

It was then moved by M. W. Bro. S. R. Sircom, seconded by Bro. W. F. MacCoy, and unanimously

*Resolved*, That the Report of the Special Committee on the Report of the Trustees be considered clause by clause.

The following resolution was moved by M. W. Bro. S. R. Sircom, and seconded by R. W. Bro. C. J. Macdonald:

*Resolved*, That the first clause of the Special Report be adopted.

In amendment, it was moved by R. W. Bro. W. Taylor,

That the consideration of the first clause of the Report be laid over for the present.

This amendment, on being seconded by W. Bro. A. Waddell and put to vote, was declared lost.

The original resolution was then put to vote and agreed to.

It was moved by W. Bro. J. M. Chase, seconded by W. Bro. A. Waddell,

That the second clause be adopted.

In amendment, the following was moved by M. W. Bro. S. R. Sircom:

*Resolved*, That the property fronting on Barrington street, 90 feet, and on Salter street, 57 feet, be not sold at present.

Which being seconded by Bro. S. Brookfield, and put to vote, was declared in the affirmative.

Rev. Bro. Charles Bowmap, Grand Chaplain elect, being present, was installed by the M. W. Grand Master, in due and ancient form, and with the customary grand honors.

The Grand Lodge was then called from labor to meet at 8 o'clock, P. M., to-morrow.

## SECOND DAY.

WEDNESDAY, June 24th, 1874.

At 8 o'clock, P. M., the Grand Lodge was called from refreshment to labor, M. W. Bro. John Wimburn Laurie, Grand Master, presiding.

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