

1.—*Resolved*,—That the Fine imposed on the Grand River Lodge, for making an incorrect report, be *rescinded*, it being through a misunderstanding that the incorrect report was made.

2.—*Resolved*,—That the Fine imposed on P. G. Broughton, for absence from the sub-committee, held on the 1st August, be *rescinded*; he being from home, did not receive the notice in time to enable him to attend.

3.—*Resolved*,—That the appeal from the Brant Lodge, against the Hamilton Lodge, for refusing to refund 7s. 8d., having been paid by them for sick pay to a Member of the Hamilton Lodge, be *confirmed*; but that the fine be not enforced, as the refusal to pay arose from a misunderstanding.

4.—*Resolved*,—That Lodges having accounts in dispute, or any other matter in which no important principle is involved, be recommended to submit the matter to arbitration, either among themselves or by the aid of the nearest neighboring Lodge, and thus save the inconvenience and expense of an appeal to the District.

5.—*Resolved*,—That the sum of £200 of the Widows' and Orphans' Fund, be invested by the Trustees, in the Stock of the Bank of British North America.

6.—*Resolved*,—That as it is of the greatest importance to the Order that it should be legalized, that we do proceed with all possible despatch to obtain that important object.

ALTERATIONS IN THE DISTRICT LAWS.

7.—*Resolved*—That so much of the first District Law as relates to the holding of the half-yearly and annual Committees, be *rescinded*, and that hereafter it shall be in the power of the Deputies to appoint the place of holding each succeeding meeting of the District; and that they decide at each meeting where the next shall be held. The half-yearly Committee to be held in the last week in April, and the annual Committee to be held in the last week in October.

8.—*Resolved*,—That the 18th District law be amended, by inserting between the words "communications" and "unless," "and to be suspended from all Funeral and Widows' and Orphans' Benefits, for one month, from the time of such accounts being paid."

NEW LAW.

9.—*Resolved*,—That the District Officers, and all Deputies, at the half-yearly, annual, or other Committees of the District, appear in full regalia, under a penalty of two shillings and six pence for each offence.

ALTERATION OF GENERAL LAWS.

10.—*Resolved*,—That Brs. McLaughlan, Bengough and McNabb, be a Committee to draw up a statement of such alterations as are required in the General Laws, to make them suitable to this Province; and that the District Officers examine the same, and, on approving of them, shall submit them to the G. M. and Board of Directors, with the least possible delay.