

## AUDIT AND FINANCE.

TO THE M. E. GRAND COUNCIL.—The Executive Committee beg to report that they have carefully examined the Books statements and vouchers of the Grand scribe E. and Grand Treasurer and submit the following statement.

|                                 |             |
|---------------------------------|-------------|
| Receipts for the past year..... | \$1,615, 91 |
| Payments.....                   | 754, 63     |
|                                 | <hr/>       |
| Exces.....                      | \$861, 28   |
| Previous balance on hand.....   | 1,327 07    |
|                                 | <hr/>       |
| Leaving cash now on hand.....   | \$2,188 35  |

Your Committee are glad to point out to the notice of the Grand Chapter the steady and certain improvement observable in the financial condition of the Grand Chapter which they trust will yet be more fully manifested in the future.

Your Committee have also examined the following accounts which have been presented for payment. They find them correct and recommend that the same be paid as follows:—

|                                                    |          |
|----------------------------------------------------|----------|
| Grand Scribe E. salary to August 1871.....         | \$300 00 |
| Lawson McCulloch & Co., printing.....              | 7 00     |
| Janitor at Quebec.....                             | 6 00     |
| G. S. E. expenses attending Convocation at Quebec. | 45 50    |
| G. S. E. petty disbursements for the year.....     | 28 03    |
|                                                    | <hr/>    |
|                                                    | \$386 53 |

All which is fraternally submitted.

HY. ROBERTSON, *Chairman Finance.*

## INVESTMENT OF SURPLUS FUNDS.

It was moved by R. E. Comp. Seymour, seconded by R. E. Comp. Brown and

RESOLVED, that the Council be instructed to invest the surplus funds of the Grand Chapter, in the new five per cent government stock.

## ELECTION OF OFFICERS.

The Election of Grand Officers was then proceeded with, resulting as follows:—

|             |                  |           |              |
|-------------|------------------|-----------|--------------|
| M. E. Comp. | T. D. Harington, | Ottawa,   | Grand Z.     |
| R. " "      | S. B. Harman,    | Toronto,  | " H.         |
| " " "       | F. M. Sowdon,    | Montreal, | " J.         |
| " " "       | T. B. Harris,    | Hamilton, | " Scribe E.  |
| " " "       | R. Ramsay,       | Orillia,  | " " N.       |
| " " "       | F. J. Menet,     | Toronto,  | " Prin. Soj. |
| " " "       | J. V. Noel,      | Kingston, | " Treas.     |
| " " "       | John Wilson,     | Simcoe,   | " Registrar. |
| " " "       | John Dixon,      | Toronto,  | " Janitor.   |

## DISTRICT SUPERINTENDENTS.

|          |                  |            |                    |
|----------|------------------|------------|--------------------|
| E. Comp. | J. A. MacKenzie, | Sarnia,    | London.            |
| R. " "   | C. L. Beard,     | Woodstock, | Wilson.            |
| " " "    | John Dutton,     | Stratford, | Huron.             |
| " " "    | E. Mitchell,     | Hamilton,  | Hamilton.          |
| " " "    | T. Sargent,      | Toronto,   | Toronto.           |
| " " "    | John Wright,     | Port Hope, | Ontario.           |
| " " "    | D. Ross,         | Picton,    | P. Edward.         |
| " " "    | G. M. Wilkinson, | Kingston,  | Central.           |
| " " "    | I. H. Starnes,   | Montreal,  | Montreal.          |
| " " "    | E. Kemp,         | Waterloo,  | Eastern Townships. |
| " " "    | Jas. Dunbar,     | Quebec,    | Quebec.            |
| " " "    | D. R. Munro,     | St. John,  | New Brunswick.     |

## ELECTED MEMBERS OF EXECUTIVE COMMITTEE.

R. E. Comps., A. A. Stevenson, Henry Robertson, C. D. Macdonnell, H. Macpherson, and James Seymour.