

Resolved, That the very interesting reports of R. W. Bro. Ramsay, on Indian Territory and New Mexico be received, and that the thanks of this Grand Lodge be given to R. W. Bro. Ramsay, for the same.

CONSIDERATION OF NOTICES OF MOTION.

In the unavoidable absence of V. W. Bro. W. Simpson Walker, at his request, R. W. Bro. J. H. Isaacson, in pursuance of notice of motion given at the last annual communication moved, seconded by R. W. Bro. Thos. P. Butler,

That the Constitution of this Grand Lodge be amended and changed by striking out therefrom at page 31, under heading of "Board of General Purposes," all the words now contained in Section 6, and substituting therefor the following :

"There shall be one yearly meeting of the Board to be held at least one day before the annual Communication of Grand Lodge, at the place appointed for holding the meeting of Grand Lodge. It may be adjourned for further consideration of the business before it."

"The Grand Master or the President, however, may call at any time an Emergent Meeting of the Board, if need be, to consider any business to be brought before the Board."

The motion was carried.

The following motions of which notices were given at the last communication of Grand Lodge, were withdrawn, viz :

Of V. W. Bro. W. Simpson Walker :

That the Constitution of this Grand Lodge be changed and amended by striking therefrom at page 29 of the present edition, under heading of "Board of General Purposes," the word "sixteen" in the second line reckoning from the bottom of the page, and substituting therefor the word "eight."

Also, by striking therefrom the word "eight" on the first line reckoning from the top of page 30, and substituting therefor the word "four."

Also, by striking therefrom the word "sixteen" in the second line reckoning from the top of page 30, and substituting therefor the word "eight."

Of V. W. Bro. W. Simpson Walker :

That the Constitution of this Grand Lodge be amended by striking out from Section 24, on page 40, the words "and of the Regular Lodge dues for the period he was so suspended."

It was moved by the Grand Secretary, seconded by V. W. Bro. Glass, and

Resolved, That the thanks of this Grand Lodge are due, and are hereby tendered to R. W. Bro. Lemesurier, Chairman, and the Room Committee of Masonic Hall for the use of their premises for the purposes of the present communication of Grand Lodge.