

ported that the said Committee had come to a Resolution, which being read is as followeth:—

Moved by P. G. E. Murney, seconded by P. G. G. P. Dickson, That the Report of Victoria Lodge, No. 6, Belleville, relative to the losses sustained by Brothers Northrop of that Lodge by fire, be submitted to the Subordinate Lodges in Canada for their consideration, accompanied with a recommendation from this R. W. Grand Lodge to afford such relief to the sufferers as they may in their judgment think sufficient.

Upon the question of concurrence being put, it passed in the negative.

The Committee on Correspondence presented several Reports.

The Committee on Elections and Returns submitted the following Report:—

The Committee on Elections and Returns, to whom was referred the Certificate of P. G. J. M. Gilbert, as being duly appointed a Representative of Canada Lodge, No. 8, beg leave to report, That they find the same in every respect correct, and recommend that P. G. J. M. Gilbert be hereafter considered the Representative of Canada Lodge, No. 8. Respectfully submitted.

(Signed)

G. P. DICKSON.  
WM. HILTON.  
E. MURNEY.

P. G. H. H. Whitney, seconded by P. G. G. P. Dickson, moved, That the Report be accepted, and the recommendation concurred in.

The Committee on Elections and Returns, made the following Report:—

The Committee on Elections and Returns to whom was referred that part of the Credentials of P. G. George Hall, of Albion Lodge, No. 4, certifying as to the services he had performed in that Lodge, find the same correct, and thereby completing the Credentials of said P. G. George Hall, recommend that he be admitted as a member of this R. W. Body as a Representative of said Lodge, and that the following Degrees be conferred upon him, viz., V. G., N. G., and Grand Lodge Degree.

(Signed)

G. P. DICKSON.  
W. HILTON.  
E. MURNEY.

Which, on motion of P. G. J. Cushing, seconded by P. G. R. H. Hamilton, was accepted, and the recommendation concurred in.

On motion of P. G. G. P. Dickson, seconded by P. G. Wm. Hilton, the Grand Lodge then adjourned until tomorrow evening at 7½ o'clock.

R. H. HAMILTON, *Grand Secretary*.

Montreal, 9th May, 1846.

The R. W. Grand Lodge assembled this evening at 8½ o'clock, pursuant to adjournment.

Present—M. W. Grand Master, in the Chair—R. W. D. G. Master, R. W. G. Secretary.

Also Present—P. G. Wm. Hilton, Prince of Wales Lodge, No. 1; P. G. H. H. Whitney, P. G. G. P. Dickson, Queen's Lodge, No. 2; P. G. J. Cushing, Commercial Lodge, No. 5.

Roll called.

Absent—R. W. G. Warden, R. W. G. Treasurer, R. W. G. Chaplain, W. G. Marshall, W. G. Conductor, W. G. Guardian.

On motion the reading of the Minutes of the last meeting of the 8th instant, was dispensed with.

The R. W. G. Secretary presented the following Credentials:—Of P. G. David Mackay, of Prince of Wales Lodge, No. 1, of his election as an additional Representative of that Lodge, and of his being qualified by service to receive the side Degrees. Of P. G. E. Murney, of Victoria Lodge, No. 6, of his being qualified to receive the side Degrees, which were severally referred to the Committee on Elections and Returns.

The following Resolution was offered by P. G. R. H. Hamilton, seconded by P. G. H. H. Whitney:—

*Resolved*,—That this Lodge disapproves of the names of expelled members being posted up in the ante-room of Lodges, or otherwise exposed to the public gaze, whether reasons be assigned therefor or not, conceiving the honor and interests of the Order to be amply protected by having their names read in the Lodges, leaving the public exposure of their crimes and faults to their more appropriate

channels, through which medium such matters cannot fail to obtain publicity, and thereby expose the offenders to punishment by the proper tribunals.

Whereupon P. G. G. P. Dickson, seconded by P. G. W. Hilton, moved, that the question lie over until the next meeting; which prevailed.

P. G. H. H. Whitney, seconded by P. G. Thos. Hardie, submitted the following Resolution, which was concurred in:—

*Resolved*,—That the R. W. Grand Secretary address a communication to each of the Subordinate Lodges in this City, stating, that, owing to the frequent absence of some of their Representatives from the meetings of this R. W. Grand Lodge, although specially summoned to attend thereat, the business of the Order has been delayed in a manner injurious to its best interests—that adjournments have frequently become necessary for want of a quorum, and that the business which has been done has in most cases been transacted by the same members forming very few more than a quorum, and frequently by a quorum only. That the Subordinate Lodges be requested to communicate this Resolution to their Representatives, and to adopt such other measures as in their judgment will remedy the evil complained of.

On motion of P. G. J. Cushing, seconded by P. G. H. H. Whitney, the R. W. Grand Lodge then adjourned until Monday evening, the 11th instant, at 8 o'clock.

R. H. HAMILTON, *Grand Secretary*.

Montreal, 11th May, 1846.

The R. W. Grand Lodge assembled this evening pursuant to adjournment.

Roll called.

Minutes of the last Meeting of the 9th instant read and approved.

The R. W. Grand Secretary presented and read a Communication from Brother Asa Hunt, expressing a desire upon the part of himself and others to open a Lodge at Simcoe, C. W., and enquiring how to proceed; which was referred to the Committee on Correspondence.

P. G. John Dyde, Commercial Lodge, No. 5, was introduced by P. G. H. H. Whitney, acting as Conductor in the absence of that Officer, and was duly instructed by the R. W. D. G. Master, in the absence of the R. W. Grand Warden, in the V. G. and N. G. Past Official and Grand Lodge Degrees, and took his Seat as an additional Representative of that Lodge.

On motion, the Grand Lodge then proceeded to the consideration of the recommendation of the Committee on Correspondence. That the R. W. Grand Secretary's reply in the affirmative to the following questions propounded by Secretary Oriental Lodge, No. 7, viz.: "Has a Lodge the right to expose the name of an expelled member to the public?" as also the Resolution offered as a substitute; which at the last meeting were ordered to lie on the table, for consideration at the present one.

The question being taken on the substitute, it was decided in the affirmative.

P. G. S. C. Sewell, seconded by P. G. H. H. Whitney, offered the following Resolution, which was adopted:—

*Resolved*,—That any Brother of this Order, who shall be engaged in a Duel, either as a Principal or Second, shall forthwith cease and determine to be a Member of the Order for ever.

P. G. Thomas Hardie, seconded by P. G. M. H. Seymour, offered the following Preamble and Resolution, which were adopted:—

Whereas it has been customary heretofore for Lodges of our Order in this Province to send Communications to their Sister Lodges, without paying the postage thereon, thereby subjecting Lodges situate in the country to an undue proportion of expense; be it therefore resolved, That all Subordinate Lodges under this Jurisdiction, be, and are hereby directed, to prepay the postage on all communications sent by them to other Lodges in this Province.

P. G. S. C. Sewell, of Queen's Lodge, No. 2, and P. G. R. H. Hamilton, of Commercial Lodge, No. 5, gave notice in accordance with Article 10 of the Constitution, of the following proposed alteration in the Constitution, viz., to repeal the said Article 10 thereof, to be considered at the next Annual Session.

On motion of P. G. Job Cushing, seconded by P. G. H. H. Whitney, the Grand Lodge then adjourned *sine die*.

R. H. HAMILTON, *Grand Secretary*.