

E. Comp. Hy. Macpherson. Communications were received and read from R. E. Comps. C. L. Wiggin and J. Laurie, and M. E. Comp. W. H. McIlharmey, accepting respectively the positions of representatives at the Grand Chapters of California, Scotland, and New Jersey; and also from R. E. Comp. McCoy, of Lafayette Chapter. No. 5, Washington, D. C., acknowledging the receipt of the engrossed copy of the resolution and report adopted at the last annual Convocation respecting that Chapter.

R. E. Comps. W. J. B. McLeod Moore, E. M. Copeland, and Daniel Spry presented their credentials as the representatives, respectively, of the Grand Chapters of Missouri, Texas, and New Jersey.

Reports were received from the Superintendents of all the Districts except the Quebec District, and were referred to the Executive Committee.

The acting Grand Scribe E. submitted a statement showing that the receipts during the past year had amounted to \$1788 88, all of which had been paid over to the Grand Treasurer.

R. E. Comp. David McLellan presented the following statement of Receipts and Disbursements.

1873.		RECEIPTS.	
Aug.	9.	To Balance on hand.....	\$1899 04
"	26.	" Grand Scribe E.....	300 00
"	30.	" Interest on Deposits to 31st May, 1873.....	37 18
Nov.	7.	" " Dom. Stock to 31st Oct., 1873.....	50 00
"	29.	" " Deposits to 30th Nov. 1873.....	32 49
1874.			
April	23.	" Grand Scribe E.....	350 00
May	6.	" Interest on Dom. Stock to 30th April, 1874.....	50 00
"	31.	" " Deposits to 31st May, 1874.....	15 46
June	29.	" Grand Scribe E.....	300 00
July	31.	" " ".....	838 88
			<hr/>
			\$3,873 05

1873.		DISBURSEMENTS.	
Aug.	26.	By H. E. Swales & Co., Banquet and Band.....	\$325 00
"	26.	" Grand S. E., Expenses meeting at Kingston.....	22 00
"	26.	" Copp, Clark & Co., Warrants.....	75 00
"	26.	" Rowsell & Hutchison, Printing.....	14 00
"	26.	" J. T. Rolph, Certificates.....	150 00
"	26.	" W. C. Morrison, Collar and Jewel.....	20 00
"	26.	" H. Robertson, Foreign Correspondence.....	50 00
"	26.	" Wm. Bruce, Engraving Warrants.....	18 00
"	26.	" Lawson, McCulloch & Co., Printing.....	123 00
"	26.	" Grand Scribe E., Salary.....	500 00
"	26.	" " " Contingent Expenses.....	46 55
"	26.	" Grand Z., Travelling Expenses.....	24 40
"	26.	" " " Postage.....	7 00
Dec.	22.	" Wm. Bruce Engraving, &c.....	27 80
"	30.	" Lawson, McCulloch & Co., Printing.....	147 75
1874.			
Feb.	20.	" Lash & Co., Regalia for G. Representative..	57 50
"	20.	" Rolph, Smith & Co., Certificates, &c.....	154 00
			<hr/>
			1,752 30

Balance on deposit in R. C. B., Hamilton..... \$2,110 75

ASSETS.	
Cash on hand.....	\$2,110 75
Dominion Stock .....	2,000 00
<hr/>	
Total.....	\$4,110 75

#### WARRANTS.

Warrants were granted to the following Chapters: King Hiram, Port Colborne, Ontario; Pembroke, Pembroke, Ontario; Sussex, Brockville, Ontario; Doric, Newmarket, Ontario; Granite. Perth, Ontario; York, Eglinton, Ontario; Havelock, Lucknow, Ontario.

With reference to the petition for a new Chapter at Guelph, the committee were of opinion that it was undesirable at present to grant a warrant, not one of the petitioners having appeared before the committee to sustain the application.