

The G. Master's Address was then referred to the Committee on the "State of the Order," and his Report, and the various returns from Subordinate Lodges within the jurisdiction, were referred to the Committee on "Lodge Returns."

There having been a very limited attendance of Representatives at the adjourned meeting of the Grand Lodge, held at Brantford, on the 17th day of October last, it was deemed advisable to take up the important subject of a Constitution, By-Laws and Rules of Order, for the Government of this Grand Lodge, and By-Laws and Rules of Order for the guidance of Subordinate Lodges within its jurisdiction, and after a careful perusal and mature consideration thereof,

On motion of Rep. Cameron, seconded by Rep. VanBroeklin, the Constitution, By-Laws and Rules of Order, for the government of this Grand Lodge, and the By-Laws and Rules of Order for the regulation and guidance of its Subordinate Lodges, as set forth in the Appendix hereto annexed, were unanimously adopted; the By-Laws adopted and now in force in Subordinate Lodges, to remain and continue in force in those Lodges until altered or amended in the manner and under the authority of those now adopted.

On motion of Rep. Cameron the Financial Statement or account of M. W. G. Master, for the past year; also the account of the Supreme Grand Lodge of the U. S., accompanied by a communication from Grand Secretary Ridgely, in relation thereto, were referred to a Committee on Finance, consisting of Representatives Vanbrocklin, Yale and Merrill.

Rep. Mears, of Rose Lodge, No. 28, submitted a report of a Committee of that Lodge appointed to consider such measures as would be necessary to bring before the present Session of the Grand Lodge, and the M. W. G. Master instructed that Representative what he should communicate to his Lodge in relation to the various matters therein brought under consideration.

The Grand Master carefully imparted instruction in the secret work of the Order to the Representatives and a number of P. Grands present on the occasion.

On motion, the Grand Lodge adjourned until to-morrow morning at 9 o'clock.