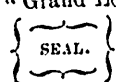


any pretence whatever, hold Masonic intercourse with the brethren within named, or with any brother who is in sympathy with, or recognises the authority of, the so-called "Grand Lodge of Ontario."



Given under my hand and the seal of the Grand Lodge, at the city of Hamilton, this 22nd day of February, A. L. 5876.

By command of the M. W. Grand Master.

J. J. MASON,
Grand Secretary.

The Reports of the D. D. G. Masters of the various Masonic Districts were received, considered as read, and on motion, referred to the Board of General Purposes.

The several Reports of the Board of General Purposes were adopted.

SYNOPSIS OF THE ANNUAL REPORT.

The Annual Meeting was held at Cobourg, February 8th, 1876.

The accounts of the Grand Treasurer and Grand Secretary for the year ending 31st December, 1875, since printed and distributed to all the Lodges, were audited and found to be correct.

They shew—Cash in Bank, 1st January, 1875.....	\$16,441 54
Receipts from 1st January to 31st December, 1875	16,675 32

\$33,116 86

Expenditure, including \$5,925.43 for Benevo-	
lence, and \$4,000 00 to Quebec Lodges..	\$19,905 10

Invested in Dominion Stock.....	5,365 83
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Cash in Bank 31st December, 1875	7,845 93
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\$33,116 86

The Board directed the payment of the following accounts:

1. Grand Treasurer, Incidentals to 31st December, 1875 ...	4 00
2. T. & R. White, Printing, 1874.	7 00
3. Lovell Bros., Printing for Grand Master.	8 00
4. Rowsell & Hutchison, Printing Asylum Report	12 00
5. Buntin, Gillies & Co., Stationery	12 38
6. Wm. Bruce, Engrossing Warrants	12 75
7. R. Haigh, new Minute Book, &c.....	14 50
8. Murton & Reid, Coal	23 75
9. Oscar C. Evans, Blinds for Grand Secretary's Office	16 00
10. James Reid, Floor Cloth " " "	36 67
12. Ennis & Stirton, Printing Rulings and Regulations, An-	
nual Financial Statement, &c	251 40
13. Lawson & Co., Printing Proceedings, Constitutions, &c .	1,073 71
14. Grand Secretary, Balance Incidentals, 1875.....	82 34
15. " " on account, " 1876.....	100 00

\$2,006 80

The Board directed that Order No. 1219, \$25.00, issued 20th July, 1875, in favor of Bro. A. Marlatt, since deceased, be made payable to the W. M. of Brant Lodge, 45.

The Board, having in view the large amount annually expended in printing, directed that tenders should be obtained therefor.

The Grand Secretary was instructed to send a statement of the amounts due by the several Lodges in the Provinces of Quebec and Manitoba up to the date of their ceasing to be subordinate to this Grand Lodge, to the respective Grand Secretaries of the Grand Lodges above referred to.

The Committee on Installation and Dedication Ceremonies were authorized to revise and print the work under the approval of the Grand Master.

The Board granted sums from the funds of Benevolence, to 83 applicants, amounting in the aggregate to \$2015.00:

The Grand Secretary was instructed to transmit to the Secretary of the Ontario Advisory Board, specially bound copies of the Book of Constitution, and Proceedings of Grand Lodge since its organization, to be placed in the Canadian Department at the Centennial Exhibition at Philadelphia.

The Board dismissed the appeal of Bro. G. H. Griffin against his suspension by St. George Lodge, 243, St. George.