

Moved by Bro. W. M. Fitzgerald, seconded by Sister Mrs. Tressa Burnett, and

RESOLVED— That the report of the Drafting Committee be received and adopted.

Moved by Bro. George Virgin, seconded by Bro. Charles Soady, and—

RESOLVED— That the election of officers be the first order of business Thursday morning.

Notice of Motion

Amendments—By Lord Erne Lodge No. 40, Toronto, Ont.

1. That clause 125, page 24, be amended by expunging the word "dancing" from the second line thereof.

2. That clause 77, page 14, be expunged.

3. That clause 35 be amended by adding at the end thereof the following words: "That an itemized statement of such expenses be printed in the Grand Lodge Reports."

By Marguerite Lodge, No. 48, Bellevue, Ohio, U.S.A.

4. That Lady members be declared eligible for the office of D.D.G.M.

By R. C. Newman, Grand Organizer, Toronto.

5. That this Grand Lodge change the composition of our Orphanage Board, and do enact as follows: "The General Board of our Orphanage shall consist of the following members: The Grand Master, Grand Counsellor, and the past Presidents of the Board who have held office as President for too consecutive years, each of whom shall be ex-officio members; four male and five female members to be elected annually by this Grand Lodge. The first meeting of said Board shall be convened immediately at the close or adjournment of the Grand Lodge following the election of the members to said Board who shall thereupon, from amongst themselves, elect their own officers. All other laws inconsistent herewith are hereby repealed."