

The adoption of the Report of the Board, was moved by R. W. Bro. T. White, seconded by R. W. Bro. the Rev. H. Montgomery.

In amendment it was moved by M. W. Bro. Bernard, seconded by R. W. Bro. Rev. V. Clementi,

That the Report be received, printed, and distributed amongst the members of Grand Lodge.

The amendment was adopted.

The President of the Board submitted the following Report from

THE ASYLUM TRUST FUND.

No further offers of land or cash for the Asylum have been received since the date of the last report, but the Trust have been assured by a member of the Niagara Lodge that \$3,000 in cash, as originally proposed, will be paid by that Lodge towards the construction of the building if it is erected in that town.

The Trust have to state that the sum of \$432.31 was transferred from the Bank of Montreal to the Bank of Toronto in September last, on the return of R. W. Bro. Harman from England, and the Bank of Toronto has since that time allowed 4 per cent. interest on the deposit account.

STATEMENT.

Dr.		Cr.	
Balance last annual report.....	\$5232 31	By Dominion Stock (cost \$4836)	\$4800 00
Interest Dominion Stock.....	283 00	Balance in Bank	736 31
Interest on Deposits.....	16 00		
Total.....	\$5536 31	Total	\$5536 31

Toronto, July 11, 1871.

KIVUS TULLY, *Chairman.*
JAMES BAIN,

The Report was received and adopted.

COLORED MASONS.

A letter from E. C. Cooper, Secretary of a Lodge in Chatham, as also a petition from J. J. Moore and others of a Lodge in Toronto, both holding Warrants from a Grand Lodge in the State of New York, desiring to surrender the same, and affiliate with the Grand Lodge of Canada, were referred to the Board of General Purposes for consideration and the following Report thereon was submitted to Grand Lodge—and adopted.

The Board of General Purposes to whom the M. W. the G. M. referred the communication of E. C. Cooper, of Chatham dated 24th May, 1871, and the Petition of J. J. Moore, Wm. Harrison and others, beg leave to report

That the R. W. the Grand Secretary be instructed to acknowledge the receipt of the letter and the petition above referred to, and to state in reply thereto that the Grand Lodge of Canada is in communication and friendly intercourse with the M. W. the Honorable Fraternity of A. F. and A. Masons of the M. W. Grand Lodge of the State of New York, and cannot recognize any other Body claiming to be a Grand Lodge within the jurisdiction of that Grand Lodge or any Body assuming; derives authority from any such unrecognized Body.

That any application for admission to our privileges, or jurisdiction by those referred to in the said letter or in the said petition, must be made by the personal application of each candidate to a Regular Lodge, in accordance with the course pointed out in our Constitution.

The whole respectfully submitted.

RE-PRINTING OF GRAND LODGE PROCEEDINGS.

It was moved by W. Bro. S. E. Mitchell, seconded by V. W. Bro. John Urquhart, and

Resolved,—That 1,000 copies of the proceedings of this Grand Lodge from its formation to the present time be reprinted. That a full index of the same be prepared