

It was moved in amendment by R. W. Bro. Harding, seconded by R. W. Bro. Westlake,

That all that portion of the Report of the Board of General Purposes on Grievances and Appeals relating to the expulsion of R. W. Bro. Franck be struck out.

In amendment, it was moved by R. W. Bro. Kerr, seconded by W. M. Bro. Harington, and

RESOLVED.—That the further consideration of the Report be deferred until to-morrow to be then the first order of the day, and that the W. M. of Antiquity Lodge be requested to produce the minutes of that Lodge and any evidence before that Lodge on the investigation of the charges against R. W. Bro. Franck.

AMENDMENT TO CONSTITUTION.—LOST.

It was moved by W. Bro. Meyers, seconded by M. W. Bro. Seymour,

That Clause 1 in the Book of Constitution, "of District Deputy Grand Masters," be amended by adding the following words thereto: "But no brother can be elected a District Deputy Grand Master while holding the office of Worshipful Master of a subordinate Lodge. Nor can a brother be elected to the office of Worshipful Master of a subordinate Lodge while holding the office of District Deputy Grand Master."

NEXT ANNUAL COMMUNICATION.

On motion it was resolved that the next annual communication of Grand Lodge should be held in the city of Toronto.

FOREIGN CORRESPONDENCE.

R. W. Bro. Hy. Robertson submitted the report on Foreign Correspondence, which, on motion, was ordered to be printed with the proceedings.

MORNING SESSION.

10th July, 1873.

CREDENTIALS.

R. W. Bro. Fraser presented his credentials as Representative of the Grand Lodge of Wisconsin.

GRAND ORIENT OF HUNGARY.

A communication was read from the Grand Orient of Hungary, desiring an interchange of Representatives.

BENEVOLENCE.

The Board of General Purposes reported recommending grants to the amount of \$3,430 00.

The Board also submit the following Resolutions:

Resolved,—That in future all applications for relief out of the funds of Grand Lodge must be in the hands of the Grand Secretary before the opening of the Session of the Board of General Purposes, to entitle the same to consideration; that such applications be accompanied with the particular circumstances of the applicant, and his, her or their relation to the Craft, whether a brother, or a brother's widow or his orphans, and the aid granted by private lodges or otherwise to such applicant. That the applications for relief be on a printed form which is to be furnished by the Grand Secretary on demand; and that the Grand Secretary embody this resolution in his official circular to each lodge under the jurisdiction of this Grand Lodge semi-annually.

The Board also recommend that the Chairman of the Benevolent Committee be authorized to procure a suitable box for the Analytical Index and papers belonging thereto.

It was then moved by R. W. Bro. Klotz, seconded by R. W. Bro. Brooke, and

Resolved,—That the sum of three thousand dollars be applied from the General Funds of Grand Lodge, and added to the funds of Benevolence.