

Rep. Hilton, from Royal Mount Encampment, No. 3, was here introduced, and took his Seat as a Member of this Grand Encampment.

Rep. Dyde, on behalf of the Finance Committee, reported that in accordance with a Resolution passed at a former meeting of this Body, he had made application to Hochelaga Encampment for a loan of the sum of £75 for the use of the Grand Encampment; but such application not having been successful, said Committee requested further instructions on the matter.

On motion of P. C. P. Hardie, seconded by G. Rep. Dunkin, the subject was referred to a Committee of the Whole.

The Committee having risen, and the M. W. G. P. having resumed the Chair, P. C. P. Hardie, as Chairman of said Committee, reported the following Resolutions, which, on motion of Rep. Sache, seconded by the Grand Scribe, were adopted.

Resolved,—That no Bye-Law of any Subordinate Encampment, relative to the transfer or loan of any funds of such Encampment, be held to apply as prohibiting, or in any way controlling, the action of such Encampment, in regard to any advance from its funds for this R. W. Grand Encampment.

Resolved,—That the Finance Committee be instructed to take measures to procure by loan from Members of this R. W. Body, any sum not exceeding £75, which may be required for its immediate wants.

On motion of G. R. Dunkin, seconded by Rep. Hilton, it was resolved, That the words "Grand Chapter," wherever they occur in the 10th and subsequent Resolutions of this Body, on the subject of the Independence of the Order, be held as designating the Body which may be recognised as having Sovereign Jurisdiction in the Order in British North America, by whatever title the same may be designated by the R. W. Grand Lodge of the United States, and that until further provision be made in that behalf, such body be in fact designated by such title as the said R. W. Grand Lodge of the United States, may, by their Charter, assign to the same.

On motion of P. C. P. Hardie, seconded by Rep. Edmonstone, it was resolved, That a Committee be appointed to procure the necessary Blank Books and forms, for the use of this Grand Encampment.

Committee—G. Scribe Hilton, G. Treasurer Whitney, Rep. Montgomerie.

On motion of G. S. W. Hamilton, seconded by Rep. Dyde, the Grand Encampment then adjourned, to meet at the call of the M. W. G. P.

W. HILTON, *Grand Scribe*.

PROCEEDINGS OF THE R. W. GRAND LODGE OF CANADA.

Montreal, February 4, 1846.

The R. W. Grand Lodge assembled this morning at 10 o'clock, being the day appointed by the Constitution for the holding of one of the Quarterly Meetings.

Present—The M. W. Grand Master in the chair, R. W. G. Warden, R. W. G. Secretary, W. G. Marshall.

Also, Present—P. G. G. P. Dickson, Queen's Lodge, No. 2; P. G. J. Cushing, Commercial Lodge, No. 5.

Roll called.

Absent—R. W. D. G. Master, R. W. G. Treasurer, R. W. G. Chaplain (absent from town), W. G. Conductor, G. Guardian (owing to sickness).

The Grand Secretary presented the following Credentials of P. G. H. H. Whitney, of Queen's Lodge, No. 2, of P. G. E. L. Montizambert, of Albion Lodge, No. 4, which were referred to the Committee on Elections and Returns.

P. G. G. P. Dickson, acting as Grand Guardian, having announced to the Chair that P. G. H. H. Whitney was in waiting, the Chairman of the Committee of Elections and Returns, reported verbally, his Credentials to be correct; whereupon he was admitted, and being introduced by P. G. J. Cushing, acting as Conductor, took his Seat as one of the Representatives of Queen's Lodge, No. 2; having been previously instructed in all the Degrees by the R. W. Grand Warden.

The Grand Secretary then presented the following Credentials—of P. G. Wm. Slack, of Prince of Wales Lodge, No. 1; of P. G. John G. Gilman, of Oriental Lodge, No. 7,

which were referred to the Committee on Elections and Returns.

P. G. J. G. Gilman was then introduced by P. G. J. Cushing, acting as Grand Conductor, and took his Seat as one of the Representatives of Oriental Lodge, No. 7, having been previously instructed in all the Degrees by the R. W. Grand Warden.

On motion of P. G. H. H. Whitney, seconded by P. G. Job Cushing, the Grand Lodge then adjourned to meet again this Afternoon, at 3 o'clock.

R. H. HAMILTON, *Grand Secretary*.

Wednesday, Feb. 4, 1846.—3 o'clock, P. M.

The Grand Lodge met pursuant to adjournment.

Present—The M. W. Grand Master,—in the Chair—R. W. G. Warden, R. W. G. Secretary, W. G. Marshall.

Also Present—P. G. G. P. Dickson, H. H. Whitney, Queen's Lodge, No. 2; J. Cushing, Commercial Lodge, No. 5; John G. Gilman, Oriental Lodge, No. 7.

The Committee on Elections and Returns presented the following Report:—

The Committee on Elections and Returns beg leave to Report on Certificates of P. G. E. L. Montizambert, from Albion Lodge, No. 4, that they find the same correct; and recommend that the Past Official and Grand Lodge Degrees be conferred on said Brother, and he be allowed to take his Seat as a Representative of Albion Lodge, to which he has been formally elected.

(Signed)

M. H. SEYMOUR,
G. P. DICKSON.

On motion of P. G. G. P. Dickson, seconded by P. G. H. H. Whitney, the Report was accepted, and the recommendation concurred in.

Whereupon P. G. G. P. Dickson, acting as Grand Guardian, having announced P. G. E. L. Montizambert to be in waiting, the R. W. Grand Warden withdrew, and having returned and reported that he had instructed him in all the Degrees, he was admitted; and being introduced by P. G. J. Cushing, acting as Conductor, took his Seat as one of the Representatives of Albion Lodge, No. 4.

The Grand Secretary presented and read several communications which he had received during the recess.

Whereupon, P. G. W. A. Selden, seconded by P. G. G. P. Dickson, moved, That the said Communications be referred to a Special Committee of Three, in the absence of the Committee on Correspondence—which was negatived.

The Grand Secretary presented and read several Accounts, which, on motion, were ordered to be laid on the table, in the absence of all the Members of the Committee of Finance.

The M. W. Grand Master intimated that he had prepared an Appeal to present to this R. W. Grand Lodge, against the decision of N. G. of Commercial Lodge, No. 5, in which that Officer was sustained by his Lodge in declaring a motion which he had presented to be out of order, upon insufficient grounds, and the M. W. Grand Master, having with the assent of this Grand Lodge, briefly explained the matter at issue,

It was moved by P. G. W. A. Selden, seconded by P. G. G. P. Dickson, That the M. W. Grand Master do avail himself of the earliest opportunity of handing all the documents appertaining to the said Appeal, to the Committee on Grievances of Subordinate Lodges, not any Members of the said Committee being present—which was carried.

P. G. E. L. Montizambert, seconded by P. G. W. A. Selden, offered the following Resolution, which was concurred in.

Resolved, That in the opinion of this Grand Lodge, it is desirable that this Lodge Room should not be used for any other purposes, but those of the Order.

On motion of P. G. M. H. Seymour, seconded by P. G. G. P. Dickson, this R. W. Grand Lodge was then adjourned in proper form, until to-morrow afternoon, at 2 o'clock.

R. H. HAMILTON, *Grand Secretary*.

Montreal, 5th February, 1846.

The R. W. Grand Lodge assembled this afternoon at 2 o'clock, pursuant to adjournment.

There not being a quorum present, the M. W. Grand Master declared the Grand Lodge adjourned, to meet to-morrow afternoon at 4 o'clock.

R. H. HAMILTON, *Grand Secretary*.