

R. W. Bro. John Urquhart, jr., then, in accordance with his notice of motion given at the last Annual Communication, moved, seconded by V. W. Bro. Cleghorn,—

That the Constitution of this Grand Lodge be changed by adding thereto in Section 9, page 29, under heading of "Board of General Purposes," after the words "Grand Master," on the twenty-sixth line of said page, the following words "all Past Grand Masters *ex officio*."

The motion was lost.

The following notice of motion, given by W. Bro. Mona Lesser, at the last Annual Communication, was dropped in the absence from Grand Lodge of that W. Brother:—

That the constitution of this Grand Lodge be amended by adding the words "unless the lodge to which he may belong work in a language other than the English," to the amendment of the Constitution passed at the annual communication of this Grand Lodge, September, 1877, and to be found at the bottom of page 45 of the printed minutes of such communication.

The Board of General Purposes presented the following report:—

*The Board beg to report upon the following matters submitted to them, and referred for their consideration:*

1. As to the question placed before the Board by St. Andrew's Lodge, stating that Bro. Rose, formally living within the jurisdiction of this Grand Lodge, but now residing within the jurisdiction of the Grand Lodge of Canada, and affiliated with a Lodge in the City of Toronto, under that jurisdiction, still remains an honorary member of St. Andrew's Lodge, No. 58, Q.R., and also a member of Elgin Lodge, Grand Register of Scotland: the Board recommended that inasmuch as Bro. Rose's allegiance is to the Grand Lodge of Canada, and that it does not appear that he has done anything in contravention of the Grand Master's edict of June, 1878, or his duties as a Craftsman, it is not advisable to take any action in the matter.

2. As to the letter of the W. M. of St. George's Lodge, No. 11, Q.R., submitted to the Board with a correspondence held with Bro. W. A. Beers the Secretary of Hiam Lodge, No. 1, New Haven, Connecticut, the Board recommend that with the view to have the matter satisfactorily arranged to all concerned, the Grand Secretary of this Grand Lodge be instructed to communicate to Bro. Beers and if need be to the Grand Lodge of Connecticut, through its representative, near this Grand Lodge, the real circumstances of the case as reported to him by W. Bro. Fyfe.

On motion of M. W. Bro. Thos. White, P.G.M., seconded by V. W. Bro. W. Simpson Walker, the report so far as it relates to W. Bro. Rose was referred back to the Board of General Purposes for further consideration, that portion thereof relating to St. George's Lodge, No. 11, was received and adopted.