

The Roll of Lodges being called, a quorum was found duly represented.

On motion of R. W. Bro. John D. Nash, seconded by M. W. Bro. S. R. Sircom, the following, being the first part of clause 3, was unanimously adopted :

"Your committee would earnestly urge upon the Grand Lodge the advisability of erecting a new Masonic Temple."

On motion of R. W. Bro. Mackinlay, seconded by R. W. Bro. A. H. Crowe, the following was substituted, and unanimously adopted, in lieu of the remaining portion of clause 3 :

Resolved, That a committee be appointed to consider, in conjunction with the Trustees, the best means to adopt towards the erection of a new Masonic Temple, such committee to report to the Grand Master for the information of this Grand Lodge.

And the following brethren were chosen as such committee—
M. W. Bro. J. W. Laurie, R. W. Bro. A. H. Crowe, R. W. Bro. A. K. Mackinlay, R. W. Rev. Bro. R. Avery, R. W. Bro. C. J. Macdonald, R. W. Bro. G. T. Smithers, W. Bro. A. H. Woodill, and W. Bro. J. T. Wood.

On motion of R. W. Bro. A. K. Mackinlay, seconded by R. W. Bro. C. J. Macdonald, the following was substituted in lieu of clause 4 :

Resolved, That a sum, not exceeding eight hundred dollars, be placed at the disposal of the Trustees, for the repairs of the east wing of the present building.

It was moved by W. Bro. A. H. Woodill, seconded by W. Bro. J. P. Chipman, and

Resolved, That the Report as amended be adopted.

V. W. Bro. J. W. Ruhland offered the following resolution, which was seconded by Bro. Geo. Mackenzie, and adopted :

Resolved, That the Building Committee be authorized to draw upon the Grand Treasurer for a sum not to exceed three hundred dollars in connection with any expense incurred.

R. W. Bro. A. H. Crowe submitted the following resolution, which was adopted :

Resolved, That the thanks of this Grand Lodge are due, and are hereby