

THURSDAY MORNING, 9 O'CLOCK.

Grand Lodge met pursuant to adjournment. Present, a quorum of Grand Officers and Representatives.

On motion of Rep. Wigmore, the Report of T. W. Partridge, D. D. G. M., be again read.

After being read, it was referred to a Special Committee, consisting of Rep. G. M. Goodeve, Rep. T. Fletcher, and Rep. W. A. Glover.

Bro. Varey being one of the Committee on State of the Order, and having retired, Bro. Thos. Fletcher was named to act in his place.

By particular request, the degree of Rebecca was conferred on Bro. Collins, and all others entitled to receive it. After which, Rep. Allsworth, by request, went through with the secret work.

On motion of Rep. Bristol, seconded by Rep. Allsworth—

That this Grand Lodge take into consideration the propriety of increasing the facilities for the institution of new Lodges within the limits of the jurisdiction of this Grand Lodge.

Referred to Committee on State of the Order.

The foregoing Officers declared elected were now installed to their respective chairs, in regular form. Grand Master then announced the following appointed Officers:—

Rep. RICHARD WIGMORE, *Grand Marshal*.

" DANIEL DRAKE, " *Guardian*.

" A. C. DANA, " *Conductor*.

To the R. W. G. L.:—

Your Committee to whom was referred the Report of the D. D. G. M. of Middlesex, beg leave to Report—That they are all of one opinion that the Brethren alluded to in said Report having used the Seal of the Lodge without first obtaining the consent of the said Lodge, are deserving of censure; but they find the Brethren have expressed their regret for this transaction. We therefore hope, as this Grand Lodge feel the great impropriety, as well as the illegal course pursued by the Brethren, that in future such a transaction may not occur. And they further Report, that they consider a severe censure should be given to the N. G. of Eureka Lodge, for refusing to sign the Report of the Lodge at the close of the term; for, in consequence of such neglect, it might have placed his Lodge in a false position, and prevented them from having a voice in this Grand Body.

Respectfully submitted,

G. M. GOODEVE,
THOS. FLETCHER,
W. A. GLOVER.