Several communications from the Grand Orient of Lusitania were submitted, announcing the union of the heretotore two existing Grand Masonic Bodies under one supreme head, and also a document accrediting R. W. Bro. T. B. Harris as its Representative.

## SECOND DAY'S PROCEEDINGS

Grand Lodge resumed labor at 11.30 A. M.

In accordance with notice given at last Annual Communication, R. W. Bro. T. F. Chamberlain moved to amend the Book of Constitution having reference to the constitution of the Board of General Purposes. In the motion it was proposed to leave off the Grand Wardens, and the elected and appointed members, substituting therefor the election of a member from each Masonic District, after the manner of the election of District Deputy Grand Masters.

The motion was lost by a very large majority.

During the discussion upon the foregoing resolution, R. W. Bro. T. White called the attention of the Grand Master to the fact that the notice of motion did not in any manner set forth the nature of the proposed amendments, and in his opinion did not comply with the requirements of the Constitution.

The Grand Master ruled that notices of motion must clearly set forth the nature of any proposed alteration or amendment to the Constitution.

R. W. Bro. Seymour, President, submitted the following Report on that portion of the Grand Master's address relating to the condition of

Masonry in Quebec.

- The Board has had under consideration the state of Masonry in that part of our jurisdiction known as the Province of Quebec, adverted to by the Most Worshipful the Grand Master. With a desire to improve the condition of Masonry, in that Province, and if possible to remove all cause of trouble amongst the Brethren; the Board begs to submit the following resolutions to the Grand Lodge for adoption:
- 1. That the Grand Lodge desires to re-assert the principles of Masonic Law, adopted at the Special Communication, held in the City of Montreal, in December, 1809, and subsequently re-affirmed by unanimous vote of Grand Lodge at the last annual communication held in the City of Toronto, as to the "extent of its jurisdiction," comprising the Provinces of Ontario and Quebec.
- 2 That whilst it has seen no reason to alter its views thus formally pronounced, this Grand Lodge regrets the continuance of the difficulties which have arisen in the Province of Quebec, and that no approach has been made to a restoration of Masonic harmony in that Province, as Grand Lodge had reason to hope would have taken place.
- 3. That an unanimous desire on the part of the Lodges in Quebec to have that Province set apart as a separate Masonic territory, would at all times have been and will be favorably entertained by Grand Lodge.
- 4. That Grand Lodge most earnestly desires the removal of all difficulties amongst Masons in the Province of Quebec, and with that view resolves that a Committee be appointed by Grand Lodge to confer with a Committee of the Lodges of Quebec, which have ceased to work under the authority of Grand Lodge, with a view to the restoration of Masonic harmony in that Province.
- 5. That the suspensions by edict of the Masters of Lodges and Masons in that Province, subsequently confirmed by Grand Lodge, be removed.
- 6. That the Committee so appointed shall with all convenient speed report the result of their conference to the Grand Master, and that he be requested to take immediate action upon such report.