

office of W.M. for some time longer. Bro. John Beikie was re-elected Treasurer, and Bro. Peter McPhail, Tyler. The W.M. was pleased to nominate Bro. George Hillier, S.W. ; Bro. Thomas Fitzgerald, J.W. ; Bro. B. Turquand, Secretary, and Bros. George and Thomas G. Ridout, Senior and Junior Deacons respectively.

The following resolutions, in reference to charity were adopted at this meeting :

(1) "That the following brethren be appointed a committee of charity, the Senior Warden, for the time being, the President, the Treasurer and Secretary, *ex-Officio* members, and Bros. Dr. Widmer and George Ridout, members. Any three of which committee to form a quorum."

(2) "That all applications (for relief), made by distressed brethren, be referred to the committee, and awards to be made in conformity to the Constitution of the Grand Lodge of England, by warrant of the W. M. or that of the President of the committee, as the necessity of the case may justify."

(3) "That this lodge meet on the Festival of St. John the Evangelist, being the 27th inst., for the installation of officers, at 4 o'clock p.m. in this place, and to dinner at the hour of 6 precisely. Any members of the branches of the Legislature wishing to celebrate that festival, with members of this lodge, on that day, may be at liberty to do so."

On the Festival of St. John the Evangelist, the 27th December, the lodge met at the house of Bro. George Ridout. The W.M. inducted and invested the officers chosen at the previous meeting. After which Bro. the Rev. R. Addison "was pleased to deliver an exhortation to the lodge on the subject of charity, from the 1st Cor., 13th chapter." The lodge was then closed and the brethren dined.