

4. *Resolved*, That Clause 4th on Grand Secretary and Treasurer's Report be adopted—*Carried*.

Rep. James, Chairman on Finance Committee submitted the following Report as regards Charter Stones, &c.

ROOMS OF THE GRAND LODGE, LONDON, C. W.,
August 4th, 1864.

To the R. W. Grand Lodge of Canada West, I. O. O. F.:

Your Finance Committee, to whom was referred the Report of the Committee on the purchase of Lithograph Stones, and the Drawing, Printing, and Sale of Charters therefrom, respectfully report as follows:

That the property in the possession of this Grand Lodge, after having deducted all expenses connected with the purchase and printing, &c. &c., of the same, is \$148 50.

Your Committee feel that they would be wanting in duty to this Grand Lodge, if they failed to record their high approbation of the zeal and untiring efforts put forth by said Committee; and, while those efforts have not resulted as successfully or as soon as was at one time expected (in consequence of the great depreciation of the American Currency) yet your Committee firmly believe that ere long, the best expectations indulged by said Committee will be realized, to the very great advantage of this Grand Lodge.

In conclusion your Committee respectfully submit as follows, viz:

1st. *Resolved*, That the Report of the Committee on the purchase of Lithograph Stones, drawing, printing, and sale of Charters, &c., be adopted—*Carried*.

2d. *Resolved*, That the thanks of this Grand Lodge are hereby tendered to said Committee—*Carried*.

All of which is respectfully submitted.

THOMAS JAMES,
ANDREW McCORMICK,
THOMAS IREDALE,
JOHN BURNS.

} Finance Committee.

Rep. Barr, Chairman of Returns, submitted the following Report.

COMMITTEE ROOMS, LONDON,
August 3d, 1864.

To the R. W. Grand Lodge of Canada West, I. O. O. F.:

We your Committee on Returns, having examined the various Lodge Returns beg leave to report as follows:

1. The Returns of Brock, Union; Eureka, Gore, Samaritan, Forest City, Rond Eau, Long Point, Thames, Excelsior and Avon are correct.

2. Chatham Lodge, No. 29, shew on their Report, total members on books 32, should be only 30, according to figures given.

3. St. Mary's Lodge, No. 36, report total members on Books 41, should be 42 according to figures given.

4. Frontier Lodge, No. 45 show on their receipts Dues less one third, which should be less one-fifth, therefore their percentage to Grand Lodge is incorrect, and that they be instructed to credit Grand Lodge with the difference, as we are not aware of amount of dues collected cannot say the deficiency.