

Reports of the Grand Superintendents of the following districts,—London, Wilson, Huron, Hamilton, Toronto, Ontario, Prince Edward, Central, Eastern Townships, Quebec and New Brunswick, were read, and also referred to the Executive Committee.

The following Companions presented their credentials as Representatives:—

R. E. Comp.	J. K. Kerr,	from	Grand Chapter	of	Scotland.
" "	"	D. McLellan,	"	"	" Georgia.
" "	"	R. Ramsay,	"	"	" Ohio.
" "	"	"	"	"	" Nebraska.

On motion the honorary rank of a Past Grand J. was conferred upon R. E. Comp. Kerr.

The Grand Scribe E. read petitions for new Chapters at Montreal, Colborne, St. Mary's and Chatham, which were received and referred to the Executive Committee.

On motion it was decided that the next annual convocation should be held in the City of Toronto.

Statements of the Grand Scribe E. and Grand Treasurer were received and referred to the Executive Committee.

R. E. Comp. Hy. Robertson, submitted his report upon Foreign Correspondence.

R. E. Comp. Macdonnell, presented the following Report of the Executive Committee on

WARRANTS.

To the M. E. Grand Council :

Your Committee in Warrants beg leave to report.

That having taken into consideration the several petitions for Warrants laid before them, and having examined the Books and papers in connection therewith, together with such further information as they could obtain, beg leave to recommend that Warrants be granted to the following Chapters, viz :

- " Montreal "——at Montreal.
- " Royal Albert "——at Montreal.
- " Mount Sinai "——at Napanee.
- " Excelsior "——at Colborne.
- " St. James "——at St. Mary's.
- " Wellington "——at Chatham.

With regard to the application for a Warrant for a Chapter at Maitland, your Committee cannot recommend the prayer of the petitioners, as in their opinion from facts presented to them, the granting of such Warrant, would be injurious to the interests of Grenville Chapter No. 22, which is apparently now in good working order.

Your Committee cannot close this report without expressing their satisfaction at the manner in which the books presented to them have been kept, particularly that of the " Montreal " Chapter as being a credit to the various Chapters.

All of which is respectfully submitted.

C. D. Macdonnell, *Chairman.*

The Report was received and adopted.

R. E. Comp. Robertson presented the following Report of the Executive Committee on