McLEAN.

P. S.—Your Committee would also beg to recommend that this, Grand Encampment would again ask for a continuation of the loan heretofore granted from the R. W. Grand Lodge for another year.

Yours Fraternally,

JOHN HUNTER, Chairman.

Committee Rooms, Aug. 6th, 1872.

Resolved.—That the foregoing report be adopted.—Carried.

The special Committee on Distribution presented the following Report:—

Encampment Rooms, Windsor, August 6th, 1872.

To the R. W. Grand Encampment, I. O. O. F., of Ontario.

Your Committee on Distribution beg respectfully to submit the following Report, viz.:—

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