REPORT OF SPECIAL COMMITTEE

Victoria Hall, Toronto, Ont., August 81st, 1905.

In reference to the appeal and matters touching Sunbeam L. T. B. Lodge, No. 215, Truro, N. S., presented and placed before me; all of which I have carefully considered, I have concluded as follows:—

In-as-much as the warrant granted and issued for the institution of said Sunbeam Lodge was illegally obtained and therefore bad from the beginning, it is now withdrawn, cancelled and must be delivered up

That all members of said Lodge except those who were suspended by any other lodge shall be granted certificates of membership by this Grand Lodge, limited to a period of six months from this date.

> JAMES WORRELL, Grand Master, L. T. B. A.

We, your special committee, appointed to consider this matter with you confirm your finding as above and concur therein.

R. C. NEWMAN, Grand Organizer. W. J. WRIGHT, Grand Counsellor. E. W. SHERRIFF, D. G. Master. NICHOLAS INGRAM, Grand Secretary.

Moved by Bro. W. H. Saunders, seconded by Bro. W. S. Wilson, and

Resolved — That the report of the special committee re. the matter of Sunbeam Lodge No. 215, be received and adopted;

ELECTION OF OFFICERS

The Most Worshipful the Grand Master declared all offices vacant and requested Bro. W. M. Fitzgerald, P. G. M., to preside during the election.

Sister Mrs. A. Moore, H. Lubar, Major W. J. Wright, acted as Scrutineers.

The result of the elections were as follows:-

Jas. Worrell (Picton) M. W. Grand Master.

E. W. Sherriff (Picton) Deputy Grand Master.

Rev. Bro. J. Coburn(Stayner) Grand Chaplain.

N. Ingram (Port Perry) Grand Secretary.

E. H. Purdy (Port Perry) Grand Treasurer.

J. M. Morrison(Glace Bay, C. B.) Grand Director of Ceremonies.

Major W. J. Wright (Brockville) Grand Counsellor.

Robert C. Newman (Toronto) Grand Organizer.

W. S. Wilson (St. Catharines) Grand Lecturer.

Geo. Virgin (Toronto) Grand Lecturer.

The Past Grand Master then declared the Grand Lodge adjourned to meet at 2.30 p. m.